

**Hinsdale School Board Meeting
Hinsdale School District
SAU Conference Room**

<https://us02web.zoom.us/j/83502392498?pwd=OxpKMmUzb2tsdSszang4Y315Q1F3dz09>

**December 8, 2021
6:15 pm**

Board Members Present: Holly Kennedy, James O'Malley, April Anderson, Sean Leary joined at 6:34 pm

Board members attending remotely: Julia Kilelee is attending remotely from her residence in Hinsdale, NH, due to a cold.

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal; Jodie Holmquist, Business Administrator; Karen Thompson, Director of Curriculum, Instruction, and Assessment; Deborah Child-Trabucco, Director of Technology

Administration attending remotely: Christopher Ponce, MHS Assistant Principal

H. Kennedy called the meeting to order at 6:15 pm

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

J. O'Malley MOVED to approve the public and nonpublic minutes of November 10, 2021; public and nonpublic minutes of November 17, 2021; and public minutes of December 1, 2021, A. Anderson SECONDED.

After discussion following motion was made:

J. O'Malley MOVED to approve the public and nonpublic minutes of November 10, 2021, as amended; public and nonpublic minutes of November 17, 2021, as presented; and public minutes of December 1, 2021, as presented A. Anderson SECONDED. 4-0-0 MOTION PASSED

New Board Business

K. Thompson introduced ELO student Shyanne Lorette and her ELO mentor Jason Ashcroft from Elite Vinyl. K. Thompson explained this is the first time we have 8th grade student participating in the ELO program. S. Lorette is working as a graphic designer at Elite Vinyl. S. Lorette and J. Ashcroft shared S. Lorette's portfolio and some of her current projects with the Board. The Board was impressed with her work and her talent. J. Ashcroft shared S. Lorette is very talented, her art skills are beyond words, and she has great potential for a bright future in the graphic industry.

K. Thompson shared that J. Ashcroft is so happy and impressed with S. Lorette's work that he purchased a state-of-the-art graphic laptop for her to work on projects.

The Board thanked Elite Vinyl for partnering with the ELO program, supporting the community, and helping students grow.

Update on COVID-19 related items:

W. Woolridge shared the current COVID-19 positivity rate in the community, county, and state with the Board. W. Woolridge explained, the virus spread is significant. After the Thanksgiving holiday, we are at the wrong end of the curve, but we are preparing and working with school nurses on implementing strategies.

W. Woolridge requested the Board's consent to purchase Personal Protective Equipment and rapid COVID test kits from ESSER grant funding. Board agreed to up to \$20,000.00 expenditure.

H. Kennedy reminded community members the Hinsdale School District COVID- 19 Dashboard is on the school website.

Winter Sports Plan:

Since the November board meeting, S. Kilelee, Athletic Director, shared updates from AD meetings. S. Kilelee presented his requests for amendments to current winter sports protocols.

After discussion following motion was made.

S. Leary MOVED to approve opening up locker rooms for visiting teams. A. Anderson SECONDED. 5-0-0 MOTION PASSED

A discussion was held regarding the additional amendment regarding masks. After discussion following motion was made:

A. Anderson MOVED to amend the current protocol to not require masks while participating in winter sports if HMHS has two or less active COVID cases. J. Kilelee SECONDED. 2-3-0 MOTION FAILED.

H. Kennedy thanked S. Kilelee.

TimeLine of Hiring Committees- Middle High School Principal, Technology Director:

W. Woolridge reviewed both Search Committee Time Lines and requested to add CIA Director to the Principal hiring Committee. H. Kennedy would like to add one additional Board member to both Committees.

After discussion following motion was made:

J. O' Malley MOVED to approve MHS Principal Search Committee TimeLine with an amendment to include an additional Board member and CIA Director. S. Leary SECONDED. 5-0-0 MOTION PASSED

H. Kennedy and A. Anderson will be Board Members for the MHS Principal search committee.

A discussion was held regarding Technology Director Search Committee Time Line.

After discussion following motion was made:

J. O' Malley MOVED to approve Technology Director Search Committee Time Line with an amendment to include additional Board member. S. Leary SECONDED. 5-0-0 MOTION PASSED

J. O' Malley and J. Kilelee will be Board members for the Technology Director search committee.

Discussion regarding Budget:

J. Holmquist reviewed the proposed 2022-2023 Budget as of 12/8/21 with the Board. J. Holmquist explained a lot of team effort between Administration and the School Board when into this report to reflect a 3.66% increase.

