

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

<https://us02web.zoom.us/j/83746699421?pwd=UXZwSFBhNE1yTHFLY3RUclBkWitxUT09>

**November 10, 2021  
6:15 PM**

Board Members Present: Holly Kennedy, Sean Leary, James O'Malley, Julia Kilelee, April Anderson

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal; Jodie Holmquist, Business Administrator; Karen Thompson, Director of Curriculum, Instruction, and Assessment; Christopher Ponce, MHS Assistant Principal

Administration attending remotely: Patricia Wallace, Director of Student Services

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

H. Kennedy reviewed the guidelines for holding the Zoom meeting.

**S. Leary MOVED to approve the public and nonpublic minutes of October 13, 2021, J. O'Malley SECONDED.**

After discussion following motion was made.

**S. Leary MOVED to approve October 13, 2021, public minutes as presented, and nonpublic minutes of October 13, 2021, as amended. J. O'Malley SECONDED. 5-0-0 MOTION PASSED.**

**New Board Business**

**Update on COVID-19 related items:**

W. Woolridge reviewed COVID- 19 positivity rate for Cheshire County with the Board.

W. Wooldridge explained cases in Cheshire County and the State of NH are rising, but the good news is many people are vaccinated now, and illness is not severe in most cases.

**Winter Sports Plan:**

S. Kilelee reviewed the Winter Sports Plan with the Board. S. Kilelee explained NHIAA does not provide many guidelines, and Division Athlete Directors prepared the presented plan. H. Kennedy shared guidance from NH DHHS regarding close contact sports.

A discussion was held regarding mask requirements.

After discussion following motion was made:

**S. Leary – MOVED to accept the Winter Sports Plan to revise mask wearing requirement and revisit in December. J. O’ Malley SECONDED. 5-0-0 MOTION PASSED.**

**Review of Parks and Rec use of facilities for programming:**

J. Boggio reviewed the proposed Fall 2021 Rec Basketball guideline plan with the Board. Protocols would be similar to HMHS winter sports, including wearing masks, only one group may practice in the gym and social distancing on the bench for spectators during games.

After discussion the following motion was made:

**J. O’Malley – MOVED to approve Parks and Rec use of facilities for Basketball programming. J. Kilelee SECONDED. 5-0-0 MOTION PASSED.**

**Life of an Athlete discussion:**

S. Kilelee and K. Leonard reviewed the revised Life of an Athlete document with the Board.

Questions were asked and answered. After discussion the following motion was made:

**S. Leary – MOVED to accept Life of an Athlete and forward to NHIAA as presented. A. Anderson SECONDED. 5-0-0 MOTION PASSED.**

S. Leary thanked and appreciated the Administration for including the Behavior Team in preparing Life of Athlete.

**Discussion of Hiring Committees- Middle High School Principal. Executive Assistant to Superintendent, Technology Director:**

W. Woolridge suggested since the role of Executive Assistant to Superintendent, works closely with Board members, a Board member be part of the hiring committee for this position and Middle High School Principal and Technology Director.

After discussion following was decided:

S. Leary will be part of the Hiring Committee for Executive Assistant to Superintendent  
H. Kennedy will be part of the Hiring Committee for Middle High School Principal  
J. O’Malley will be part of the Hiring Committee for Technology Director

**Discussion regarding Budget:**

J. Holmquist reviewed the proposed 2022-2023 budget draft with the Board. After discussion, the budget work session meeting was scheduled for Wednesday, November 17, 2021, @ 6:00.

**Policy Updates: Final Reading- IHBAA, BBB, BBBC, BBBE, BEC, BEDG:**

After discussion following motion was made:

**S. Leary – MOVED to accept Final Reading of policy: IHBAA, BBB, BBBC, BBBE, BEC, BEDG. J. Kilelee SECONDED. 5-0-0 MOTION PASSED.**

**Policy Update- First Reading- DAF, EBCA, ECAF, EEA, EEAA, EEAB:**

After discussion following motion was made:

**S. Leary – MOVED to accept First Reading of policy: DAF, EBCA, ECAF, EEA, EEAA, EEAB. J. O’Malley SECONDED. 5-0-0 MOTION PASSED.**

**Old Business:**

S. Leary requested School Board Members Title information be updated on the School website.

J. O’Malley thanked all the Veterans in our community for thier service.

**Financial Report:** J. Holmquist reviewed her report with the Board.

J. Holmquist also reviewed project proposals for SEED Grant 2021.

After discussion following a motion made:

**S. Leary – MOVED to accept SEED Grant 2021 and provide a 20 % match. J. O’Malley SECONDED. 5-0-0 MOTION PASSED.**

**Curriculum Report:** K. Thompson reviewed her report with the Board.

**Technology Report:** W. Woolridge reviewed the Technology report on behalf of D. Trabucco.

**Principal’s Report:** A. Freitag reviewed her report with the Board.

A. Freitag also shared the Fall 2021 MAP summary and action plan with the Board. School Board and Administrative team thanked and appreciated teachers for their hard work, dedication, and helping students make academic growth despite the challenges imposed due to the pandemic.

Questions were asked and answered regarding Christmas Bazaar.

J. Boggio reviewed his report with the Board.

**Superintendent's Report:** W. Woolridge reviewed his report and YTD ESSER expenditures with the Board.

W. Woolridge also requested approval to purchase a special music mask from COVID grant funding.

W. Woolridge explained the needs and benefits of potentially hiring a part-time nurse to conduct a Rapid COVID test on-site. The position would be funded from the COVID grant.

Questions were asked and answered. The Board agreed and supported the idea.

**Committee Reports:**

**Personal Committee-** Negotiations meeting scheduled Monday, November 15, 2021

**Health and Wellness-** No update

**Finance/ Budget Committee-** Meeting scheduled after Budget work session meeting.

**Staff Development-** No update

**Legislation/ NHSBA-** J. O'Malley shared updates from the NHSBA Annual meeting and congratulated H. Kennedy on becoming the first Vice President for NHSBA.

**HASP Advisory Board-** No update

**Selectmen-** S. Leary shared, the committee is working on Budget, and R. Johnson is the new Rep.

**Facilities Maintenance/ Emergency –** Meeting is scheduled next week, November 19, 2021

**Community Connections-** A. Anderson shared suggestions to make the site more informative and commutative.

**Tuition Committee-** No update

**Behavioral Support Team-** S. Leary informed that the behavioral support team meets regularly and sees positive forward movements.

**The Joint Loss Committee** was held on October 27, 2021; the next meeting is scheduled for January 10, 2022.

**Citizens Comments:**

Citizens shared concerns and questions with the Board.

**S. Leary MOVED to go into nonpublic session according to RSA 91 A:3 II (a) (b) (c) at 8:00 PM; J. Killee SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, J. O'Malley-yes, J. Killee- yes, A. Anderson- yes VOTE: 5-0-0, MOTION PASSED**

**S. Leary MOVED to go out of the nonpublic session at 8:35 PM. J. O'Malley SECONDED. Roll S. Leary–yes, H. Kennedy- yes, J. O'Malley- yes, and J. Kilelee- yes. VOTE: 5-0-0, MOTION PASSED**

**S. Leary MOVED to adjourn the meeting at 8:36 PM. J. O'Malley 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