

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: August 22, 2023
GoogleMeet

Location: Hudson High School and

Members present: Erica Ankstitus, Chris Monsini, Steven Sharek, Steven Smith, Christopher Yates

Members present participating remotely:

Members absent: Molly MacKenzie, Mark Terra-Salomão

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

I. Call the Meeting to Order: 7:03PM

II. Approval of Minutes:

1. Regular Meeting July 25, 2023

A motion to approve the minutes was made by Mr. Sharek and seconded by Mr. Monsini
With 5 yeases the regular meeting minutes were approved.

2. MASC Workshop Meeting August 09, 2023

A motion to approve the minutes was made by Mr. Yates and seconded by Mr. Sharek
With 4 yeases and 1 abstention the MASC Workshop meeting minutes were approved.

III. Public Participation

none

*** Item V.b.1 Food Services Director was taken out of order at this time***

The committee was introduced to the new Food Services Director from Chartwells: Michelle DePaul. She was joined by Chartwells District Manager: Chris Callahan.

They updated the committee on current equipment, state programs for free meals, and recycling efforts.

IV. Reports and Presentations

a) Report of the Superintendent

Dr. Brian Reagan, Superintendent, presented to the committee. A copy of his presentation was included in the packet.

Discussion ensued.

b) Subcommittee Reports:

● **Budget Subcommittee**

none

● **Policy Subcommittee**

none

- **Strategic Goals Subcommittee**
none
- **Buildings and Grounds Subcommittee**
August 7th Meeting was held to discuss Mulready and HHS projects.
- **Superintendent’s Evaluation Subcommittee**
none

c) Student Presentation

- none

V. Matters for Discussion

a. Old Business

1. Transition Update

Dr. Reagan presented to the committee. Discussion ensued.

b. New Business

1. *Food Services Director*

Item V.b.1 taken earlier in meeting. Details above.

2. District Review

Dr. Reagan presented to the committee. Discussion ensued.

VI. Matters for Action

a. Old Business

1. Approval of School Committee Member Assignments: Student Advisory Committee (Policy JIB)

A copy of document “School Committee Members Assignments 2023-2024” was included in the packet. It included the new Sub-Committee

A motion to approve was made by Mr. Sharek and seconded by Mr. Yates. On a 5-0 vote the assignment was approved.

b. New Business

1. Consent Agenda:

i. Approval of Grants:.

1. Title I Grant from DESE in the amount of \$323,725 for the Hudson Public School District to be used in all schools.
2. Title II Grant from DESE in the amount of \$47,965 for the Hudson Public School District to be used in all schools.
3. Title III Grant from DESE in the amount of \$65,211 for the Hudson Public School District to be used in all schools.
4. Title IV Grant from DESE in the amount of \$25,410 for the Hudson Public School District to be used in all schools.

Approved

5. SPED IDEA EC Grant from DESE in the amount of \$49,121 for the Hudson Public School District to be used in all schools.

6. SPED IDEA Grant from DESE in the amount of \$762,477 for the Hudson Public School District to be used in all schools.

A motion to approve the grants under consent agenda was made by Mr. Monsini and seconded by Mr. Sharek. On a 5-0 vote the grants were approved

VII. Items of Interest to the School Committee

Dr. Reagan let the committee know that the Read and Roll has a final date on 8/23/2023.

VIII. Executive Session

IX. Adjournment

Mr. Yates made a motion to adjourn, seconded by Mr. Smith.

On a unanimous vote The Hudson School Committee adjourned at 8:19PM.

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