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

Commendations

- Chuck Schilling, Ohio High School Baseball Coaches Association Hall of Fame – 2019 Inductee

Educational Focus

- Parent and Staff Safety Advisory Committee - Mr. Phillip T. Herman, Superintendent and James Boyden & Ethan Shaffer
- Natatorium Update – Mr. Steve Marlow, Director of Operations & Mr. Eric Beach, Hasenstab Architects
- Middle School Math Pathways, Mrs. Doreen Osmun, Assistant Superintendent

Public Comments Concerning Agenda Items

Consent Agenda

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

A. Increase to Existing Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>011</td>
<td>Rotary Fund</td>
<td>$62,000.00</td>
<td>To increase appropriations for rotary funds to match cash available.</td>
</tr>
</tbody>
</table>

B. Purchase Orders

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1903498</td>
<td>Adler Team Sports</td>
<td>$3,200.00</td>
<td>Invoice predates PO (Athletics)</td>
</tr>
</tbody>
</table>
C. Change Fund Account-Fiscal 2018-19

<table>
<thead>
<tr>
<th>Location/Area</th>
<th>Recipient</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School</td>
<td>Angela Brockway</td>
<td>$500.00</td>
</tr>
<tr>
<td>Bookstore</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion Approved.

Reports and/or Recommendations of the Treasurer – Mrs. Kathryn Sines

A. Approval of Minutes

Be It Resolved That: The minutes of the Regular meetings of January 14 and January 28, 2019, and the Special meeting of January 23, 2019, be approved.

B. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approves the January 2019 financial report.

C. Amounts and Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

Whereas, the Fiscal Officer of the Board of Education has provided the Alternative Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

Whereas, the Budget Commission of Summit County, Ohio has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten mill tax limitation;

Therefore, Be It Resolved by the Board of Education of the Hudson City School District, Summit County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Be It Further Resolved, that there be and hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:
Board of Education Meeting – February 11, 2019

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RATES</th>
<th>Outside</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>82.7</td>
<td>86.93</td>
<td></td>
</tr>
<tr>
<td>Debt Fund (002)</td>
<td>0</td>
<td>4.1</td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement Fund (003)</td>
<td>1.5</td>
<td>1.5</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>92.53</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>AMOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>50,666,293</td>
</tr>
<tr>
<td>Debt Fund (002)</td>
<td>4,546,328</td>
</tr>
<tr>
<td>Permanent Improvement Fund (003)</td>
<td>1,455,999</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>56,668,620</strong></td>
</tr>
</tbody>
</table>

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

Motion Approved.

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

A. Upcoming Events
   - Pancake Breakfast – Saturday, March 2\textsuperscript{nd} 8:00 am – 12:00 noon
   - Toast to Hudson – Friday, February 15\textsuperscript{th}
   - Kindergarten Registration – Begins February 11\textsuperscript{th}
   - Textbook Preview – Hudson Library, February 25 – March 1

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 – Summer School 2019 – Self-Funded Ef. 02-11-19
   - Carmichael, Sean Administrative Assistant $4,500.00
2. Leave of absence
   - Senk, Tara Parental Leave 2019-2020 School Year
3. Employment - Home Instruction & Tutoring - 2018-19 School Year
   - Craven, Bronwyn $27.87/hr
   - Mancuso, Debbie $27.87/hr
4. Employment – President’s Day Professional Development Planning
   - Butto, Angela NTE 2 hrs $35.16/hr Ef. 02-01-19
   - Chaloupka, Linda NTE 2 hrs $35.16/hr
   - Dages, Kristin NTE 2 hrs $35.16/hr
C. Support Personnel

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

1. Employment – Community Ed & Rec
   Gittrich, Caitlin – Explorer Zone, $8.55 hrly, Ef. 01-29-19

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

19-02-11-03 Motion Approved.

D. Extracurricular Program Addition

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

Hudson Middle School Makerspace Club

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

19-02-11-04 Motion Approved.

E. Treasurer Search Service

Be It Resolved That: The Hudson City School District Board of Education enter into a contract with DL Wilson Consulting to conduct the Search for a Treasurer at the rate of $5,500.00.

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

19-02-11-05 Motion Approved.
F. Extracurricular Travel Study

Be It Resolved That: The Hudson City School District Board of Education approve the following Extracurricular Travel Study Programs.

Hudson High School         Marietta College              July 21 - 26, 2019
Marching Band              Marietta, OH

Date adjustment from Nov 4 - 6, 2019 that were presented at 1/14/19 Board Meeting

Hudson Middle School       Washington, DC               November 13 – 15, 2019
8th Grade Class Trip

Motion: Tom Tobin
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 Director of Pupil Services – Mrs. Kelly Kempf

A. Bullying Report

B. Contractual Services: Applewood Centers, Inc. – The Gerson School

Be It Resolved That: The Hudson Board of Education enters into agreement with Applewood Centers, Inc. – The Gerson School to provide educational and related services for a student during the 2018-19 school year in an amount NTE $16,199.45.

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

Motion Approved.

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

A. Natatorium Contract

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF ENGELKE CONSTRUCTION SOLUTIONS, LLC FOR THE ADA COOPER MILLER NATATORIUM ADDITIONS AND RENOVATIONS AND THE EAST WOODS LOCKER ROOM RENOVATION.

Whereas, pursuant to Section 3313.46 of the Revised Code, after advertising for bids, this Board received competitive bids for Bid Package 1, the Ada Cooper Miller Natatorium Additions and Renovations, and Bid Package 2, the East Woods Locker Room Renovation (the “Project”); and
Whereas, the Board has determined to accept the combination bid received from Engelke Construction Solutions, LLC for Bid Packages 1 and 2 as the lowest responsible and responsive bid for the work.

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

Section 1. Award of Contract. The combination bid of Engelke Construction Solutions, LLC in the amount of $3,188,860 (Base Bid and Alternates 3, 4, 5, 8, 9, and 10) is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the President or Vice-President and Treasurer of this Board.

Section 3. Approval and Execution of Related Documents and Related Actions. 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.

Section 4. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 5. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid security submitted by each unsuccessful bidder.

Section 6. 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 7. 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 8. 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 9. 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. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.

Motion Approved.

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

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

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

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

Motion Approved.

The meeting adjourned at 9:25 p.m.

President  Treasurer

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