

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: April 04, 2023

Location: Hudson High School and GoogleMeet

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

Members present participating remotely:

Members absent:

Others present participating: Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Ellen Schuck; Jennifer Allard; Daniel Gale; Cathy Kilcoyne; Jamie Gravelle; Julie Daniels

I. Call the Meeting to Order: 7:04PM

II. Approval of Minutes: Regular Meeting February 14, 2023

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

Mr. Terra-Salomão added that the date headlining the meeting minutes needed to be updated.

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

On a 7-0 vote the minutes were approved.

III. Public Participation

Ms. Collins, a resident whose daughter goes to grade 1 at Forest Ave., asks the committee to consider a resolution for universal meals for Pre-K.

IV. Reports and Presentations

a) Report of the Superintendent: MassInsight: Equity Audit Report

Dr. Marco Rodrigues, Superintendent, introduced Ms. Francina Victoria from Mass Insight. She presented the Equity Audit Report.

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 students joined Marlboro Regional Chamber Congress on a career expo on March 30. Students got to meet prospective employers
- Last week grades 8 and 10 had MCAS and the interact club had trivia night
- Friday March 31 was the last day of term 3
 - Class plays were performed
- The students held a St. Patrick's Day Dodgeball fundraiser for the community council
- The day before St. Patrick's Day there was a volleyball tournament to also fundraise for the community council
- SEL, Choose Love, feedback: younger students having a better experience. Older students don't feel comfortable sharing personal information as much, not as positive. It depends on the comfort level of students and teachers. Rocky start overall is reported.

V. Matters for Discussion

a. Old Business

1. **Superintendent Search Update**
2. **Superintendent Evaluation Timeline**

b. New Business

1. Threat Assessment Team

Dr. Rodrigues introduced Dr. Kathy Provost, Ms. Cathy Kilcoyne, Ms. Jamie Gravelle, and Ms. Julie Daniels, who presented on this grant. A document with information was included in the packet.

2. Policy DGA - Authorized Signatures

A copy of the policy was included in the packet.

3. Health and Wellness Fair

Dr. Rodrigues shared highlights.

VI. Matters for Action

a. Old Business

b. New Business

1. Approval of FY24 Budget

A motion to approve the FY24 Personnel Budget 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
Mr. Yates	Abstain
Ms. Tousignant Dufour	Y

On a 6-0-1 vote the FY24 Personnel Budget was approved.

A motion to approve the FY24 General Expenses Budget was made by Mr. Smith and seconded by Mr. Terra-Salomão.

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

On a 7-0 vote the FY24 General Expenses Budget was approved.

A motion to approve the FY24 Transportation Budget was made by Mr. Yates and seconded by Mr. Smith.

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

On a 7-0 vote the FY24 Transportation Budget was approved.

2. Approval of 2023-2024 Calendar

A motion to approve the 2023-2024 Calendar was made by Ms. Tousignant Dufour and seconded by Mr. Smith.

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

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

On a 7-0 vote the 2023-2024 Calendar was approved.

3. Approval of Contract: Renewal of 3-Year Employment Contract for Daniel Gale to Serve as Director of Finance and Operations for the period commencing July 1, 2023

A motion to approve the Contract was made by Ms. MacKenzie and seconded by Ms. Tousignant Dufour.

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

On a 7-0 vote the Contract was approved.

4. Approval of Contract: Felicia Jennings-Winterle for Portuguese Language Books to support the Dual Language and World Language Programs in an amount not to exceed \$18,000.00

A motion to approve the Contract was made by Mr. Terra-Salomão and seconded by Ms. MacKenzie.

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

On a 7-0 vote the Contract was approved.

5. Approval of Contract: Gymnasium Floors, Inc for Hudson High School gymnasium floors to be refinished in the amount of \$48,859.00

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

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

Mr. Yates Y
On a 7-0 vote the Contract was approved.

6. Approval of Overnight Field Trip: Hudson High School – Varsity Baseball from March 31-April 02, 2023 to Plymouth, MA

A motion to approve the Overnight Field Trip was made by Mr. Yates and seconded by Ms. MacKenzie.

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

On a 7-0 vote the Overnight Field Trip was approved.

7. Approval of Gift: Donation from Euro Building & Design to purchase new track apparel for HHS in the amount of \$500.00

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

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

On a 7-0 vote the Gift was approved.

8. Reclassification of Funds

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

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

On a 7-0 vote the reclassifications were approved.

Approved

VII. Items of Interest to the School Committee

Mr. Yates was interested in joining the free lunch movement from earlier public comment.

Ms. Tousignant Dufour will forward the email to the committee.

Mr. Smith mentioned that surveys went out to the community that were not translated. He wonders if the committee meetings can be translated perhaps or made more accessible.

Mr. Sharek suggests an annual meeting with state representatives.

VIII. Executive Session

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

On a 7-0 vote The Hudson School Committee adjourned to executive session at 9:07PM.

IX. Adjournment

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