**Posted**: 07.15.2021

At: All Hudson schools, SAU building, district website



### HUDSON SCHOOL DISTRICT ♦ Hudson, New Hampshire Hills Memorial Library, 18 Library Street

6:30 pm Regular Meeting followed by Non-public Session

### **Agenda**

July 19, 2021 updated 07.16.2021

Estimated time

6:30 pm A. Call to Order

Pledge of Allegiance

6:35 pm **B. Public Input** 

Hudson residents are welcome and encouraged to share feedback with the board on agenda items.

### 6:40 pm C. Presentations to the Board

1. Assessment Data

Assistant Superintendent Kim Organek will present student assessment data.

### 7:05 pm D. Old Business (Note Discussion/Decision)

1. Radios – Decision

Business Administrator Jen Burk will provide a summary of quotes received for the communications infrastructure and radios project.

2. Alvirne Trustees' Proposals – Decision

Business Administrator Jen Burk and Trustees Liaison Mike Campbell will review the proposals approved by the Alvirne Trustees.

3. Policies

Assistant Superintendent Kim Organek will discuss revisions.

- a) JRA Student Records and Access (FERPA)
- b) JICJ Unauthorized Communication Devices

**Posted**: 07.14.2021

At: All Hudson schools, SAU building, district website

### 7:25 pm E. New Business (Note Discussion/Decision)

- Facility Use Request: Hudson Old Home Days Decision
   Business Administrator Jen Burk will share a request to use the grounds at Hill House for Hudson Old Home Days in August.
- Community Outreach Discussion
   Terry Wolf, Director of Strategic Engagement & Communication will share a proposal for community outreach at Old Home Days.
- 3. <u>Extracurricular Nomination</u> Decision Superintendent Russell will review an extracurricular nomination for winter 2021-2022.
- 4. <u>Budget Transfers # SB21-05, SB21-06</u> -- Decision Business Administrator Jen Burk requests approval for two budget transfers.

### 7:50 pm F. Recommended Action

- 1. Manifests Recommended action: Make necessary corrections and sign.
- 2. Minutes Recommended action: Review and approve. (LR)
  - a) 06.07.2021 Draft Minutes
  - b) 06.21.2021 Draft Minutes

### 7:55 pm G. Reports to the Board (Information)

District administrators will share updates for the board and public.

- 1. Superintendent Report
- 2. Assistant Superintendent Report
- 3. Director of Special Services Report
- 4. Business Administrator Report

### 8:15 pm H. Committee Reports

### 8:20 pm I. Correspondence (Information)

1. JROTC Letters of Appreciation (LR)

#### 8:25 pm J. Board Member Comments

**Posted**: 07.14.2021

At: All Hudson schools, SAU building, district website

### 8:30 pm K. Non-Public Session

- 1. Staff Nominations
- 2. Letter of Resignation

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.
- i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

### 8:40 pm L. Adjourn

### **Upcoming Meetings**

Meeting Date T		Time	Location	Purpose
School Board	08.02.2021	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	School Board 08.16.2021 6:30 pm		Hills Memorial Library	Regular Meeting

## **Hudson School District**

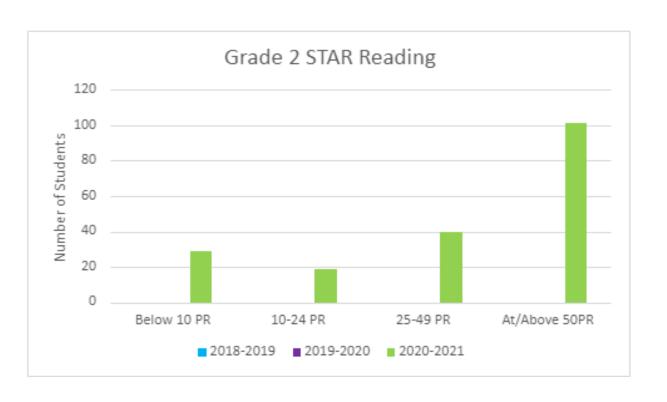
## **Assessment Data Review**

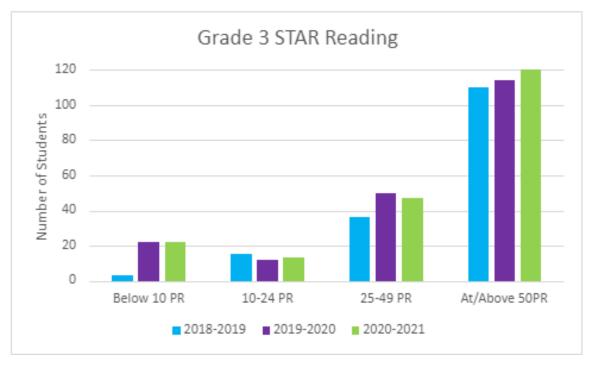
July 19, 2021

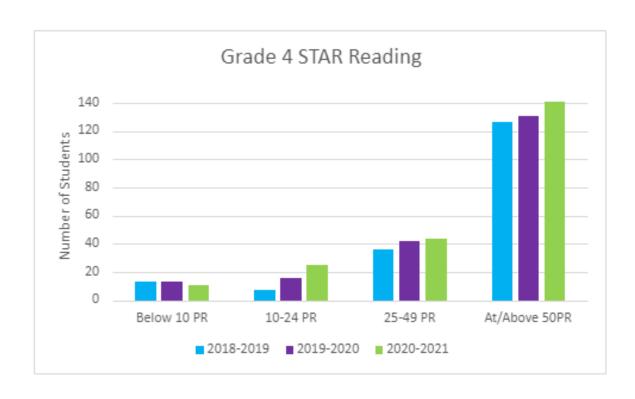


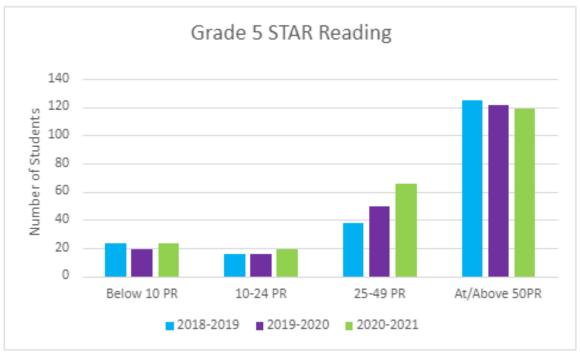
## **Assessment Overview**

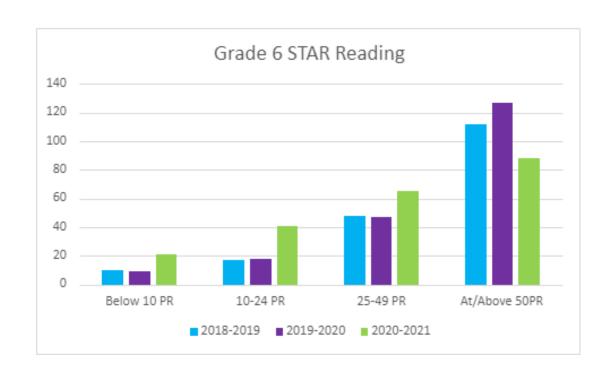
- Assessments this year
  - DIBELS
  - STAR Reading and Math
  - NH SAS
  - PSAT
  - SAT

