

**HINSDALE SCHOOL BOARD MEETING
HIGH SCHOOL LIBRARY
DECEMBER 14, 2011
6:30 PM**

Board Members Present: Holly Kennedy Jeana Major, Angela Schill, Ed Patenaude Jr. and Wayne Temmen

Administration Present: David Crisafulli - Superintendent; Tom OConnor, Business Administrator, Ann Freitag, Principal, HES, Joseph Boggio, Vice- Principal, HMHS, Deborah Child Trabucco, District Technology Director, Susan Taft, Curriculum Coordinator, Alan Putnam, Maintenance Supervisor, Melanie Smith, Student Representative, HMHS

The meeting was called to order by Chair Kennedy at 6:30 PM

MINUTES:

E. Patenaude -MOVED to approve the public minutes of the November 9, 2011 Board Meeting; SECONDED by: A. Schill. After discussion, VOTED 5-0 MOTION PASSED

A. Schill MOVED to approve the non-public minutes of November 9, 2011 SECONDED by: E. Patenaude VOTED: 5-0 MOTION PASSED.

Citizens Comments:

None

Board Business:

1. **Presentation by Al Hoel and Gina Hammett Paris/London Trip 2013. Mr. Hoel and Mrs. Hammett stated that the trip would not be a foreign language trip but a literature trip. It would be open to grades 9-12 and would take place during February vacation, 2013. They are thinking that there may be 12-15 students. Dr. Crisafulli recommended approval. They were given approval to go ahead with the plans.**
2. **Melanie Smith was introduced as the Student Representative.**
3. **School Board Goals were reviewed. The school board discussed school board goals suggested by A. Schill.**
4. **Budget review 2011-2012. The budget was reviewed during the work session as well as the school board meeting.**
5. **Final Reading of Revised Policies –ECAAF, EEAA, JJF, and JJF-R – J. Major moved to approve, A.Schill seconded. Motion was passed unanimously.**
6. **The first reading of policies BEC, DJC, JDC-R, EEAE, GBEBB, GDB, JICDD – Policy BEC was discussed and it was decided to leave it in until Ann Diorio was contacted for input. A.Schill moved to approve the first reading of the above mentioned policies and E. Patenaude seconded. The motion was passed 5-0.**
7. **First Reading of Wellness Policy was discussed. A.Schill moved to approve the first reading of the Wellness Policy and E. Patenaude seconded. The motion was passed 5-0.**

Financial Report:

T. OConnor reviewed the budget items earlier in the meeting.

Curriculum:

S. Taft reviewed her report with the Board, questions were asked and answered.

Technology:

The Board received D. Child-Trabucco's report in their packets questions were asked and answered. Dr C reviewed the free and reduced information. Discussion was had concerning free and reduced numbers as well as how the GED and Job Corp affect our dropout numbers. GED is counted as a dropout at the state level.

Principals Report:

A. Freitag reviewed her report with the Board and discussed the fire inspection report by Chief Johnson. Dr. C. passed out the fire inspection report to the board.

J. Sullivan was not present at the meeting. The School Board received his report.

BOARD COMMITTEE REPORTS:

Selectmen's Representative: A Schill reported on the selectmen meeting. She reported that the town will be searching for a new police chief as he is retiring.

HCC- J Major reported that HCC Pot Luck on November 12, 2011 was not as well attended as they hoped. Mr. Boggio reported that they are focusing on getting the name out and improving public relations. They have a new office located down town.

WCC- E. Patenaude reported on the Career Center.

H. Kennedy MOVED to go into non-public session at 7:45 p.m. SECONDED by: E. Patenaude - J. Major - yes, W. Temmen - yes, H. Kennedy – yes, A. Schill- yes E. Patenaude – Yes VOTED: 5-0, MOTION PASSED.

J. Major MOVED to go out non-public session at 8:54; the motion was seconded by E. Patenaude. J. Major - yes, W. Temmen – yes, A. Schill- yes, H. Kennedy yes, Patenaude-yes, VOTED: 5-0, MOTION PASSED.

8:55 E Patenaude MOVED to adjourn the meeting; SECONDED by: A. Schill, VOTED: 5-0, MOTION PASSED.

Respectfully submitted,
Rosamund Blouin