

Approved

## Hudson School Committee Open Session Minutes

**Meeting Date:** April 24, 2012

**Location:** Administration Building  
155 Apsley Street

Members present: Susan Dunnell, Lynn Valcourt, Tammy Ducey, George Calnan, and Lorraine Nelson

Absent: David Baran  
Jennifer O'Brien  
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 Committee Chair Susan Dunnell.

### II. **Approval of Minutes**

Regular Meeting – April 10, 2012: Motion to approve minutes was made by Mr. Calnan and seconded by Mrs. Ducey. On a vote of 4-0-1, with Ms. Valcourt abstaining, the motion passed.

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

- The Hudson High School Advanced Theatre Studies is presenting *The Lion, The Witch and The Wardrobe* on April 28<sup>th</sup> at 7:00 p.m. and April 29<sup>th</sup> at 2:00 p.m. and all are invited to attend. Tickets will be sold at the door.
- The Middlesex District Attorney's Office is hosting a Digital Youth & Cyber Safety seminar on Wednesday, May 9<sup>th</sup>. An eleven member team from the District and members of the Hudson Police Department will be attending this full-day training session that will focus on cyber safety and cyber bullying.
- The Massachusetts Department of Elementary & Secondary Education Parent Involvement Survey is available online at [www.hudsonschools.info](http://www.hudsonschools.info). The survey which emphasizes Special Education is open until May 11<sup>th</sup>.
- The Food Services Management Bidders Conference is scheduled for Thursday, April 26<sup>th</sup> at 9:30 a.m. Bidders will tour the facilities. All Request for Proposal responses are due on May 18<sup>th</sup>. The evaluation of these responses is scheduled for May 21 – May 25<sup>th</sup>, and site visits will take place the week of May 28<sup>th</sup>.

- The Hudson High School Senior Events schedule is as follows:
  - 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 Massachusetts Special Olympics will be held on Friday, April 27<sup>th</sup> at 10:00 a.m. at Bowditch Field at Framingham State University. Hudson Public School students at all levels participate. It is a wonderful day and all are invited to attend.

IV. **Community Comments**

Mr. Noah Budiansky, Co-Chair of the Special Education Parent Advisory Council (SEPAC), addressed the Committee and expressed an interest in being added to the School Committee agenda periodically during the school year to update the Committee on ongoing issues, new items, and provide current survey information to them.

Chair Susan Dunnell asked that Mr. Budiansky contact her via email and they would discuss this further.

V. **Special Reports & Presentations**

Jesse Leib from K-12 Insight made a presentation to the Committee on a proposed Systems-Based Stakeholder Engagement Solution plan for Hudson Public Schools.

A motion to approve a contract with K-12 Insight for the Systems-Based Stakeholder Engagement Solution in the amount of \$25, 750.00, subject to completion of the procurement process, was made by Ms. Valcourt and seconded by Mrs. Ducey. On a vote of 5-0, the motion passed.

VI. **Old Business**

None.

VII. **Student Presentations**

None.

VIII. **New Business**

1. Approval of Contract with K-12 Insight in the amount of \$25,750.00 (voted in V.).

IX. **Reclassification of Funds**

Motion to approve the reclassification of funds as presented was made by Ms. Valcourt 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 Transition Committee is scheduled to meet on Wednesday, April 25<sup>th</sup> at 4:00 p.m. in Room F101, Hudson High School.

Mrs. Ducey reported that the JFK Building Committee had met earlier in the day and that all is running well.

XI. **Communications**

Ms. Valcourt mentioned the Massachusetts Association of School Committees Legislative Bulletin dated April 12, 2012.

XII. **Executive Session/Adjournment**

At 8:15 p.m., Chair Susan Dunnell noted that there was a need for Executive Session for the purpose of discussing collective bargaining strategy with the cafeteria workers union and that the Committee would not return to public session.

Dr. Lyons called the roll:

Mrs. Dunnell – yes.  
Ms. Valcourt – yes  
Mrs. Ducey - yes  
Mr. Calnan – yes  
Mrs. Nelson – yes

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

Respectfully submitted,

Lynn Valcourt, Secretary  
Hudson School Committee

List of Documents Source and Location

<b>DOC NAME</b>	<b>SOURCE</b>	<b>LOCATION</b>
Superintendent's Power Point Presentation	Superintendent	Superintendent's Office
Minutes of April 24, 2012	Superintendent	Superintendent's Office
Systems-Based Stakeholder Engagement Solution	K-12 Insight	Superintendent's Office
Procurement for Systems-Based Engagement Solution in the amount of \$25,750.00	Dell	Superintendent's Office
Special Olympic Games Flyer	Framingham State University	Superintendent's Office
Changes to Graduation Format	Brian K. Reagan	Superintendent's Office
Workshops & Trainings	Middlesex Partnership for Youth, Inc.	Superintendent's Office
MA Department of Elementary & Secondary Education <u>Parent Involvement Survey</u>	MA Department of Elementary & Secondary Education	Superintendent's Office
Reclassification of Funds	Director of Finance	Superintendent's Office