

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: January 10, 2023

Location: Hudson High School and GoogleMeet

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

Members present participating remotely: Molly MacKenzie

Members absent: Christopher Yates

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 December 13, 2022

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

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

On a 6-0 vote the minutes were approved.

III. Public Participation

IV. Reports and Presentations

a) Report of the Superintendent: District Updates Report

Dr. Marco Rodrigues, Superintendent, presented.

A copy of the report was included in the packet.

Discussion ensued.

b) Subcommittee Reports:

- **Budget Subcommittee**
none
- **Policy Subcommittee**
There will be policies for review in the coming meetings.
- **Strategic Goals Subcommittee**
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:

- Homework free winter break was approved - students caught up and/or rested
 - Attempt to expand to other vacations and breaks
- The Instructional Leadership Team feedback channel between students and staff continues to provide valuable information. Feedback loop is successful.
- Kate Hogan visited to deliver a grant of \$2,500.00 from Pharmaceutical Research and Manufacturers of America for STEM research.
 - This was done in partnership with Hudson Home and School Association
- Saturday Snowball dance arranged by 10th grade. Similar to homecoming but winter semi-formal
- Next week HHS students are taking midterms
- HHS presenting Bring It On the Musical on the weekend of January 20th, 2023

V. Matters for Discussion

a. Old Business

1. Superintendent Search Webpage

Ms. Tousignant Dufour informed that the new webpage is up on the district website.

2. Superintendent Search Focus Groups

Ms. Tousignant Dufour shared a letter describing the dates and times for Focus Groups.

3. Superintendent Search Screening Committee Recruitment

Ms. Tousignant Dufour shared the proposed screening committee makeup document and timeline.

b. New Business

1. None

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. Approval of Contract: Oak Security Group, LLC for security upgrades to Forest, Farley, and Mulready, in the amount of \$47,863.44

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

Ms. MacKenzie	Y
Mr. Monsini	Y
Mr. Sharek	Y

Mr. Smith	Y
Mr. Terra-Salomão	Y
Ms. Tousignant Dufour	Y
Mr. Yates	Absent

On a 6-0 vote the grant was approved.

2. Approval of Contract: Cross Cultural Communication Systems for consultation, visits, and other services for Medical Interpretation Program in the amount of \$11,060.00

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

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

On a 6-0 vote the grant was approved.

- 3. Approval of Grant: 23-140 Title II, for Farley Elementary School and Quinn Middle School in the amount of \$55,938.00**
- 4. Approval of Grant: 23-180 Title III, for Farley Elementary School and Quinn Middle School in the amount of \$58,557.00**
- 5. Approval of Grant: 23-253 Teacher Diversification for Hudson District in the amount of \$64,169.00**
- 6. Approval of Grant: 23-305 Title I, for Farley Elementary School and Quinn Middle School in the amount of \$346,266.00**
- 7. Approval of Grant: 23-309 Title IV, for Farley Elementary School and Quinn Middle School in the amount of \$19,902.00**
- 8. Approval of Grant: 23-3980 Comprehensive School Health & Safety Grant for Hudson District in the amount of \$80,000.00**
- 9. Approval of Grant: 24-345 ADL to create a partnership among Federal, State, and Local governments to provide, on a voluntary basis, adult education in the amount of \$707, 201.00**
- 10. Approval of Grant: 23-189 Proficiency Based Outcomes in Languages Other Than English, to support World Language, Heritage Language, Dual Language, and English Language Learner Programs in the District in the amount of \$12,572.00**

11. Approval of Grant: 2021 RIT PLTW Mini-Grant, to support students who registered for RIT college credit between January and December of 2021, in the amount of \$100.00

A motion to approve grants itemized VI.b.3 through VI.b.11 under consent agenda was made by Mr. Sharek and seconded by Mr. Terra-Salomão.

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

On a 6-0 vote the grants were approved.

12. Approval of Reclassification of Funds

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

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

On a 6-0 vote the reclassifications were approved.

VII. Items of Interest to the School Committee

Ms. Tousignant Dufour informed the Committee that Hudson’s Select Board will hold a joint meeting on Jan 23, 2023. The School Committee is invited.

VIII. Executive Session

IX. Adjournment

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

On a 6-0 vote The Hudson School Committee adjourned the meeting at 7:43PM.

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