

HUDSON SCHOOL DISTRICT
Hudson School Board Meeting
April 20, 2009
Approved Minutes

Present: Mr. Gary Rodgers, Chairman
Mr. Lee Lavoie, Vice Chair
Mr. Richard Nolan
Mrs. Laura Bisson
Mrs. Patty Langlais
Mr. Randy Bell, Superintendent
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 6:43 pm.
- B. **Public Input**
There was no public input.
- C. **Requests of the Board**
There were no requests of the board.
- D. **Presentations to the Board**
Audit Review – Greg Colby
Food Service Funding Findings
Greg Colby addressed the board. Reviewed financial statement for the district/opinion on finances for the year.
Auditor's report – numbers are fairly stated, according to accounting standards.
Net Fund Balance - \$545,000. Only need improvement in 2 areas, based on new changes that have been instituted regarding financial statements, providing district has people who can properly read the financial statement.
- E. **Reports to the Board**
Superintendent's Report
Ms. Ormond and Ms. Sousa are not here tonight because they are not feeling well.
Lois Connors has been released and is now home.

Stimulus money – Although not released yet, SPED will receive approximately \$900,000 over 2 years. Must obligate money by 2011; hope to have a plan by May 18.

Title I stimulus money, amount still unknown will have the same system as other stimulus money.

Friday met with Superintendents from Derry, Litchfield, Merrimack and Londonderry. Looking to set up “Regional Center” for “at risk”, drop out, out of district students. Looking to set up a pilot program for next year. Looking for space for a satellite campus. Hope to reduce drop out rate, bring kids back to school, and would be economically efficient. This project fits into district goals to reduce drop out rate.

Met with Sue Nadeau – Mr. Bowen is connected with Greater Nashua Community Outreach program regarding teen drinking/binging.

Vacancy Report – For information

First set of highly qualified nominations coming soon. Will also be meeting regarding the farm plan soon.

F. Committee Reports

Budget Committee

Mr. Nolan addressed the board. Budget Committee discussed concerns regarding waste pickup.

Kindergarten – Reminder from Budget Committee – to be aware that this money will eventually be coming from taxpayers.

G. Correspondence

Letters of Retirement

Barbara Habina

Mr. Nolan moved to accept the retirement of Barbara Habina with great appreciation, second by Mr. Lavoie. Motion passes 5-0.

Diane Hampoian

Mr. Lavoie moved to accept the retirement of Diane Hampoian with great appreciation, second by Mrs. Bisson. Motion passes 5-0.

H. Recommended Action

1. Business Affairs - Minutes - Recommended Action:

Draft minutes

3-30-09

Mr. Nolan moved to accept the draft minutes of March 30 as presented, second by Mrs. Bisson. Motion passes 5-0.

4-06-09

Mr. Nolan moved to accept the draft minutes of April 6 as presented, second by Mrs. Bisson. Motion passes 5-0.

4-15-09

Mrs. Bisson Moved to accept the draft minutes of April 15 as presented, second by Mrs. Langlais. Motion passes 5-0.

2. Manifests - Recommended Action:
Manifests are available to be signed.
3. Financial Report
For information only.
Anticipated Fund Balance - \$16,000
4. Quarterly Transfer Report
For information only.
5. Student Activity Report
For information only.

I. Old Business

Committee Assignments

For information only.

Mrs. Bisson and Mr. Lavoie will switch assignments.

Board members will get the necessary information when their committee is having a meeting.

Budget Transfer

FT paraprofessionals are eligible for retirement. This is to cover expenses for this year.

Mr. Nolan moved to approve SB transfer #25 as presented, second by Mrs. Langlais. Motion passes 5-0.

Kindergarten Update

Stipulations have been accepted. Meeting about portables, will also meet with Scott Baker regarding classrooms and to discuss possibility of putting in a portable there.

Kindergarten Policies

Mr. Nolan moved to accept Policy 3.1B, 3.3F, 2.3A, 4.4B, 4.6P, 4.5B which will now read K-12, second by Mr. Lavoie. Motion passes 5-0.

Waiver of Bid Process for lease of Portables

No time for the bid process if we want to have the portables ready for September. Currently working with two companies hope to have them in by late July/August.
Mr. Nolan moved to waive the bid process for the purchasing of the portables for Kindergarten, second by Mrs. Bisson. Motion passes 5-0.

J. New Business

AHS prom concern – Bryan Lane

It has come to his attention that there are at least five after prom parties scheduled where alcohol will be served. A document is circulating stating parents are not liable for anyone attending these parties, to be signed by parents. Requesting permission from the board to mail this information to parents of all seniors so they will be informed, all post on website, Edline, e-mail to parents.

Mr. Nolan moved to authorize Mr. Lane to send the informational letter (via postal service and internet) to parents of seniors alerting them to these parties, second by Mrs. Langlais. Motion passes 5-0.

Special Education Tuition transfer SB #27

First reading - \$116,000

Legal/negotiation Account Transfer SB #28

First reading - \$30,000

Revolving funds transfer SB#26

First reading

School District Benefits Statements

Letter to be sent to all employees from the H/R Department.

K. Board Member Comments:

Mrs. Bisson

Attended the HMS play - outstanding

Mrs. Langlais

Attended HMS play – wonderful job
Electronic recycling – Saturday at AHS

Mr. Lavoie

Have a safe vacation

Mr. Nolan

Regarding Bryan's letter – Good example of stepping outside of the box, encourage all to do this, take the risk.

April 20, 2009
Hudson Town Hall

Hudson School Board
Public Session 6:30

Mr. Rodgers

School board is going green/paperless, Have a good vacation week.

L. Adjourn:

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Dotty Murray