

HUDSON SCHOOL DISTRICT

Hudson School Board Meeting
February 1, 2010
Approved Minutes

Present Mr. Gary Rodgers, Chairman
 Mr. Lee Lavoie, Vice Chairman
 Mr. Richard Nolan
 Mrs. Laura Bisson
 Mrs. Patty Langlais
 Ms. Mary Ellen Ormond, Asst. Superintendent
 Dr. Irene Sousa, Director of Special Services
 Mr. Normand Sanborn, Business Administrator

- A. **Call to Order:** Mr. Gary Rodgers, Board Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:30 pm.
- B. **Public Input**
Leo Benard – Hudson Cable, Live stream is now available on line.
- C. **Requests of the Board**
CTEC Truck: Mr. Sanborn addressed the board, have three dealers to choose from. Best bet is Londonderry Ford. They have a 2009 truck in stock.
Mrs. Langlais moved to forward a request to the Trustees to purchase the 2009 truck from Londonderry Ford with no funds coming from the district, second by Mrs. Bisson. Motion passes 5-0.
- D. **Presentations to the Board**
There were no presentations to the board.
- E. **Reports to the Board**
No reports to the board.
- F. **Committee Reports**
Budget Committee
Mrs. Bisson updated the board. Deliberative was held Saturday, January 30. After that was complete, the budget committee took their final votes. All votes

remained the same except for the teacher's contract which ended as a 5 to 5 tie; it will go to the ballot as not recommended.

G. Correspondence

MUNIS – Mr. Sanborn updated the board. Staff attended this conference and forwarded their report to the board in a timely manner however Mr. Sanborn stated he never forwarded it to the board. He assured the board it would be handled in a timely manner next time.

H. Recommended Action

1. Business Affairs - Minutes - Recommended Action:
Draft Minutes – January 25, 2010
Mrs. Langlais moved to accept the draft minutes of the January 25 meeting as presented, second by Mrs. Bisson. Motion passes 5-0.
2. Manifests - Recommended Action:
Manifests are available to be signed.
3. Student Activity Account - for your information.
Hills Garrison Postage is officially off the account now.

I. Old Business – 2nd reading.

SB# 29-31

Mr. Nolan moved to approve budget transfer #29 as presented, at a cost of \$15,410, second by Mrs. Langlais. Motion passes 5-0.

Mr. Nolan moved to approve budget transfer #30 as presented, at a cost of \$13,219, second by Mrs. Bisson. Motion passes 5-0.

Mr. Nolan moved to approve budget transfer #31 as presented, at a cost of \$ 11,547, second by Mrs. Langlais. Motion passes 5-0.

Mr. Nolan moved to approve budget transfer #34 as presented, at a cost of \$ 54,220, second by Mrs. Langlais. Motion passes 5-0.

Mrs. Bisson moved to approve budget transfer #35 as presented, at a cost of \$ 7,500, second by Mrs. Langlais. Motion passes 5-0.

Mrs. Langlais moved to approve budget transfer #36 as presented, at a cost of \$ 24,150, second by Mr. Nolan. Motion passes 5-0.

J. New Business

Temporary Alternate Duty Policy (1st reading)

Newly adopted in November however Primex requested some changes.
No action needed.

Sexual Harassment Policy (1st reading)

Adopted in 1985, revised in 2001, on a periodic review no changes were made.
No action needed.

Budget Transfer SB#37 (1st reading)

Mr. Nolan moved to approve SB #37 as presented and waive the second reading, second by Mr. Lavoie. Motion passes 5-0.

K. Board Member Comments:

Mr. Nolan – No comments

Mrs. Langlais – will be seeing you around, in lots of places to shake hands.

Mrs. Bisson – Thanks for all who came to Deliberative, six weeks to go before vote, to try to get support for contracts.

Mr. Rodgers – I will not be here for the next meeting, Vice Chair will be leading the meeting.

M. Adjourn:

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Dotty Murray