Hudson School Committee Open Session Minutes

Meeting Date: November 14, 2023 GoogleMeet Location: Hudson High School and

Members present: Erica Ankstitus, 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; Jennifer Allard;

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

II. Approval of Minutes:

Regular Meeting October 24, 2023

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

Yes
Yes
Yes
Yes
Yes
Abstain
Yes

The minutes were approved with a 6-0-1 vote.

III. Public Participation

None

IV. Reports and Presentations

a) Student Presentation

Angelina Percuoco and Julian Ehlke shared updates from the student body with the committee:

- 1. Previous School Events
- 2. Previous Sports Events
- 3. School Events
 - a. Hall Decorating ARC Enrichment
 - b. "Careers That Make Change" ARC Enrichment
 - c. Junior Boosters Club "Thanksgiving in a Box" Drive
- 4. Community Council Initiatives
 - a. Holiday Coalition

- b. Homework Free Vacation
- c. Activities fair
- 5. Concerns of Study Body
 - a. Community Council Suggestion Box

b) Report of the Superintendent

- District Updates
- Enrollment Report

Dr. Brian Reagan, Superintendent, presented updates to the committee. Topics included: School Residency Update, Agenda Planning Document, Joint MASC/MASS Conference, and Enrollment. A copy of his memo and presentations were included in the packet.

Discussion ensued.

- c) Subcommittee Reports:
 - Budget Subcommittee none
 - Policy Subcommittee none
 - Strategic Goals Subcommittee Met on 11.02.2023
 - **Buildings and Grounds Subcommittee** Will meet 11.16.2023
 - Superintendent's Evaluation Subcommittee none
 - Student Advisory Subcommittee none

V. Matters for Discussion

- a. Old Business
 - 1. none

b. New Business

- 1. School Improvement Plans
 - a) Farley
 - b) Forest Avenue
 - c) Mulready

Dr. Reagan introduced Ms. Rachel Scanlon, principal of Farley Elementary School; Mr. Dave Champigny, principal of Forest Avenue Elementary School; and Ms. Costa Sardella, principal of Mulready Elementary School. They presented their respective School Improvement Plans (SIPs) and a copy of their SIPs was included in the packet. Discussion ensued.

VI. Matters for Action a. Old Business 1. None

b. New Business

- 1. Approval of Student Activity Accounts for the 2023-2024 School Year at Hudson High School:
 - a. A motion to authorize the list of active accounts as presented for the 2023-2024 school year was made by Mr. Smith and seconded by Mr. Yates.

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

b. A motion to authorize new club accounts for the 2023-2024 school year was made by Mr. Smith and seconded by Ms. MacKenzie.

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

c. A motion to authorize a \$75,000 maximum balance in the Student Activity Checking Account at Hudson High School was made by Mr. Smith and seconded by Mr. Terra-Salomão.

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

Ms. MacKenzie	Yes
Mr. Monsini	Yes
Approved unanimously.	

- 2. Approval of Student Activity Accounts for the 2023-2024 School Year at Quinn Middle School
 - a. A motion to authorize the list of active accounts as presented for the 2023-2024 school year was made by Mr. Yates and seconded by Mr. Terra-Salomão.

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

Approved unanimously.

 A motion to authorize stipend to be paid from David J. Quinn Middle School SAF was made by Mr. Yates and seconded by Mr. Terra-Salomão.

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

c. A motion to authorize a \$9,000 maximum balance in the Student Activity Checking Account at the Quinn Middle School was made by Mr. Yates and seconded by Mr. Terra-Salomão.

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

3. Consent Agenda:

Approval of gift from McGovern Automotive Group the amount of
 \$700.00 for use in Farley Elementary School
 Approval of gift of three (2) 2 D Printers from More Pales in the

ii. Approval of gift of three (3) 3-D Printers from Marc Puleo in the amount of \$900.00 for use in the STEM Program at Quinn Middle School
iii. Approval of gift of Epson Powerlight 685 Projector from ProAV
Systems in the amount of \$1,460.00 for use in Hudson High School

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

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

VII. Items of Interest to the School Committee

Ms. MacKenzie reminded the community that the following two days are half-days at the elementary schools for family/teacher conferences.

Mr. Terra-Salomão received mail from Marlboro Public Schools declaring they are hiring. He suggested Hudson Public Schools do something similar.

Mr. Smith thanked Ellen Schuck and those who helped with the new arrangements for the School Committee Meeting rooms.

Mr. Sharek saw Senator James Eldridge and shared a positive conversation he had.

Mr. Terra-Salomão shared that the constructive feedback shared by committee members with district staff during meetings has rendered positive changes and results.

VIII. Executive Session

Motion to go into executive session, and <u>not</u> 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 both the Hudson Education Association, and with the Hudson Paraeducator Association, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Mr. Terra-Salomão seconded the motion.

Ms. MacKenzie	Yes
Mr. Monsini	Yes
Mr. Sharek	Yes
Mr. Smith	Yes

Mr. Terra-Salomão	Yes
Mr. Yates	Yes
Ms. Ankstitus	Yes
Approved unanimously.	

Public Meeting Ended at 8:36PM.

IX. Adjournment

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