

Approved

**Hudson School Committee  
Open Session Minutes**

**Meeting Date:** May 09, 2023

**Location:** Hudson High School and GoogleMeet

**Members present:** Erica Ankstitus, 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; Ellen Schuck; Jennifer Allard;

**I. Call the Meeting to Order: 7:07PM**

Due to Hudson Local Election on May 8, 2023 item taken out of order:

**VI.b.1: Approval of School Committee Member Assignments.**

Nomination for Chairperson of School Committee:

Ms. MacKenzie nominates Mr. Smith as Chair and is seconded by Mr. Yates.

On a unanimous vote the nomination passes.

Nomination for Vice-Chairperson: Mr. Sharek nominates Mr. Yates and is seconded by Mr. Monsini.

Mr. Smith nominates Ms. MacKenzie and is seconded by Mr. Terra-Salomão.

For Mr. Yates: on a 3-4 vote the nomination does not pass.

For Ms. MacKenzie on a 4-3 vote the nomination passes.

Nomination for Secretary: Ms. MacKenzie nominates Mr. Terra-Salomão and Mr. Yates seconds.

On a unanimous vote the nomination passes.

**II. Approval of Minutes: Regular Meeting April 25, 2023**

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

On a 6-0-1 vote the minutes were approved.

**III. Public Participation**

none

**IV. Reports and Presentations**

**a) Report of the Superintendent: Cyber Security Plan Report**

Dr. Marco Rodrigues, Superintendent, introduced the Director of Technology Ms. Ellen Schuck who presented to the committee.

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:

- Passed weekend drama society performed The Lighting Thief
  - Great turn out!
- This week the 9th graders returned from their Washington DC Trip
- Upcoming:
  - 8th grade boat cruise
  - Juniors prom on Friday
    - Pre-Prom and Red Carpet occurring beforehand
  - Seniors are planning an exciting week for their last week
  - Sophomores are missing events - due to the pandemic they missed out on similar opportunities and currently there is a noted absence of exciting events
- Next Year: There is time to sign up for UNESCO (The United Nations Educational, Scientific and Cultural Organization) trip in January 2024 to Portugal
- Upcoming MCAS testing
- Art Fair on Thursday - all are invited! It is free!
- This is Ms. McDowell and Ms. Olynciw-Olkuski's last meeting

**V. Matters for Discussion**

**a. Old Business**

1. none

**b. New Business**

1. **Bullying Prevention and Intervention Plan Update**
2. **AVC FY24 Tuition, Services, and Transportation Rates**

**VI. Matters for Action**

**a. Old Business**

**1. Policy DGA - Authorized Signatures**

A motion to nominate Mr. Smith, the Chairperson, was made by Mr. Terra-Salomão and seconded by Ms. MacKenzie.

Approved

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

On a unanimous vote Mr. Smith was appointed.

**b. New Business**

**1. Approval of School Committee Member Assignments**

The committee elected their Chairperson, Vice-Chairperson, and Secretary at the start of this meeting. The current committee assignments were reviewed during this meeting. Assignments and votes to happen during the next meeting.

**2. Approval of Superintendent End-of-Year Evaluation**

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

On a unanimous vote the evaluation was approved.

**3. Approval of 2023-2024 School Choice Program**

A motion to approve the 23-24 School Choice Program was made by Ms. MacKenzie and seconded by Mr. Sharek.

On a unanimous vote the program was approved.

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

Mr. Terra-Salomão shared that the Portuguese Club hosted Dr. Rodrigues to dinner to thank him and congratulate him on his retirement. He extended his thanks as the Portuguese speaking community highly values the honor and respect given to Portuguese heritage speakers, the Dual Language Program, and contributions to the district.

**VIII. Executive Session**

**IX. Adjournment**

Mr. Yates made a motion to adjourn, seconded by Ms. MacKenzie.

On a unanimous vote The Hudson School Committee adjourned at 8:22PM.

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