

HUDSON SCHOOL DISTRICT

Hudson School Board Budget Review

April 5, 2010

Approved Minutes

Present: Mr. Gary Rodgers, Chairman
Mr. Lee Lavoie, Vice Chair
Mr. Lars Christiansen
Mrs. Laura Bisson
Mrs. Patty Langlais
Mr. Randy Bell, Superintendent
Mrs. Mary Ellen Ormond, Assistant Superintendent
Mr. Normand Sanborn, Business Administrator
Dr. Irene Sousa, Director of Special Services

A. **Call to Order:** Mr. Gary Rodgers called the meeting to order and led the audience in the Pledge of Allegiance at 6:31 pm.

B. **Public Input** – There was no public input.

C. **Requests of the Board**

Teachers' Leave of Absence Attachments #1 and #2 – *Mrs. Bisson moved to approve leave of absences and Mrs. Langlais seconded – Motion passed 5-0.*

Boy Scouts Camporee Attachment #3 – Matt Haffner and Peter Dibbled requested use of Hills for Camporee. *Mrs. Langlais moved to approve request and Mr. Lavoie seconded – Motion passed 5-0.*

Friends of Alvirne Ice Hockey Attachment #4 – Riverwalk – recreational contribution site plan development agreement. *Mrs. Bisson moved to approve the contribution and Mr. Christiansen seconded – Motion passed 5-0.*

D. **Presentations to the Board**

Russell Thibeault – Demographic Study – See Attachment

Primex – Prime Program – Board has approved policies written by administration which have minimized risk. Monica Pane said our losses have decreased and we have a great team. Achieved Prime 2.5 discount. Phil St. Cyr, Joint Loss Committee – District well below benchmarks.

E. **Reports to the Board**

Superintendent's Report – Mr. Bell discussed a national survey regarding how teachers' expectations impact student achievement. Mr. Bell discussed an idea for welcoming senior citizens to lunch in the schools and Checkers.

F. Committee Reports

Mr. Sanborn – Noted there is a couple of months delay with Clearwire.

G. Correspondence

Mrs. Langlais moved to accept the letter of resignation from Natalie Dickinson, Mrs. Bisson seconded – Motion passed 5-0.

Mrs. Bisson moved to accept the letter of resignation from Derek Rousseau, Mrs. Langlais seconded – Motion passed 5-0.

Mrs. Bisson moved accept the letter of resignation from Eric Pascoal, Mrs. Langlais seconded – Motion passed 5-0.

Mrs. Langlais moved to accept the letter of resignation from Louis Galex, Mr. Christiansen seconded – Motion passed 5-0.

Mrs. Langlais moved to accept the letter of resignation from Roxanne Galica, Mrs. Bisson seconded – Motion passed 5-0.

Mr. Christiansen moved to accept the letter of resignation from Diana Davis, Mr. Lavoie seconded – Motion passed 5-0.

H. Recommended Action

Mrs. Bisson moved to accept the minutes dated 03/01/10, Mrs. Langlais seconded – Motion passed 5-0.

I. Old Business – None

J. New Business

Mary Ellen Ormond presented budget transfers #37, 38, and 39 for first reading.

Mr. Lavoie moved to approve the proposed Alvirne Trustees budget, Mrs. Bisson seconded – Motion passed 5-0.

Mrs. Bisson moved to approve the speech and language contract, Mr. Langlais seconded – Motion passed 5-0.

Mr. Christiansen moved to approve the augmentative communication contract, Mrs. Langlais seconded – Motion passed 5-0.

Committee Assignments – Attachment #14 – New List will be distributed.

Schedule of Board Meetings – Attachment #15 – May only be one meeting in July.

Mr. Christiansen moved to approve the extracurricular nomination of Bryan Lynch for Softball, Mrs. Bisson seconded – Motion passed 5-0.

K. Board Member Comments – There were no comments.

L. Follow-Up Items - There were no follow-up items.

M. Upcoming Meetings – Posted

N. Non-Public Session

Mrs. Bisson moved to enter Non-Public session under RSA91-A:31(C) seconded by Mrs. Langlais – Motion passed 4-0, Mr. Lavoie voted No.

The School Board discussed nominations for the upcoming school year, student attendance requests, and negotiations.