

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
September 11, 2019  
6:15 PM**

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

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

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

**Minutes**

**S. Leary – MOVED to approve the public minutes and nonpublic of June 5, 2019 and the public minutes of August 21, 2019 J. O'Malley SECONDED.**

**Discussion:**

S. Leary clarified that the word maintenance needed to be added to the discussion regarding the funds being approved to be moved from the trust funds.

S. Leary discussed the wording of the minutes regarding the discussion under the Technology Directors report. S. Leary would like the following changed: etc. in one meeting to; before a vote.

Also, noted there was an error in the spelling that would be corrected.

H. Kennedy called the question:

**S. Leary – MOVED to approve the public minutes and nonpublic of August 21, 2019 as amended. J. O'Malley SECONDED VOTE: 5-0-0 MOTION PASSED.**

**Citizens Comments**

James MacDonnell, Chairman, Hinsdale Budget Committee, asked to have the 2018-2019-year end financial statements sent to him by 9-23-19, he understands that this will be an unaudited version. T. OConnor will get those to him.

Mike Abbott, State Representative, gave an update on the funding process for the budget concerning the state, schools, and towns, now that Governor Sununu has vetoed the proposed budget. They are trying to reach a compromise and Representative Abbott is not sure that this can be accomplished with the present political climate. If a compromise cannot be accomplished, he is afraid the State Government will experience a shut down as the Federal Government did.

He does not believe that the tax rate will be able to be set until at least November. The State Supreme Court is taking up the funding issue regarding the lawsuit that has been filed by several school districts in the state.

The Board thanked Representative Abbott for all he has done to help in Concord for the people in this forgotten corner of the state.

## **Board Business**

### **Student Representatives:**

Briar Vigneau, thanked the School Board for allowing him to complete his senior year in Hinsdale, he loves the school, teachers, and his fellow students. His experiences here will help in his future.

Maddie Nichols explained her ELO Program, she was one of the 25 out of 70 students that applies to get into an EMT Program. After she completes this she will have 72 out of the 442 hours that she needs to complete the EMT course. She wants to make this her career, she thanked the school and Ms. Thompson for giving her this opportunity.

### **Discussion of language change to contract- Sarah Burgess**

Sarah Burgess, President and Theresa Diorio Vice President of the Hinsdale Federation of Teachers reviewed with the Board a problem that they discovered toward the end of school last year. HFT has met with Superintendent Woolridge regarding this during the summer. The Board had brought language regarding the closing of grades at the request of the HFT. HFT feels that it would be in the best interest of the School District to add language to page 6 of the contract as teachers last day of school is the day after the students leave. It would alleviate the need to track teachers down. The paragraph is the following:

*For the fourth quarter at the Hinsdale Elementary School, grades will close five (5) school days prior to the last student day of the school year. Teachers will have three (3) school days to complete the entry of the grades. The following school day grades will be due at 8 AM. At the Hinsdale Middle High School, grades will be entered and grade verification will be completed by the last student day by 12:00 pm.*

H. Kennedy questioned whether this has been brought to Union as a body, it was explained that they will have a meeting next week, they first wanted to bring it to the Board's attention. They did not feel that the contract needed to be reopened to take care of this matter.

After further discussion it was decided to bring back to the next Board meeting.

### **Letter from Kathryn Lynch Regarding Outdoor Hinsdale**

S. Leary reviewed what Outdoor Hinsdale was about, hiking, kayaking etc. around certain areas of the Town of Hinsdale. This was the same event that was held last year Kathryn will be driving the van. After discussion the following motion was made:

**S. Leary – MOVED to approve Kathryn Lynch to use the van for the Outdoor Hinsdale event. J. O'Malley SECONDED VOTE: 5-0-0 MOTION PASSED.**

### **Policy BDC: Board Officials**

The Board reviewed policy BDC- Board Officials, after discussion the following motion was made:

**S. Leary – MOVED to approve policy BDC Board Officials as amended as a final reading. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.**

### **Final Reading Policy: Policy DAF**

The board reviewed policy DAF After discussion the following motion was made:

**S. Leary – MOVED to approve policy DAF Administration of Federal Grants as a final reading. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.**

### **First Reading Policy- BCA Board Member Ethic, BEDDA- Board Meeting Rules of Procedures and Order, GBEA- Staff Ethics, GBEAB- Mandatory Code of Conduct Reporting all Employees, GBEB- Staff Conduct**

A. Diorio explained the confusion regarding policy BCA- Board Member Ethics, this will not be one of the policies that needs to be reviewed.

After discussion the following motion was made;

**S. Leary – MOVED to approve policies, BEDDA- Board Meeting Rules of Procedures and Order, GBEA- Staff Ethics, GBEAB- Mandatory Code of Conduct Reporting all Employees, GBEB- Staff Conduct as a first reading. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.**

### **Other Business**

Reminder of the Board Retreat in the HMHS Library on September 22, 2019 at 10:00 am.  
Reminder joint meeting with the Hinsdale Board of Selectmen, at 6:00 pm at the SAU on September 16, 2019 at the Conference Room.

**Financial Report:** T. O’Connor’s report was reviewed

**Curriculum Report:** K. Craig’s report was reviewed.

**Technology Report:** D. Trabucco’s report was reviewed

**Principal’s Report:** A. Freitag reviewed her report with the Board. A Freitag reviewed the proposed changes to the 21<sup>st</sup> Century Learning Expectations. After discussion the following motion was made:

**S. Leary – MOVED to approve the changes to the 21<sup>st</sup> Century Learning Expectations as presented. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.**

J. Boggio reviewed his report with the Board. Issues with the playground were discussed.

**Superintendent's Report**

Superintendent Woolridge reviewed his report with the Board. The date that he would like to have the legislative breakfast is October 18, 2019, selectmen would be invited.

**Committee Reports**

**Personnel:** No updates

**Health Safety and Wellness** Meeting scheduled for September 24, 2019 at 6:00 pm.

**Town Budget Committee-** Meeting scheduled for October 30, 2019

**Staff Development:** No updates

**Legislation/NHSBA:** Discussion was held regarding the budget funding issues, Medicare reimbursements that are being cut, and the court proceedings that are ongoing. The NHSBA is still looking for resolutions from local boards.

**Emergency Management:** No updates

**Windham Career Center:** No updates

**HASP Advisory Board:** S. Leary updated the Board on the meeting that was held just prior to the Board meeting. Discussion centered around the new 21<sup>st</sup> Learning Expectations and the data that will be needed to keep the grant. Staff will be attending a training on September 21.

**Selectmen:** no updates

**Facilities Maintenance:** The Facilities Committee met on August 23, 2019 there has been no progress on the written maintenance plan it is now being worked on. There was a setback on the boiler installation, they found some asbestos so that is in the process of being abated and hopefully the boiler will be back in service for cold weather. It will add about \$13,000.00 to the project. A leak in the roof is being tracked down. Safety issues have been addressed.

**Community Connections:** K. Hemlow will be meeting with M. O'Malley and I. Khalsa soon.

**Behavioral Support Team:** Committee is working on strategies, the next meeting is September 25, 2019 at 4:00 pm.

**Tuition Exploratory Committee:** Committee has had its first meeting and set up officers, developing strategies, the next meeting is October 2, 2019 at 6:00 pm.

**Citizens Comments:** none

**S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (c) at 7:31 pm; K. Hemlow 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 8:00 PM. S. Leary 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 seal the nonpublic minutes. 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 adjourn the meeting at 8:03 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.**

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

\_\_\_\_\_ approved on \_\_\_\_\_  
Ann Marie Diorio