

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: September 19, 2023
GoogleMeet

Location: Hudson High School and

Members present: Erica Ankstutus, 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; Dan Gale;

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

II. Approval of Minutes:

1. Regular Meeting September 05, 2023

A motion to approve the minutes was made by Ms. MacKenzie and seconded by Mr. Terra-Salomão

With 6 yeses and 1 abstention 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 memo was included in the packet.

Discussion ensued.

b) Subcommittee Reports:

- **Budget Subcommittee**
none
- **Policy Subcommittee**
none
- **Strategic Goals Subcommittee**
10/5/23 meeting scheduled at HHS
- **Buildings and Grounds Subcommittee**
none
- **Superintendent's Evaluation Subcommittee**
none

c) Student Presentation

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- none

V. Matters for Discussion

a. Old Business

1. Superintendent’s Residency: Farley Elementary School

Dr. Reagan shared his experience with the committee. Discussion ensued.

b. New Business

1. Director of Buildings and Grounds Search

Dr. Reagan presented to the committee. Discussion ensued.

2. Dates for School Council Meetings 2023-2024

Mr. Smith presented the timelines to the committee.

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. Consent Agenda:

- i. Approval of a donation from Middlesex Savings Bank in the amount of \$1,250.00 for the Hudson Public School District to be used in all schools.

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

On a unanimous vote the donation was approved

2. Approval of Reclassification of Funds.

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

On a unanimous vote the reclasses passed.

VII. Items of Interest to the School Committee

Mr. Smith mentioned the MASC joint conference is happening in November. He asked if any members would be able to.

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:

Approved

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.

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

On a unanimous vote the Hudson School Committee entered executive session and would not return to open meeting at 7:31PM.

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