

HUDSON SCHOOL DISTRICT
Hudson School Board Meeting
April 7, 2008
Accepted Minutes

Present: Mr. David Alukonis, Chairman
Mr. Richard Nolan
Mr. Gary Rodgers
Mrs. Brenda Levesque
Mr. Lee Lavoie
Mr. Randy Bell, Superintendent
Mr. Normand Sanborn, Business Administrator
Dr. Irene Sousa, Director of Special Services
Ms. Laura Gould, Student Rep.

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. **Presentations to the Board**

School District Audit – Plodzik & Sanderson

Greg Colby addressed the Board with a brief audit overview. The audit met all government guidelines, all the way around.

Audit standards are changing must identify “risks” in money areas (ex: food services, gate receipts, student activity accounts). It is a good idea to look at an audit from different points of view, look for areas of weakness. If any weakness is found they must be addressed. It is a good idea to make procedures unpredictable.

C. **Public Input**

There was no public input.

D. **Requests of the Board**

Attendance at Tri-State ASBO Conference

To be held in Stowe Vermont on May 14-16.

Norm Sanborn and Karen Burnell would like to attend this conference. At a cost of \$990 for both which has already been put in the budget. Good networking opportunity, they will report to the Board upon their arrival home.

Mr. Rodgers moved to approve the overnight trip request to attend the Tri-State ASBO Conference, May 14-16 for Norm Sanborn and Karen Burnell, which has already been budgeted for, second by Mr. Nolan. Motion passes 5-0.

E. **Reports to the Board**

Superintendent’s Report

Mr. Bell addressed the Board. Mary Ellen Ormond is not at the meeting due to illness.

New language arts program came in under budget, plus received additional materials.

NH Dunkin Donuts scholarship – Jared Lambert will be receiving one of these scholarships. A celebration is scheduled for May 20.

Chamber of Commerce Legislative breakfast will be held Friday morning.

Report on Mathematics by National Advisory Panel – very powerful, clear report. It states no one method is better, it is actually best to use both methods to teach.

Hopefully there will be no more snow days; graduation is scheduled for June 14. We are up to our 175 senior days needed.

Currently interviewing applicants from the job fair.

Scott Baetz is making progress with the web-based budget. It will be easier to use and will be tied into MUNIS with crystal reporting. The Board will have access to this.

F. Committee Reports

There were no committee reports.

G. Correspondence

Letters of Resignation

Sarah Duncan

Mr. Nolan moved to accept the resignation of Sarah Duncan, second by Mr. Rodgers. Motion passes. 5-0.

Peter Laraba

Mr. Rodgers moved to accept the resignation of Peter Laraba, second by Mrs. Levesque. Motion passes 5-0.

Donna Marceau

Mr. Nolan moved to accept the resignation of Donna Marceau, second by Mr. Rodgers. Motion passes 5-0.

Sherri Smith

Mr. Rodgers moved to accept the resignation of Sherri Smith, second by Mr. Nolan. Motion passes 5-0.

Eric Vallecillo

Mr. Lavoie moved to accept the resignation of Eric Vallecillo with appreciation for services, second by Mr. Rodgers. Motion passes 5-0.

Rodger Ward

Mr. Rodgers moved to accept the resignation of Rodger Ward second by Mr. Nolan. Motion passes 5-0.

Memo to HFT and AFSCME

For information only.

Enrollments for March

For information only.

Elementary Class Sizes for March

For information only.

School Reports for March

For information only.

Suessical the Musical will be performed at HMS this weekend.

School Resource Officer Report for February 2008

For information only.

Fire Department School Inspection Reports

All fire extinguishers need to have a six-year test or be replaced. They are however all in working order and fully charged.

H. Recommended Action

1. Business Affairs - Minutes - Recommended Action:

Draft minutes

3/17/08

Mr. Nolan moved to accept the draft minutes for March 17 as presented, second by Mr. Rodgers. Motion passes 5-0.

3/19/08

Mr. Rodgers moved to accept the draft minutes of March 19 as presented, second by Mr. Nolan. Motion passes 5-0.

3/24/08

Mr. Nolan moved to accept the draft minutes of March 24 as presented, second by Mr. Rodgers. Motion passes 5-0.

2. Manifests - Recommended Action:

Manifests are available to be signed.

3. Budget Transfers (first reading)

#28-08 – SOS computer services \$14,000

#29-08 – Nurse services - \$25,400

#30-08 – Fuel - \$5,200

#31-08 – Transportation - \$16,362 (shared costs)

#32-08 – Alert Now - \$10,455

Mr. Nolan moved to accept budget transfer #32-08 and waive second reading, second by Mr. Rodgers. Motion passes 5-0.

