

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: May 23, 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; Scott Kurposka; Dan Gale; Sarah Davis; Rachel Scanlon; Jeff Gaglione; Jason Medeiros; Kelley Sardella; Dave Champigny

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

II. Approval of Minutes: Regular Meeting May 09, 2023

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

On a unanimous vote the minutes were approved.

III. Public Participation

none

IV. Reports and Presentations

a) Report of the Superintendent: PLTW Bio-Medical Pathway Report

Dr. Marco Rodrigues, Superintendent, introduced the Director of Science Ms. Sarah Davis who presented to the committee.

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

- none

V. Matters for Discussion

Approved

a. Old Business

1. none

b. New Business

1. **FY23 Q3 Financial Report**
2. **Facilities Update**

VI. Matters for Action

a. Old Business

1. Approval of School Committee Member Assignments

A motion to approve was made by Mr. Sharek and seconded by Ms. MacKenzie. On a unanimous vote the assignments passed.

2. School Board Governance and Operations

3. Incoming Superintendent Transition Update

No action taken on items 2-3, they were discussions.

b. New Business

1. Approval of Student Handbooks 2023-2024

A motion to approve was made by Ms. MacKenzie and seconded by Mr. Sharek. The handbooks were approved unanimously.

2. Approval of School Committee Meeting Schedule 2023-2024

A motion to approve was made by Ms. MacKenzie and seconded by Mr. Terra-Salomão. The meeting schedule was approved unanimously.

3. Policy Manual Revisions 1st Reading of Sections B, E, G, I, J, and K

No action taken for first reading.

4. Approval of Pilot Protocol for Remote Work

A motion to approve was made by Ms. MacKenzie and seconded by Mr. Terra-Salomão. The pilot protocol was approved unanimously.

5. Approval of Contract: with Curriculum Associates, LLC for implementation of I-Ready Math Education Curriculum, professional development, and instructional materials for the elementary schools in an amount of \$48,413.00

6. Approval of Contract: with McGraw Hill, LLC for Reveal Math Education Curriculum, professional development, and instructional materials for Quinn Middle School in the amount of \$25,275.20

Approved

7. **Approval of Contract: with Compass Group USA, Inc., by and through its Chartwells Division, to amend their existing contract.**
8. **Approval of Gift: from Buonopane Inc.to Quinn Middle School for Cross Country in the amount of \$400.00**
9. **Approval of Overnight Trip: UNESCO Conference for Young Scientists in Santarém, Portugal in January of 2024**

10. Reclassification of Funds

A motion to approve items VI.b.5-10 under consent agenda was made by Ms. MacKenzie and seconded by Mr. Sharek.
The items passed in a unanimous vote.

VII. Items of Interest to the School Committee

Ms. MacKenzie thanks Farley Home and School for inviting Jean Appolon Expression, a Boston based contemporary Haitian dance company, to Farley to teach over 400 students Haitian dance along to live drumming in celebration of Haitian Flag Day. She also thanks the Farley Home and School for organizing a WooSox game where nearly 250 Farley community members got to watch the game and see Principal Rachel Scanlon throw the first pitch.

Mr. Yates inquired if an executive session to review and approve pending 2021-2022 and 2022-2023 executive session minutes would be needed and appropriate for the next meeting.

VIII. Executive Session

IX. Adjournment

Ms. MacKenzie made a motion to adjourn, seconded by Mr. Smith.
On a unanimous vote The Hudson School Committee adjourned at 9:01PM.

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