Hinsdale School Board Meeting Hinsdale School District SAU Building April 10, 2019 6:15 PM

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom OConnor, Business Administrator; Joseph Boggio, Principal; Deborah Child-Trabucco, Director of Technology; and Karen Craig, Director of Curriculum and Instruction; Tom Ronning, Vice Principal; and Julie Fenrich, Director of Student Services

- W. Woolridge called the meeting to order at 6:15 PM
- W. Woolridge asked for nominations for Chair:
- S. Leary MOVED to nominate Holly Kennedy for Chair J. Woodbury SECONDED. VOTE: 4-0-1 MOTION PASSED
- W. Woolridge turned the meeting over to Chair Kennedy.
- H. Kennedy asked for nominations of Vice Chair:
- J. Woodbury MOVED to nominate Sean Leary for Vice Chair, K. Hemlow SECONDED. VOTE: 4-0-1 MOTION PASSED

Minutes

S. Leary – MOVED to approve the public minutes and nonpublic of March 13, 2019; the public and nonpublic minutes of March 27, 2019 as corrected. J. O'Malley SECONDED VOTE: 5-0-0 MOTION PASSED.

Citizens Comments

None

Board Business

Student Representative

Student representatives: Leopold Fleming and Ericka Girroir discussed the Travel Club trip to France and Spain. They presented a slide show that depicted their time in France and Barcelona, Spain. They had an amazing, very interesting time. The favorite place they visited for both was Versailles.

PTA Reflections Winners

Renee Crosby, Rowan Moody were present to display their work. Renee sang her song Unstoppable. Rowan wrote about how everyone can be a hero. Lindsey Blake PTA President explained that this year's theme was Heroes Around Me. Lindsay also showed art work and

letters from the following students: Hayden Patterson, Liam Douglas, Kendyl Antos, Mykel Edson, Taylor Honeycutt, and Chase Laffond.

Discussion of forming a Tuition Exploratory Committee

W. Woolridge reviewed with the Board to exploring whether Hinsdale should become an open enrollment district. This would mean that we could tuition in pupils from other districts and states. After discussion it was decided that a committee would be formed and the membership would consist of: two board members, two members of the community, the superintendent, the middle high school principal, three high staff members, and the business administrator as needed. A press release will be developed and letters of intent will be requested for the next meeting. J. Woodbury and Kaylah Hemlow volunteered to be the Hinsdale School Board representatives.

Committee Assignments

The Board reviewed committee assignments for the next year, they will be as follows:

- 1. Personnel Committee- Jeana Woodbury- Sean Leary
- 2. Health and Wellness- Jim O'Malley- Jeana Woodbury
- 3. Town Budget Committee- Holly Kennedy- Kaylah Hemlow
- 4. Staff Development- Kaylah, Hemlow, Holly Kennedy
- 5. Legislation/NHSBA- Jim O'Malley
- 6. Emergency Management- All members
- 7. Windham Career Center All members
- 8. HASP Advisory Board- Sean Leary- Kaylah Hemlow
- 9. Selectmen- Sean Leary- Holly Kennedy
- 10. Facilities Maintenance- Jim O'Malley- Sean Leary
- 11. Community Connections- Jeana Woodbury- Kaylah Hemlow

Other Business

- J. Woodbury asked for clarification which parking lots could be used by the Historical Society for parking on the Night Before the 4th. They will be able to use all parking lots around the school and the SAU parking lot for their members.
- S. Leary brought forth the parking problem on School Street during the sports season. Discussion was had, A. Freitag will make sure that the SRO has copies of the game schedule. She will discuss with the Athletic Director the need to notify parents, and other teams of the parking lots available and there is no parking on School Street.
- S. Leary brought up a citizen's comment that was made by Ken Rooney at the Selectmen's meeting regarding the fact that he was buzzed in at the middle high school front door. A. Freitag stated that Mr. Rooney was indeed known to the office, with the camera system people are very easy to recognized. The SRO has worked with both buildings to make sure that the campus is always secure. Staff usually know when a parent will be coming in to drop off something to their students. Lindsey Blake echoed how secure she felt the buildings are. She related an

incident when she was rung the bell at the SAU office and the person did not know who she was and asked politely to state her business.

