

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
March 11,2020
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; and Karen Thompson, Director of Personalized Learning

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

H. Kennedy recognized Jeana Woodbury for her dedication over the past 12 years. She also congratulated Sean Leary for his reelection and Julia Kilelee for her election to the school board.

Minutes

S. Leary asked if the minutes could be saved to later in the agenda, consensus was yes.

Citizens Comments

Heather Girroir thanked the board for their support of Project Graduation and detailed the event for this year's seniors.

Board Business

Student Reps- Ben Calderwood

Ben Calderwood, a 7th grader used a power point presentation to inform the Board about his trip to Washington DC to Youth Summit held by the Drug Free Coalition.

ELO Presentation ELO- Erica Girroir

Erica Girroir explained to the Board how her work on the Unified Basketball Team led her to develop her ELO. She decided she wanted to work with children with special needs. She works in the Chesterfield School District with her Mom, who is a Special Education Teacher. She also works with Allison Managan in the first grade at the Hinsdale Elementary School.

Yearbook Ad:

H. Kennedy reviewed with the Board a request from the yearbook staff concerning an ad to be purchased. After discussion the following motion was made:

S. Leary – MOVED to approve the ad to be placed in the yearbook. . SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.

SAU 92 Employee Manual:

The Board discussed the SAU Employee Manual, several options were offered, after discussion it was decided that members of the SAU staff will work on this and the manual will be presented to the Board in the late summer or fall.

Review make up of Behavioral Support Team

Discussion was held regarding the makeup of the committee, it will include, Hinsdale Elementary and Hinsdale Middle High School staff. This committee will be formed after Town Meeting and Erick Mann can get involved.

Review makeup of Tuition Implementation Committee

W. Woolridge reviewed with the Board the charge and the makeup of the Tuition Implementation Committee, Ann Freitag, Kathryn Lynch, Glenn Hammett, Tim Benson, and himself. Discussion followed regarding a member of the Board to serve. The decision was to have H. Kennedy be that Board member. The following motion was made:

S. Leary – MOVED to accept the recommendation of the Tuition Implementation Committee. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.

Set graduation date June 13, 2020:

Discussion was held regarding graduation date after discussion the following motion was made:

K. Hemlow – MOVED to accept June 13, 2020 as graduation date. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Final 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 final reading. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Other Business:

H. Kennedy discussed the upcoming Town Meeting.
S. Leary discussed setting board and budgeting goals in June. After discussion it was decided to put this on the April agenda.

Financial Report: T. OConnor's report was reviewed, he also updated the Board on the RFP process for the transposition contract.

Curriculum Report: K. Craig reviewed her report with the Board and updated the Board on the March 16 professional development day.

Technology Report: D. Trabucco reviewed her report with the Board.

Principal's Report: A. Freitag reviewed her report with the Board and updated them on a Comcast update concerning students that need internet access.

J. Boggio reviewed his report with the Board, he reviewed a new resource model and challenges regarding online self-assessment. Questions were asked and answered.

Superintendent's Report:

Superintendent Woolridge reviewed his report with the Board, questions were asked and answered. He also gave the Board an update on the COVID-19 information.

Committee Reports:

Personnel: No updates

Health Safety and Wellness: Health Fair will happen in the fall before school starts.

Town Budget Committee: No updates

Staff Development: No updates

Legislation/NHSBA: No updates

Emergency Management: No updates

Windham Career Center: No updates

HASP Advisory Board: S. Leary updated the Board on the information that was discussed at the meeting.

Selectmen: S. Leary referenced his report that was in the Board packet.

Facilities Maintenance: S. Leary reviewed with the Board the report from the meeting held February 28, 2020 that was in the Board packet.

Community Connections: Meeting to be set up.

Citizens Comments:

Julia Kilelee gave her thoughts concerning the Suicide Prevention information, she is eager to start her work with the Board.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 8:20 pm; K. Hemlow SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow -yes, J. O’Malley- yes and J. Woodbury- yes. VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to go out of non-public session at 8:58 PM. S. Leary SECONDED. Roll S. Leary–yes, H. Kennedy- yes, K. Hemlow- yes-, J. O’Malley- yes, and J. Woodbury- yes. VOTE: 5-0-0, MOTION PASSED

S. Leary MOVED to seal the nonpublic minutes. J. O’Malley SECONDED. VOTE: 5-0-0

J. Woodbury MOVED to adjourn the meeting at 8:59 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