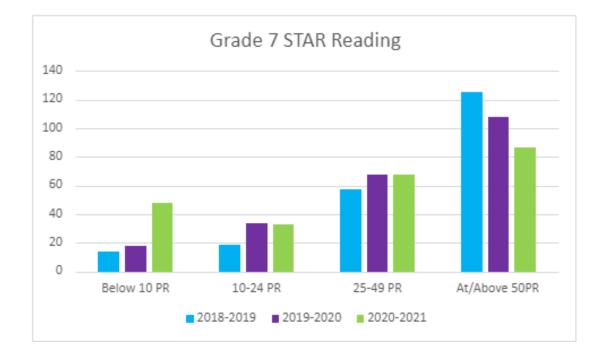


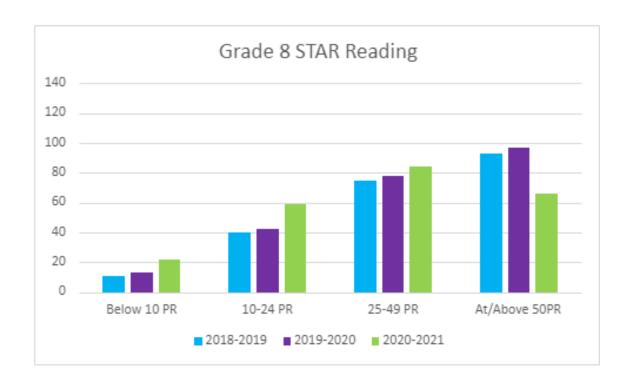


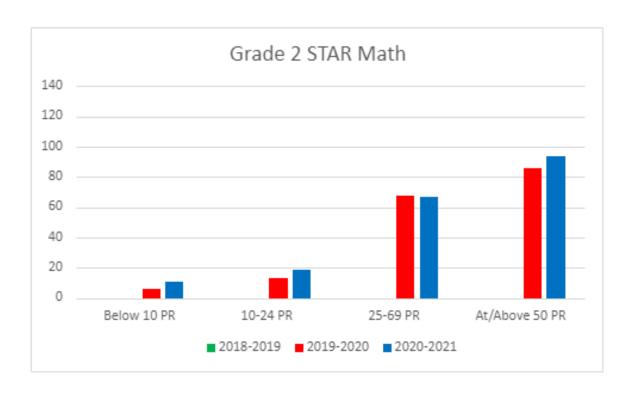


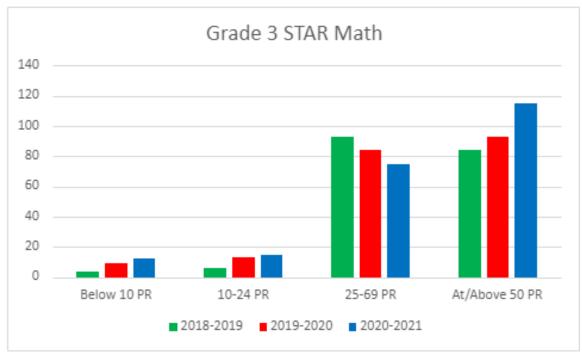


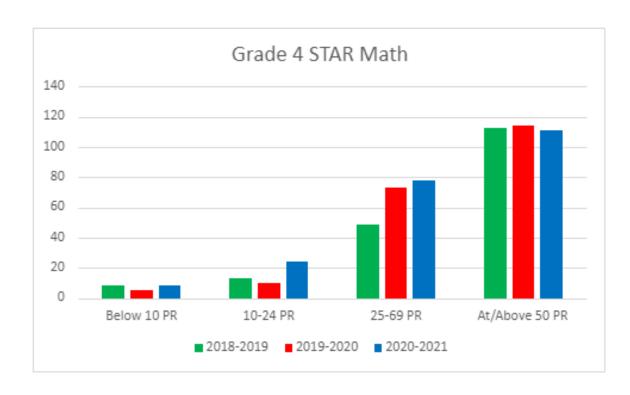


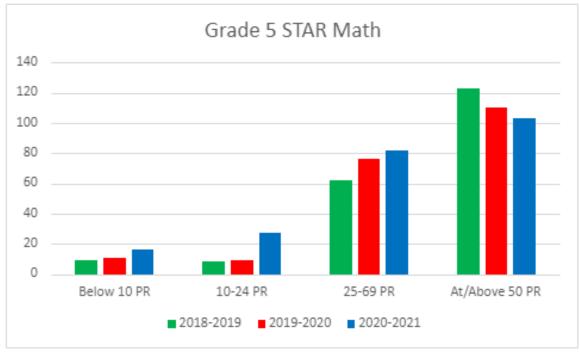


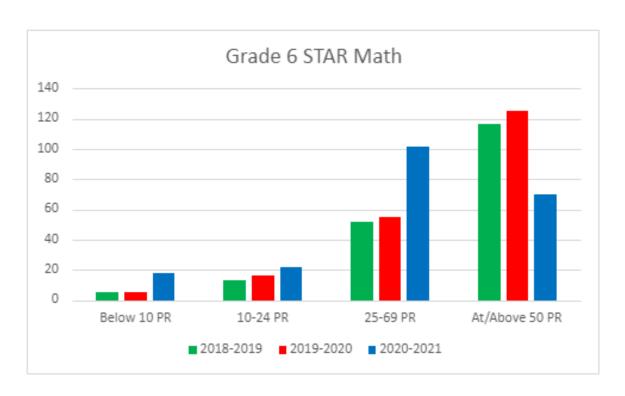


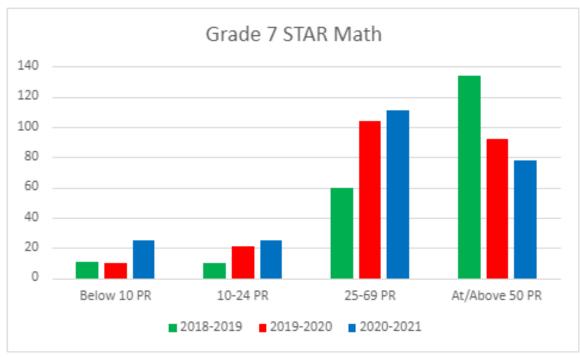


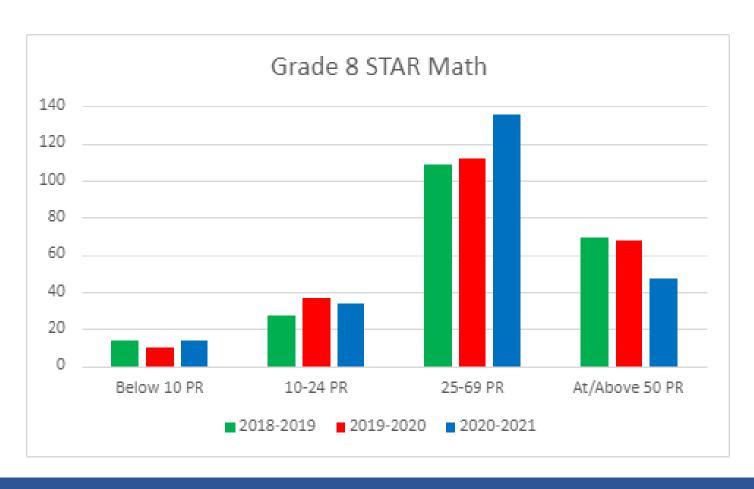




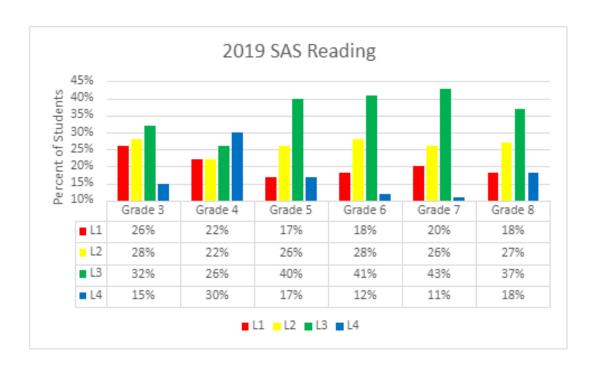


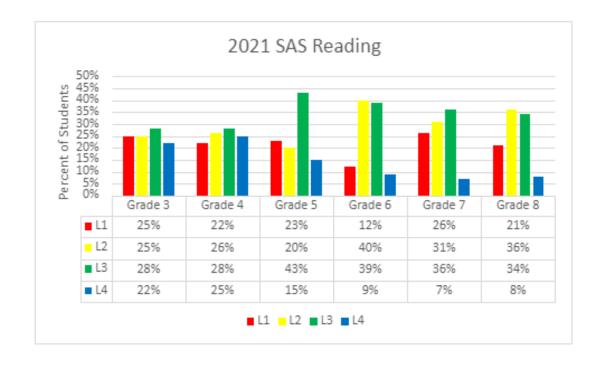




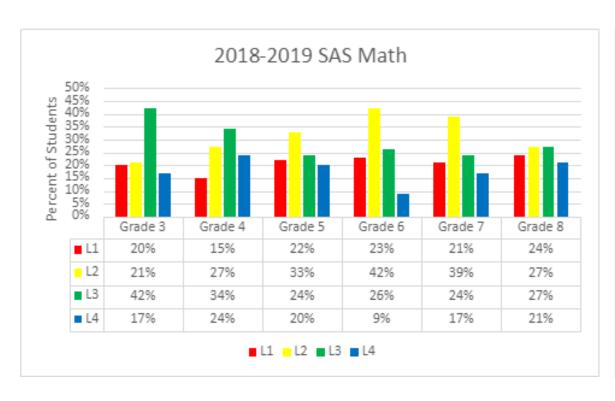


