Hudson School Committee Open Session Minutes

Meeting Date: June 13, 2023 Location: Hudson High School and GoogleMeet

Members present: Erica Ankstitus, Steven Sharek, Steven Smith, Christopher Yates Members present participating remotely: Molly MacKenzie, Mark Terra-Salomão

Members absent: Chris Monsini

Others present participating: Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Ellen Schuck; Jennifer Allard; Dan Gale; 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 23, 2023

Mr. Yates requested an amendment to the minutes "add 2021-2022 and 2022-2023" under items of interest of the school committee.

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

On a unanimous vote the minutes were approved.

III. Public Participation

none

V.b.2: Administration Building Mural Presentation

This item was taken out of order. Ms. Ellen Schuck presented six new posters created by students to represent each of the five schools and the District as a whole.

IV. Reports and Presentations

a) Report of the Superintendent: District Improvement Plan (DIP) Report

Dr. Marco Rodrigues, Superintendent, presented to the committee.

Discussion ensued.

b) Subcommittee Reports:

• Budget Subcommittee

none

- Policy Subcommittee
- Strategic Goals Subcommittee
- Buildings and Grounds Subcommittee
- Superintendent's Evaluation Subcommittee none

c) Student Presentation

none

V. Matters for Discussion

- a. Old Business
 - 1. School Improvement Plan (SIP) Update

Dr. Jason Medeiros, Mr. Jeff Gaglione, Ms. Rachel Scanlon, Mr. Dave Champigny, and Ms. Kelly Sardella presented their School Improvement Plans to the committee. Discussion ensued.

- 2. Equity Audit Report Update
- 3. Biomedical Program: White Coat Ceremony Video
- 4. School Calendar Update

b. New Business

- 1. Assabet Valley Collaborative (AVC) 4th Annual Report
- 2. *Administration Building Mural Presentation*
- 3. MASC Onsite Workshop

VI. Matters for Action

- a. Old Business
 - 1. Policy Manual Revisions 2nd Reading of Sections E, G, I, J, and K

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

On a unanimous vote the Policies were approved.

b. New Business

1. Approval of Contract: AFSCME Counsel 93 ("Association") - Custodian's Union Contract

A motion to approve the Custodian Union Contract was made by Mr. Yates and seconded by Mr. Sharek.

The contract was approved unanimously.

- 2. Approval of Contract: Renewal with First Student Transportation for 1 additional year
- 3. Approval of Contract: Renewal with Tyler Tech for 1 additional year of license and maintenance for Infinite Visions accounting software in the amount of \$31,207.42
- 4. Approval of Gift: Donation from William James College to Quinn Middle School in the amount of \$2,800.00

- 5. Approval of Overnight Field Trip: HHS Varsity Hockey Team to Lake Placid, New York, from December 7, 2023 to December 10, 2023
- 6. Reclassification of Funds

A motion to approve items VI.b.2-6 under consent agenda was made by Mr. Sharek and seconded by Mr. Yates.

The items passed in a unanimous vote.

VII. Items of Interest to the School Committee

Ms. MacKenzie thanked Dr. Marco Rodrigues for his many years of work in the district as Superintendent.

Mr. Smith added his thanks and appreciation to Dr. Rodrigues.

Mr. Smith congratulated all who were recognized at the Evening of Celebration. It was a night honoring staff and community members who help and work with HPS to make it what it is.

Mr. Smith also shared how much the Quinn Middle School staff play of "A Midsummer Night's Dream" by Shakespeare was enjoyed by the students and families.

Mr. Smith updated the committee that the Executive Session minutes can be approved on the next Executive Session

Mr. Yates asked Dr. Rodrigues to update the committee and Dr. Brian Reagan, the incoming Superintendent, AMSA and Assabet regarding enrollment numbers.

Mr. Sharek added his thanks and appreciation to Dr. Rodrigues and his work within the District.

VIII. Executive Session

IX. Adjournment

Mr. Sharek made a motion to adjourn, seconded by Mr. Yates. On a unanimous vote The Hudson School Committee adjourned at 8:15PM.

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