

Approved

**Hudson School Committee
Open Session Minutes**

Meeting Date: May 22, 2012

Location: Administration Building
155 Apsley Street

Members present: Lynn Valcourt, Tammy Ducey, David Baran, George Calnan, and Jennifer O'Brien

Absent: Susan Dunnell
Lorraine Nelson
Ricky Gelin, Student Representative

Others present: Dr. Kevin Lyons, Superintendent
Julia M. Pisegna, Recording Secretary

I. Call the Meeting to Order – 7:01 p.m.

The meeting was called to order by School Committee Secretary Lynn Valcourt.

II. Approval of Minutes

Regular Meeting – May 8, 2012: A motion to approve minutes was made by Mrs. Ducey and seconded by Mr. Calnan. On a vote of 4-0-1, with Mr. Baran abstaining, the motion passed.

III. Superintendent's Report – Dr. Lyons reported on the following:

- The Hudson High School Art Show was a wonderful success, and Dr. Lyons thanked the teachers and students for their outstanding work.
- The Middlesex District Attorney's Office is presenting a Digital Youth & Cyber Safety community presentation on Thursday, May 17th at 6:30 p.m. in the Mini Theater at Hudson High School. The presentation will focus on cyber safety, cyber bullying and social media.
- The Massachusetts Department of Elementary & Secondary Education Parent Involvement Survey is available online at www.hudsonschools.info. The survey, which emphasizes Special Education, is open until May 11th.
- The Food Services Management Bidders' Conference was held on Thursday, April 26th. Bidders toured the facilities. All Request for Proposal responses are due on May 18th. The evaluation of these responses is scheduled for May 21 – May 25th, and site visits will take place the week of May 28th.

Not Approved

- The Hudson High School Senior Events schedule is as follows:

May 14 – National Honor Society

May 23 - Last Day of School

May 24 - Cap and Gown Day, Senior Reception

May 29 - Baccalaureate Ceremony

May 30 - Class Trip

May 31 - Awards Night

June 3 - Graduation

- The Special Olympics was held on Friday, April 27th at Bowditch Field at Framingham State University. Dr. Lyons shared some photographs of the day and thanked all the coaches and students for their participation. It was a wonderful event and very well attended.

The School Committee presented Mr. Baran with a plaque in appreciation of his three years of service and dedication to the Hudson School Committee, thanking him for his service and Policy Subcommittee leadership.

Student Presentations

Teachers Scott Darlington and Gretchen Houseman, Principal Brian Reagan and students who traveled to Germany shared stories and highlights of their trip. The student's highlighted visits to Hannover, Berlin, Hamburg, Bergen-Belsen, Wolfenbuttel, Wolfsburg and Falkenstein Castle.

IV. **Community Comments**

None.

V. **Special Reports and Presentations**

Len Belli, Director of Facilities, presented a year-end facilities report. He highlighted the members of the Buildings and Grounds team, as well as upgrades and projects completed, savings due to work completed in-house, future projects, and his department's work on the design of the new David J. Quinn Middle School.

Not Approved

VI. **Old Business**

Conceptual Approval of a Plan to Support the Development of a One-to-One Computing Environment and Approval of a District Negotiated Financing Arrangement for One-to-One Devices with a Third Party Vendor.

Ms. Valcourt read comments about the 1:1 initiative that were submitted by Ms. Dunnell who was not in attendance.

Dr. Lyons explained the process and evolution of the 1:1 plan.

Ms. Valcourt moved for conceptual approval of a plan to support a one-to-one computing environment that will:

- a) provide District negotiated financing to provide ownership pathways for parents; and
- b) on a building by building basis as capacity is developed, provide an open network environment that allows and encourages students to bring their own device to school under the guidelines set forth by the District and each school.

The motion was seconded by Mr. Baran. On a vote of 5-0, the motion passed.

VII. **New Business**

1. Discussion of 2012-2013 School Committee Meeting Calendar

Committee members reviewed a preliminary 2012-2013 School Committee meeting calendar. The calendar will be voted on at the next meeting scheduled May 22, 2012.

IX. **Reclassification of Funds**

Motion to approve the reclassification of funds as presented was made by Mrs. Ducey and seconded by Mr. Calnan. On a vote of 5-0, the motion passed.

X. **Subcommittee and Building Committee Liaison Reports**

Mr. Calnan announced that the Elementary Transition Committee is scheduled to meet on Thursday, May 31st to finalize report on their accomplishments.

Dr. Lyons acknowledged and thanked Mr. Baran for his service on the Policy Subcommittee.

XI. **Communications**

Ms. Valcourt acknowledged the invitation to Committee members to attend the National Honor Society Induction Ceremony to be held on May 14th at 7:00 p.m. in the Auditorium at Hudson High School.

Not Approved

Ms. Valcourt acknowledged and thanked parents who have contacted and emailed Committee members with their thoughts on the District's 1:1 computing goals.

XII. **Executive Session/Adjournment**

At 8:20 p.m., Ms. Valcourt noted that there was a need for Executive Session for the purpose of discussing collective bargaining strategy with the Hudson Education Association and that the Committee would not return to public session.

Dr. Lyons called the roll:

Ms. Valcourt – yes
Mrs. Ducey - yes
Mr. Baran – yes
Mr. Calnan – yes
Mrs. O'Brien – yes

Motion to adjourn the regular meeting and enter into Executive Session was made by Ms. Ducey and seconded by Mr. Calnan. On a vote of 5-0, the motion passed.

Respectfully submitted,

Lynn Valcourt, Secretary
Hudson School Committee

List of Documents Source and Location

DOC NAME	SOURCE	LOCATION
Superintendent's Power Point Presentation	Superintendent	Superintendent's Office
Minutes of May 8, 2012	Superintendent	Superintendent's Office
Hudson High School Annual Art Show Flyer	Art Department	Superintendent's Office
Hudson High School German Exchange Pictures	Scott Darlington	Superintendent's Office
Hudson Public Schools Buildings & Grounds Presentation	Len Belli, Director of Facilities	Superintendent's Office
Hudson Public Schools 1:1 Goals	Brian Daniels Ellen Schuck	Superintendent's Office
Preliminary 2012-2013 School Committee Meeting Schedule	Superintendent	Superintendent's Office
Approved 2012-2013 School Calendar	Superintendent	Superintendent's Office
Reclassification of Funds	Director of Finance	Superintendent's Office