## **Hudson School Committee Open Session Minutes**

Meeting Date: July 26, 2022 Location: Hudson High School and GoogleMeet

**Members present:** Michele Tousignant Dufour, Molly MacKenzie, Christopher Monsini, Steven Sharek, Steven Smith, Mark Terra-Salomão, Christopher Yates

Members present participating remotely:

**Members absent:** 

**Others present participating:** Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Jennifer Allard; Daniel Gale; Cathy Kilcoyne; Scott Kurposka; Ellen Schuck;

#### I. Call the Meeting to Order: 7:00PM

Michele Tousignant Dufour welcomed new committee member Mr. Steve Sharek who was appointed to fill a vacancy until May, 2023.

#### **II. Approval of Minutes:** Regular Meeting June 14, 2022

A motion to approve the meeting minutes from June 14, 2022 was made by Ms. MacKenzie and seconded by Mr. Smith.

Mr. Yates requested amendments - to add "and parent of HPS students" to commends under Public Participation. Mr. Yates and Mr. Terra-Salomão asked to add their intent to meet for Buildings and Grounds subcommittee under items of interest to the school committee.

Ms. Tousignant Dufour Yes
Ms. MacKenzie Yes
Mr. Monsini Yes
Mr. Smith Yes
Mr. Sharek Abstain
Mr. Terra-Salomão Yes
Mr. Yates Yes

On a 6-0-1 vote the amended minutes were approved.

#### III. Public Participation

None

#### **IV.** Reports and Presentations

### a) Report of the Superintendent: District Updates

Dr. Marco Rodrigues, Superintendent, reported to the Committee updates happening at Hudson Public Schools.

A summary report was included in the packet.

Discussion ensued.

#### b) Subcommittee Reports:

• Budget Subcommittee

none

• Policy Subcommittee

none

• Strategic Goals Subcommittee

none

- Buildings and Grounds Subcommittee
- Superintendent's Evaluation Subcommittee none

## c) Student Presentation

None

#### V. Matters for Discussion

- a. Old Business
  - 1. School Committee Member Assignments

An updated School Committee Member Assignment document was provided in the packet.

#### b. New Business

## 1. 2022-2023 Calendar Update

Dr. Rodrigues provided the committee with a copy of the updated calendar. The updates were due to MCAS schedule conflicted with half days. March 31 was moved to March 29. May 17th was moved to May 10th.

## 2. \*School Resource Officer (SRO) MOA\*

Dr. Rodrigues and Police Chief Rick DiPersio discussed that the MOU's language is being finalized and once completed and a SRO is selected, this will be brought back to the committee. They are in process of selecting a new officer for the role.

Discussion ensued.

### VI. Matters for Action

- a. Old Business
  - 1. None

### b. New Business

1. Approval of Gift from Monomoy Regional School District of 20 Projectors for the Hudson School District in the amount of \$10,000.00

A motion to approve the gift was made by Mr. Smith and seconded by Mr. Terra-Salomão.

Ms. MacKenzie Yes Mr. Monsini Yes

<sup>\*</sup>This item was taken first under Matters for Discussion.

#### Amended and Approved

Mr. Smith	Yes
Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Tousignant Dufour	Yes

On a 7-0 vote the Gift from Monomoy Regional School District was approved.

# 2. Approval of Gift from Dell, Inc. of 1 laptop and 1 chromebook, with accessories, to the Hudson School District in the amount of \$1,200.00

A motion to approve was made by Mr. Smith and seconded by Mr. Sharek.

Mr. Monsini	Yes
Mr. Smith	Yes
Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Tousignant Dufour	Yes
Ms. MacKenzie	Yes

On a 7-0 vote the Gift from Dell was approved.

#### 3. Approval of Reclassification of Funds

A motion to approve was made by Ms. Tousignant Dufour and seconded by Mr. Smith.

Mr. Smith	Yes
Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Tousignant Dufour	Yes
Ms. MacKenzie	Yes
Mr. Monsini	Yes

On a 7-0 vote the reclassification was approved.

#### VII. Items of Interest to the School Committee

Mr. Yates inquired if the Assistant Principals at Farley and Forest, or other candidates, spoke languages other than English. Dr. Rodrigues replied that no.

#### VIII. Executive Session

The Hudson Public School Committee will enter executive session and not return to open meeting in order to:

Conduct a strategy session in preparation for discussions pursuant to section

2.a (annual compensation) of the Employment Agreement between the Hudson

School Committee and Marco C. Rodrigues, the Superintendent;

WHEREAS:

Discussion in an Open Meeting may have detrimental effect on the legal position of the School Committee or School District.

## IX. Adjournment

A motion to adjourn to executive session and not return to open meeting was made by Ms. Tousignant Durour and seconded by Mr. Smith.

Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Tousignant Dufour	Yes
Ms. MacKenzie	Yes
Mr. Monsini	Yes
Mr. Smith	Yes

The Hudson School Committee voted to adjourn to executive session and not return to open meeting at 7:43PM, on a 7-0 vote.

Respectfully submitted, Mark Terra-Salomão, Secretary Hudson School Committee