

## HUDSON SCHOOL DISTRICT

Hudson School Board Meeting  
January 19, 2009  
Approved Minutes

- Present: Mr. David Alukonis, Chairman  
Mr. Richard Nolan  
Mr. Lee Lavoie  
Mr. Randy Bell, Superintendent  
Ms. Mary Ellen Ormond, Assistant Superintendent  
Mr. Normand Sanborn, Business Administrator  
Mr. Matt Haefner, Student Representative
- A. **Call to Order:** Mr. David Alukonis, Board Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:55 pm. The Board was in a non-meeting prior to the start of the meeting, from 6:30 – 6:55.
- B. **Public Input**  
There was no public input.
- C. **Requests of the Board**  
**Participation in DECA Convention**  
Mr. Bell addressed the Board. This is an annual, competitive event which will be held March 4-6. The students will spend 2 days at the Raddison Hotel in Nashua. There is no cost to the District as the students have done fundraising.  
*Mr. Nolan moved to approve the overnight trip request to attend the DECA convention to be held March 4-6 at the Radisson in Nashua, seconded by Mr. Lavoie. Motion passes 3-0.*
- D. **Presentations to the Board**  
There were no presentations to the Board.
- E. **Reports to the Board**  
There were no reports to the Board.
- F. **Committee Reports**  
There were no committee reports.
- G. **Correspondence**

There was no correspondence.

## **H. Recommended Action**

### 1. Business Affairs - Minutes - Recommended Action:

Draft minutes dated:

December 8, 2008, December 15, 2008, December 22, 2008, January 5, 2009, January 13, 2009.

***Mr. Nolan moved to accept the draft minutes of 12/8/08, 12/15/08, 12/22/08, 1/5/09, 1/13/09 as presented, second by Mr. Lavoie. Motion passes 3-0.***

### 2. Manifests - Recommended Action:

Manifests are available to be signed.

## **I. Old Business**

Default Budget – forms to sign

This form needs to be signed by Board members.

Vote on Warrant Articles

Warrant Article 1 – Operating Budget:

***Mr. Nolan moved to approve language and recommend warrant article 1 second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 2 – Teachers’ (HFT) Contract:

*The School Board has already voted on this, no language changes.*

Warrant Article 3 – Leadership (AFSCME) Contract:

***Mr. Nolan moved to approve language and recommend warrant article 3, second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 4 – Paraprofessional (PSRP) Contract:

***Mr. Nolan moved to approve language and recommend warrant article 4, second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 5 – 2% Salary Pool:

***Mr. Lavoie moved to approve language and recommend warrant article 5 - \$18,562, second by Mr. Nolan. Motion passes 3-0.***

Warrant Article 6 – Up to \$100.000 from surplus to Capital Reserve Fund

***Mr. Nolan moved to approve language and recommend warrant article 6, second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 7 – Sewer Easement:

***Mr. Nolan moved to approve language and recommend article 7, second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 8 – Petition warrant funding lawsuit:

***Mr. Nolan moved to not recommend article 8, second by Mr. Lavoie. Motion passes 3-0.***

Warrant Article 9 – Petition warrant to establish kindergarten:

***Mr. Lavoie moved to not recommend article 9, second by Mr. Alukonis. Motion passes 2-0-1 (Mr. Nolan abstained)***

Mr. abstained due to his wife owns a Daycare/Kindergarten business.

Warrant Article 10 – Petition warrant to cap any increase of annual budget:

***Mr. Nolan moved to not recommend article 10, second by Mr. Lavoie. Motion passes 3-0.***

*Mr. Interbitzen will be at next meeting to discuss the Deliberative Session.*

Reset Legislative Meeting Date

This meeting needs to be rescheduled,

New date: February 9<sup>th</sup> at 5:00 pm at Checkers Restaurant

Finalize agenda for January 26<sup>th</sup> workshop

SAU Building 1<sup>st</sup> Floor Conference Room at 4:00 pm

- review/update goals/master plan
- current list of projects – undertaking
- prioritize projects
- Paul Interbitzen Deliberative Session
- Nomination process
- NECAP results
- Impact fees (if more information is available)

Update on Impact fees

Mr. Bell addressed the Board. Submitted information to Gordon Graham, waiting for report from the Town, will then go forward.

How to use impact fee money:

Take money to reduce fees or reduce overall bond.

**J. New Business**

2009-10 School Calendar

This calendar follows the new agreement with HFT, 2 in-service days, one in January and one in March, students will be released at noon.  
Tentative graduation date: June 19<sup>th</sup>

Co-curricular Nominations

*Mr. Nolan moved to approve nomination of Marc Ruskin, AHS Varsity Hockey coach, second by Mr. Lavoie. Motion passes 3-0.*

New Hampshire Retirement System (Full-time Paraprofessionals)

Mr. Bell addressed the Board. The District must do this. All Full-time Paraprofessionals (7hrs/day) will be eligible to join effective 2-1-09. Cost for this year will be \$20,000 and \$82,000 next year. Stay tuned.....

Ratification of January 13<sup>th</sup> emergency meeting vote on Leadership (AFSCME) Contract

*Mr. Nolan moved to ratify AFSCME Contract, second by Mr. Lavoie. Motion passes 3-0.*

Budget Transfer SB #17

Student has been transferred to Hills Garrison from Nottingham West; need to transfer a para position.

*Mr. Nolan moved to approve the position change, second by Mr. Lavoie. Motion passes 3-0.*

*Mr. Nolan moved to waive second reading and approve budget transfer SB #17 at a cost of \$8,974, second by Mr. Lavoie. Motion passes 3-0.*

K. Board Member Comments:

Mr. Haeffner: no comments

Mr. Nolan: no comments

Mr. Lavoie: Internet safety /inhalants at HMS

Mr. Alukonis: Thanks to the Highway Department for a great job at snow removal on streets, sidewalk and parking lots.

M. Adjourn:

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Dotty Murray