

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

<https://us02web.zoom.us/j/81813716999?pwd=cGFLRTJDTmRGSGNkZTB5NjQ5MENpdz09>

**March 9, 2022  
6:15 pm**

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

Board Members Absent: Julia Kilelee

Board Members attending remotely: N/A

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal; Jodie Holmquist, Business Administrator; Karen Thompson, Director of Curriculum, Instruction and Assessment; Deborah Child Trabucco, Director of Technology; Ann Diorio, Director of Human Resources

Administration attending remotely: Christopher Ponce, HMHS Assistant Principal; 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 accept the public and nonpublic minutes of February 9, 2022, the public minutes of February 28, 2022, and the public minutes of March 2, 2022. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**New Board Business**

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

W. Woolridge shared the HSD positivity rate and the county transmission rate. Noted that we are in a much better place and going in the right direction.

The Board reviewed the Hinsdale School District Reopening plan that was updated to reflect that masks are optional now and that we will encourage social distancing, but these are no longer required.

**J. O'Malley MOVED to approve the updated plan and A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**ELO Presentation:**

HHS Senior, Dan Tetreault, presented regarding his ELO project with RABuilding and upcoming fundraiser. His project is a Field Improvement project to add dugouts, fence

extensions, field improvements and renovations. K. Thompson noted that she is very impressed that Dan's project is the most involved we have seen so far and complimented him for the great work he is doing.

**Yearbook Ads:**

H. Kennedy shared the proposed ad copy draft. S. Leary agreed to update the draft. The decision was to purchase two ads again this year: one for graduates and one for teachers and staff.

**Discussion of School District Meeting:**

H. Kennedy went over the topics that each Board member will help facilitate at the meeting. A. Freitag shared how the childcare will be handled. Childcare for the meeting will be put on the digital sign and was in the weekly HMHS newsletter.

H. Kennedy discussed the actual start time for the School District Meeting. The warrant reads 10:30 AM. It is up to the Moderator, but since it is noticed for 10:30 AM, we will plan to start at that time.

**Setting of Graduation Date, Prom & Senior Class Trip Information:**

A. Freitag shared the proposal to schedule the Senior Class Trip for May 27, 2022. This would count as a school day, just for the Seniors. It will still be a Teacher's Workshop Day for the other students. Graduation would then move to June 11<sup>th</sup>.

D. Trabucco shared that we have to report the 175<sup>th</sup> day of school to the NH Department of Education. The 175<sup>th</sup> day for Seniors will be June 13<sup>th</sup>. So, the 175 instructional days will have taken place in time for graduation.

**S. Leary MOVED to approve May 27, 2022 as a school day for the Seniors. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

HHS Senior, Kailyn Fleury, was attending via Zoom and offered to answer any questions about the trip. There were no questions at this time.

**S. Leary MOVED to approve the Senior Class Trip as presented for May 27, 2022. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

The Board reviewed the proposal for the Prom. The Board made some minor edits to have masks optional and to omit contact tracing and social distancing requirements.

**S. Leary MOVED to accept the Prom proposal as amended. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**2022-2023 School Calendar:**

W. Woolridge shared that the calendar was approved by the Teachers' Bargaining Unit.

H. Kennedy reminded all that the 2023 Graduation Date will be set in March 2023.

**S. Leary MOVED to accept the calendar as presented. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**Harassment & Discrimination Complaint Form for Policy ADD-A/EBB-A:**

W. Woolridge shared the benefits of having this form available. A. Anderson noted some minor corrections needed to the flow chart.

**S. Leary MOVED to accept the form with the corrections. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**Policy AC-E: Annual Notice of Contact Information for Human Rights Officer, Title IX Coordinator, 504 Coordinator and Civil Rights:**

This policy was updated to reflect the name of the new Director of Student Services.

**S. Leary MOVED to approve as presented. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**Policy Update - Final Reading - JCA, JICC, JICC-R, JICD:**

**S. Leary MOVED to accept the Final Reading of policies: JCA, JICC, JICC-R, JICD. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**Policy Update - First Reading – IK, IKF, IMBC, JLCJA:**

A. Anderson asked for clarification on IKF Part B. Passage of Civics Exam. This is required by the NH Department of Education, starting in 2024.

D. Trabucco shared that currently there is the option to take a District created test. We have been reporting the results.

A. Anderson shared a concern that under this policy, teachers will need to be “teaching to a test.”

W. Woolridge shared that there is funding tied to this reporting.

D. Trabucco shared that the NHSBA was opposed to this policy because of the concern that teachers will be teaching to this test.

A. Anderson asked if under the JLCJA, we have an action plan. A. Diorio shared that it will be created within the deadline.

After discussion, the following motion was made:

**S. Leary MOVED to accept First Reading of policies: IK, IKF, IMBC, JLCJA. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

**Other Business:**

J. O'Malley thanked everyone for their efforts on the Board, as his term is ending. Shared suggestions for ongoing work. Encouraged the Board to consider a time capsule project and to continue the dog tags project.

H. Kennedy shared that on March 22, 2022 there will be a meeting for the Principal candidate finalists to interview in public with the School Board.

H. Kennedy congratulated A. Anderson for being re-elected and Jeana Woodbury for being elected to the School Board. H. Kennedy thanked J. O'Malley for all of his work on the Board. All of the Board members thanked J. O'Malley and wished him well.