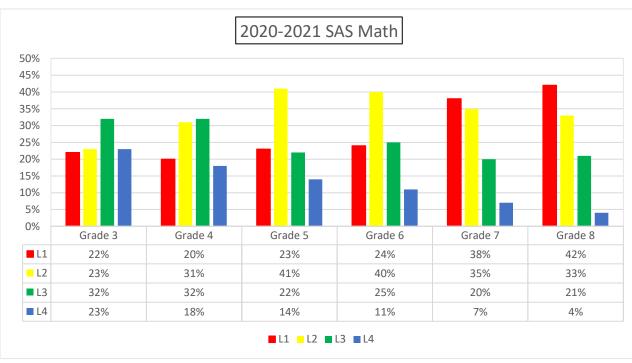
# **SAS** Reading Comparison



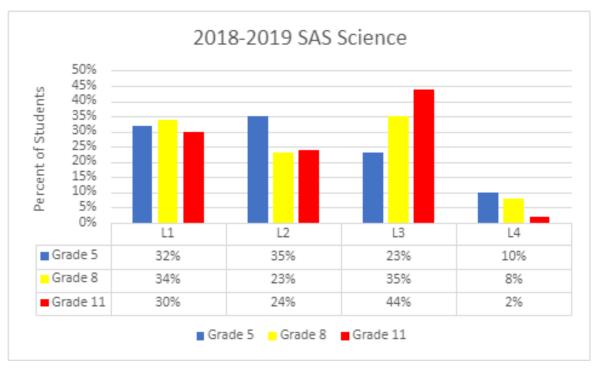


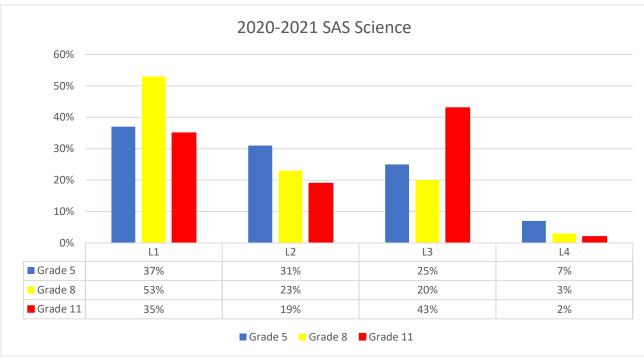
## **SAS Math Comparison**



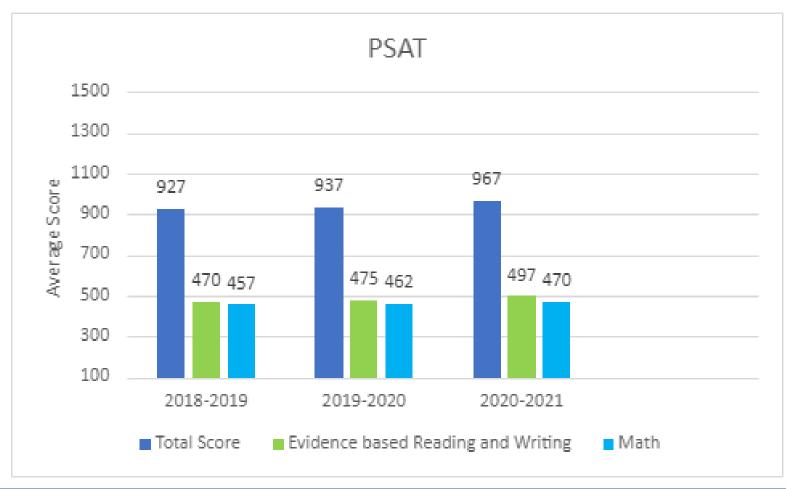


## **SAS Science Comparison**

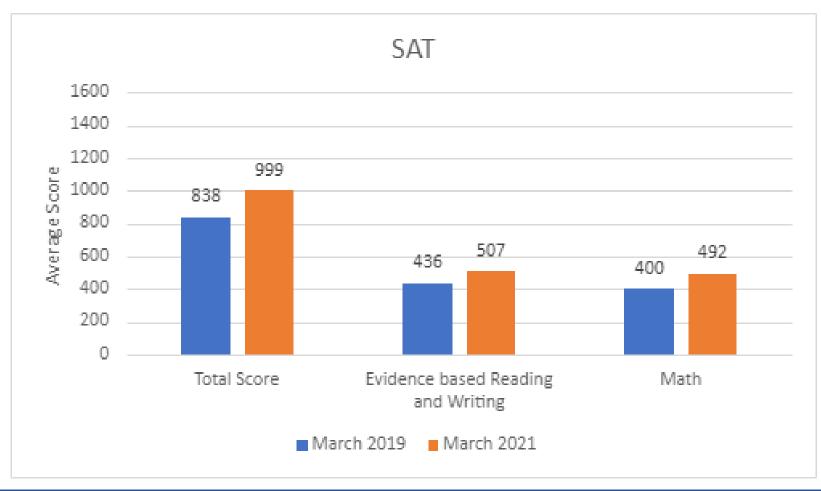




# **PSAT**



# SAT



## **Take Aways**

- Fluctuations in achievement levels attributed to COVID and hybrid schedule
- PSAT and SAT scores are trending upward
- 2020 lack of assessments created a gap year in trend line restart
   2021