#33-08 – Professional services - \$47,475

#34-08 – SPED tuition - \$243,400

#35-08 – Tutor/testing - \$21,475

#36-08 – SPED transportation - \$9,580

#37-08 - Deferred

#38-08 - Deferred

Mr. Nolan requested a report that shows all transfers. This information will be used during the budget process.

I. Old Business

Board Committee Assignments

SERESC Representative: Mrs. Levesque

SERESC Alternate Representative: Mr. Lavoie

Budget Committee Representative: Mr. Nolan

Budget Committee Alternate: Mr. Rodgers

Alvirne Trustee: Mr. Alukonis

Facilities & Technology Committee Representatives: Mr. Rodgers, Mr. Lavoie

CIP Committee Representative: Mr. Rodgers

School Board Policy, finance admin. Com.: Mr. Nolan, Mr. Alukonis

Health Insurance task force: Open

Curriculum Instruction & Assessment Reps: Mrs. Levesque, Mr. Alukonis

Cable Committee: Mrs. Levesque

Leadership Negotiations: Mr. Alukonis, Mrs. Levesque

Teacher Negotiations: Mr. Nolan, Mr. Rodgers

PSRP Negotiations: Mr. Lavoie, Mr. Rodgers

Mr. Rodgers moved to accept the Board member assignments as presented second by Mr. Nolan. Motion passes 5-0.

Staff Nominations

Mr. Bell addressed the Board. His name should not be on this list, it should be done separately. Donna Pearce appears on the Teacher's list in error. She is on the Paraprofessional list also.

Mr. Rodgers moved to accept the Staff Nominations list (administrators and teachers) as presented with the exception of Mr. Bell and Donna Pearce, second by Mr. Nolan. Motion passes 5-0.

Mr. Nolan moved to accept the Paraprofessional Nomination list as presented second by Mr. Rodgers. Motion passes 5-0.

J. New Business

Proposal for HOS Renovation (lift)

The Board has been presented three options, Mr. Sanborn recommended option 3
Increase the capacity of the existing lift.

The Board discussed this issue felt that a firm decision on Zone A needs to be
made prior to putting in the lift.

This item has been deferred until the next meeting.

Alvirne High School Computer Lab

Mr. Sanborn addressed the Board recommended option 2.

This item has been deferred until the next meeting.

Negotiations Workshop Day

Scheduled for April 22, 9 am.

Report on Health Rates for 2008-2009

Have several quotes, meeting Thursday with the Health Care Committee. The
Board has the right to choose a vendor as long as the plan is equivalent to current
plan. School Care will have a substantial savings and is an overall better plan
with a guaranteed rate for the second year. Will keep the Board updated.

K. Board Member Comments:

Mr. Rodgers – No comments

Mr. Lavoie – Can't make the musical, good luck with the show.

Mr. Nolan – Cabaret was a smashing success.

Mrs. Levesque – No comments

Ms. Gould – I will be in the HMS orchestra pit.

Mr. Alukonis – No comments

L. Non-Public Session:

*Mr. Rodgers moved to enter Non-Public session at 8:35 pm under
RSA91-A: 3I (A) (C) second by Mrs. Levesque.*

Chairman called for a roll call vote.

*Mr. Nolan-yes, Mrs. Levesque-yes, Mr. Lavoie-yes, Mr. Rodgers-yes,
Mr. Alukonis-no. Motion passes 4-1*

Discussion of student welfare issue.

*Motion Mr. Rodgers moved to waive bidding requirements and approve
placement of a student at the Center of Optimum Learning for the remainder of
the current (07-08) school year at a cost not to exceed \$13,475; second by Mr.
Nolan. Motion passed 5-0.*

Discussion of student welfare issue.

No motion

Dr. Sousa and Mr. Bell leave the meeting.

Discussion of SAU salaries.

Mr. Rodgers moved to add \$5,000 to the 07/08 salary of Superintendent Bell, retroactive to 01 July 07; second by Mr. Nolan. Motion passed 5-0.

This action brings Superintendent Bell's salary to a level of \$106,500 for the 07-08 year.

Mr. Nolan moved to increase Superintendent Bell's salary as of 01 July 08 by \$10,000 via a health insurance buyback, pending contract language review by legal counsel; second by Mr. Rodgers. Motion passed 5-0.

This action brings Superintendent Bell's salary to a level of \$116,500 for the 08-09 year.

Mr. Rodgers moved to continue the current rolling contract with Superintendent Bell; second by Mrs. Levesque. Motion passed 5-0.

Mr. Nolan moved to exit Non Public and adjourn; second by Mr. Rodgers. Motion passed on a roll call vote 5-0.

M. Adjourn:

Meeting adjourned at 9:25 pm.

Respectfully submitted,

Dotty Murray