

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: December 13, 2022
GoogleMeet

Location: Hudson High School and

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; Dan Gale; Ellen Schuck;

I. Call the Meeting to Order: 7:02PM

II. Approval of Minutes: Regular Meeting November 29, 2022

A motion to approve the minutes was made by Mr. Terra-Salomão and seconded by Mr. Sharek

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 minutes were approved.

III. Public Participation

IV. Reports and Presentations

a) Report of the Superintendent: New Student Discipline Law Report

Dr. Marco Rodrigues, Superintendent, presented.

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**
none
- **Buildings and Grounds Subcommittee**

- none
- **Superintendent’s Evaluation Subcommittee**
- none

c) Student Presentation

V. Matters for Discussion

a. Old Business

1. Superintendent Search Timeline

Ms. Tousignant Dufour shared the draft timeline with the committee. Discussion ensued.

2. Superintendent Search Announcement Letter

Ms. Tousignant Dufour shared the draft letter and discussion ensued.

b. New Business

1. Hudson Disc-Golf Course Proposal

Dr. Rodrigues introduced Mr. Kevin Starner who is representing interest in a Disc-Golf Course behind Mulready Elementary School. Dr. Rodrigues encouraged this to be taken up by the Building and Grounds SubCommittee.

A written proposal was included in the packet.

Discussion Ensued.

2. Engage Massachusetts - DESE Initiative

Dr. Rodrigues shared a memorandum from DESE. A copy was included in the packet.

3. NESPRA - New England School Public Relations Association Presentation

Mr. Dan O’Brien and Ms. Rochelle Santos presented to the committee. A copy of their presentation was included in the packet.

VI. Matters for Action

a. Old Business

1. Superintendent Search - Screening Committee Selection

Ms. Tousignant Dufour recommended Ms. MacKenzie, Mr. Sharek, and Mr. Monsini. Discussion ensued.

Mr. Yates made a motion to nominate the three recommended candidates. Ms. Tousignant Dufour seconded the motion.

Ms. MacKenzie	Yes
Mr. Monsini	Yes
Mr. Smith	Yes
Mr. Sharek	Yes
Mr. Terra-Salomão	Yes

Approved

Mr. Yates Yes
Ms. Tousignant Dufour Yes
On a 7-0 vote the Screening Committee was approved.

b. New Business

1. Approval of Closure of FY22 Budget

Transfer of Funds

I recommend that the School Committee vote to transfer \$106,895.63 from FY22

Transportation to FY22 Personnel.

MOTION: Ms. Tousignant Dufour

SECOND: Ms. MacKenzie

VOTE: 7-0

I recommend that the School Committee vote to transfer \$241,601.76 from FY22 General
Expense to FY22 Personnel.

MOTION: Ms. Tousignant Dufour

SECOND: Ms. MacKenzie

VOTE: 7-0

Encumbrances

I recommend that the School Committee vote to encumber \$902,730.64 from FY22 General
Expense to FY23 funds.

MOTION: Ms. Tousignant Dufour

SECOND: Ms. MacKenzie

VOTE: 7-0

I recommend that the School Committee vote to encumber \$111,985.60 from FY22
Personnel to FY23 funds.

MOTION: Ms. Tousignant Dufour

SECOND: Ms. MacKenzie

VOTE: 7-0

I recommend that the School Committee vote to encumber \$645.44 from FY22
Transportation to FY23 funds.

MOTION: Ms. Tousignant Dufour

SECOND: Ms. MacKenzie

VOTE: 7-0

2. Approval of Grant: Middlesex Savings Bank Grant to fund the HPS Teacher Mini-Grant Program in the amount of \$1,250.00

A motion to approve the grant was made by Mr. Yates and seconded by Mr. Terra-Salomão.

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

On a 7-0 vote the grant was approved.

3. Approval of Grant: 2022-2023 Financial Education Innovation Fund Grant to fund the Hudson High School Reality Fair in the amount of \$2,500.00

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

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

On a 7-0 vote the grant was approved.

4. Approval of Reclassification of Funds

A motion to approve the reclassification was made by Ms. Tousignant Dufour and seconded by Mr. Terra-Salomão.

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

On a 7-0 vote the reclassifications were approved.

Approved

VII. Items of Interest to the School Committee

Mr. Monsini asked Dr. Rodrigues about Kindergarten classes not being allowed to watch the movie Polar Express.

Dr. Rodrigues said there was no ban or direction, some schools may want to change things up.

Mr. Monsini asked why Forest Avenue did not have their usual holiday celebration.

Mr. Terra-Salomão department of energy came out with grant program for schools to implement alternative or renewable energy infrastructure. He has materials to share with the committee and district.

Mr. Sharek commended the joint meeting with Hudson Finance Committee and School Committee.

VIII. Executive Session

IX. Adjournment

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

On a 7-0 vote The Hudson School Committee adjourned the meeting at 9:22PM.

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