I. Opening of the Meeting – Call to Order

II. Pledge of Allegiance

III. Roll Call
   Mr. DiMauro
   Mr. Field
   Mr. Tobin
   Mrs. Wright
   Mr. Zuro

IV. Student Representative(s)

V. Commendations
   ▪ Chuck Schilling, Ohio High School Baseball Coaches Association Hall of Fame – 2019 Inductee
   ▪ James Boyden & Ethan Shaffer, Parent and Staff Safety Advisory Committee Video

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

VII. Public Comments Concerning Agenda Items
VIII. 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>
</tbody>
</table>

IX. 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:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RATES</th>
<th>Outside</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Mills</td>
<td>Millage</td>
</tr>
<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>Total</td>
<td></td>
<td>92.53</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>Total</td>
<td>56,668,620</td>
</tr>
</tbody>
</table>

Motion__________________________
Second___________________________
Vote: Mr. Field____, Mr. Tobin____, Mrs. Wright____,
      Mr. Zuro____, Mr. DiMauro____

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

A. Upcoming Events
   ▪ Pancake Breakfast – Saturday, March 2nd  8:00 am – 12:00 noon
   ▪ Toast to Hudson – Friday, February 15th
   ▪ Kindergarten Registration – Begins February 11th
   ▪ 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.
Board of Education Meeting – February 11, 2019

1. **Employment – Summer School 2019 – Self-Funded**
   
   Carmichael, Sean                     Administrative Assistant $4,500.00
   
   Ef. 02-11-19

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
   
   Gradyan, Sarah                       NTE 2 hrs $28.12/hr
   
   Strausser, Kim                       NTE 2 hrs $35.16/hr
   
   Swiderski, Stephanie                 NTE 2 hrs $35.16/hr

5. **Employment - Student Teacher Stipend - 2018-19 School Year**

   **Kent State University**
   
   Martin, Andrew                       $108.00
   
   Martin, Mallory                      $346.00
   
   Molchen, Michelle                    $324.00
   
   Palmer, Julie                        $324.00
   
   Shaw, Jonathan                       $324.00
   
   Standley, Eric                       $324.00

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_________________________
   
   Second__________________________
   
   Vote:  Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____,
   
   Mr. DiMauro_____, Mr. Field_____

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_________________________
   
   Second__________________________
   
   Vote:  Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
   
   Mr. Field_____, Mr. Tobin______
Board of Education Meeting – February 11, 2019

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_________________
Second_________________
Vote: Mr. Zuro______, Mr. DiMauro______, Mr. Field______, Mr. Tobin______, Mrs. Wright______

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_________________
Second_________________
Vote: Mr. DiMauro______, Mr. Field______, Mr. Tobin______, Mrs. Wright______, Mr. Zuro______

XI. 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_________________
Second_________________
Vote: Mr. Field______, Mr. Tobin______, Mrs. Wright______, Mr. Zuro______, Mr. DiMauro______
XII. 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 MILLER COOPER NATATORIUM ADDITIONS AND RENOVATIONS AND THE EASTWOODS 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 Miller Cooper 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________________________
Second________________________
Vote:  Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____
       Mr. DiMauro_____, Mr. Field_____

XIII. Unfinished Business

XIV. Public Comments Concerning Non-Agenda Items

XV. New Business

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
XVI. Adjournment

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

Motion __________________
Second __________________
Vote: Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____, Mr. Field_____, Mr. Tobin_____

Time Adjourned________
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

President Pro Tem

In accordance with the Board Policy, David Zuro was appointed President Pro Tem from January 1, 2019 through January 14, 2019 at the December 10, 2018 Board of Education Meeting.

Board of Education Organization for 2019

A. Election of Officers

1. President

   The following nomination for President for 2019 was made:

   Board member Steve DiMauro nominated David Zuro. James Field moved the nominations for President be closed and the nominee be declared elected.
   Roll Call to elect David Zuro as President.
   Mr. DiMauro  yes
   Mr. Field    yes
   Mr. Tobin   yes
   Mrs. Wright yes
   Mr. Zuro    yes

   David Zuro was declared President.
2. **Vice President**

   The following nomination for Vice President for 2019 was made:

   Board member David Zuro nominated Steve DiMauro. James Field moved the nominations for Vice President be closed and the nominee be declared elected.

