

**HINSDALE SCHOOL BOARD MEETING
ELEMENTARY SCHOOL LIBRARY
NOVEMBER 10, 2010**

Board Members Present: Wayne Temmen, Holly Kennedy, Joanne Mulligan, Edward Patenaude
Board Members Absent: Jeana Major
Administration Present: David Crisafulli - Superintendent; Tom O'Connor - Assistant Business Manager,
Ann Freitag - Curriculum Coordinator D. Child-Trabucco - Technology; J. Sullivan - High School Principal,
Scott Lyman - Elementary School Principal. Boggio - Assistant High School Principal

The meeting was called to order by Vice-Chair, J. Mulligan at 6:30 pm.

MINUTES:

H. Kennedy MOVED to accept the public minutes of the October 20, 2010 Board Meeting as printed; SECONDED by: W. Temmen, VOTED: 4-0, MOTION PASSED.

W. Temmen MOVED to accept the non-public minutes of the October 20, 2010 Board Meeting as printed; SECONDED by: H. Kennedy, VOTED: 4-0, MOTION PASSED.

D. Crisafulli advised he needed to add the Prom Committee and Winter Sports appointments to the agenda.

CITIZENS COMMENTS:

None.

BOARD BUSINESS:

Introduction Student Representative to the Board-at-Large Member Taran Benedict:

J. Sullivan introduced Taran Benedict. He is a senior and the Student at Large Representative. The Board welcomed him.

Prom Committee:

Ms. Emma Kruse on behalf of the Junior Class, distributed information to the Board and requested approval to have the prom at the Keene Country Club. She gave an overview and advised that the class has been fundraising for a long time; have come across hard times. If approved, will call to schedule police at all entrances. Will do breathalyzers, there will be chaperones and there will be only one way in and out. The location was offered at one half the normal costs to the school.

J. Sullivan recommended approval of the location. J. Sullivan commended Ms. Kruse for her research and presentation to the Board.

W. Temmen MOVED to accept the recommendation of the Keene Country Club; SECONDED by: H. Kennedy, VOTED: 4-0, MOTION PASSED.

W. Temmen asked Ms. Kruse to remind kids that what happens this year dictates what happens in future years.

Winter Sports:

J. Sullivan brought recommendations to the Board for Winter Sports coaches.

After discussion, **W. Temmen MOVED to accept the recommendations as presented; SECONDED by: E. Patenaude, VOTED: 4-0, MOTION PASSED.**

J. Sullivan asked to be allowed to look into the cost of a Spring Track team and bring a proposal in December. The Board thought that was great idea.

Student Eligibility:

J. Sullivan brought the student eligibility piece to the Board for their input.

W. Temmen accepted the recommendation and feels the school should try to get kids to understand a 64 is not a 65. They need to get that extra point in order to play sports.

D. Crisafulli advised they ended up with more kids participating with this in place and would also like it in place for all extracurricular activities. Feels it gives J. Sullivan a little flexibility. The Board reviewed the policy as a first reading tonight.

SAU 92 - Update:

D. Crisafulli advised the Hinsdale School District is now known as SAU 92 as of July 1, 2011. The Board now has the task of making decisions regarding a central office, personnel, related services, etc. There has been some collaboration between the Hinsdale School District and the Winchester School District and it has been very positive.

Budget Development:

The Board received budget information. T. O'Connor has a time line and hard copy of what he is able to provide to the Board to date. There are large issues that need to be looked at. He explained there are a couple of scenarios. The biggest piece is teacher retirement; it is enormous. Whose responsibility is it if there is an increase cost; employee or employer? Explained it looks like it is leaning toward the employer. SAU costs - need to identify staff, related services, etc. The District has made great gains in technology in the past couple of years. Need input from the Board.

T. O'Connor will get more information, but wanted the Board to have something to look at. Some information is not published yet. Not aware of any major program change or text book needs.

H. Kennedy advised the Budget Committee made a Motion that the Board and Selectmen keep the budget equal to or lower than that of the current year.

D. Crisafulli the goal is that the budget comes in lean and mean.

Budget Committee wants to hold a hearing on February 2nd at 7:00 pm.