**Financial Report:** J. Holmquist reviewed her report with the Board and shared an updated Operating Budget prepared for the District Meeting. She added Grants and Food Service to the total of appropriations. She listed the estimated amount of total taxes to be raised. The difference between the School Board's budget and the Budget Committee's budget is \$47,421.

J. O'Malley asked regarding the ESRP penalty. J. Holmquist and W. Woolridge reviewed this with the Board and shared the progress with the Para contracts that should help with this.

H. Kennedy thanked J. Holmquist for her report.

**Curriculum Report:** K. Thompson reviewed her report with the Board. There were no questions. H. Kennedy thanked K. Thompson for her report.

**Technology Report:** D. Trabucco reviewed her report with the Board. S. Leary asked for clarification regarding the changes to our Comcast account for E911 purposes. D. Trabucco shared that this was due to adding phone extensions so that emergency personnel know where to go. H. Kennedy thanked D. Trabucco for her report.

**Principal's Reports:** A. Freitag reviewed her report with the Board. There were no questions. H. Kennedy thanked A. Freitag for her report.

J. Boggio reviewed his report with the Board and noted the request to transfer ESSER III funds from the Math Instructional Coach to the Reading Coach.

**J. O'Malley MOVED to approve the transfer of ESSER III funds. A. Anderson SECONDED. 4-0-0 MOTION PASSED.**

H. Kennedy thanked J. Boggio for his report.

**Superintendent's Report:** W. Woolridge reviewed his report with the Board. Shared that he and K. Thompson visited the classrooms to meet with students after the mask mandate was lifted. Everyone seemed very respectful of each other's choices regarding wearing a mask or not wearing one.

J. O'Malley asked regarding the number of bullying incidences at HES. Noted his concern that there seemed to be an increase in the number of incidences. J. Boggio shared the process involved in evaluating and substantiating the incidents.

J. O'Malley asked regarding the benches under Section 8. Facilities. He expressed that this would help to better utilize the spaces.

H. Kennedy noted that it was good to hear that everyone has been respectful of each other's mask choices.

### **Committee Reports:**

**Personnel Committee** - S. Leary will share the report at the District Meeting.

**Health and Wellness** - J. O'Malley shared the next meeting will be on 3/21/2022.

**Finance/ Budget Committee** - H. Kennedy and A. Anderson will speak to Warrant Article I at the District meeting. At the last meeting, the committee decided to meet earlier to appoint a representative to the Finance Committee.

**Staff Development** - A. Anderson shared that the next meeting will be in April to go over the Master Plan.

**Legislation/ NHSBA** - J. O'Malley noted that HB 1393: Relative to the Adoption of School District Budget Caps may be something that the Board may wish to review.

**HASP Advisory Board** - Will meet in April, per A. Anderson.

**Selectmen** - J. O'Malley shared regarding the meeting regarding the Director of Human Resources position. There was discussion regarding whether this position would report directly to the Town Office or the Selectmen. Noted that there was some difference of opinion.

**Facilities Maintenance/ Emergency** - J. O'Malley shared regarding the benches. The state inspection is supposed to happen this spring, but no dates have been set yet. The window upgrade could happen this summer through ESSER funding. S. Leary shared an issue regarding a room with no speakers and that this is a safety concern that should be brought up before the committee.

**Community Connections** - A. Anderson shared that she is preparing another Staff Spotlight. She will also post regarding childcare for the District Meeting.

**Tuition Committee** - No update.

**Behavioral Support Team** - The meeting was rescheduled to 2/18/2022. J. Kilelee attended for S. Leary. J. Boggio shared an overview of the agenda. Noted that J. Kilelee expressed being

pleased that these meetings help the schools work together. Noted that the work with Eric Mann is going well. A. Freitag shared regarding the BASE Program and interventions by conversation, such as “fire words.” This helps the students to express themselves and also alerts the Counselor when a student may need to talk. Shared that the Kindness Coins are helping to acknowledge positive behavior.

**Joint Loss Committee** - H. Kennedy noted that the next meeting will be in April.

**Citizens’ Comments:**

A. Diorio asked those attending via Zoom for any comments. There were no comments.

**Non-Public Session:**

**S. Leary MOVED to go into a nonpublic session according to RSA 91 A:3 II (a) (b) (c) at 7:32 pm. A. Anderson SECONDED. Roll Call: S. Leary – yes, H. Kennedy – yes, J. O’Malley – yes, A. Anderson – yes. VOTE: 4-0-0, MOTION PASSED.**

**S. Leary MOVED to go out of non-public session at 8:45 PM. S. Leary SECONDED. Roll Call: S. Leary – yes, H. Kennedy - yes, A. Anderson - yes, and J. O’Malley - yes VOTE: 4-0-0, MOTION PASSED.**

**S. Leary MOVED to seal the nonpublic minutes. J. O’Malley SECONDED, Roll Call: S. Leary - yes, H. Kennedy - yes, A. Anderson - yes, and J. O’Malley - yes VOTE: 4-0-0, MOTION PASSED**

**S. Leary MOVED to adjourn the meeting at 8:45 PM. A. Anderson SECONDED. VOTE: 4-0-0, MOTION PASSED.**

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

\_\_\_\_\_ approved on \_\_\_\_\_  
Maria A. Webb

\_\_\_\_\_ approved on \_\_\_\_\_  
Ann Marie Diorio