

HUDSON SCHOOL DISTRICT
Hudson School Board Meeting
May 3, 2010
Approved Minutes

Present Mr. Lee Lavoie, Vice Chairman
 Mrs. Laura Bisson
 Mrs. Patty Langlais
 Mr. Lars Christiansen
 Mr. Randy Bell, Superintendent
 Mr. Normand Sanborn, Business Administrator

A. Call to Order: Mr. Lee Lavoie, Board Vice Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:30 pm. There was a moment of silence for Tony Girginas.

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
There were no presentations to the board.

E. Reports to the Board
Superintendent's Report
AHS band was in Orlando last week. Mr. Bastien sent Mr. Bell video and pictures of the trip from people not associated with the trip. The group received great compliments.
CTEC director nomination will come before the board at the next meeting.
Mr. Bell passed out binders to board members with documents he discussed previously. The principals will also receive the same documents.
Compensation Task Force – Applied for a grant to hire a facilitator, due by June 30. Have received positive feed back from the unions.
Received a letter from the commissioner about stimulus funds, must sign off on application.
Governor to study adequacy formula. More money will go to poorer districts, Hudson will suffer.
Plant sale began today, will be sold out by the end of the week.

NH Chronicle will be filming at Alvirne farm on May 20th.
Tony Paridis from SERESC will be retiring at the end of next year after 21 years.

F. Committee Reports

Negotiations – Mr. Sanborn addressed the board.
For custodial staff, have set three meeting dates.

G. Correspondence

Request for Leave
Michelle Mahoney

Mrs. Bisson moved to approve the request for leave for Michelle Mahoney for the next school year, second by Mrs. Langlais. Motion passes 4-0.

Request for Sick Bank
Deferred

School Reports

For information only.

The district is creating a district wide events calendar for the web-site.
The board requested these reports to be placed on the district web-site.

Vacancy Reports

Update, for information only.

Request to Negotiate

Initial meeting to be held on a Monday before May 15. Mr. Christiansen and Mrs. Langlais are on this committee.

Impact Fees

Mr. Sanborn received a phone call from John Cashell, will be going to the Planning Board this week, regarding money that is going toward our bonds.

H. Recommended Action

1. Business Affairs - Minutes - Recommended Action:

Draft Minutes – April 19, 2010

Mrs. Bisson moved to approve the draft minutes of April 19 as presented, second by Mrs. Langlais. Motion passes 4-0.

2. Manifests - Recommended Action:

Manifests are available to be signed.

I. Old Business

Budget Transfer SB# 43, 44 (2nd reading)

Mrs. Langlais move to approve SB# 43 as presented, second by Mr. Christiansen. Motion passes 4-0.

Mrs. Bisson moved to approve SB #44 as presented, second by Mrs. Langlais. Motion passes 4-0.

Mrs. Bisson stated there is a chip in some copiers that can some times be accessed. District deals with much confidential material; Mr. Sanborn will have IT look into this before the copiers are taken away.

J. New Business

Vendor Contract Award for Art, Health, and School Classroom Supplies

Mrs. Langlais moved to award the vendor contract as presented second by Mrs. Bisson. Motion passes 4-0.

Vendor Contract Award for Hay Binder Frost Farms \$18,000

Mr. Christiansen moved to award the vendor as presented second by Mrs. Langlais. Motion passes 4-0.

This will be delivered in one week, comes out of farm budget.

Budget Transfer FY10, SB #45 (1st reading)

Defer

Nominations

Deanna Nevins

Mrs. Langlais moved to accept the Superintendents nomination of Deanna Nevins and elect Deanna long term sub for Biology, at a salary of \$37,337, second by Mr. Christiansen. Motion passes 4-0.

Julia Wescott

Mrs. Langlais moved to accept the Superintendents nomination of Julia Wescott and elect Julia English teacher at AHS, at a salary of \$49,408, second by Mrs. Bisson. Motion passes 4-0.

K. Board Member Comments:

Mr. Christiansen – no comments

Mrs. Bisson - 8th graders are off to Washington DC tomorrow have a safe journey, Kudos to AHS music dept. Good meeting Lee, thanks.

Mrs. Langlais – Class Act electronics recycle was a success, Memorial Madness was attended by Mrs. Langlais and Mr. Sanborn. Great job thanks to all.

Mr. Lavoie - All 5th graders are going to HMS tomorrow, 8th graders enjoy your trip to DC.

L. Non-Public Session:

*Moved to enter Non-Public session under RSA91-A: 3 I (A) and (C)
Chairman called for a roll call vote.*

Mr. Christiansen – yes

Mrs. Bisson – yes

Mrs. Langlais – yes

*Mr. Lavoie – yes
Motion passes 4-0.
Enter Non-public at 7:15 pm.*

The Board discussed negotiations and personnel issues. No actions were taken by the Board.

*Mrs. Bisson moved, seconded by Mrs. Langlais, to exit non-public session. Mr. Christiansen, yes; Mrs. Bisson, yes; Mrs. Langlais, yes; Mr. Lavoie, yes.
Motion passes 4-0. Exit non-public at 7:36 pm.*

M. Adjourn:

Mrs. Langlais moved to adjourn the meeting, seconded by Mrs. Bisson. The motion was adopted unanimously. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Dotty Murray