

HUDSON SCHOOL DISTRICT
Hudson School Board Meeting
April 3, 2006
Accepted Minutes

Present: Mr. David Alukonis, Chairman
Mr. Lars Christiansen
Mr. Gary Rodgers
Mr. Randy Bell, Superintendent
Mr. Normand Sanborn, Business Administrator
Dr. Irene Sousa, Director of Special Services
Ms. Mary Ellen Ormond, Assistant Superintendent for Curriculum

A. **Call to Order:** Mr. David Alukonis, Board Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:30 pm.

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

C. **Board Reorganization**
This item was deferred until the full Board is present.

D. **Requests of the Board**
There were no requests of the Board.

E. **Presentations to the Board**
Update and review of Website
Scott Baetz updated the Board on the progress made on the school District website. The website has been well received. There are approximately 140 visitors to the site on a daily basis, and only 15% of the visits come from within the District. Five thousand visits to the website were made last month. Scott went on to demonstrate several parts of the website including School Board, policies, and minutes. Ms. Ormond suggested adding each School Board member's picture so the public can put a face with the name. Mr. Alukonis suggested adding a link to other resources, interesting articles, and adding agendas. Scott also talked about adding an Intranet to the site for the staff as well as the public to access. It could hold messages from the Superintendent and could change monthly. Mr. Christiansen suggested adding Hills House history, input from the Trustees.

Currently all requests go through Ms. Ormond and are verified to be sure it is correct. She also checks to be sure the information is relevant and not outdated. Scott stated that currently this is the most active local website.

Recess 7:00-7:02 to break down presentation equipment.

F. Reports to the Board

Superintendent's Report:

On Monday April 10 the Board will meet at the SAU to review nominations. This will be a non-public session.

On May 13 there will be an Economic Development Conference at Alvirne. This will be sponsored by the Town of Hudson and the Chamber of Commerce, entitled "*Doing Business in Hudson*". This will create networking for attendees; tours of the Vocational Center will be given. Invitations will be sent out soon.

On Thursday April 13 at the Margate will feature 23 teachers who have been nominated for "Teacher of the Year". Alvirne's Marge Inderbitzen is one of the nominated teachers. Mr. Bell and Ms. Ormond will be attending, if any Board member wishes to attend please let Mr. Bell know.

Last week Mr. Bell spent two days at SERESC workshop series—very impressive.

Business Administrator's Report:

Mr. Sanborn updated the Board regarding Honeywell. The Letter of Intent has been signed. The Alvirne boiler is a pressing issue, it will be installed before the start of the upcoming school year. All the engineering has been done, the boilers will be dismantled and 2 new boilers will be installed, followed by testing and training. A final proposal is coming soon. A formal presentation by Honeywell will be done at the April 17 meeting. This project has been a cooperative effort between Honeywell and Aramark.

School Reports:

For information only.

G. Committee Report:

Policy Committee: This report was deferred.

H. Correspondence:

Resignation Letter- Karen McRae

Mr. Rodgers moved to accept the resignation of Karen McRae, AHS Special Education Teacher, second by Mr. Christiansen. Motion passes 3-0.

Intent to Retire Letters- Diana Abbott and Jane Fucci

Mr. Christiansen moved to accept the letters of retirement from Diana Abbott and Jane Fucci with appreciation for years of service, second by Mr. Rodgers. Motion passes 3-0.

Resignation – Mark Smith, ROTC Instructor

Mr. Rodgers moved to accept the resignation of Mark Smith, ROTC Instructor, second by Mr. Christiansen. Motion passes 3-0.

Letter from Hudson Fire Department – fire escape

For information only.

I. Recommended Action

1. Business Affairs - Minutes - Recommended Action:
March 20, 2006 draft minutes
Mr. Rodgers moved to accept the draft minutes of March 20 as presented, second by Mr. Christiansen. Motion passes 3-0.
Mr. Bell stated he will see to it that the Board members start getting the draft minutes prior to meeting again.
2. Manifests - Recommended Action:
Manifests are available to be signed.
3. Budget Transfers – Second reading
#26-06 - \$25,581.60
Mr. Rodgers moved to adopt budget transfer #26-06, second by Mr. Christiansen. Motion passes 3-0.
#27-06 - \$34,800
Mr. Rodgers moved to adopt budget transfer #27-06, second by Mr. Christiansen. Motion passes 3-0.
#29-06 - \$10,900
Mr. Christiansen moved to adopt budget transfer #29-06, second by Mr. Rodgers. Motion passes 3-0.

J. Old Business

There was no Old Business.

K. New Business

There was no New Business.

L. Board Member Comments:

Mr. Rodgers: Attended the Board of Selectman meeting last week, inquired about shared items –computers, supplies etc. Nothing at the present time.

Mr. Christiansen: No comments

Mr. Alukonis: Congrats to Mr. Christiansen and his wife on their 50 year anniversary.

M. Adjourn:

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Dotty Murray