

**Hinsdale School Board Meeting
Hinsdale School District
SAU Conference Room**

<https://us02web.zoom.us/j/88216442013?pwd=MkV0THpCenFoSFNjdnYraWtURlpDUT09>

**June 09, 2021
6:15 pm**

Board Members Present: Sean Leary, Kaylah Hemlow, Holly Kennedy

Board member attending remotely: Julia Kilelee, from Avon, CT, due to being out of town, not accompanied by anyone else. James O'Malley joined @ 6:19 from his residence in Hinsdale due to needing to babysit his granddaughter.

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal; Tom O'Connor, Business Administrator; Catlin McLaughlin, Director of Curriculum, Instruction, and Assessment.

Administration attending remotely: Deborah Child-Trabucco, Director of Technology; Julie Fenrich, Director of Special Services; Patricia Wallace, SPED Coordinator HES; Karen Thompson, K-12 Director of Personalized Learning.

S. Leary called the meeting to order at 6:16 pm.

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

Minutes

**H. Kennedy moved to approve public and nonpublic minutes of May 12, 2021.
SECONDED K. Hemlow. 4-0-0 MOTION PASSED.**

New Board Business

Discussion Governors Emergency Orders:

S. Leary reviewed with the Board possible impacts if current Governors Emergency Orders are not extended. The discussion was held regarding continuing to record Board meetings and posting on the District website after the meeting. All Board members supported the idea.

COVID Discussion:

W. Woolridge shared with the Board, Cheshire County is in a much better place with a positivity rate of 1.5%

Ms. Freitag reviewed the plan for indoor graduation in the event of rain. Each senior would be limited to 10 guests for indoor graduation, and a face mask would be required. A live stream option would be available.

Since chairs would be spaced apart, the School Board discussed and decided that masks will be optional for graduation day if it's outside.

ESSER III Discussion:

W. Woolridge explained to the Board the primary focus of the ESSER III grant includes catch-up learning for students.

W. Woolridge reviewed the expenditure amount under each item/program suggested by the administration team to the Board.

ESSER III expenditure proposal included:

- Behavioral consulting service program for HES special needs students that are typically placed in out-of-district programs. A partition would need to be removed on the ground floor to make the proper accommodation for this program at HES
- Stipend for 4 Para educators for RBT certification
- Partnership with Jaffrey/Rindge School District and Keene State College to provide leadership training leading to a Master's Degree for 8- 20 educators
- NH Dance Institute enrichment and Social-Emotional Learning programs at HES
- After school tutoring program at HES & late bus for HES & MHS.
- Two-year reading & math coach at HES
- Two-year math and reading interventionist at HES
- Two-year math and reading interventionist at HMHS
- Three- year Social-emotional learning program at HMHS
- Library books and books to support reading at home for HES
- Network upgrade
- ELO teacher support for the next three years
- Second ELO van driver
- Job-embedded professional development training for staff
- COVID- 19 grants accountant
- COVID- 19 grants manager

Questions were asked and answered.

S. Leary stated, if we move forward, updates will need to be provided to the Board. After grant funding is terminated, Board approval would be required and not automatically charged under the school budget.

W. Woolridge explained all expenses are thought through and created with efficiency, so there will be no funding cliff after the grant funding is terminated. Each program will be a contract program with a specified termination date as well as job postings.

**K. Hemlow moved to accept the proposed expenditure for ESSER III. SECONDED
J. O'Malley. 5-0-0 MOTION PASSED.**

Reaffirmation of Policy DAB- Fund Balance and DFA- Investment and DATA Governance Plan:

After review,

J. Kilelee MOVED to reaffirm Policy DAB- Fund Balance and DFA- Investment and DATA Governance Plan. SECONDED H. Kennedy. 5-0-0 MOTION PASSED.

Discussion of goal setting date:

S. Leary asked Board members for suggestions.

S. Leary would work with W. Woolridge on possible dates and forward the information to other members to finalize the date.

S. Leary requested the Board to think about other administration team members who should be present for this meeting.

Final Approval Diversity Plan Policy ADD-A/EBB-A:

After discussion,

H. Kennedy MOVED to approve Diversity Plan Policy ADD-A/EBB-A. SECONDED K. Hemlow. 5-0-0 MOTION PASSED.

Other Business:

J. O'Malley:

- Thanked W. Woolridge for participating in the Memorial Day Parade.
- Shared Art in The Park was well received
- Thanked Mr. Boggio for his support with the 5th-grade tile project.
- Shared Golf tournament was very successful
- Informed HMHS academic awards ceremony had a great sense of normality and were well received.

Financial Report: T. O' Connor thanked the Board for the generous retirement gift and reviewed his report with the Board.

Curriculum Report C. McLaughlin thanked the Board for the opportunity to serve the district and supporting her daughter to attend HMS.

C. McLaughlin reviewed her recommendations, concerns, and her report with the Board.

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

Principal's Report:

MHS:

A. Freitag reviewed her report with the Board and thanked Ms. Diorio and Mrs. Hammett for facilitating NHSAS and ensuring all those who were able were tested.

HES:

J. Boggio reviewed his report with the Board.

Superintendent's Report:

Superintendent Woolridge reviewed his report with the Board.

A discussion was held regarding NH Rocks/ Little Kids Rock grant program. H. Kennedy provided clarification, and the Little Kids Rock grant can only be used for MHS.

Committee Reports:

Personnel Committee- No update

Health and Wellness- J. O'Malley shared the committee will meet with new officers and regroup around the health fair for 2022.

Finance/Budget Committee- no report

Staff Development- K. Hemlow shared the committee met on June 03 and discussed the survey results that NHLI did with staff in March. There is a lot to offer for PD, and they have too little time.

Legislation/ NHSBA- J. O'Malley requested H. Kennedy to be part of the committee. Everyone supported the suggestion.

Selectmen- S. Leary shared the summer mask ordinance and information concerning the Next Era solar project

Emergency/Facilities Maintenance- J. O'Malley shared the committee participated in a solar presentation and finalized the digital sign installation. It was tentatively scheduled for the last week of July. J. O'Malley thanked everyone for the time and effort.

Community Connections- N/A

Behavioral Support Team- No update

Joint Loss Committee- H. Kennedy and A. Diorio shared the committee reviewed reports and identified curb problems. The committee is looking for new members for next year.

Citizens Comments:

None

H. Kennedy MOVED to go into nonpublic session according to RSA 91 A:3 II (a) (b) (c) at 9:19 pm; K. Hemlow 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

K. Hemlow MOVED to go out of the nonpublic session at 9:51 pm. H. Kennedy 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

K. Hemlow MOVED to adjourn the meeting at 9:52 pm. J. Kilelee SECONDED. VOTE: 5-0-0, MOTION PASSED

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

_____ approved on _____
Palak Patel

_____ approved on _____
Ann Marie Diorio