

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: July 25, 2023

Location: Hudson High School and GoogleMeet

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

Members present participating remotely:

Members absent:

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

I. Call the Meeting to Order: 7:02PM

II. Approval of Minutes: Regular Meeting June 13, 2023

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

6 yes and 1 abstention. The minutes were approved.

III. Public Participation

none

*** Item VI.b.1 Approval of Disclosure Forms was taken out of order at this time***

IV. Reports and Presentations

a) Report of the Superintendent: Entry Plan

Dr. Brian Reagan, Superintendent, 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. None

VI. Matters for Action

a. Old Business

1. Student Advisory Committee (Policy JIB)

Discussion ensued. Tabled to nominate and vote on a subcommittee in a future meeting.

b. New Business

1. Approval of: Disclosure Forms*

A vote to approve the Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as Requested by Law, passed unanimously.

2. Approval of Contract: American Reading Company for materials for Dual Language Program in the amount of \$34,840.00

3. Approval of Gift: Donation for the summer feeding program for HPS in the amount of \$8,190.00

4. Approval of Grant: 24-653 Investigating History Implementation Grant for professional development of Quinn Middle School in the amount of \$9,300.00

5. Approval of Grant: 24-589 Civics Teaching and Learning Grant for Quinn Middle School in the amount of \$23,400.00

6. Approval of Grant: 24-121 Summer Acceleration Academies Grant from DESE for use in HPS in the amount of \$72,890.00

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

Mr. Yates verified that School Committee meetings are on the town's website.

Mr. Yates will email Mr. Monsini and Mr. Terra-Salomão to schedule a Buildings and Grounds subcommittee meeting.

Mr. Monsini's daughter's class at Farley Elementary wrote letters regarding environmentalism to the committee. He asked that they be brought to the committee during school.

Mr. Smith reminded the committee there will be a workshop with Massachusetts Association of School Committees on August 9th.

Approved

Mr. Smith mentioned other members of the committee are welcome to join on the Agenda Setting meetings. He asks folks to communicate before joining so there is not a quorum formed.

VIII. Executive Session

IX. Adjournment

Ms. MacKenzie made a motion to adjourn, seconded by Mr. Terra-Salomão.
On a unanimous vote The Hudson School Committee adjourned at 7:38PM.

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