## Looking Ahead...

- Focus on mathematics instruction with support from Interventionists and Math Tutors
- Science instruction through Reading
- Supplemental resources for intervention
- Instructional Coaches to support teachers in planning and data analysis

#### **HUDSON SCHOOL DISTRICT**

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

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Jennifer Burk
Business Administrator
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jburk@sau81.org

**MEMO** 

TO: Hudson School Board

FROM: Jennifer Burk

RE: District-Wide Radio Project Update

DATE: July 15, 2021

The School Board approved a request from year-end spending for an upgrade to the communications infrastructure and procure 2-way radios to completely replace the equipment each school has been using. I contacted four companies to obtain quotes on the equipment and received responses from two of them – the company who initially provided the quote that was used for the request to the Board, and another company that the Hudson School District has used in the past for radios and related equipment. Below is the summary of the quotes (attached):

Beltronics – 256 radios, 6 repeaters & antenna systems with optional link - \$161,987.26 Cen-Com – 256 radios, 10 repeaters - \$115,811.60

After consulting with Sarah Muncey, who serves as the Emergency Management Committee Chair and the district-wide Communications Infrastructure and Radio Coordinator for this project, and in consideration of the findings by the State on existing equipment installed by Cen-Com which they noted during their walk-through inspection of our facilities, my recommendation is to move forward with Beltronics on this project.

### Recommended Motion:

The Hudson School Board awards the communications infrastructure and radio project to Beltronics per the quote dated July 1, 2021 in the amount of \$161,987.26.

Thank you in advance for support of the above motion.



### **Estimate**

Date Estimate # 7/8/2021 886

Chip Hull 9 Independence Drive Londonderry, NH 03053

603-432-4313 chull@cencomnh.com

Name / Address
Hudson School District 20 Library Street
Hudson, NH 03051

P.O. No.

Qty	Description	Rate	Total
10	Hytera Digital / Analog Repeater UHF with Duplexer includes: - Antenna System Includes: Unity Gain Omni-Directional Antenna - 50" Coax Cable and Connectors	2,050.40	20,504.00
	(2) Repeaters - (1) slot for All School Emergency and & Local Emergency with SAU radios included (3) sharable slots available to use locally - 3 groups can access the repeater simultaneously, the 4th group would get a busy signal General / Facilities / Admin / Athletics /		
5	Cabinet Rack - 9U Wall Mount w/Locking Glass Door & Cooling Fan - 24" Deep	395.00	1,975.00
256	Hytera PD-562 Digital/Analog Portable Radio - 4 Watts, Includes rapid charger, spring loaded belt clip	288.00	73,728.00
256	Add: Priority Interrupt & Remote Monitor(decode) & Radio Enable/Disable Capability to PD562 Radios	42.85	10,969.60
1	Design, configuration and Installation of above radio system includes, programming of 256 radios and repeaters.  Note: Repeater will require a standard 110 outlet for power and Network drop. If a roof penetration is required, it would need to be done by a roofing company and would require additional cost	6,000.00	6,000.00
1	Modify existing License to add UHF Repeater and simplex frequencies at all schools	2,635.00	2,635.00
1	Shipping & Handling is prepay and add		0.00

**Total** 



### **Estimate**

Date Estimate # 7/8/2021 886

Chip Hull 9 Independence Drive Londonderry, NH 03053

603-432-4313 chull@cencomnh.com

Name / Address	
Hudson School District	
20 Library Street	
Hudson, NH 03051	

P.O. No.

Qty	Description	Rate	Total
Qty	Radio System will have:  1. An Emergency Channel which will tie all schools together and a local emergency channel per school. Repeaters will be connected by Hudson School District network,. Hudson IT dept will need to be involved and provide IP addresses for each school on the same network.  2. All radios will have each schools channels programmed into them and will be separated by zones which will be labeled by the Schools name in the display window for example, If some from Hudson Memorial were to go to Alvirne, they would change from the Hudson Memorial zone over to the Alvirne Zone and would have access to all of their channels  3. Radios will be equipped with Priority Interrupt and radio kill option, which will allow key personnel to have priority when using the Emergency channel. Also Key radios will have the ability to disable a radio over the air (Radio needs to be within range of the system to disable or enable it)able it)	Rate	Total

**Total** \$115,811.60



240 Main Dunstable Rd Nashua, NH 03062 (603) 402-4144 Fax (603) 386-6344 (800) 323-5876 www.beltronics.net

FCC Licensing Coordination, 6 UHF repeater pairs and 5 UHF simplex frequencies for aux/link use

\$4,800.00

6 Repeaters, includes IP licensing and duplexer

\$18,483.00

10% Quantity Disc

-\$1,848.00

6 Antenna Systems, includes all feed line, lightning protection and mounts

\$5,430.04

5 Floor/wall cabinets, includes DC power supplies with battery backup, 2-4 hour holdover minimum

\$8,262,00

256 PD562 portables, includes Priority Interrupt licensing

\$127,744.00

15% Quantity Disc

-\$19,161.60

Labor, includes system design, installation, programming and training.

\$13,400.00

Project total as proposed

\$157,109.14

\*inbound freight prepay and add

\*Itemized proposal available if requested

Optional link/gateway for public safety interoperability, UHF to VHF (to be located at Alvirne, district-wide communication)

\$4,878.12

Prepared by

C. Johnson, General Manager

S. Oneto, Account Manager









240 Main Dunstable Rd Nashua, NH 03062 (603) 402-4144 Fax (603) 386-6344 (800) 323-5876 www.beltronics.net

July 1<sup>st</sup>, 2021 Hudson SAU 81 20 Library St Hudson, NH 03051

### **Budgetary Proposal**

Multisite IP connected radio system to cover school and SAU locations for the SAU 81 district. Local and district-wide talkgroups to be implemented to most efficient strategy, to maximize communications throughout the district.

Our proposal is a 5 site, 6 repeater system. Based upon our meeting June 28<sup>th</sup>, and our site visits on June 30<sup>th</sup>, we have developed this proposal to meet the needs and concerns of the district. A general synopsis is as follows:

Hills Garrison – New repeater site, Mechanical Room 2<sup>nd</sup> floor, Roof access available in room, non-penetrating roof mount for single antenna, Floor/wall cabinet to secure equipment.

Alvirne – Existing repeater site (may need to discuss alternative location of equipment, current equipment is in attic space not ideal for serviceability and temperature of equipment), replace all equipment and antenna feed lines, 2 non-penetrating roof mounts to hold repeater antenna and link/gateway antennas, Floor/wall cabinet TBD.

Library St – New repeater site, 2 repeaters to service the Library St, HO Smith and SAU locations, Loft storage area to the left of stage, rear wall mount to hold 2 antennas, Floor/wall cabinet to secure equipment.

Memorial – Existing repeater site, replace all equipment and antenna feed lines, roof access available in room, weatherhead to roof in place, non-penetrating roof mount for single antenna, Floor/wall cabinet TBD.

Nottingham West – New repeater site, Floor/wall cabinet in IT office, cabling to outside wall (drop ceiling access), wall mount for single antenna.