After discussion the following motion was made:

A. Anderson MOVED to pass the proposed 2022-2023 Budget along to the Budget Committee. S. Leary SECONDED. 5-0-0 MOTION PASSED

H. Kennedy thanked everyone involved with the Budget process for the hard work.

Policy Update- Final Reading- DAF, EBCA, ECAF, EEA, EEAA, EEAB:

After discussion the following motion was made:

S. Leary MOVED to accept the Final Reading of policy: DAF, EBCA, ECAF, EEA, EEAA, EEAB. J. Kilelee SECONDED. 5-0-0 MOTION PASSED.

Policy Update- First Reading-EEAE, EEAE-R, EEAG, FAA, GBCD:

After discussion following motion was made:

S. Leary MOVED to accept the First Reading of policy: EEAE, EEAE-R, EEAG, FAA, GBCD J. O'Malley SECONDED. 5-0-0 MOTION PASSED.

Old Business:

J. O'Malley acknowledged the Hinsdale Education Foundation received thank you note from life skills students for the funding field trip to the McAuliffe- Shepard Discovery Center.

Financial Report: J. Holmquist reviewed her report with the Board.

Curriculum Report: K. Thompson reviewed her report with the Board and requested the Board's approval to use \$10k from ESSER grant funding for continuing NHLI program. The Board agreed and approved the request.

Technology Report: D. Trabucco reviewed her report and proposed a one-year extension of the five-year technology plan.

D. Trabucco explained that her retirement is on the horizon, and a new technology director should not be held to the efforts of the previous director for an extended period. D. Trabucco shared the technology plan committee, and A-Team approved the extension plan.

After discussion following motion was made:

J. O'Malley MOVED to amend the Technology Plan with a one-year extension of the five-year technology plan. S. Leary SECONDED. 5-0-0 MOTION PASSED.

Principal's Report: A. Freitag reviewed her report with the Board and thanked the Board for approving the full-time sub and Behavior Interventionist positions. It's been beneficial, she mentioned.

J. O'Malley congratulated Megan Roberts for being recognized as *Hometown Hero*.

J. Boggio reviewed his report with the Board.

Superintendent's Report: W. Woolridge reviewed his report with the Board.

Committee Reports:

Personal Committee- Reviewed during the nonpublic section of the Board meeting.

Health and Wellness- No update; Next meeting in January 2022

Finance/ Budget Committee- Budget Committee will meet on December 15 for 1st review of the Budget. On January 5, 2022, the committee will meet with School Board and Administration team for a Budget discussion.

Staff Development- No update

Legislation/ NHSBA- No update

HASP Advisory Board- A. Anderson shared the HASP committee elected officers during the 12/8 meeting. J. Boggio- Chair, A. Anderson- V. Chair, M. O'Malley -Secretary. The Committee reviewed 21st-century risk assessments; Abbey Group is providing snacks for after school;

Selectmen- H. Kennedy shared the committee is working on different parts of the budget.

Richard Johnson shared the town is working on the job description for the shared HR position, reviewed new set tax rates, and informed the Board after 30 years, he has decided to retire as school district moderator.

H. Kennedy thanked R. Johnson for his service of 30 years.

Emergency/ Facilities Maintenance- Discussion was held regarding the bleachers and outdoor spaces for classrooms.

Community Connections- A. Anderson will share the list of questions for staff participation with HSD employees after review and approval by other Board members.

Tuition Committee- No update

Behavioral Support Team- S. Leary shared the team is working with Eric Mann to review and set agenda items. Both building principals agree District sees positive results.

Joint Loss Committee- No update; next meeting in January 2022

Citizens Comments:

None

S. Leary MOVED to go into nonpublic session according to RSA 91 A:3 II (a) (b) (c) at 8:00 pm; A. Anderson SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, J. O’Malley-yes, J. Kilelee- yes, A. Anderson- yes VOTE: 5-0-0, MOTION PASSED

J. Kilelee MOVED to go out of the nonpublic session at 8:31 pm. SECONDED. S. Leary Roll S. Leary–yes, H. Kennedy- yes, J. O’Malley- yes, and J. Kilelee- yes. VOTE: 5-0-0, MOTION PASSED

S. Leary MOVED to adjourn the meeting at 8:32 pm. A. Anderson SECONDED. VOTE: 5-0-0, MOTION PASSED

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

_____ approved on _____

Palak Patel

_____ approved on _____

Ann Marie Diorio