

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

Via Zoom:

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

June 17, 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 May 13, 2020, K. Hemlow SECONDED.

New Business

Update on School Reopening Committee:

K. Craig explained the update on the reopening status of the school in Fall. The Board was educated on different issues and scenarios committee is focusing to formulate plans, such as how social distancing, special needs, food services, etc. may look. To better cover all possible concerning aspects both school nurses are part of the reopening committee as well. Teachers and paraprofessionals are also included in the committee to give input. K. Craig assures the Board; all voices are being heard to design the fall reopening model. Discussion followed and questions were asked and answered. The Board acknowledged that the committee is working hard and appreciates it. J. Kilelee stated in a seminar she attended that UMASS is using the phrase “physical distance learning”.

Update on Summer School:

A. Freitag discussed that a letter was mailed home with report cards to all students that received “incomplete” grade(s) for quarter four or final exam course work. The letter also included a pre-registration form that needs to be completed and email/call/ or dropped off to school no later than July 1. A. Freitag explained students are requested to pre-register, so a master schedule can be developed to provide for social distancing as well as adherence to CDC guidelines for small

group instructions. Summer sessions will run Monday- Thursday, from July 6- July 30 from 8:30 – 10:00 AM and 10:00- 11:30 AM.

J. Boggio said ESY will be conducted remotely, there will be in school summer school for a small group of regular students that have shown needs.

Review Technology through the CARES ACT:

J. Boggio purposed as part of remote learning 2.0, the Board to approve purchasing computers for grade level 2, 3, 4 funded through CARES ACT. J. Boggio explained this would be a wise use of funds as it will provide the power of reaching all children at the same time under 100% remote learning 2.0 and/or distance learning.

D. Trabucco discussed the technology plan and how this would change the current plan.

Discussion followed questions were asked and answered.
After discussion, the following was approved:

J. O'Malley MOTIONED to approve the request 116 Laptops for grade level 2, 3, 4 at the cost of \$37,468 funded through CARES ACT. SECOND K. Hemlow. VOTE 5-0-0 MOTION PASSED.

Bus Contract Update:

T. OConnor reported on the progress with the contract. He hopes to have a signed contract shortly.

Review of policy BCA, GBEA, GBEB, GBEBB:

S. Leary requested the Board to review current BCA, GBEA, GBEB, GBEBB policies. The Board agreed to discuss the above policies in detail at the June 18 Board meeting.

Set Summer Meeting Schedule:

Considering school reopening challenges W. Woolridge suggested to Board having a meeting in early August.

The Board discussed and agreed to have a summer meeting schedule as follows;
July 22nd, August 19th, and the option for a special meeting on August 5th if required.

Other Business:

J. O'Malley expressed a job well done on the Class of 2020 graduation. J. O'Malley also informed the Board HES tiles were ordered for the Hinsdale Education Foundation Fifth Grade Tile Project .Questions regarding senior banners on Main Street were asked and answered.

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

Curriculum Report: K. Craig's report was reviewed. K. Craig expressed she is looking forward to meeting the new CIA & thanked the Board for all their support.

The Board expressed again that they are very grateful and appreciative of K. Craig's service over the years and she will be missed.

Technology Report: D. Trabucco reviewed her report with the Board, a question was asked regarding follow up on the parental survey from families who did not complete the survey.

Board agreed on the suggestion by D. Trabucco to wait until August to see what Fall reopening will look like and send out a follow-up survey thereafter.

Principal's Report: A. Freitag reviewed her report with the Board. A. Freitag forwarded a request from Max Beebe to put the 2020 graduation video on YouTube.

K. Hemlow – MOVED to approve HHS 2020 graduation video to be placed on YouTube since signed permission consent is on file. SECONDED H. Kennedy VOTE: 4-0-1 MOTION PASSED.

A. Freitag informed, the Board under new State of VT COVID 19 guidelines, Prom will be permitted as scheduled on July 25th.

A. Freitag shared the Class of 2020 donated very generous \$8,000 towards a digital sign system.

J. Boggio reviewed his report with the Board and showed a special appreciation for the entire staff for their hard work during this time of uncertainty.

Superintendent's Report:

Superintendent Woolridge reviewed his report with the Board.

Citizens Comments:

None

H. Kennedy MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 7:48 pm; J. Kilelee 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

H. Kennedy MOVED to go out of non-public session at 9:14 PM J. Kilelee 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 updated the Board on the HASP meeting before.

K. Hemlow MOVED to adjourn the meeting at 9:23 PM. H. Kennedy SECONDED. VOTE: 5-0-0, MOTION PASSED.

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

Ann Marie Diorio

Approved on _____

Palak Patel