   Roll Call to elect Steve DiMauro as Vice President.

   Mr. Field  yes
   Mr. Tobin  yes
   Mrs. Wright yes
   Mr. Zuro   yes
   Mr. DiMauro yes

   **Steve DiMauro was declared Vice President.**

B. **Set Date, Time and Place for Regular Meetings for 2019**

   The Board of Education needs to set the meeting schedule for regular meetings of the Hudson City School District Board of Education, the dates, time, and location. Additional meeting(s) shall be designated at a time and place properly announced. (Ohio Revised Code section 3313.16)

   The regular meeting(s) of the Hudson City School District Board of Education be set as per the attached list, at 7:00 p.m., and located in the Hudson High School Media Center.

   January 14         July 8
   January 28        July 22
   February 11       August 12
   February 25       August 26
   March 11          September 9
   April 8           September 23
   April 22          October 14
   May 6             October 28
   May 16            November 18
   June 10           December 9
   June 24

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

   Motion Approved.
C. Appointments to Areas of Responsibility 2019

<table>
<thead>
<tr>
<th>Category</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Parent &amp; Community Engagement/Hudson Community First/Hudson Community Foundation</td>
<td>James Field</td>
<td>Alisa Wright</td>
</tr>
<tr>
<td>2. Facilities Committee/Facilities Planning</td>
<td>James Field</td>
<td>Dave Zuro</td>
</tr>
<tr>
<td>3. Hudson Schools Foundation/Alumni Relations/Hudson Public Schools Endowment Fund</td>
<td>Tom Tobin</td>
<td>Alisa Wright</td>
</tr>
<tr>
<td>4. H.O.M.E. (Hudson Officials for Mutual Endeavors)/Economic Development</td>
<td>Dave Zuro</td>
<td>Steve DiMauro</td>
</tr>
<tr>
<td>5. Legislative/OSBA Platform/Capital Conference Delegate</td>
<td>Alisa Wright</td>
<td>Steve DiMauro</td>
</tr>
<tr>
<td>6. Personnel</td>
<td>Steve DiMauro</td>
<td>Dave Zuro</td>
</tr>
<tr>
<td>7. Policies</td>
<td>Steve DiMauro</td>
<td>Tom Tobin</td>
</tr>
<tr>
<td>9. Transportation Committee/Safety/Wellness Committee/Coalition for Children’s Mental Health/Drug Safe Hudson</td>
<td>Alisa Wright</td>
<td>Tom Tobin</td>
</tr>
<tr>
<td>10. Strategic Planning</td>
<td>Tom Tobin</td>
<td>James Field</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.  

D. Audit Committee

Be It Resolved That: The Superintendent, Treasurer and two Board of Education members will serve on a district Audit Committee. The Board of Education members are Dave Zuro and James Field.

