

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: Feb 13, 2024

Location: Hudson High School and GoogleMeet

Members present:

Members present participating remotely: Erica Ankstitus, Molly MacKenzie, Chris Monsini, Steven Sharek, Steven Smith, Mark Terra-Salomão, Christopher Yates

Members absent:

Others present participating: Brian Reagan, Superintendent; Kathy Provost, Assistant Superintendent; Ellen Schuck; Dan Gale; Cathy Kilcoyne

I. Call the Meeting to Order: 7:08PM

II. Approval of Minutes:

- Regular School Committee Meeting January 23, 2024

A motion to approve the 1/23/24 minutes was made by Mr. Terra-Salomão and seconded by Ms. MacKenzie. The 1/23/24 SC minutes were approved unanimously.

- Budget Subcommittee Meeting January 11, 2024

A motion to approve the 1/11/24 Budget Subcommittee minutes was made by Ms. MacKenzie and seconded by Mr. Terra-Salomão.

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

With 5 yes, 0 no, and 2 abstentions the 1/11/24 Budget Subcommittee minutes were approved.

- Budget Subcommittee Meeting January 30, 2024

A motion to approve the 1/30/2024 Budget Subcommittee minutes was made by Ms. MacKenzie and seconded by Mr. Smith. The 1/30/24 Budget Subcommittee minutes were approved unanimously.

III. Public Participation

- none

IV. Reports and Presentations

a) Student Presentation

Approved

Julian Ehlke, Hudson High School student , shared updates from the student body with the committee:

1. Previous Sports Events
2. Previous School Events
 - a. During the recent community building block, students worked together to decorate their ARC mentors door.
 - b. HHS has welcomed Paul Maiorano as our Assistant Principal for grades 10-12.
3. Upcoming School Events
 - a. Wednesday, February 14: Professional Development Day
 - b. Monday, February 19 - Friday February 23: February Vacation
4. Community Council
 - a. DodgeBall Tournament
 - i. The council is working to organize the annual school wide dodgeball tournament. On March 8th, teams of six will compete against each other to fundraise for a specific cause.
 - b. Kiss Your Crush Fundraiser
 - i. From February 5-13, students were able to purchase Hershey Kisses that will be delivered to a student of their choice during the school day.
 - c. ARC Enrichments
 - i. The council is working hard to establish new ARC enrichments for students in the gym. Our main ideas are a basketball enrichment and a nap time enrichment.
5. Concerns of the Student Body:
 - a. The council is creating a Community Council Newsletter where students can access information about the council and directions to where they can make suggestions.

b) Report of the Superintendent

- **District Updates, Enrollment Updates, Mid-Year Progress Report on Goals**

Dr. Brian Reagan, Superintendent, presented updates to the committee. Topics included: School Bus Storage Follow-Up, Racial Equity Advancement and Collaborative Hub (REACH), Literacy Curriculum Review Committee, Enrollment, and Dr. Reagan's Mid-Year Goals Progress Report. A copy of his memo and presentations were included in the packet.

Discussion ensued.

c) Subcommittee Reports:

- **Budget Subcommittee**
Met on 1/11/2024
- **Policy Subcommittee**

- none
- **Strategic Goals Subcommittee**
Met on 1/16/2024
- **Buildings and Grounds Subcommittee**
none
- **Superintendent’s Evaluation Subcommittee**
none
- **Student Advisory Subcommittee**
Met on 2/12/2024

V. Matters for Discussion

a. Old Business

1. District Improvement Plan: Mid-Year Update

Dr. Reagan introduced Dr. Kathy Provost, Assistant Superintendent, who participated in the presentation. Discussion ensued.

2. FY25 Budget Development Update

Dr. Reagan introduced Mr. Dan Gale, Director of Finance and Operations, who participated in the next two presentations. Discussion ensued.

b. New Business

1. Q1 and Q2 FY24 Financial Reports

VI. Matters for Action

a. Old Business

1. None

b. New Business

1. First Reading: HPS District Calendar 2024-2025

2. Approval of Overnight Trip: Hudson High School Baseball Team - Varsity to Plymouth, MA from March 28, 2024 to March 30, 2024

A motion to approve the Overnight Trip was made by Mr. Yates and seconded by Mr. Smith.

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

On a unanimous vote the HHS Baseball Team Overnight Trip was approved.

3. Consent Agenda:

- a. Approval of Contract with Next-Gen Supply Group for three (3) carpet extractor units for \$20,389.89 to be used in the District.
- b. Approval of Contract with Finbarr Mechanical, LLC for on-call boiler service and inspection, from Jan-1-2024 to Jan-1-2027, in the amount of \$22,300.00 per year plus hourly rate for the District.
- c. Approval of Contract with Cross Cultural Communication Systems for \$10,399.00 for 10 hours of consultation , classroom visits, coaching, and preparation for the Medical Interpretation Program at Hudson High School.
- d. Approval of Grant Project Bread School Meal Support in the amount of \$3,750.00 to be used in Hudson High School.
- e. Approval of Grant FY24 Emergency Assistance Shelter Reimbursement Program from DESE in the amount of \$83,283.00 to cover costs to support instructional and any other services to eligible students and their families in The District.
- f. Approval of Grant VHS Learning in the amount of \$194.00 to cover the costs of AP Exam Enrollment Fees for students in the District.
- g. Approval of Grant FY24 Project Lead the Way in the amount of \$5,000.00 to provide support for efforts to increase participation in PLTW offerings in the District.
- h. Approval of Grant 24-344 Homeless Emergency Support in the amount of \$18,000.00 to provide funding for programs that ensure students who are homeless enroll in and attend school in the District.

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

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

On a unanimous vote the Consent Agenda was approved.

4. Reclassification of Funds

A motion to approve the Reclassification of Funds was made by Mr. Smith and seconded by Mr. Terra-Salomão.

Approved

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

On a unanimous vote the Reclasses were approved.

VII. Items of Interest to the School Committee

Ms. MacKenzie reminded folks there is a Math Night at Farley Elementary on Thursday 2/15/24.

VIII. Executive Session

Mr. Smith 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:

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

Ms. MacKenzie seconded the motion.

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

Approved unanimously.

Public Meeting Ended at 8:48PM.

IX. Adjournment

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