\*\* All locations will have/need AC power outlet and network port within 5ft of cabinet location, responsibility of customer

256 handheld radios to be programmed for local and district-wide communications with permissions to be discussed. Approximately 8 local talkgroups or "channels" per school (Main, Facilities, SPED, ALL CALL, etc) and 4 district-wide talkgroups or "channels" (Dist Admin, Dist Facilities, Dist ALL CALL, etc). Control and access of these talkgroups can be set per radio/group of radios.







### Alvirne Trustee Proposals Alvirne HIgh School 2021/2022

Stage Curtain System	\$ 16,000.00
Musical Instruments to Loan Students	\$ 14,200.00
Challenge Day-School Counseling	\$ 15,000.00
Lime/Fertilizer tow behind spreader	\$ 18,900.00
Hydrostatic Drive Feed Cart	\$ 7,500.00
Total	\$ 71,600.00
Co-curricular Support Requests*	\$ 22,000.00

<sup>\*</sup>The trustees believe that these requests should be funded

by the district. To that end, we have asked Michael Campbell to bring this to the school board for consideration. If the district will not put these items into the budget, we will cover these costs.

### Woodsman Competition\*

\$ 6,000.00

\*The trustees will consider revisiting funding of this item when we have more information. We are not interested in funding professional competitors.

### **HUDSON SCHOOL DISTRICT** IN HOUSE FACILITY USE/RENTAL APPLICATION

DIRECTIONS: The information requested is necessary for managing facility usage and to assure that your needs are met. Complete Section I and II and submit the form to the school administrative office at least 14 days prior to the proposed activity. A Certificate of Liability must accompany this form proving coverage for general liability and property damage insurance totaling \$1,000,000/\$2,000,000 aggregate with the Hudson School District listed as additional Insured. The certificate holder should list the Hudson School District, 20 Library Street, Hudson, NH. THIS APPLICATION WILL NOT BE PROCESSED UNLESS THE CERTIFICATE OF LIABILITY IS ATTACHED.

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### HUDSON SCHOOL DISTRICT IN HOUSE FACILITY USE/RENTAL APPLICATION

### SECTION II - REQUIRED DOCUMENTATION/APPROVALS

This form will not be processed until all documentation has been submitted. If the proposed activity will fill the requested facility to more than half of capacity, the police and fire departments must be notified. This is the sole responsibility of the renter.

Set up Requirement:			
		7	
SECTION III - PROCESSING ACTIONS	errore de la galencia de la compansión d		
After this request has been received/approved at the building level it must be s Central Office for processing:  School Administration Approval Signature <u>karen</u> Bonnen	, ·	421	
All necessary documentation has been received and checked: Facility is available on this date: Equipment is available on this date: Extra Personnel Coverage required for this time/date:		Yes Yes Yes Yes	No No No No
Hours of custodial time required: Fee Total:  Business Administrator Approval:	Date		

After the request has been processed by the Central Office, the original request should be filed in the Finance Office, Facilities office, and copies routed to the participating schools.

### **HUDSON SCHOOL DISTRICT**

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

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Rachel Borge
Director of Special Services
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rborge@sau81.org

Jennifer Burk
Business Administrator
(603) 886-1258
jburk@sau81.org

### **MEMORANDUM**

TO: Hudson School Board

FROM: Stephanie Colton, Benefits Coordinator

**SUBJECT:** Extracurricular Nomination

**DATE:** June 17, 2021

The following nomination has been submitted for Winter of the 2021-2022 school year:

### **Alvirne High School:**

Boys Varsity Basketball Leo Gershgorin \$5,250

### **HUDSON SCHOOL DISTRICT**

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rborge@sau81.org

Jennifer Burk
Business Administrator
(603) 886-1258
jburk@sau81.org

To: Jen Burk, Business Administrator

From: Jenny Gordon, Finance Director

Date: July 15, 2021

Re: EOY Budget Transfers for Board Approval

Please find attached two budget transfers for board approval. These represent adjustments to FY 2021 accounts to accommodate negative accounts as well as year-end approved spending.

Regards,

Jenny Gordon

		SAU Office only	#
School Board Reading	Date	School Board Approval	SB#

## HUDSON SCHOOL DISTRICT BUDGET TRANSFER FORM

This form should be used any time that you are making a request for purchase that will cause a budget line to be over expended. For such a purchase to be approved, you must show the purpose of the purchase, the amount you expect to spend, and in what other sections of the your budget you propose to find the funds to pay for the purchase. No purchase that requires a budget transfer will be made without approval from the Business Office.

School:			Date:		
Purpose:					
0.00	001507		CURRENT	AMOUNT	NEW
ORG	OBJECT	DESCRIPTION	AVAILABLE	REDUCED	BALANCE

NEW

CURRENT

**Hudson School Board** 

**AMOUNT** 

ADDED AVAILABLE **BALANCE** Total Added: APPROVALS: Principal/Supervisor **Finance Director Business Administrator** 

**DESCRIPTION** 

Superintendent of Schools

ORG

**OBJECT** 

		SAU Office only	#		
School Board Reading	07/19/2021	Since only			
	Date	School Board Approval	SB#	SB 21-06	

### HUDSON SCHOOL DISTRICT BUDGET TRANSFER FORM

This form should be used any time that you are making a request for purchase that will cause a budget line to be over expended. For such a purchase to be approved, you must show the purpose of the purchase, the amount you expect to spend, and in what other sections of the your budget you propose to find the funds to pay for the purchase. No purchase that requires a budget transfer will be made without approval from the Business Office.

School:			District Wide			Date:	7	/15/2020			
Purpose:	To adjust y	ear end	budgets and expend	ditures							
ORG	G OBJ	JECT	DESCR	RIPTION		CURREI AVAILAE		AMOUI		NEW BALAN	
100012	200 50	69	TUITION	N HDCP		\$ 332,4		-\$ 325,00	0.00	\$ 7,47	72.29
100027	722 5	19	SPED T	RANS		\$ 296,63	31.23	-\$ 248,82	4.50	\$ 47,80	)6.73
								\$	0.00	\$	0.00
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,					Tot	al Reduce	 ed:	-\$ 573,82	4.50	1	

ORG	OBJECT	DESCRIPTION	CURRENT AVAILABLE	AMOUNT ADDED	NEW BALANCE
10002840	748	TECH REPL	-\$ 92,227.88	\$ 92,227.88	\$ 0.00
10352225	744	TECH ADDL	-\$ 58,508.33	\$ 58,508.33	\$ 0.00
10352620	622	ELECTRIC	-\$ 18,330.24	\$ 38,331.00	\$ 20,000.76
10142620	622	ELECTRIC	-\$ 9,321.05	\$ 11,000.00	\$ 1,678.95
10351200	744	TECH ADDL	-\$ 4,212.41	\$ 4,212.41	\$ 0.00
10122620	622	ELECTRIC	-\$ 5,385.74	\$ 7,092.41	\$ 1,706.67
10112620	622	ELECTRIC	-\$ 2,675.11	\$ 2,675.11	\$ 0.00
10132620	622	ELECTRIC	-\$ 2,371.28	\$ 2,371.28	\$ 0.00
10152620	622	ELECTRIC	-\$ 1,277.13	\$ 1,277.13	\$ 0.00
10002620	622	ELECTRIC	-\$ 409.76	\$ 409.76	\$ 0.00
10352620	650	BUILDINGS	-\$ 126,719.19	\$ 126,719.19	\$ 0.00
10242222	737	FURNITURE	\$ 277.00	\$ 65,000.00	\$ 65,277.00
10812320	738	RADIOS	\$ 0.00	\$ 145,000.00	\$ 145,000.00
10812320	330	RADIOS LABOR	\$ 0.00	\$ 19,000.00	\$ 19,000.00
					\$ 0.00
					\$ 0.00
					\$ 0.00
					\$ 0.00
					\$ 0.00
					\$ 0.00

