

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: October 10, 2023
GoogleMeet

Location: Hudson High School and

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

Members present participating remotely: Molly MacKenzie

Members absent:

Others present participating: Brian Reagan, Superintendent; Kathy Provost, Assistant Superintendent; Ellen Schuck; Dan Gale; Wendy Anderson; Ana Pimentel

I. Call the Meeting to Order: 7:00PM

II. Approval of Minutes:

Regular Meeting September 19, 2023

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

The minutes were approved unanimously.

III. Public Participation
none

IV. Reports and Presentations

a) Student Presentation

Angelina Percuoco and Julian Ehlke joined the committee as this year's student representatives. They shared updates from the student body with the committee:

Upcoming Events

School events

Sports events

Club events

HHS Partnership with ENGAGE Massachusetts

College Representatives visits

“Community Building” during ARC

Subcommittee work

Activities fair

Concerns of Study Body

Community Council suggestion box

b) Report of the Superintendent

- **District Updates**
- **Superintendent's Residency:**

Approved

- 1) **Forest Avenue Elementary School**
- 2) **Mulready Elementary School**
- **Dual Language Program Updates**

Dr. Brian Reagan, Superintendent, presented updates to the committee. His presentation included topics: enrollment, MCAS scores, Director of Buildings and Grounds Search, School Residencies. A copy of his memo was included in the packet.

Dr. Reagan introduced Ms. Wendy Anderson, Director of English Learner Education, and Ms. Ana Pimentel, Director of World Language, who presented on Dual Language Portuguese Program Updates. A copy of their presentation was included in the packet.

Discussion ensued.

c) Subcommittee Reports:

- **Budget Subcommittee**
none
- **Policy Subcommittee**
none
- **Strategic Goals Subcommittee**
Met last week and plans to meet again soon. They will share updates.
- **Buildings and Grounds Subcommittee**
none
- **Superintendent's Evaluation Subcommittee**
Will meet on 10/11/23.

V. Matters for Discussion

a. Old Business

1. Ethics Commission Disclosures by Superintendent

Dr. Reagan shared an update. Discussion ensued.

b. New Business

1. MASC Review of Superintendent Evaluation Process

Ms. Tracy Novick, MASC Representative, presented to the committee. Discussion ensued.

2. Discussion of 2023 MASC Resolutions

Mr. Smith presented the resolutions to the committee. A copy was included in the packet. Discussion ensued.

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. Vote to Select MASC Delegate

Mr. Smith nominated Ms. Ankstitus; Mr. Sharek seconded.

On a unanimous vote, Ms. Ankstitus was designated the MASC Delegate.

2. Consent Agenda:

- i. Approval of gift of 18 books from various patrons in the amount of \$287.78 for use in Hudson High School Susan Menanson Memorial Library.
- ii. Approval of gift of Walmart gift cards from an anonymous donor in the amount of \$1,000.00 for Forest Avenue Elementary School and families.
- iii. Approval of contract with Ricoh-USA, Inc. for 36-month lease of 6 photocopiers in the amount of \$31,080.24 for HPS District.

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

On a unanimous vote the items were approved.

3. Approval of Reclassification of Funds.

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

On a unanimous vote the reclasses passed.

VII. Items of Interest to the School Committee

Ms. MacKenzie mentioned that Farley raised over \$30,000 in fundraising for playground materials. She commends the school and community for the tremendous efforts and support.

VIII. Executive Session

IX. Adjournment

Mr. Yates made a motion to adjourn the meeting, seconded by Mr. Sharek.

On a unanimous vote the Hudson School Committee entered executive session and would not return to open meeting at 8:39PM.

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