

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: March 12, 2024

Location: Hudson High School and GoogleMeet

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

Members present participating remotely:

Members absent: Chris Yates

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

I. Call the Meeting to Order: 7:02PM

II. Approval of Minutes:

- Regular School Committee Meeting February 13, 2024

A motion to approve the 02/13/24 minutes was made by Mr. Terra-Salomão and seconded by Ms. MacKenzie. The 2/13/24 SC minutes were approved unanimously.

III. Public Participation

- none

IV. Reports and Presentations

a) Student Presentation

Angelina Percuoco and Julian Ehlke, Hudson High School students, shared updates from the student body with the committee:

1. Previous Events
 - a. Thursday, March 7 ~ Dodgeball Tournament in the gym at 6:00 pm
 - b. Monday, March 11 ~ HHS Home & School meeting at 6:30 pm in the Teacher's Dining Room
 - c. Tuesday, March 12 ~ Mandatory Spring Sports Meeting at 6:00 pm in the auditorium
2. Upcoming Events
 - a. Wednesday, March 13 ~ Junior Parent and/or Guardian Night in the mini theater at 6:30 pm
 - b. Friday, March 15 ~ Online registration for spring sports closes additionally HHS will be having a pep rally on this day
 - c. Monday, March 18 ~ Spring sports begin
 - d. Thursday, March 21 ~ Parent-Teacher Conferences (by appointment)

- e. Saturday, March 23 ~ Spring Craft and Vendor Fair from 9:00 am-3:00 pm in the cafeteria
- 3. School Events
 - a. Community day: Hudson High School is organizing a Community Day event on March 21, led by student and staff facilitators, aimed at students in grades 8-12 to promote empathy and understanding through engaging activities and discussions, with registration accessible via QR codes on flyers or during lunches until March
 - b. Global Eats: Chartwells K12 introduces Global Eats, a program offering authentic cuisine from around the world, including a display cooking event featuring Caribbean-style Arroz Con Frijoles (Rice & Beans) and Jamaican Style Jerk Chicken with sides, inviting everyone to the cafeteria on Thursday, March 14, for free samples and a taste of the Caribbean.

b) Report of the Superintendent

- **District Updates and Enrollment Updates**

Dr. Brian Reagan, Superintendent, presented updates to the committee. Topics included: School Bus Storage Follow-Up, School and District Leadership Appointments, 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**
none
- **Buildings and Grounds Subcommittee**
none
- **Superintendent's Evaluation Subcommittee**
none
- **Student Advisory Subcommittee**
none

V. Matters for Discussion

a. Old Business

1. FY25 Budget Development Update

Dr. Reagan introduced Mr. Dan Gale, Director of Finance and Operations. They shared updates and discussion ensued.

b. New Business

1. Superintendent's Entry Finding Report

a) Curriculum Department Restructuring

Dr. Reagan shared his Entry Finding Report with the committee. A copy of the report was included in the packet. Discussion followed.

2. Memorandum of Agreement with Hudson Educator Association

3. Memorandum of Agreement with Hudson Paraeducator Association

Dr. Reagan shared the MOA's with the committee. Copies were included in the packet.

VI. Matters for Action

a. Old Business

1. Second Reading and Approval of HPS District Calendar 2024-2025

Ms. MacKenzie made a motion to approve the 24-25 HPS District Calendar and was seconded by Mr. Terra-Salomão. The 24-25 HPS District Calendar was approved unanimously.

b. New Business

1. Awarding FY25 Bus Contract

Ms. MacKenzie made a motion to approve the FY25 Bus Contract and was seconded by Mr. Smith. The FY25 Bus Contract was approved unanimously.

2. Consent Agenda:

- a. Approval of Grant: FY2024 School Nutrition Equipment Assistance for Schools in the amount of \$20,000.00 to be used to purchase equipment needed to serve healthier meals in Hudson High School.
- b. Approval of Grant: 25-461 Early College Planning Grant in the amount of \$22,500.00 to be used for early college applicants in Hudson High School.
- c. Approval of Bid in the amount of \$317,745.00 with Aalanco Service Corp., and to allow Len Belli, Director of Facilities, to sign and enter into contract to remove and replace heating plant boilers at Farley Elementary School. (This project is funded through Article 4 of the May 1, 2023 Annual Town Meeting.)
- d. Approval of Bid in the amount of \$31,500.00 with Greenleaf Environmental Inc., and to allow Len Belli, Director of Facilities, to sign and enter into contract for asbestos abatement for exterior window replacements in 22 classrooms at Mulready Elementary School. (This project is funded through Article 10 of the May 2, 2022 Annual Town Meeting.)

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- e. Approval of Bid in the amount of \$509,992.00 with Suburban Glass and Mirror and to allow Len Belli, Director of Facilities, to sign and enter into contract for exterior window replacement in 22 classrooms at Mulready Elementary School. (This project is funded through Article 10 of the May 2, 2022 Annual Town Meeting.)
- f. Approval of Bid with Mass Insight Education & Research Institute in the amount of \$25,950.00 for consulting services to be implemented in the District for FY23.

A motion to approve the Consent Agenda was made by Mr. Smith and seconded by Ms. MacKenzie. On a unanimous vote the Consent Agenda was approved.

3. Reclassification of Funds

A motion to approve the Reclassification of Funds was made by Mr. Smith and seconded by Ms. MacKenzie. On a unanimous vote the Reclasses were approved.

VII. Items of Interest to the School Committee

Mr. Smith mentioned there are open seats for the committee and reminded folks there is still time to pull papers.

Mr. Smith also mentioned there is a Civics Fair on May 28th.

VIII. Executive Session

IX. Adjournment

Mr. Sharek made a motion to adjourn and was seconded by Ms. MacKenzie. On a unanimous vote the committee adjourned at 9:17PM.

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