Total Added: \$ 573,824.50

APPROVALS:

Digitally signed by Jennifer Gordon
Dhi: cn-Jennifer Gordon, op-Hudson
School District, our-SAU,
mail-ignorton@sau81.ong, ce-US
Date: 2021.07.12 184125-0400

Principal/Supervisor

Jennifer Gordon

Digitally signed by Jennifer Gordon DN: cn=Jennifer Gordon, o=Hudson School District, ou=SAU, email=jgordon@sau81.org, c=US Date: 2021.07.12 16:41:37 -04'00'

Finance Director

Jennifer Burk Date: 2021,07.15 10:32:31 -04'00'

**Business Administrator** 

Superintendent of Schools

**Hudson School Board** 

Hudson School Board Hills Memorial Library

June 7<sup>th</sup>, 2021 Public Session: 5:30pm

# Hudson School District Hudson School Board Meeting Draft Minutes

### Present:

Mr. Gary Gasdia

Ms. Diana LaMothe

Mr. Ethan Beals

Mr. Michael Campbell

Ms. Gretchen Whiting

Ms. Kara Roy, Vice-Chairman, Board of Selectmen

Mr. Larry Russell, Superintendent of Schools

Ms. Kim Organek, Assistant Superintendent

Ms. Rachel Borge, Director of Special Services

Ms. Jennifer Burk, Business Administrator

- **A.** <u>Call to Order</u>: Mr. Gasdia called the meeting to order. Ms. LaMothe led the Pledge of Allegiance.
- **B.** Recognition of Retirees: Mr. Russell and the Board recognized and applauded the retirees for their hard work they accomplished in the district.

\*\*\*Mr. Beals made a motion to go out of order on the agenda tonight, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0. \*\*\*\*

**C.** <u>Good News Update (Information):</u> Ms. Organek stated that the Boys Varsity Tennis team became runners up for the Division 1 finals which is a first for Alvirne High School.

### D. Requests of the Board:

- 1. <u>FFA Convention Attendance Request:</u> Mr. Russell said that the FFA is wondering if this is something they can start preparing for.
  - Mr. Beals made a motion to approve the FFA travel requests as stated in this Board meeting, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### E. New Business:

1. <u>Superintendent Goals for 2021-2022:</u> Mr. Russell stated goals where he thinks needs to be accomplished next year. The Board has also made suggestions to consider for the upcoming year.

2. <u>Alvirne Trustees Budget/ Proposed Projects:</u> Mr. Tesini updated the Board with the school requests that were presented to the Alvirne Trustees for consideration for the 2021-2022 school year. These requests are requests such as equipment, tangible items that areas are looking to improve upon in the district, etc. The Alvirne trustees have asked if they could see a presentation on the requests that are being asked of them.

Ms. Whiting made a motion to approve the list proposed to the School Board for the Alvirne Trustees review, second by Ms. LaMothe. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

3. Fall Coaching Nominations:

Mr. Beals made a motion to approve the Fall Coaching Nominations as outlined, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

- 4. <u>Title 1 Budget Reduction (Information):</u> Ms. Burk mentioned they received the proposed allocation from the state for the Title 1 funding for next year. This is a reduction of \$353,000.00 from what they usually are budgeted for. Due to this, the district has made the decision to have Tutors instead of having Paraprofessional Title I teachers.
- 5. <u>ESSER III General Assurances (Information):</u> Mr. Russell stated that when they receive funds, they need to make sure to complete all the requirements. Mr. Russell said that they are following all the general requirements for the ESSER III assurances.
- 6. <u>Federal Funds General Assurances (Information):</u> Mr. Russell stated they are following all the Federal Funds' Assurances as well.
- 7. <u>Driver Education Contract Award:</u> Ms. Burk provided a memo on the New Driver Education Contract. Ms. Burk reached out to different vendors and came back with a recommendation for Granite State Driving for July 1<sup>st</sup>, 2021-June 30<sup>th</sup>, 2023.
  - Mr. Beals made a motion to approve the Driver Education contract as stated, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- 8. <u>Partial Roof Replacements Bid Awards:</u> Ms. Burk presented the results from the bids for the roof replacements. The recommendation is to award a contract to Corolla Contracting for FY22 for HMS partial roof replacement. Ms. Burk also recommended was made to award a contract to A&M roofing Services for FY22 HGS Partial Roof Replacement.
  - Ms. LaMothe made a motion to award contracts to Corolla Contract Inc. for the FY22 for the HMS Roof Replacement in the base bid amount of \$263,157.00. Also, to award a contract to A&M Roofing Services for FY22 for HGS Roof Replacement for the base bid amount of \$218,500.00, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- 9. <u>HVAC/Air Conditioning Replacement Bid Award:</u>
  Ms. Burk recommended to award a contract to ENE Systems of NH for the Air Conditioning in the district in the amount of \$65,515.00.

Ms. Whiting made a motion to approve the Air Conditioning quote to ENE Systems in the amount of \$65,515.00, second by Ms. LaMothe. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### 10. Copy Paper Bid Award:

Ms. Burk reached out to multiple different vendors and is recommending to award W.B. Mason a contract to provide copy paper for FY22 in the amount of \$54,747.32.

Ms. Whiting made a motion to award the copy paper contract to W.B. Mason for \$54,747.32, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### 11. Office Supplies Bid Award:

After reviewing quotes from two different vendors for office supplies, Ms. Burk is recommending a split in both contracts for W.B. Mason and Quill.

Ms. LaMothe made a motion to award W.B. Mason the contract to provide office supplies for FY22 in the amount of \$10,000 and to award Quill to provide office supplies for FY22 in the amount of \$10,000, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

#### 12. Art Supplies Bid Award:

Ms. Burk received quotes for FY22 for Art Supplies from W.B. Mason and National Art & School Supplies. The recommendation is to provide a contract to both vendors in the amount of \$10,000.00.

Ms. LaMothe made a motion to provide W.B. Mason and National Art School Supplies in the amount of \$10,000.00 for FY22 Art Supplies, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### 13. Medicaid Billing Service Contract:

Ms. Burk stated that the contract is up with MSB and now they have provided a new contract for moving forward. The recommendation to the Board would be a two-year contract.

Ms. LaMothe made a motion to enter a contract with MSB consulting group to provide Medicaid Consulting and Billing Services from July 1<sup>st</sup>, 2021 to June 30<sup>th</sup>, 2023, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### 14. Financial Report:

Ms. Burk updated the Board on the fund balance report and stated the adjustments that were made throughout the year.

### 15. Update to Year-End Spending:

Ms. Burk brought recommended requests to the Board for year-end spending from the projected fund balance FY21. These requests included district wide radio upgrade, facilities requests and technology requests in the district. The Board has decided to table the radio upgrade requests.

