Mr. Zuro, President, opened the meeting at 7:00 p.m. noting that it was a regular meeting of the Board of Education and was being held in open session as is required by Section 121.22 of the Ohio Revised Code.

Pledge of Allegiance

Present: Mr. DiMauro, Mr. Field, Mr. Tobin, Mrs. Wright, Mr. Zuro

Student Representatives

Commendations
  ▪ School Board Recognition

Educational Focus
  ▪ Creation Space at McDowell Elementary – Mrs. Natalie Wininger, Principal of McDowell and Director of Special Services & McDowell Teachers
  ▪ Facility Update - Mr. William A. Schurman, P.E., Hammond Construction & Mr. John Peterson, Project Manager, GPD Group
    ▪ Middle School GMP
    ▪ Ellsworth Hill SS/DD

Public Comments Concerning Agenda Items

Consent Agenda

Be It Resolved That: The Hudson City School District Board of Education approve the following items:

1. Master Facilities Project Update
2. Purchase Orders

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<td>$9,498.00</td>
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Motion: Steve DiMauro
Second: James Field
Vote: Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes.

Motion Approved.
Reports and/or Recommendations of the Superintendent – Mr. Phillip Herman

A. Summary of Board of Education Work Session

B. Certified Personnel

Be It Resolved That: Upon the recommendation of the Hudson City School District Superintendent, the following personnel actions be approved contingent upon all certification/licensure requirements being met.

1. Employment - Student Teacher Stipend - 2018-19 School Year
   - John Carroll University
     - Bach, Martin $37.00
     - Gallagher, Greg $37.00
   - University of Akron
     - Hall, Katherine $276.00

   - Stiffler, Jessica NTE $150.00 Ef. 12-15-18

C. Support Personnel

Be It Resolved That: Upon the recommendation of the Hudson City School District Superintendent, the following personnel actions be approved.

1. Resignation
   - Furmanek, Deborah Educ Aide/Bookstore Ef. 01-31-19

2. Employment – Community Ed & Rec
   - Tong, James - Explorer Zone, $8.55 hrly, Ef. 01-24-19

D. Extracurricular Personnel

Be It Resolved That: Upon the recommendation of the Hudson City School District Superintendent, the following personnel actions be approved

   - High School
     - Track, Ast, Boys Milligan, Paul 10.01% $4324 Ef- 03-04-19

   - Middle School
     - Lacrosse, Girls, 7th McNally, Hope 11.20% $4838 Ef. 03-18-19
     - Lacrosse, Girls, 8th Finkenthal, Brian 8.00% $3454 Ef. 03-18-19
     - Lacrosse, Ast, Girls Williams, Jay 6.00% $2592 Ef. 03-18-19

Motion: James Field
Second: Tom Tobin
Vote: Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.

Motion Approved.
### E. Extracurricular Program Addition

**Be It Resolved That:** The Hudson City School District Board of Education approve the addition of the following extracurricular program.

**FIRST Robotics Competition Team**

Motion: Steve DiMauro  
Second: James Field  
Vote: Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.

Motion Approved.

### F. Battelle for Kids – Portrait of a Graduate Contract

**Be It Resolved That:** The Hudson City School District Board of Education approve the Master Development and Services Agreement in the amount of $25,500 with Battelle for Kids for the development of the Portrait of a Graduate Project.

Motion: Steve DiMauro  
Second: James Field  
Vote: Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes.

Motion Approved.

### Reports and/or Recommendations of the Director of Operations – Mr. Steve Marlow

**A. Resolution Authorizing The Third Guaranteed Maximum Price Amendment Between The Board Of Education And Hammond Construction, Inc. In Connection With The New Middle School, Renovations/Upgrades At Hudson High School, Central Campus Site Plan, And Additions, Renovations And Upgrades At McDowell, Ellsworth Hill, East Woods And Evamere Elementary Schools.**

**Whereas,** the District desires to enter into a Third Guaranteed Maximum Price Agreement with Hammond Construction, Inc. for the purpose of establishing, among other things, the Contract Sum, Contract Time, Guaranteed Maximum Price, and other terms relevant to construction of the New Middle School (the “Project”).

**Now, Therefore, Be It Resolved** by the Board of Education of the Hudson City School District, Summit County, State of Ohio, that:

**Section 1. Approval and Execution of Third Guaranteed Maximum Price Amendment.** The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Third Guaranteed Maximum Price Amendment
with Hammond Construction, Inc. substantially in the form now on file with the Treasurer in the amount of $40,981,068.76. The form of the Guaranteed Maximum Price Amendment is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Guaranteed Maximum Price Amendment by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Guaranteed Maximum Price Amendment.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion: Steve DiMauro
Second: James Field
Vote: Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes.

Motion Approved.
B. Approval of Schematic/Design Development – Ellsworth Hill Elementary

Whereas, GPD Group has completed the Schematic Design and portions of the Design Development documents for the Ellsworth Hill Elementary addition (collectively SD/DD) with input from the teaching staff and administrators; and

Whereas, Hammond Construction has reviewed the SD/DD documents and has provided an associated cost estimate; and

Whereas, GPD Group desires to continue to advance the design into the next phase (Construction Documents).

Now, Therefore, Be It Resolved the Board of Education of the Hudson City School District, Summit County, State of Ohio, approves the SD/DD scope and design direction and GPD Group is authorized to continue the advancement of the design work contingent upon the final design being compliant with the project’s allocated budget and schedule constraints.

Motion: Steve DiMauro
Second: James Field
Vote: Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes.

Motion Approved.

C. A Resolution Approving An Inspection And Maintenance Agreement With The City Of Hudson, Ohio Related Storm Water Management Practices At Ellsworth Hill Elementary

Whereas, this Board desires to enter into an Inspection and Maintenance Agreement with the City of Hudson related to storm water management practices at Ellsworth Hill Elementary School;

Now, Therefore, Be It Resolved by the Board of Education of Hudson City School District, Summit County, Ohio, that:

Section 1. Approval and Execution of Inspection and Maintenance Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Inspection and Maintenance Agreement with the City of Hudson, Ohio, substantially in the form now on file with the Treasurer. The form of the agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.
Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion: Steve DiMauro
Second: James Field
Vote: Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.

Motion Approved.

Unfinished Business

Public Comments Concerning Non-Agenda Items

Future meetings of the Board of Education are scheduled as follows:

A. Regular Meetings
   Monday, February 11, 2019  7:00 PM – High School Media Center
   Monday, February 25, 2019  7:00 PM – High School Media Center

B. Board Coffees
   Wednesday, February 13, 2019  8:00 – 9:30 AM  Panera
   Wednesday, March 13, 2019  7:00 – 8:30 PM  Panera
Executive Session

Be It Resolved That: The Hudson City School District Board of Education convene to an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to discuss the employment of a public employee.

Motion: Dave Zuro  
Second: Steve DiMauro  
Vote: Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.

Motion Approved.

The Board convened executive session at 9:50 p.m.

The meeting reconvened at 10:09 p.m.

Be It Resolved That: The Hudson City School District Board of Education Meeting be adjourned.

Motion: Steve DiMauro  
Second: Alisa Wright  
Vote: Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes.

Motion Approved.

The meeting adjourned at 10:10 p.m.

President  Treasurer

Video of this meeting is available at www.hudson.k12.oh.us/Page/2251.