

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: September 05, 2023
GoogleMeet

Location: Hudson High School and

Members present: Erica Ankstitus, Molly MacKenzie, Chris Monsini, Steven Sharek, Steven Smith,

Members present participating remotely: Mark Terra-Salomão

Members absent: Christopher Yates

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

I. Call the Meeting to Order: 7:06PM

II. Approval of Minutes:

1. Regular Meeting August 22, 2023

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

Ms. Ankstitus	Yes
Ms. MacKenzie	Abstain
Mr. Monsini	Yes
Mr. Sharek	Yes
Mr. Smith	Yes
Mr. Terra-Salomão	Abstain

With 4 yeses and 2 abstentions the minutes passed.

III. Public Participation

none

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**
none
- **Superintendent’s Evaluation Subcommittee**
none

c) Student Presentation

- none

V. Matters for Discussion

a. Old Business

1. Transition Update

Dr. Reagan updated the committee. Discussion ensued.

b. New Business

1. Superintendent Evaluation Timeline

Dr. Reagan presented a draft timeline to the committee. Discussion ensued.

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. Consent Agenda:

i. Approval of Grant from High Quality Instructional Materials from DESE in the amount of \$71,000 for the Hudson Public School District to be used in all schools

ii. Approval of Contract with Delfield Food Serving Stations (3 total: 1 cold, 2 hot) for HHS kitchen in the amount of \$43,397.00

A motion to approve the items under consent agenda was made by Ms. MacKenzie and seconded by Mr. Sharek.

Ms. MacKenzie	Yes
Mr. Monsini	Yes
Mr. Sharek	Yes
Mr. Smith	Yes
Mr. Terra-Salomão	Yes
Ms. Ankstius	Yes

On a 6-0 vote the grants were approved

2. Approval of Reclassification of Funds.

Approved

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

Mr. Monsini	Yes
Mr. Sharek	Yes
Mr. Smith	Yes
Mr. Terra-Salomão	Yes
Ms. Ankstitus	Yes
Ms. MacKenzie	Yes

On a 6-0 vote the reclasses were passed.

VII. Items of Interest to the School Committee

Mr. Smith mentioned the committee is working on a document describing topics the committee will be discussing.

VIII. Executive Session

Motion to go into executive session, and not return to open meeting, pursuant M.G.L. c. 30A section 21(a) for the following purposes:

Purpose (3): to discuss strategy with respect to collective bargaining with the Hudson Paraeducators, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

IX. Adjournment

Mr. Smith made a motion to enter executive session, seconded by Ms. MacKenzie.

Mr. Sharek	Yes
Mr. Smith	Yes
Mr. Terra-Salomão	Yes
Ms. Ankstitus	Yes
Ms. MacKenzie	Yes
Mr. Monsini	Yes

On a unanimous vote The Hudson School Committee entered executive session and would not return to open meeting at 7:37PM.

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