- H. Kennedy reminded the Board of the walk through of the buildings that is scheduled for 10:00 am on Monday April 22, 2019.
- H. Kennedy discussed the scheduling of the June Board meeting; after discussion it was decided to move the meeting to June 5, to accommodate end of the year happenings at the school.
- H. Kennedy reviewed the discussion of the Board not to join the Conval lawsuit until after this legislation session. The Board's legal counsel advised that because of the legislative efforts to address school funding concerns, the wording of the lawsuit my become problematic. The board is watching this matter closely.

<u>Financial Report:</u> T. O'Connor report was reviewed. Discussion was held regarding the year end fund balance.

<u>Curriculum Report:</u> K. Craig report was reviewed. Discussion centered around PACE and the staff development day that was being held April 22, 2019.

<u>Technology Report:</u> D. Trabucco's report was reviewed. Discussion was held regarding the Data Governance Plan.

<u>Principal's Report:</u> A. Freitag reviewed her report with the Board. A. Freitag stated that she was very proud of the teachers and students for working hard this week to provide a quiet environment during testing time. Discussion was held regarding the new schedule the faculty support continuing with Advisory and Social Emotional Learning times at the end of the day, similar to this year's schedule. Teachers also support a regular seven period day on Wednesday through Friday, with intervention time built in to the content areas of instruction; in other words, not having a separate "HIP" or intervention time for students to be booked to interventions.

J. Boggio reviewed his report with the Board. Discussion was held regarding the scheduling team and changes that will be happening next year.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board; questions were asked and answered.

Committee Reports

Personnel: No updates

<u>Health Safety and Wellness:</u> Meeting was held March 25,2019 discussion of the district health policy was held. There will be a wellness week coming up, May is Blood Pressure Awareness Month. Smoothie machines have been bought and will be used at the PD day. Next meeting is May 6, 2019.

Town Budget Committee: Meeting Wednesday April 17, there will also be a Basic Law of Budgeting Workshop at the Hinsdale PD Training Room. NHMA, Stephen Buckley, will be the presenter.

Staff Development: No updates

Legislation/NHSBA: J. O'Malley reviewed information from the Legislative update of the New Hampshire School Board Association. H. Kennedy reviewed the NHSBA, Board of Directors meeting she attended.

Emergency Management: No Report

Windham Career Center: No Report

HASP Advisory Board: H. Kennedy updated the Board on the meeting that was held, highlights include an elementary student council, a training that Maryanne O'Malley and Jess Mahoney will be attending. The play Go Fish will be performed April 12 and 13th at 2:30.

Selectmen: Discussion was held regarding the parking situation on School Street, a joint meeting with the selectmen was discussed.

Facilities Maintenance: S. Leary and J. O'Malley updated the Board on the meeting that was held. Discussion was had regarding the gym bathrooms, the high school sidewalk and lighting the high school.

Community Connections- K. Hemlow would like to start a Welcome Basket of sorts for all the children born in Hinsdale. Discussion followed. K. Hemlow will contact Inder Khalsa regarding this. Other organizations such as the PTA, and other community organizations will be included. This maybe a joint project to work on with the selectmen.

Citizens Comments:

None

- S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 8:09 pm; J. Woodbury SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes, J. Woodburyyes ,and J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED
- J. Woodbury MOVED to go out non-public session at 9:15 PM. J. O'Malley SECONDED. Roll Call S. Leary-yes, H. Kennedy- yes, K. Hemlow- yes, J. Woodbury- yes, and J. O'Malley-yes
- -0,

VOTE: 5-0-0, MOTION PASSE	ZD
J. Woodbury MOVED to adjour MOTION PASSED.	rn the meeting at 9:15 PM. K. Hemlow SECONDED. VOTE: 5-0-
I attest that this is a true copy of t	he minutes:
Ann Marie Diorio	approved on