

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: December 12, 2023
GoogleMeet

Location: Hudson High School and

Members present: Erica Ankstitus, Molly MacKenzie, Steven Sharek, Mark Terra-Salomão, Christopher Yates

Members present participating remotely:

Members absent: Chris Monsini, Steven Smith,

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 November 28, 2023

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

The minutes were approved with a 5-0 vote.

III. Public Participation

Cheryl Langill, President of Hudson Special Education Parent Advisory Council, thanked Dr. Brian Reagan, Superintendent, Ms. Cathy Kilcoyne, Director of Student Services, and the Student Services Department for participating in the SEPAC Forum. She stated it was well attended, fantastic turnout! She also specifically thanked Tanya O., Alise B., and Matt S. for staying through the meeting.

IV. Reports and Presentations

a) Student Presentation

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

1. Previous Sports Events
2. Previous School Events
 - a. SEPAC
 - b. Alice Drill
 - c. HHS Home and School Meeting
3. Upcoming School Events
 - a. Winter Concert
 - b. Hudson Night at DCU Center
 - c. Reality Fair
 - d. Giving HAWK

Approved

4. Community Council Initiatives
 - a. Holiday Coalition
 - b. Homework Free Vacation
 5. Concerns of Study Body
 6. Community Council Suggestion Box
- b) Report of the Superintendent**
- **District Updates**
 - **Enrollment Report**

Dr. Brian Reagan, Superintendent, presented updates to the committee. Topics included: SEPAC Forum, Assabet Valley Collaborative Update, Emergency Management Team Committee, December School Visits, School Bus Storage Update, Dec. 6th Professional Development, Optional Chromebook Insurance for Families, 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 12/7/23 regarding budget strategy
 - **Buildings and Grounds Subcommittee**
Met on 11/16/23 with Director of Facilities, Len Belli, to discuss ongoing projects, disc golf proposal for Mulready Elementary
 - **Superintendent's Evaluation Subcommittee**
none
 - **Student Advisory Subcommittee**
Will meet on 12/18/23

V. Matters for Discussion

a. Old Business

1. FY25 Budget Development Update

Discussion ensued.

b. New Business

1. MCAS Data

Dr. Reagan introduced Dr. Kathy Provost, Assistant Superintendent. Together they presented Spring 2023 MCAS Data and a copy of the presentation was included in the packet.

Discussion ensued.

Approved

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. Approval of Adjustment to SEPAC Revolving Account

A motion to approve the Adjustment to SEPAC Revolving Account was made by Ms. MacKenzie and seconded by Mr. Yates.

Approved unanimously.

2. Consent Agenda:

- i. Approval of donation from The Blackbaud Giving Fund for \$80.50 to be used at Quinn Middle School.
- ii. Approval of donation from an anonymous source in the amount of \$1,350.00 to be used for warm up apparel for the boys varsity basketball team.
- iii. Approval of gift of 42 books in the amount of \$512.58 to be used at Quinn Middle School Library.
- iv. Approval of gift of 8 books in the amount of \$129.84 to be used at Forest Ave Elementary School Library

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

Approved unanimously.

3. Reclassification of Funds

A motion to approve the reclassification of funds was made by Mr. Yates and seconded by Mr. Terra-Salomão.

Approved unanimously.

VII. Items of Interest to the School Committee

VIII. Executive Session

Ms. MacKenzie made a 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 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. Sharek seconded the motion.

Approved unanimously.

Public Meeting Ended at 8:20PM.

IX. Adjournment

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