

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
May 8, 2019
6:15 PM**

Board Members Present: Holly Kennedy, Sean Leary, James O'Malley, Jeana Woodbury and Kaylah Hemlow

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom OConnor, Business Administrator; Joseph Boggio, Principal; and Karen Craig, Director of Curriculum and Instruction; Tom Ronning, Vice Principal

H. Kennedy called the meeting to order at 6:15 PM

Minutes

**S. Leary – MOVED to approve the public minutes and nonpublic of April 10, and 19, 2019
J. O'Malley SECONDED VOTE: 5-0-0 MOTION PASSED.**

Citizens Comments

None

Board Business

NH Scholars

Mrs. Brault explained the NH Scholars program to the Board and the new category this year of STEM Pathway. STEM students leave high school with skills that are readily available in the job market, this was in conjunction with the Windham Career Center.

Traditional Pathway: Ryan Dowley, Shelby Isabelle, Alexis Johnson, Hannah Lynch, Shelby Martelle, Sydney Martelle, Danny Roberts, Brenden Sisko, Mariah Smith

Career Pathway: Branden Farr, Joseph Harris, Alexis LeClair

STEM Pathway: William Bruns, Kelsi Clement, Leo Fleming, Breonna Levasseur, Naomi Molin, Kian Tarbox

PTSA- Update on Project Graduation and Bleacher Fund Raiser

Ericka Kilelee, President of the PTSA reviewed with the Board this year's Project Graduation event that will be held the evening of graduation. The students have raised over \$10,000.00 for their special night at the Keene YMCA.

Mrs. Kilelee reviewed with the Board a fundraiser that PTSA would like to start to raise money for new bleachers at the high school. The first event will be a visit from the Harlem Rocket's in October. The Board explained that once they had completed fundraising that the Board would have to accept the gift according to school board policy.

Discussion of forming a Tuition Exploratory Committee

The Board and W. Woolridge reviewed the letters from candidates. The committee will consist of W. Woolridge, A Freitag, two community members and three teachers from the high school. K. Hemlow will be stepping aside from this committee and H. Kennedy will take her place. The Board received six applications for the two community members. It was decided to discuss the letters in non-public and announce the members of the committee after discussion.

Approval of 2019-2020 Board Goals

The Board reviewed the goals for the 2019-2020 school year after discussion the following motion was made:

J. Woodbury – MOVED to approve the 2019-2020 School Board Goals as presented S. Leary SECONDED VOTE: 5-0-0 MOTION PASSED.

Reaffirmation of Policy DAB- Fund Balance and DFA Investments

The Board reviewed policy DAB- Fund Balance and DFA Investments, these must be done on a yearly basis: after discussion, the following motion was made:

S. Leary – MOVED to reaffirm polices DAB and DFA J. Woodbury SECONDED VOTE: 5-0-0 MOTION PASSED.

Lunch Cost Increase Discussion

T. OConnor reviewed information from the State of NH explaining equity pricing for meals for next year, this is based on the state's reimbursement of the federal money allocated for the school lunch program. In order to keep in compliance, the prices on school lunches should increase. The Hinsdale Middle High School lunch would increase from \$2.5 to \$3.00. The Hinsdale Elementary School would increase from \$2.25 to \$2.50. In making this increase the school district will comply with state and federal regulations if it was not done we could be in danger of losing approx. \$250,000.00 in state and federal funds. After discussion the following motion was made:

J. O'Malley – MOVED to increase the lunches at both schools, lunch at HMHS will be \$3.00 and Hinsdale Elementary School \$2.50. Woodbury SECONDED VOTE: 5-0-0 MOTION PASSED.

Discussion- Set up Joint Meeting with Selectmen

Discussion was held about setting up a meeting to discuss joint ventures with the selectmen, ideas such as a Welcome Wagon, the MOU between the two boards, budget restraints, and needs. Steve Diorio, Selectmen's rep to the School Board, will check if the date of June 17, 2019, will work, the School Board offered to have the meeting at the conference room. S. Leary will have the MOU ready this weekend and A. Diorio will forward to Board for review for the June 5, 2019 meeting.

Other Business

Wellness Coordinator, A. Diorio, reviewed with the Board the joint collaboration between the schools and Healthy Monadnock for a week of wellness events. A. Diorio also reviewed with the Board a challenge that is happening after discussion the Board will have a team.

J. O'Malley showed a Reformer article that was in last week concerning the ELO program.

Financial Report: T. O'Connor's report was reviewed. Discussion was held regarding the closing of the building project with the state and Amy Clark and fund balances for the end of the year.

Curriculum Report: K. Craig's report was reviewed. Discussion centered around Dan Bisaccio and his work. K. Craig also updated the Board on the work of the Physical Education Curriculum team.

Technology Report: D. Trabucco's report was reviewed. Discussion was held regarding the Data Governance Plan.

Principal's Report: A. Freitag reviewed her report with the Board. Discussion was held regarding the updates to the Social Emotional Curriculum, the music program.

J. Boggio reviewed his report with the Board. Discussion was held regarding Design Studio, Karen Thomson, Abby Gerrish and J. Boggio, have been asked to present this year at the NH Department of Education Design Studio Conference. Discussion was also held regarding the PLC updates.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board; questions were asked and answered.

Committee Reports

Personnel: No updates

Health Safety and Wellness: next meeting June 3, 2019

Town Budget Committee: no updates

Staff Development: H. Kennedy discussed the meeting that was held on May 6th. H. Kennedy passed out to the Board what the District has offered for PD over the course of the past year.

Legislation/NHSBA: Still awaiting the outcome of the school funding bill.

Emergency Management: No Report

Windham Career Center: A. Freitag reported on the meeting that was held May 7th, Ray Dunn is retiring and discussion was held regarding offering programs that are meaningful and will give students job opportunities after graduation.

HASP Advisory Board: None

Selectmen: None

Facilities Maintenance: The Board toured the faculties on April 22. There will be a meeting May 17, 2019.

Community Connections- A meeting will be set.

Citizens Comments:

P. Brault expressed how impressed she was with the 5th grade ELO students.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 7:41 pm; J. Woodbury SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow –yes, J. Woodbury- yes, and J. O’Malley- yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to go out of non-public session at 8:05 PM. J. O’Malley SECONDED. Roll Call S. Leary–yes, H. Kennedy- yes, K. Hemlow- yes, J. Woodbury- yes, and J. O’Malley-yes VOTE: 5-0-0, MOTION PASSED.

S. Leary MOVED to appoint the following as members of the Tuition Exploratory Committee, Holly Kennedy, Jeana Woodbury, Wayne Woolridge, Ann Freitag, Kathryn Lynch, Michelle Calderwood, Tim Benson, Glenn Hammett, and Paula Brault. J. Woodbury SECONDED VOTE: 5-0-0 MOTION PASSED.

S. Leary MOVED to appoint the following as members of the Behavioral Support Committee, Kaylah Hemlow, Jeana Woodbury, Wayne Woolridge, Karen Craig, Ann Freitag, Joe Boggio, Sara Donahue, Sarah Greene, Matt Kennedy, Laura Leclair, and Laura Kelsey. K. Hemlow SECONDED VOTE: 5-0-0 MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:08 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

Ann Marie Diorio

approved on _____