

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
February 8, 2017
6:00 PM**

Board Members Present: Holly Kennedy, James O'Malley, Jeana Woodbury, and Sean Leary

Tina McCosker arrived 6:07 pm

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal ; Deborah Child Trabucco, Director of Technology ; Tom OConnor, Business Administrator; Boggio, Principal

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

H. Kennedy stated that due to the Budget Hearing at Town Hall this would be an abbreviated meeting.

MINUTES:

S. Leary -MOVED to approve the public minutes and nonpublic minutes January 19, 2017 and the public minutes of January 18th, 23rd, 24th and 26th; SECONDED J. O'Malley, VOTE: 4-0-0 MOTION PASSED

Citizens Comments:

April Anderson gave an update on PTA happenings; Book Bingo, and their meeting Thursday

Board Business:

None

Committee Reports:

Town Beautification Committee: There will no longer be a need for a member from the School Board to be on this Committee; they are reorganizing as a separate 501 C3, to be able to accomplish their mission.

Facilities/Maintenance: S. Leary updated the Board on a broken basketball hoop at the elementary school, and a staff bathroom that is out of order. There is some sidewalk damage from this season's plowing, as well as some possible road degradation near the small parking lot near soccer field.

Legislation/NHSBA: J. O'Malley reviewed that Hooksett won the School Board of the year and Barrett Christina was appointed as the new Executive Director of the NHSBA.

Financial Report: S. Leary asked for clarification that the expected fund balance that is currently approximately \$ 260,000.00 does not include the \$250,000.00 to offset taxes. T. O'Connor stated it does include that amount. Discussion followed.

Citizens Comments:

S. Leary MOVED to go into non-public session according to RSA 91-A:3 II (a) at 6:12 pm; J. Woodbury SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED.

S. Leary MOVED to go out non-public session at 6:16 PM; T. McCosker SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O’Malley- yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 6:17 PM J. O’Malley SECONDED, VOTE: 5-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio