

**Hinsdale School Board Meeting
Hinsdale School District
HMHS Library**

Via Zoom:

<https://us02web.zoom.us/j/89637856785?pwd=U1ZQMWwvMzR3MHFYaDdLOHV0MDduQT09>

**May 13, 2020
6:15 PM**

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal

Remotely Present: K. Craig, Director of Curriculum; D. Trabucco, Director of Technology; T. O'Connor, Business Administrator

S. Leary called the meeting to order at 6:15 PM

S. Leary reviewed the guidelines for holding the zoom meeting.

Minutes

H. Kennedy – MOVED to approve the public and nonpublic minutes of April 8, 2020, J. Kilelee SECONDED.

After discussion the following motion was made:

H. Kennedy – MOVED to approve the public and nonpublic minutes of April 8, 2020, as amended J. Kilelee SECONDED. 5-0-0 MOTION PASSED.

New Business

2020 Graduation Approval:

A Freitag introduced Juliana Yialiades, Class President of the HMHS Class of 2020. They reviewed with the Board what the Class of 2020 has decided on for graduation. They would like to have the ceremony at the Northfield Drive-In, they would walk across the stage and receive their diplomas all the while practicing social distancing. There would be a video playing with speeches, and memories, etc. Discussion followed questions were asked and answered.

After discussion the following motion was made:

J. Kilelee MOTIONED to approve the request of the Hinsdale Middle High School Class of 2020, graduation to be held at the Northfield Drive-in. SECONDED K. Hemlow. VOTE 5-0-0 MOTION PASSED.

Approval of change for last day for remote learning (change for days to hours):

S. Leary explained that this was decided last Thursday due to a time constraint regarding receiving a waiver from the Department of Education. Hinsdale last student day would be May 29, 2020. Discussion still needed to be held regarding the teachers' last day. The workshop day scheduled for May 22, 2020 will be a teaching day. Contractually, teachers' last day would be June 19, 2020 and the para's last day would be June 17, 2020.

Discussion followed concerning the need to formulate plans for next year, we need teachers and paras in the building to help formulate the plan, as they will be executing it. We need to have a somewhat uniform way that we execute remote learning, so parents can navigate all with teachers' expectations and between buildings. The Board acknowledged that the staff is working really hard but there is much more work that needs to be accomplished so the District will be ready for next year.

A task force/steering committee has been set up to formulate plans. The members are: Joe Boggio, Ann Freitag, Karen Thompson, Deborah Trabucco, Karen Craig and two teachers from both schools.

The Board set the following expectations:

1. An outline of all action steps we have already taken and plan to take
2. Community outreach
3. Parent support and possible training
4. Para Training
5. Teacher training
6. Safety/ Health Procedures
7. Soliciting everyone's input
8. Planning for learning with different models: Hybrid, remote, on-site
9. Transportation
10. Summer programming

The Board expressed again that they are very grateful for all the staff has done since this all began on March 16.

Discussion of Spring Coaches Stipends:

Sam Kilelee, Athletic Director discussed with the Board what coaches for the spring season have been doing. Questions were asked and answered, after discussion, it was decided to pay the coaches their regular stipends based on the remote coaching being done with the spring athletes.

Reaffirmation of Policy DAB- Fund Balance, DFA Investments and the Data Governance Plan

Discussion was held regarding the policies as presented after discussion the following motion was made:

H. Kennedy – MOVED to reaffirm policy DAB- Fund Balance, DFA Investments and the Data Governance Plan SECONDED J. Kilelee VOTE: 5-0-0 MOTION PASSED.

An update/discussion on assessments and grading (pass/fail vs letter grade)

J. Boggio and A. Freitag reviewed procedures with the Board, the Board discussed that they did not want students penalized for not having adequate materials or help in what they needed to do to achieve success in the 4th quarter. Discussion of summer school and summer recovery programs. The conclusion is as follows: A. Freitag will be meeting with each teacher to review their gradebooks and get a sense of where each student is at, discussion will revolve around whether they will use the students grades as of March 13, they will come up with a middle ground that will be in each student's best interest. A student who has not demonstrated progress could receive an incomplete that would have to be completed in the summer of fall. J. Boggio will be going with a narrative concerning assessment of student work, his report card is more standard based as opposed to grade based.

Other Business:

H. Kennedy discussed moving the June meeting to June 3, A. Diorio suggested June 17, 2020 as by then most of the work of the steering committee would be completed. The Board agreed to meet on June 17, 2020 at 6:15 pm.

J. O'Malley asked for a moment of silence in honor of Lewis Major.

K. Hemlow reviewed what Keene is doing to recognize the end of the year things that cannot be done and will be moved to the beginning of next year.

S. Leary reviewed with the Board a proposal from the Community Connections Committee, the Board is grateful for all communication that is being done at this time. The Committee would like to start a Facebook page under the name Hinsdale School Board Community Connections. Discussion followed, after discussion the following motion was made:

J. Kileee – MOVED to approve a Community Connections Facebook page for a period of three months it would be reviewed at the August Board meeting. SECONDED H. Kennedy VOTE: 5-0-0 MOTION PASSED.

Financial Report: T. OConnor reviewed his report with the Board, questions were asked and answered.

Curriculum Report: K. Craig report was reviewed.

Technology Report: D. Trabucco reviewed her report with the Board, questions were asked and answered.

Principal's Report: A. Freitag reviewed her report with the Board. A. Freitag asked for a change of title for Cathy Johnson from Guidance Administrative Assistant to Registrar, after discussion the following motion was made:

J. O'Malley – MOVED to approve a title change in Cathy Johnson's job description from Administrative Assistant to Guidance to Registrar. SECONDED K. Hemlow VOTE: 5-0-0 MOTION PASSED.

A. Freitag reviewed the request from Rebecca Sayan, world language teacher regarding the rescheduled trip to Costa Rica, after discussion the following motion was made:

K. Hemlow – MOVED to approve a-the trip to Costa Rica as presented with the stipulation that there would be two adults for supervision purposes. . SECONDED J. O'Malley VOTE: 5-0-0 MOTION PASSED.

J. Boggio reviewed his report with the Board, questions were asked and answered.

Superintendent's Report:

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

Citizens Comments:

None

H. Kennedy MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 9:06 pm; J. O'Malley SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow -yes, J. O'Malley-yes, and J. Kilelee- yes. VOTE: 5-0-0, MOTION PASSED

J. Kilelee MOVED to go out of non-public session at 9:52 PM. K. Hemlow SECONDED. Roll S. Leary–yes, H. Kennedy- yes, K. Hemlow- yes-, J. O'Malley- yes, and J. Kilelee- yes. VOTE: 5-0-0, MOTION PASSED

S. Leary asked H. Kennedy to reach out to the Budget Committee to see what their expectations are for next year.

K. Hemlow MOVED to adjourn the meeting at 9:54 PM. J. Kilelee SECONDED. VOTE: 5-0-0, MOTION PASSED

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

_____ approved on _____
Ann Marie Diorio