

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: June 10, 2014

Location: Hudson High School
69 Brigham Street

Members present: Susan Dunnell, Lynn Valcourt, Jennifer O'Brien, Brian Davis, George Luoto, Michele Tousignant Dufour and Allyson Hay

Others present: Dr. Kevin M. Lyons, Superintendent
Julia M. Pisegna, Recording Secretary

I. Call the Meeting to Order – 7:04 p.m.

The meeting was called to order by Committee Chair Susan Dunnell.

1. Recognition of Retirees: The following retirees were presented with a plaque from the School Committee in recognition of their years of service with Hudson Public Schools:

<u>Name</u>	<u>Position / Location</u>	<u>Years of Service</u>
Sharon Carloni	Teacher – Farley	15
Carole Dunlap	Teacher – Forest Ave.	27
Maria Afonso-Goddard	Teacher - Farley	36
Luis Macedo	Athletic Director – HHS	35
Anne McGowan	Physical Therapist - District	16
Mary Michniewicz	Teacher - Farley	27
Doris Monteiro	Teacher – Forest Ave.	27
Alice Poirier	Paraprofessional	25
Christine Restell	Paraprofessional – HHS	25
Wendy Sweet	Teacher – HHS	19
Julie Shaw	Teacher - QMS	8
Christine Williamson	Teacher – HHS	15

Retirees not in attendance:

Judy Flum	School Psychologist – QMS and Preschool	13
Maria Afonso-Goddard	Teacher - Farley	36
Barbara Moniz	Secretary – Administration	10
Robin O'Connell	Teacher – QMS	30
Wendy Sweet	Teacher – HHS	19

II. New Business

Acceptance of the Resignation of Dr. Kevin Lyons: Committee Chair Susan Dunnell thanked Dr. Lyons for his five years of dedicated service to Hudson Public Schools. A motion to accept the resignation of Dr. Kevin Lyons was made by Ms. Valcourt and seconded by Mrs. O'Brien. On a vote of 7-0, the motion passed.

Interview of Dr. Jodi Fortuna, Candidate for Position of Superintendent: Committee members asked Dr. Jodi Fortuna various questions.

Students and community members in the audience also asked Dr. Fortuna questions.

Committee members thanked Dr. Fortuna, and noted that the vote on the appointment of the next Superintendent of Schools would be tabled to the next meeting scheduled for Tuesday, June 17th.

Approval of Contract with Aqua Barriers, Inc. in the amount of \$53,250.00 for Restoration of the Roof at Forest Avenue Elementary School: A motion to approve the contract with Aqua Barriers, Inc. in the amount of \$53,250.00 for restoration of the roof at Forest Avenue Elementary School was made by Mrs. Tousignant Dufour and seconded by Mrs. Hay. On a vote of 7-0, the motion passed.

Approval of Contract with Whalley Computer Associates, Inc. in the amount of \$20,880.00 for the Purchase of Thirty (30) Wireless Access Points for the District: A motion to approve the contract with Whalley Computer Associates, Inc. in the amount of \$20,880.00 for the purchase of thirty (30) wireless access points for the District was made by Mr. Luoto and seconded by Ms. Valcourt. On a vote of 7-0, the motion passed.

III. Reclassifications

A motion to approve the reclassification of funds, as presented, was made by Ms. Valcourt and seconded by Mrs. Tousignant Dufour. On a vote of 7-0, the motion passed.

IV. Subcommittee and Building Committee Liaison Reports

None.

V. Executive Session/Adjournment

At 8:48 p.m., Committee Chair Susan Dunnell noted that there was need for an Executive Session to discuss strategy with respect to preparation for negotiations with the Secretaries Association and to discuss pending litigation, because an open session may have a detrimental effect on the bargaining position, or legal position, of the Committee.

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A motion to enter into Executive Session was made by Ms. Valcourt and seconded by Mrs. Tousignant Dufour.

Vote by roll call:

Mrs. Dunnell - yes
Ms. Valcourt - yes
Mrs. O'Brien – yes
Mr. Davis – yes
Mr. Luoto - yes
Mrs. Tousignant Dufour – yes
Mrs. Hay - yes

Respectfully submitted,

Jennifer O'Brien, Secretary
Hudson School Committee

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List of Documents Source and Location

DOC NAME	SOURCE	LOCATION
Contract with Aqua Barriers, Inc.	Len Belli	Superintendent's Office
Contract with Whalley Computer Associates, Inc.	Ellen Schuck	Superintendent's Office
Reclassifications (2)	Finance Department	Superintendent's Office