 Mr. Campbell made a motion to approve the \$80,328.00 to renovate the life skills classroom, second by Ms. LaMothe. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Ms. Whiting made a motion to approve the back parking lot at HOS for \$30,200.00, second by Mr. Beals. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

- Mr. Beals made a motion to approve the Trane Control Upgrade for HVAC System at HMS for \$68,143.00. Mr. Beals also would like to approve the Complete Deployment of 1:1 Computers for the 12<sup>th</sup> grade in the amount of \$82,500.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- Mr. Campbell made a motion to approve the \$100,000.00 LED stage lighting at Alvirne High School, second by Ms. Whiting. The Board has agreed to get more information on this topic.
- Mr. Beals made a motion to approve \$12,200.00 for the Bathroom Countertops Replacement at HMS, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- Ms. LaMothe made a motion to approve \$17,000.00 for the HGS Countertop Replacements, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- Mr. Beals made a motion to approve the two Scoreboards for AHS in the amount of \$30,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### F. Public Hearing:

- Unanticipated Revenue: Mr. Gasdia mentioned there was unanticipated revenue left from
  this year due to grants and funding from the state. The Board addressed any questions or
  comments they had. There were no public comments on this matter.
   Ms. LaMothe made a motion to accept and expend an additional \$7,056,833.00 for the
  purposes outlined in the special programs, second by Ms. Whiting. Mr. Campbell, aye, Ms.
  Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- **G.** Public Input: Mr. Gasdia read off an email that was received from Erica Crawford, 18 Connell Street. Ms. Crawford asked the Board to end the mask mandate.

### H. Old Business:

1. <u>COVID Protocols & Masks (Discussion/Decision):</u> Mr. Russell stated that the Summer programs classroom is very small and due to this they would like allow masks to be worn be optional for teachers and students. He also updated the Board on what the town and other schools are doing at this time. The Board has agreed that masks should be optional.

### I. Recommended Action:

- 1. <u>Manifests-Recommended Action:</u> These are all set.
- 2. <u>Minutes: Recommended action:</u> Review and Approve.
- A) 04.19.2021 Minutes:
- B) 05.03.2021 Minutes:
- C) 05.17.2021 Minutes:

Ms. LaMothe made a motion to approve the minutes for 4/19/21, 5/3/21 and 5/17/21 meetings, second by Mr. Beals. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### J. Reports to the Board (Information):

<u>Superintendent Report:</u> Mr. Russell stated they had the second vaccination for ages 12-15. He also mentioned a survey went out for remote learning academy on whether they would like remote learning to continue. The results of this were very minimal to stay in this learning environment. <u>Assistant Superintendent Report:</u> Ms. Organek updated the Board on Summer Scholars. She also mentioned there is a zoom call happening on Wednesday for public input in regard to the ESSER III grant.

<u>Director of Special Services Report:</u> Ms. Borge mentioned that they are staying connected with the special education educators in NH to stay up-to-date with matters at the state level.

<u>Business Administrator Report:</u> Provided a memo that the food service director wrote which was an overview of this past year. She also updated the Board with how Lions Field is looking at potentially shifting the property line.

### K. <u>Committee Reports:</u>

- a) Mr. Beals updated everyone on what that the DEI and the Strategic Planning Committees have been doing recently.
- b) Ms. LaMothe provided feedback from the Budget Committee.

### L. Correspondence (Information):

- 1. Building Committee Minutes and Financial Report:
- 2. Food Service Program Update:
- 3. Student Activity Accounts:
- 4. Year-to-Date Expended:

### M. <u>Board Member Comments:</u>

Mr. Michael Campbell: Mr. Campbell congratulated Amanda Griego for winning the Alvirne Trustees scholarship.

Ms. Gretchen Whiting: Ms. Whiting mentioned that is the fun time of the year and she is looking forward to the graduation.

Mr. Ethan Beals: Congratulated all the Alvirne Seniors who received Scholarships and the Boys Tennis team as well.

Ms. Diana LaMothe: Congratulated all the students who have got through this year.

Mr. Gary Gasdia: Thanked all the retirees that are retiring from the district.

### N. <u>Non-Public Session:</u>

Mr. Beals made a motion to enter non-public session according to RSA 91-A: 3(B, C) at 9:17pm, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals moved to approve the 6 nominations and 2 hand-carried, second by Mr. Campbell. Motion passes 5-0.

The board discussed a request for a student who moved to Nashua to continue in Hudson.

Mr. Beals moved to exit non-public and adjourn, second by Ms. LaMothe. Motioned passes 5-0.

### O. Adjourn

Meeting adjourned at 9:51 pm.

### P. <u>Upcoming Meetings:</u>

Meeting	Date	Time	Location	Purpose
School Board	06/21/2021	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	07/19/2021	6:30 pm	Hills Memorial Library	Regular Meeting

Respectfully submitted, Amanda Gage (public) Kim Organek (non-public) Hudson School Board Hills Memorial Library

June 21<sup>st</sup>, 2021 Public Session: 6:30pm

# Hudson School District Hudson School Board Meeting Draft Minutes

#### Present:

Mr. Gary Gasdia

Ms. Diana LaMothe

Mr. Ethan Beals

Mr. Michael Campbell

Ms. Gretchen Whiting

Ms. Kara Roy, Vice-Chairman, Board of Selectmen

Ms. Kim Organek, Assistant Superintendent

Ms. Rachel Borge, Director of Special Services

Ms. Jennifer Burk, Business Administrator

- **A. Call to Order**: Mr. Gasdia called the meeting to order. Ms. Organek led the Pledge of Allegiance.
- **B. Public Input:** There was no public input tonight.
- **C.** <u>Good News Update (Information):</u> Ms. Organek mentioned they had 135 students attend Summer Scholars at HGS for the first day and everything went very well.

### D. Presentations to the Board:

- 1. <u>School Safety (Information):</u> Ms. Muncey provided an update to the School Safety in the District. She mentioned scenarios that could happen in the district, and how they prevent the events as much as they can. Ms. Muncey reviewed challenges and the precautions that they have proactively been improving for the safety in the district.
- 2. <u>Interactive White Boards (Information):</u> Mr. Peterson reviewed the survey results for interactive whiteboards. Majority of the survey results projected they use the interactive whiteboards all day or frequently.

### E. Old Business:

1. <u>End-of-Year Spending Update:</u> Ms. Burk updated the list on Year end spending from last meeting.

Mr. Campbell made a motion to approve the \$208,306.00 to update the District Wide Communication infrastructure and radio upgrade, second by Ms. LaMothe. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, nay, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 4-1.

Ms. Organek updated the Board with the Media center upgrade which pertained to the library book drop off being moved. They would also like to improve the lighting and furniture in the media center.

Mr. Beals made a motion to approve an additional funding up to \$65,000.00 for the Media Center project, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve the portable ACs for \$12,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve \$100,000.00 for smartboard upgrades as needed, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve \$100,000.00 for Stage LED Lighting at Alvirne High School, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, nay, Mr. Gasdia, aye. Motion passes 4-1.

Mr. Beals made a motion to approve \$10,500.00 for the Main Stage Curtain replacement, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, nay, Mr. Gasdia, aye. Motion passes 4-1.

Ms. LaMothe made a motion to retain \$500,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

#### 2. Lions Field Property Use Agreement:

Ms. Burk updated the Board on the Lions Field Property Agreement. This agreement is for the use of the Property and would not hold the district accountable in case something was to occur where the district needed coverage. The Lions club has approved this agreement.

Mr. Beals made a motion to approve this License Agreement with the Lions Club, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, abstained. Motion passes 4-0-1.