J. Sullivan advised the Middle High School Staff is ready to come in with their part of the budget soon.

Policy:

W. Temmen MOVED to accept Policy JKAA - Use of Restraints, as a final reading; SECONDED by: E. Patenaude, VOTED: 4-0, MOTION PASSED.

W. Temmen MOVED to accept policy JICK - Bullying Policy as a final reading; SECONDED by: E. Patenaude, VOTED: 4-0, MOTION PASSED.

FINANCIAL:

The Board received a copy of the Revenue and Expense Reports in their packets.

W. Temmen asked if we are still on track.

T. O'Connor advised still a bit early. A big variable is the health insurance for this year. T. O'Connor advised also tracking tuitions and related services costs. We know we've made some investment in academic areas that were not anticipated. Not at a point where we can say with any confidence what the bottom line will actually look like.

CURRICULUM:

The Board received A. Freitag's report in their packets.

*Collins Workshop was held yesterday; it went well. The quality of training offered on sight is very good right now.

TECHNOLOGY:

The Board received D. Child-Trabucco's report in their packets.

*Done with report cards; went off without a hitch.

J. Mulligan attended a meeting on Pre-School Technical Assistance. There was a lot of focus on the Hinsdale Pre-School Program.

A. Freitag advised our Pre-School is above others.

STUDENT REPRESENTATIVE:

*T. Benedict advised seniors held a haunted hay ride; it went very well. They made about \$600.00. All seniors participated in one way or another.

*Cross Country has 28 students; saw great improvement in health and attitude. A couple of students finished 4th out of 200+ students in the final meet.

*The weight room is open.

*Integrated Environmental Studies - The class hiked Mount Monadnock October 23rd. The course is a combination of Science and Literature. T. Benedict advised he would like to see it continue.

W. Temmen asked how many students are in the class.

T. Benedict advised five; started with eight, he explained it takes up time out of school, but it is a great learning experience.

J. Sullivan advised there will be full credit for the class.

PRINCIPAL'S REPORT:

The Board received S. Lyman's report in their packets.

The Board received J. Sullivan's report in their packets.

*J. Sullivan apologized for spelling T. Benedict's name wrong; advised it is Taran, not Taryn.

SUPERINTENDENT'S REPORT:

*Dr. Crisafulli feels the Board needs to consider positions for Technology, in addition to D. Child-Trabucco, a person to be shared with Winchester.

*Consultant fees are currently in a Grant for autistic assessment.

*Today was a special occasion for staff and a reflection of where the school is going. Hinsdale was part of the Special Ed Focused Monitoring process and were asked to speak to the Board of Education regarding strategies to make AYP, quite a tribute for us. Dr C wants to thank A. Freitag and D. Child-Trabucco for all they do. It is a reflection of what J. Sullivan and all the staff have done. D. Crisafulli advised the Board of Education that it is a collaborative effort.

D. Child-Trabucco advised it is nice to be able to talk about what we're doing here. They acknowledge that it is a good thing.

Surry was approved as a stand-alone SAU.

*D. Child-Trabucco advised the Hinsdale School Districts owns www.SAU92.org.

BOARD COMMITTEE REPORTS:

Joint Loss Committee:

Met last month; the next meeting will be in December.

SAU Withdrawal Committee:

The Board will be meeting Tuesday night to go over bids on the floor and roof.

Budget Committee:

The next meeting will be held November 17th.

HPC:

J. Boggio advised there will be a large prescription take-back event at the town hall and other town police stations.

WCC:

There will be a meeting is in Wilmington on November 16th at noon. Hinsdale will host something in the spring.

W. Temmen MOVED to go into non-public session at 7:36 pm under RSA 91-A: 3; SECONDED by: H. Kennedy, E. Patenaude - yes, W. Temmen - yes, J. Mulligan - yes, H. Kennedy - yes, MOTION PASSED.

W. Temmen MOVED to leave non-public session at 9:00 pm under RSA 91-A: 3; SECONDED by: J. Mulligan, E. Patenaude - yes, W. Temmen - yes, H. Kennedy - yes, J. Mulligan - yes, MOTION PASSED.

E. Patenaude MOVED to adjourn the meeting at 9:00 pm; SECONDED by: H. Kennedy, VOTED: 4-0, MOTION PASSED.

Respectfully submitted,

Peggy Higgins
School Board Secretary