

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
February 12, 2020
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; Tom Ronning, Vice Principal; Karen Craig, Director of Curriculum and Instruction; Deborah Child-Trabucco, Director of Technology; Juliet Fenrich, Director of Student Services; and Karen Thompson, Director of Personalized Learning

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

Minutes

S. Leary – MOVED to approve the public and nonpublic minutes of January 8, 2020, J. O'Malley SECONDED.

Discussion:

H. Kennedy wanted the following added to the minutes:

Karen Johnson stated that she agreed 100 % with having the Director of Curriculum and Instruction to a fulltime position.

S. Leary – MOVED to approve the public and nonpublic minutes of January 8, 2020, as amended J. O'Malley SECONDED. 5-0-0 MOTION PASSED.

S. Leary – MOVED to approve the public minutes of January 15, 2020, K. Hemlow SECONDED.

Discussion:

The Board expressed concern that the minutes were not balanced. They will be brought back to the March Board Meeting.

S. Leary rescinded his motion, K. Hemlow rescinded her second to approve the minutes.

S. Leary – MOVED to table the public minutes of January 15, 2020, K. Hemlow SECONDED. 5-0-0 MOTION PASSED.

Citizens Comments

None

Board Business

Student Reps- Sophie Miller, Daisy Macdonald and Christina Nadeau:

Sophie, Daisy, and Christina introduced the Board to this year's robot Karen, they spoke about how Karen differed from last year's model Jeffrey. The students explained the new technology for Karen. The team used a new 3-D printer to print the arms for the robot. The Board wished the group luck in their state competition this coming weekend.

Travel Club Request:

Rebecca Sayan and Dan Huntley explained the Travel Club request to visit Greece. After discussion the following motion was made:

K. Hemlow – MOVED to accept the Travel Club request as presented. SECONDED J. O'Malley VOTE: 5-0-0 MOTION PASSED.

ELO Presentation – Student Lead Conferences:

Ally Mangan and McKenzie Bonnette, first grade teachers showed the Board what their students have been working on regarding student led conferences. The Board watched a video of a first grader conducting a conference with Karen Craig and Karen Thompson.

Recommendation of the Tuition Exploratory Committee:

H. Kennedy, Chairman of the Tuition Exploratory Committee reviewed with the Board the information that was in their packet concerning the recommendations of the Tuition Exploratory Committee. She would like to thank the members of the committee for their work on this process Kathryn Lynch, Michelle Calderwood, Glenn Hammet, Paula Brault, Jeana Woodbury, and Tim Benson. The committee is recommending an application process with a nonrefundable fee of \$150.00 and the tuition rate would be \$13,900.00. Students would be able to tuition in as early as 2022/2023. The Tuition Exploration Committee has completed their work and now will turn over the process to an Implementation Committee. The Implementation Committee will go into greater detail on what needs to be done to have the process move forward.

J. O'Malley – MOVED to accept the recommendation of the Tuition Exploratory Committee. SECONDED K. Hemlow VOTE: 5-0-0 MOTION PASSED.

W. Woolridge and A Freitag will bring suggestions for the makeup of the committee for next month's meeting.

SAU 92 Employee Manual:

H. Kennedy reviewed with the Board the need to update the current SAU 92 Employee Manual, after discussion it was decided to bring back to the March agenda to formulate a plan to move forward.

Information concerning Public Hearing SB-2 Petition:

H. Kennedy reviewed with the Board the hearing that will be held February 26, 2020 at 6:15 to hear testimony regarding the SB-2 petition. H. Kennedy asked where notices of the meeting were posted, she was informed that they are in all three school building, they are faxed to the Town Hall, and posted on the website. The SB-2 hearing will also be posted in the Brattleboro Reformer.

Acceptance of the Auditors Report:

T. OConnor reviewed with the Board the 2018-2019 Audit Report after discussion the following motion was made:

S. Leary – MOVED to accept the Auditors Report as presented. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.

Final Reading of Policy-IKC- Academic Honors, Class Ranking, Valedictorian and Salutatorian:

After discussion the following motion was made:

S. Leary – MOVED to approve policy -IKC- Academic Honors, Class Ranking, Valedictorian and Salutatorian as a final reading. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Final Reading – Policies-JICD-ADC-GBED Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds GBED-ADC-JICD- Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds- GDB- Employment of Non Certified Personnel:

After discussion the following motion was made:

S. Leary – MOVED to approve policy JICD-ADC-GBED Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds GBED-ADC-JICD- Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds- GDB- Employment of Non Certified Personnel as a final reading. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

First Reading: AC- Non Discrimination, Equal Opportunity Employment and District Anti- Discrimination Plan, IHAMA-Teaching about Drugs, Alcohol, and Tobacco, IHCD/LEB- Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program, IKFG- Career Readiness, JLCFA- Feminine Hygiene Products, JLDBB- Suicide Prevention, LEB/ IHCD- Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program

After discussion the following motion was made:

S. Leary – MOVED to approve policy AC- Non Discrimination, Equal Opportunity Employment and District Anti- Discrimination Plan, IHAMA-Teaching about Drugs, Alcohol, and Tobacco, IHCD/LEB- Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program, IKFG- Career Readiness, JLCFA- Feminine Hygiene Products, JLDBB- Suicide Prevention, LEB/ IHCD- Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program as a first reading. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Other Business:

H. Kennedy stated that they would need election counters on March 10 at 7:00 pm, Jim, Jeana, Kaylah, and Holly will be able to assist the Clerk of the District in counting.

H. Kennedy thanked the members of the A-Team for being present at the budget hearing.

Financial Report: T. OConnor'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's report was reviewed, questions were asked and answered.

J. Boggio's report was reviewed, questions were asked and answered.

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:

Town Budget Committee: No updates

Staff Development: No Updates

Legislation/NHSBA: J. O'Malley reviewed with the Board the Delegate Assembly that he and H. Kennedy attended and reviewed bills that the legislature is contemplating.

Emergency Management: No updates

Windham Career Center: No updates

HASP Advisory Board: K. Hemlow updated the Board on the meeting that was held prior to the Board meeting. HASP is funded through 9/30/2020, there will be a call to action because funding for after school has again been cut from the federal budget. The HASP play will be Friday, April 3, this will be the only performance. Maryanne O'Malley is participating in 4-H Leadership Training. They have calendars for sale through MRAC.

Selectmen: S. Leary updated the Board on the Police budget issues.

Facilities Maintenance: S. Leary reviewed with the Board the report from the meeting held January 17, 2020 that was in the Board packet.

Community Connections: Meeting to be set up

Behavioral Support Team: J. Woodbury reviewed that the committee has completed its work and has dissolved. The March agenda will have the Implementation Committee recommendations to move forward.

Tuition Exploratory Committee: already reported earlier in the meeting.

Citizens Comments:

Karen Thompson wanted the Board to be aware that May 7, 2020, is the ELO dinner and the Commissioner of Education Frank Edelblut will attend. May 27, 2020 is ELO Exhibition Day.

**J. Woodbury MOVED to adjourn the meeting at 8:02 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