Motion: Steve DiMauro  
Second: Alisa Wright  
Vote: Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.  
Motion Approved.
<table>
<thead>
<tr>
<th>Be It Resolved That:</th>
<th>The Hudson City School District Board of Education approve the following items.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Adopt Robert’s Rules of Order</strong></td>
<td></td>
</tr>
<tr>
<td>Be It Resolved That:</td>
<td>The Board of Education adopts Robert’s Rules of Order as a guide for governance of meetings in general, but may deviate as necessary.</td>
</tr>
<tr>
<td><strong>B. Adopt the Ohio School Board Association Code of Ethics and Reaffirm the Hudson City School District Policy 0123 – Board Member Code of Ethics.</strong></td>
<td></td>
</tr>
<tr>
<td>Be It Resolved That:</td>
<td>The Hudson City School District Board of Education adopt the Ohio School Board Association Code of Ethics and reaffirm the Hudson City School District Board Policy 0123 – Board Member Code of Ethics.</td>
</tr>
<tr>
<td><strong>C. Superintendent’s Annual Resolution</strong></td>
<td></td>
</tr>
<tr>
<td>1. Be It Resolved That:</td>
<td>The Superintendent be authorized to make offers of employment directly to candidates for either teaching or nonteaching positions, and to acknowledge acceptance of such offers, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.</td>
</tr>
<tr>
<td>Be It Further Resolved That:</td>
<td>Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. Such employment actions are to be presented to the Board of Education at the next regularly scheduled meeting.</td>
</tr>
<tr>
<td>2. Be It Resolved That:</td>
<td>The Superintendent be authorized to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. Such employment actions are to be presented to the Board of Education at the next regularly scheduled meeting.</td>
</tr>
<tr>
<td>3. Be It Resolved That:</td>
<td>The Superintendent or designee be authorized as the purchasing agent in the Hudson City School District.</td>
</tr>
<tr>
<td>4. Be It Resolved That:</td>
<td>The Director of Operations is authorized to dispose of personal property with a value of less than $10,000. The Director of Operations will determine whether the personal property has value which will provide a net revenue to the school district through a sale or if the personal property has no net value and should be scrapped. If there is a net value, the Business Manager will determine a method for sale as allowed by the Ohio Revised Code and Policies of the Board of Education.</td>
</tr>
</tbody>
</table>
5. **Be It Resolved That:** The Superintendent, his/her designee or the Treasurer is authorized to solicit bids for the purchase of equipment and/or services in accordance with Board of Education policies.

### D. **Treasurer’s Annual Resolution**

**Be It Resolved That:** The Treasurer be authorized to:

1. Purchase necessary services and materials and make payment of bills and salaries, when due, within appropriated amounts.
2. Sign all payroll checks, all general account checks, purchase orders and all contracts with original, mechanical or facsimile signature of the Treasurer.
3. Execute all contracts in the normal course of business within appropriated amounts.
4. Invest all active and interim funds, as they shall become available throughout the year in accordance with the investment guidelines adopted by the Board of Education as amended from time to time.
5. Advance funds from the General Fund to other funds as needed to meet obligations and report these advances to the Board of Education at the next regular meeting.
6. Request amended certificates of estimated resources from the Summit County auditor as needed.
7. Request and execute on behalf of the Board of Education the advance of all taxes and funds, as they may be available for distribution from Summit County and the Summit County Treasurer. This authorization shall extend to any advances, including but not limited to, weekly advances within the time periods prescribed by the Ohio Revised Code Section 135.351.
8. Issue “blanket” purchase orders for a sum not to exceed $5,000 in accordance with Board of Education policies.

### E. **Reading of Minutes**

**Be It Resolved That:** The Board of Education dispense with the reading of the Board minutes of each regular and special meeting provided they are delivered to the Board members at least two days prior to the Board Meeting where approval is anticipated.

### F. **Designation of Newspaper**

**Be It Resolved That:** The Akron Beacon Journal, The Cleveland Plain Dealer, (both daily newspapers of general circulation) and/or the Hudson Hub Times, be designated the official publications for legal notices.
G. Tax Abatement Notification

Be It Resolved That: Pursuant to Ohio Revised Code Section 5715.27 that the Tax Commission notify the Board of Education of any application for exemption from taxation for any property located within the district. The Treasurer is instructed to file a certified copy of this resolution with the Tax Commissioner.

H. Resolution to Reaffirm

1. Mission Statement

Be It Resolved That: The Board of Education reaffirms the District’s Mission Statement.

2. Board of Education Policy Manual

And Be It Further Resolved That: The Board of Education reaffirms the present school district's Board Policy Manual.

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 Treasurer – Mrs. Kathryn Sines

A. Tax Budget Distributed

B. Designee for Public Records

Be It Resolved That: The Hudson City School District Board of Education hereby designates the Treasurer as the board designee for public records and to attend the required meeting.

C. Allocation of Interest Earnings

Be It Resolved That: The Hudson City School District Board of Education approve the semi-annual allocation of interest earnings to the auxiliary services and nutrition services funds.

D. