

Approved

**Hudson School Committee  
Open Session Minutes**

**Meeting Date:** November 15, 2022  
GoogleMeet

**Location:** Hudson High School and

**Members present:** Michele Tousignant Dufour, Christopher Monsini, Steven Sharek, Steven Smith, Christopher Yates

**Members present participating remotely:** Molly MacKenzie, Mark Terra-Salomão

**Members absent:**

**Others present participating:** Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Daniel Gale; Ellen Schuck;

**I. Call the Meeting to Order: 7:01PM**

**II. Approval of Minutes:** Regular Meeting October 25, 2022

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

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

On a 5-0 vote the minutes were approved.

**III. Public Participation**

**IV. Reports and Presentations**

**a) Report of the Superintendent: Student Enrollment Report**

Dr. Marco Rodrigues, Superintendent, presented on Student Enrollment.

A copy of the slide deck was included in the packet.

Discussion ensued.

**b) Subcommittee Reports:**

- **Budget Subcommittee**  
none
- **Policy Subcommittee**  
none
- **Strategic Goals Subcommittee**

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

**c) Student Presentation**

Ms. Alexandra McDowell and Ms. Millie Olynciw-Olkuski, sophomores, are representing the student body at Hudson High. They shared the following updates:

- Successful drive for veterans
- Community council working on donation activities for holiday season
- Holiday Coalition gives teachers the opportunity to raise money with classrooms
- Spirit week has a high rate of engagement
- Students are working to promote the Thanksgiving football game
- There will be a pep rally for game on Tuesday before Thanksgiving
- Dr. Medeiros participating in round robin and reiteration of tardiness policy - positive results reported
- Parent teacher conferences on Thursday

Discussion ensued.

**V. Matters for Discussion**

**a. Old Business**

**1. None**

**b. New Business**

**1. FY23 Q1 Financial Report**

Mr. Dan Gale presented. A copy was included in the packet. Discussion ensued.

**2. Comprehensive District Review**

Dr. Rodrigues shared highlights from the District Review. A document from the Massachusetts Department of Elementary and Secondary Education was included in the packet.

**VI. Matters for Action**

**a. Old Business**

**1. Superintendent Successor Planning - Selection of Search Firm**

Ms. Tousignant Dufour reviewed two prospective firms' cost of searches as attached to the packet.

Discussion ensued.

A motion to retain NESDEC for the superintendent succession was made by Mr. Yates and seconded by Mr. Sharek.

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Ms. MacKenzie	No
Mr. Monsini	Yes
Mr. Smith	Yes
Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Tousignant Dufour	Yes

On a 6-1 vote NESDEC selection was approved.

**b. New Business**

**1. Approval of FY23 Student Activity Accounts for Hudson High School**

A motion to approve HHS FY23 Student Activity Accounts, authorize as listed, was made by Mr. Sharek and seconded by Ms. Tousignant Dufour

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

On a 6-0-1 vote the HHS FY23 SAA were approved.

**2. Approval of FY23 Student Activity Accounts for Quinn Middle School**

A motion to approve QMS FY23 Student Activity Accounts, authorize as listed, was made by Mr. Sharek and seconded by Mr. Smith

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

On a 6-0-1 vote the QMS FY23 SAA were approved.

**3. Approval of Gift: iPad Accessories for the district in the amount of \$3,230.00**

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

Mr. Sharek	Yes
Mr. Terra-Salomão	Yes
Mr. Yates	Yes

*Approved*

Ms. Tousignant Dufour	Yes
Ms. MacKenzie	Yes
Mr. Monsini	Yes
Mr. Smith	Yes

On a 7-0 vote the gift was approved.

**4. Approval of Contract with New England Sports Center for Boys Varsity Hockey to practice and compete in the rink in the amount of \$22,932.00**

A motion to approve the contract was made by Mr. Smith and seconded by Mr. Yates

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

On a 7-0 vote the contract was approved.

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

Mr. Yates replied to an inquiry from Ms. MacKenzie regarding email correspondence. Mr. Sharek and Mr. Monsini requested copies.  
Mr. Yates inquired about a future Buildings and Grounds subcommittee meeting.

**VIII. Executive Session**

**IX. Adjournment**

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

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

On a 7-0 vote The Hudson School Committee adjourned the meeting at 9:45PM.

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