### F. New Business:

- 1. <u>Extracurricular Nomination:</u> Ms. Organek reviewed the Nominations for Boys Varsity Basketball and the Horticulture Summer Internship.
  - Ms. Whiting made a motion to approve the Boys Varsity Basketball and the Horticulture Summer Internship nominations, second by Mr. Beals. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
- 2. <u>Extracurricular Nomination:</u> Ms. Organek reviewed the Team Facilitators nominations for HMS.

Ms. LaMothe made a motion to approve the Team Facilitator Nominations for HMS, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

3. <u>Budget Transfer-Food Service:</u> Ms. Burk recommended to the Board to make a transfer from the general fund to the Food Service program.

Ms. LaMothe made a motion to authorize a transfer from the Unreserved General Fund into the Food Service fund in the amount to not exceed \$438,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

### G. Recommended Action:

1. Manifests-Recommended Action: These are all set.

### H. Reports to the Board (Information):

<u>Assistant Superintendent Report:</u> Ms. Organek congratulated all the graduates. She also said congrats to all the staff in the district for surviving 2020-2021 school year. Schoology will also be holding training for back to school for any teachers who want to volunteer for that.

<u>Director of Special Services Report:</u> Ms. Borge echoed Ms. Organek for everyone's hard work they put in during this tough School year. She also mentions they are interviewing to beat the band.

<u>Business Administrator Report:</u> Ms. Burk has no comment tonight.

### I. Committee Reports:

Mr. Campbell congratulated the two runners up in the Hills Family Scholarship. Ms. LaMothe updated the Board on the meetings that are going to be happening this Summer for the Capital Committee.

### J. Correspondence (Information):

1. <u>Governor Citation for Steve Beals:</u> Mr. Gasdia read a passage from the Governor. This was congratulating Steve Beals for all his hard work.

### K. <u>Board Member Comments:</u>

Ms. Kara Roy: Congratulated all the Students and Staff for this School Year. She asked now that everyone is out of school to be safe.

Mr. Michael Campbell: Congratulated the Students and Faculty and wished NH a Happy Birthday. Ms. Gretchen Whiting: Congratulated all Graduates.

Mr. Ethan Beals: No comment tonight.

Ms. Diana LaMothe: Congratulated all the Graduates.

Mr. Gary Gasdia: Mr. Gasdia mentioned the Mr. Price who was a Board Chairmen needs help as he is now battling kidney disease. He also shared where you can help him fight this battle.

#### L. Non-Public Session:

M. Mr. Beals made a motion to enter non-public session according to RSA 91-A: 3(B, C) at 8:06pm, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Ms. Whiting moved to approve the nominations of Boisvert, Dangora, and Peters, second by Mr. Campbell. Motion passes 5-0.

Mr. Beals moved to allow Superintendent Russell to make offers to new staff prior to the July board meeting, second by Ms. Whiting. Motion passes 5-0.

SAU staff dismissed 8:18 pm.

The Board discussed the evaluation of Superintendent Larry Russell and the evaluation process.

Motion to exit non-public and adjourn at 9:22 pm by Mr. Beals, second by Ms. Whiting. Motion passed 5-0.

### N. Adjourn

Meeting adjourned at 9:22 pm.

### O. <u>Upcoming Meetings:</u>

Meeting	Date	Time	Location	Purpose
School Board	07/19/2021	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	08/02/2021	6:30 pm	Hills Memorial Library	Regular Meeting

Respectfully submitted,

Amanda Gage (public) Kim Organek (8:06 non-public) Diana LaMothe (8:20 non-public)

### Sons Of The American Legion Hudson Squadron 48

For God



And Country

P. O. Box 157 37 Central Street Hudson, N.H. 03051

Sons Of The American Legion

28 May 2021

Hudson Squadron 48

Lt. Col. Christian Cheetham, USAF (Ret)

AMine Wigh School JROTC

200 Derry Rd.

Hudson NH. 03051

And Country

P. O. Box 157 17 Central Street Hidson, N.H. 03051

Dear Lt. Col. Cheetham,

On behalf of the Post and Auxiliary would like to thank MSgt Gibson and the following cadets for assisting us with the set-up of the Field of Honor at library Park, We unexpectedly had several boy scouts from troop 21 assist as well and post commander Dave Mayopoulos said it went extremely smooth. The following cadets were present on Saturday 15 May and were a great asset picking up trash and with some minor leaf raking along the building and walkway for 2 hours from 0900-1100. They are:

Ava Biskadouros

Seth Grabeic

Anna Hennessey

Riley Johnson

And Country
Charlotte Cooper

Nathan Foreward

Hailey Bassett

Ava, Seth and Anna I know pulled double duty assisting with the Veterans Hall clean up as well. A couple cadets also quickly picked up around the Legion Post. On 19 June Cdr. Mayopoulos would like to invite the above cadets back to assist with the tear down of the Field of Honor and if they are unable to assist then If there are replacements that would be great as he plans to feed the volunteers after.

Of The American Logica

Sincerely,

1 / Bod

Robert Everett, Adjutant-Finance Officer Squadron 48

And Commey

### Sons Of The American Legion Hudson Squadron 48

For God



And Country

P. O. Box 157 37 Central Street Hudson, N.H. 03051

Sens Of The American Lepon Hunste Euselean M

19 June 2021

Lt. Col. Christian Cheetham, USAF (Ret)

Alvirne High School JROTC

200 Derry Rd.

Hudson NH. 03051

Dear Lt. Col. Cheetham,

On behalf of the Post, Squadron and Auxiliary I would like to thank the following cadets for assisting us with Memorial Day at library Park who were present on Monday 31 May and were a great as our Honor Guard for 2 hours from 1330-1530. They are:

Tatum McClelland

Alanthara Chea

Matt Vowels

Matt Gerling

Sam Lavoie

Tatum di awesome coordinating with myself, and as you are aware we presented a Gold Star banner to Christina Larson (Ryan Phaneuf's sister) so seeing the cadets meant a lot to her as her parents were in Arlington for this Memorial Day. The Cadets also got to meet our guest speaker New England College Professor BG Gen. Don Bolduc, USA (Ret.). I do have photos I will get to you later.

Sincerely,

Robert Everett, Adjutant-Finance Officer Squadron 48



### **VETERANS OF FOREIGN WARS AUXILIARY #5791**

15 Bockes Rd, Hudson, New Hampshire, 03051

28 May 2021

Lt. Col. Christian Cheetham, USAF (Ret)

Alvirne High School JROTC

200 Derry Rd.

Hudson NH. 03051

Dear Lt. Col. Cheetham,

On behalf of the Post and Auxiliary I would like to thank MSgt. Gibson and the following cadets for assisting us with the socially distant clean up around the Veterans Hall the VFW recently purchased on Melendy Rd. (Formerly known as Kiwanis Hall). Hopefully as these COVID restrictions ease up and things return to normal we can go back to two clean ups now at the three building that the Veterans Service Organizations in town own. The following cadets were present on Saturday 15 May and were a great asset picking up trash and with some minor leaf raking along the building and walkway for 4 hours from 0800-1200. They are:

Nick Allard

Ed Masse

Victoria Masse

Michael Gregoire

Melissa Frietas

Ava Biskadouros

Seth Grabeic Anna Hennessey

Ava, Seth and Anna I know pulled double duty assisting with the American Legions Field of Honor set up as well.

Sincerely,

Robert Everett, Past President Auxiliary 5791