

Hudson School Board Meeting  
Approved Minutes  
August 1, 2016

6:30 pm  
Hills Memorial Library  
18 Library Street

Present: Patty Langlais, Chair  
Stacy Milbouer, Vice-chair  
Meagan Pollack, Member  
Dr. Phyllis Schlichter, Interim Superintendent  
Mary Wilson, Assistant Superintendent  
Karen Burnell, Business Administrator  
Larry Russell, Director of Special Services  
Shane Coughlin, Student Representative

Mrs. Langlais called the meeting to order at 6:35 pm. (No HCTV staff present.)

Superintendent's Report: Dr. Schlichter reported.

- Getting ready for staff and students to start school.
- Helping Mary (Wilson, Assistant Superintendent) get acclimated.

Assistant Superintendent's Report:

- Mrs. Wilson reported that she is preparing for New Teacher Orientation and meeting new facilitators at Hudson Memorial School.

Director of Special Services' Report:

- Mr. Russell reported that Speech/Language is fully staffed but we're still short two psychologists. May need to go with an outside agency which is more expensive but since we don't provide benefits (to agency employees), it is a wash. Meagan questioned why the psychologists left the district. Mr. Russell replied that it was for better pay.
- The ESY Program has ended, went extremely well and everyone was happy.

Business Administrator's Report:

- Mrs. Burnell reported that the auditors have begun their annual district review.
- Working on transportation; calls are coming in regarding bus routes.
- All repairs are going great.

Ms. Milbouer, who is leading the Superintendent Search Committee, asked Bob Lister (NHSBA) how many people should be on committee. His response was 10-12 or fewer. The board discussed who would be on the committee. The board had several questions so Ms. Milbouer will ask Bob if he can attend the next board meeting.

Leave of absence continuation request: ***Mrs. Langlais moved to approve the continued LOA request from Amy Kavalauskas, second by Ms. Milbouer. Motion passes 3-0.***

August workshop days attachment is for information only.

Manifests were signed.

07.07.16 DRAFT Minutes will return to the board as there is not a quorum present from that meeting to approve them.

07.25.16 DRAFT Minutes: ***Ms. Milbouer moved to approve, second by Mrs. Pollack. Motion passes 3-0.***

***Ms. Milbouer moved to adopt the Email Retention Policy, second by Mrs. Pollack. Motion passes 3-0.***

***Ms. Milbouer moved to correct the wording on line J of Budget Transfer SB #3 to reflect School Board Transfer #3, second by Mrs. Pollack. Motion passes 3-0.***

Board Comments:

Mr. Coughlin – First meeting of senior officers is scheduled for August 29<sup>th</sup> from 6:00-7:30; senior shirts will be handout out on first day of school; 6:30 am will be senior breakfast; senior car was will be held August 13<sup>th</sup> from 9:00-11:00.

Ms. Milbouer – Wishes all our college-bound students, all new students, and all students entering the military good luck. Be safe.

Mrs. Pollack – Have a safe summer and don't forget your summer assignments.

Mrs. Langlais – To reiterate, since the beginning of the meeting was not being televised, Lee is excused and on a well-deserved vacation and we hope Ben is doing better after his recent surgery.

***Dr. Schlichter recommended entering non-public session under RSA 91-A:3 II (b). Motion made by Ms. Milbouer, second by Mrs. Pollack. Roll-call vote: Ms. Milbouer, yes; Mrs. Pollack, yes; Mrs. Langlais, yes. Motion passes 3-0.***

***Ms. Milbouer motioned to elect Susan Hill as part-time Retail Floristry Teacher, second by Mrs. Langlais. Motion passes 3-0.***

***Ms. Milbouer motioned to exit non-public session and adjourn the meeting, second by Mrs. Pollack. Motion passes 3-0.*** Meeting adjourned at 7:27 pm.

Respectfully submitted,

Patty Langlais