

Posted: 07.20.18

At: All Hudson schools, SAU building, district website

**HUDSON SCHOOL DISTRICT
Hudson, New Hampshire
July 23, 2018
Hills Memorial Library – 18 Library Street**

**6:30 pm Public Session
followed by Non-public Session**

AGENDA

- A. **Call to Order:** Malcolm Price, Chair, will call the meeting to order.
- Pledge of Allegiance
- B. **Public Input**
- C. **Correspondence**
1. Letters of Resignation (LR): Attachments # 1 & 2
- D. **Recommended Action**
1. Manifests – Recommended action: Make necessary corrections and sign.
- E. **New Business**
1. Contracted Services Agreement (LR): Attachment # 3
- F. **Non-Public Session** (under RSA 91-A:3 II, b)
1. *Staff Nominations (RB): Non-public Attachments #4 & 5*

RSA 91-A:3 II provides certain conditions under which the School Board MAY enter into non-public session.

These conditions are:

- (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.*
- (b) The hiring of any person as a public employee.*
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.*
- (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.*

- G. **Adjourn**

July 12, 2018

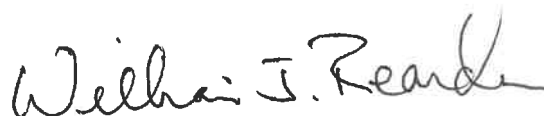
Attn: Joyce Coll
Human Resources
20 Library Street
Hudson, NH 03051

RECEIVED
JUL 13 2018
HUMAN RESOURCE DEPARTMENT

Dear Joyce,

This letter is to inform you of my resignation of the Physical Education position at Nottingham West Elementary School. Thank you so much for the opportunity to teach the children of Hudson over the last 15 years. I will always look back fondly of my time in this district and wish everyone the best in their future endeavors.

Sincerely,

A handwritten signature in black ink that reads "William J. Reardon". The signature is written in a cursive style with a large, looped 'W' and 'R'.

William J. Reardon

ERIN L. ADAMS

12 Sterling Way

Hudson, NH 03051

(603)809-7016

July 20, 2018

Lawrence Russell
SAU #81
20 Library St
Hudson NH 03051

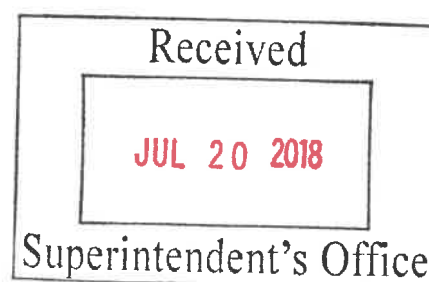
Dear Larry,

I am submitting this letter of resignation from my position as Finance Director for the Hudson School District effective immediately. Although I have enjoyed working for the district for the past 11 years, I have the opportunity to pursue a new career path.

Thank you for your support.

Sincerely,

Erin Adams



HUDSON SCHOOL DISTRICT
SAU # 81
20 Library Street
Hudson, NH 03051-4240
phone (603) 883-7765 fax (603) 886-1236

Lawrence W. Russell, Jr.
Superintendent of Schools
(603) 886-1235
lrussell@sau81.org

Mary Wilson
Assistant Superintendent
(603) 886.1235
mwilson@sau81.org

Rachel Borge
Director of Special Services
(603) 886-1253
rborge@sau81.org

Karen Burnell
Business Administrator
(603) 886-1258
kburnell@sau81.org

July 20, 2018

Normand R. Sanborn
PO Box 86
Amesbury, MA 01913

This contract is an Agreement between Normand R. Sanborn and the Hudson School District for Mr. Sanborn to provide contracted services to support the Business Office and Finance Department.

Support will be provided not to exceed a total of 50 (fifty) days at a daily rate of \$425. Days worked will be determined by the Business Administrator. The Hudson School District agrees to pay for services within thirty to forty-five days after receipt of invoices and proper documentation of services provided. The service provider certifies that they are not currently suspended or debarred from receiving money from the US Federal Government.

Please note that this contract consists of consultation with staff members and other duties requested by the school or district-wide administration. The contracted provider will not be paid for any work conducted at home. The Hudson School District will not provide mileage reimbursement or pay for travel time.

The Service Provider agrees not to divulge, reveal or report or use, for any purpose, any confidential information which the Service Provider has obtained or which was disclosed to the Service Provider by the customer. The obligation to protect the confidentiality of the Hudson School District will survive the termination of this Agreement.

The Service Provider is acting as an independent contractor and not as an employee of the Hudson School District in providing the services hereunder and is solely and exclusively responsible for his/her own federal and state income taxes, social security taxes, other employment taxes, unemployment insurance, workman's compensation insurance to the extent required by law and professional liability insurance.

The Hudson School District may terminate this Agreement at any time without cause and the Hudson School District's sole liability shall be for the costs of services performed up to the date of termination of the Agreement.

The Service Provider shall, at his/her sole expense, he/she will defend, indemnify and save the SAU and its school districts, their boards, officers, agents and employees harmless from any and all claims, demands, damages, losses, costs and expenses of every kind and nature, including but not limited to reasonable attorneys' fees growing out of the negligent, willful, intentional or reckless acts or omissions of the Service Provider in conjunction with their duties under this Agreement. Notwithstanding the foregoing, in no event shall the Service Provider be obligated to defend, indemnify the SAU and its school districts, their boards, officers, agents and employees for any claims, demands, damages, losses, costs and expenses of every kind and nature, including but not limited to reasonable attorneys' fees arising out of or resulting from willful or negligent actions of the SAU and its school districts, their boards, officers, agents and employees.

The Service Provider shall not assign or any way transfer all or any portion of his/her rights, nor delegate any of his/her duties under this Agreement without the prior written consent of the Hudson School District.

Any amendments or modifications of this Agreement by either party will only be binding when evidence in writing signed by each party.

Signature – **Normand R. Sanborn**

Date

Signature – **Lawrence W. Russell, Jr., Superintendent**

Date