

**Hinsdale School Board Meeting
SAU Conference Room
November 9, 2022
6:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/96193017942?pwd=V1lQVTJSTzhWRGtFbWJkSERGbWx1QT09>

Meeting ID: 961 9301 7942

Board Members Present: Holly Kennedy, Sean Leary, April Anderson, Julia Kilelee, and Connor Sengaloun

Board Members Excused: Jeana Woodbury

Administration Present: John Barth, Principal; Joe Boggio, Principal; Jodie Holmquist, Business Administrator; Christopher Ponce, HMHS Assistant Principal; Sarah Tatro, Human Resources Manager; Justin Therieau, Director of Technology; and Wayne Woolridge, Superintendent

Administration Attending Remotely: Patty Wallace, Director of Student Services

Administration Excused: Karen Thompson, Director of Teaching and Learning

Minutes Recorded by: Maria Webb, Executive Assistant to the Superintendent

Call to Order:

H. Kennedy called the meeting to order at 6:00 pm.

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

Review of the Manifests:

The Board signed the manifests.

Minutes:

S. Leary MOVED to accept the public minutes of October 10, 2022, and the public and non-public minutes of October 12, 2022. J. Kilelee SECONDED. 4-0-0 MOTION PASSED.

S. Leary requested edits to the public minutes of October 12, 2022. All then approved as amended.

Citizens' Comments:

H. Kennedy opened citizen comments for 30 minutes.

There were no citizens present in the room. M. Webb asked each of those attending via Zoom if they had comments. There were no comments.

New Board Business:

Update on COVID-19 related items:

There are currently three cases at HSD.

Superintendent Search:

H. Kennedy provided an overview of the committee meetings and search process. J. Boggio is the Chair of the committee. Focus Groups were conducted for staff and the community, and a survey will be conducted soon.

An interim superintendent position was posted on School Spring, and also through the NHSBA and the school website.

ESSER II and ESSER III Revision Requests:

W. Woolridge provided an overview of the requested revisions to ESSER II and ESSER III.

Discussed adding an HES Behavior Interventionist in ESSER II beginning in January 2023.

After discussion, the following motions were made:

J. Kilelee MOVED to approve the revisions requested for ESSER II except for the SAU conference room chairs and the graduation chairs. A. Anderson SECONDED. 4-0-0 MOTION PASSED.

S. Leary MOVED to add up to \$23,800 for an HES Behavior Interventionist to ESSER II. A. Anderson SECONDED. 4-0-0 MOTION PASSED.

A. Anderson MOVED to approve the revisions requested for ESSER III. S. Leary SECONDED. 4-0-0 MOTION PASSED.

Emergency Staffing Recommendations:

Discussion will be held in the non-public session.

Student Board Member Items:

C. Sengaloun noted that students did not present any items for discussion at the meeting.

NHSBA Fall 2022 Policy Update:

The update was previously provided to the Board for informational purposes only.

Policy Updates – First Reading:

- a) BBB – School Board Elections
- b) EBB – School Safety Program
- c) EBBB – Indoor Air Quality & Water Quality

S. Leary MOVED to approve policies BBB, EBB & EBBB as First Readings. J. Kilelee SECONDED. 4-0-0 MOTION PASSED.

Policy Updates – Final Reading:

- a) GCAA – Highly Qualified Teachers
- b) IHBB – Programs for Gifted and Talented Students
- c) IKL – Academic Integrity and Honesty
- d) IJOC - Volunteers
- e) JEBC – Early Entrance into Preschool

S. Leary MOVED to approve policies GCAA, IHBB, IKL, IJOC & JEBC. A. Anderson SECONDED. 4-0-0 MOTION PASSED.

Other Business:

There was no other business.

Financial Report: J. Holmquist reviewed her report with the Board. J. Holmquist shared how to follow the status of the ESSER grants on the NH DOE website.

H. Kennedy expressed thanks to everyone in the Business Office for their work on the annual audit.

Curriculum Report: There were no questions.

Technology Report: J. Therieau reviewed his report with the Board.

Human Resources Report: S. Tatro reviewed her report with the Board.

Principals' Reports: J. Boggio reviewed his report for HES with the Board. Shared regarding the dog tag project.

J. Barth reviewed his report for HMHS with the Board. Provided an overview of the MAPS data. "I Am College Bound" is on 11/15/22.

Superintendent's Report: W. Woolridge reviewed his report with the Board. Discussed the communication and culture goals.

Committee Reports:

Personnel Committee: Met on 10/21/2022. S. Leary shared a report.

Health and Wellness: No update. Will schedule a meeting in December/January.

Finance/Budget Committee: Meeting 11/14/22 and 11/21/22. Scheduled work sessions with the Board and Administration to prepare the budget for approval at the December Board Meeting:

1. Thursday, December 1st, 6:00 PM
2. Wednesday, December 7th, 6:00 PM

H. Kennedy noted that the Budget Committee is meeting tonight and will notify H. Kennedy regarding the Finance Committee representative. A. Anderson is the Chair of the Finance Committee.

Staff Development: Meeting on 11/17/22.

Legislation/NHSBA: No update.

HASP Advisory Board: Met on 11/9/2022. J. Boggio is the Chair, A. Anderson is Vice Chair and Maryanne O'Malley is the Secretary. Discussed deficiencies that HASP can help to address, and that the free and reduced applications are down. The Monadnock United Way will help to fund the program for the next three years.

Board of Selectman: Property assessments were done. The total town valuation is in process. The tax rate is expected to decrease. There was vandalism at the gazebo in Heritage Park.

Facilities Maintenance/ Emergency: Met on 10/21/2022. S. Leary shared a report.

Community Connections: H. Kennedy and A. Anderson would like items to post on Facebook to promote the district.

Behavioral Support Team: Met on 11/8/2022. S. Leary attended and shared a report.

Joint Loss Committee: No update.

Citizens' Comments:

M. Webb asked each of those attending online 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 7:53 pm. A. Anderson SECONDED. Roll Call: S. Leary – yes, H. Kennedy – yes, A. Anderson – yes, J. Kilelee - yes. VOTE: 4-0-0, MOTION PASSED.

J. Kilelee MOVED to reconvene the public session at 9:09 pm. A. Anderson SECONDED. Roll Call: S. Leary – yes, H. Kennedy – yes, A. Anderson – yes, J. Kilelee – yes. VOTE: 4-0-0, MOTION PASSED.

S. Leary MOVED to adjourn the meeting at 9:09 pm. J. Kilelee SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

_____ approved on _____
Maria A. Webb