

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: February 14, 2023

Location: Hudson High School and GoogleMeet

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

Members present participating remotely:

Members absent: Steven Sharek,

Others present participating: Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Dan Gale; Ellen Schuck; Jennifer Allard

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

II. Approval of Minutes: Regular Meeting January 24, 2023

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

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

On a 5-0-1 vote the minutes were approved.

III. Public Participation

IV. Reports and Presentations

a) Report of the Superintendent: DIP Mid-Year Report

Dr. Marco Rodrigues, Superintendent, presented a copy of the DIP and updates.

A copy 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

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

- HHS Celebrated Valentine’s Day with fundraiser: \$8 to have a Hershey’s Kiss and note delivered to a chosen person
- Dr. Ousmane Power-Greene is Associate Professor of history and director of Africana Studies at Clark University in Worcester, Massachusetts, presented to Junior class in honor of Black History Month
- Displays to celebrate Black History Month are being created and featured in HHS
- Upcoming Fundraisers:
 - DodgeBall Tournament on St Patrick's Day
 - Brick Fundraiser, purchase a brick to have engraved and mounted on school property
- Subcommittee trying to make homework-free breaks a rule in handbook
- Environmental Club selling saplings through TreePlenish to raise funds for environmentalism

V. Matters for Discussion

a. Old Business

1. Superintendent Search Update

The screening committee is engaged in work to help select a finalists. Discussion ensued.

b. New Business

1. Kindergarten Registration 2023

Dr. Rodrigues shared highlights.

2. Superintendent Mid-Cycle Goals Progress Report

Dr. Rodrigues shared his goals and progress. A copy of it was included.

3. Q2 Financial Report

Mr. Daniel Gale, Director of Operations and Finance, reviewed the Q2 finance report. A copy of the ledger was included in the packet.

VI. Matters for Action

a. Old Business

1. Approval of Updated Policies Under Sections A and D; 2nd Reading

A motion to approve the updated policies was made by Ms. MacKenzie and seconded by Mr. Smith.

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|---------------|--------|
| Ms. MacKenzie | Y |
| Mr. Monsini | N |
| Mr. Sharek | Absent |
| Mr. Smith | Y |

Approved

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|-----------------------|---|
| Mr. Terra-Salomão | Y |
| Mr. Yates | N |
| Ms. Tousignant Dufour | Y |

On a 4-2 vote the policies were approved.

b. New Business

1. Approval of Approval of Grant: 23-161 Evaluate and Select HQIM Network Support Grant for Hudson High School, Forest Ave Elementary School, Farley Elementary School, and Mulready Elementary School in the amount of \$60,000.00

A motion to approve the Grant was made by Ms. MacKenzie and seconded by Mr. Smith.

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

On a 6-0 vote the Grant was approved.

2. Approval of Contract: Automated Logic for 3-Year Service Plan to maintain automation equipment for the District, in the amount of \$27,563.00

A motion to approve the Contract was made by Ms. MacKenzie and seconded by Mr. Smith.

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

On a 6-0 vote the Contract was approved.

3. Approval of Contract: N&T Mechanical Contractors for Hot Water Heater Replacement at Quinn Middle School in the amount of \$28,540.00

A motion to approve the Contract was made by Mr. Smith and seconded by Ms. MacKenzie.

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| Mr. Terra-Salomão | Y |
|-------------------|---|

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

On a 6-0 vote the Contract was approved.

4. Approval of Contract: ePlus Technology, Inc to purchase security cameras for HHS, Forest, Farley, and Mulready in the amount of \$84,988.99

A motion to approve the Contract was made by Mr. Smith and seconded by Ms. MacKenzie.

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

On a 6-0 vote the Contract was approved.

5. Approval of the Contractual Bargaining Agreement with Hudson School Administrative Assistant Association

A motion to approve the Contractual Bargaining Agreement was made by Mr. Smith and seconded by Ms. MacKenzie.

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

On a 6-0 vote the Bargaining Agreement was approved.

6. Reclassification of Funds

A motion to approve the reclassifications in consent vote was made by Ms. Tousignant Dufour and seconded by Mr. Smith.

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|-------------------|--------|
| Ms. MacKenzie | Y |
| Mr. Monsini | Y |
| Mr. Sharek | Absent |
| Mr. Smith | Y |
| Mr. Terra-Salomão | Y |

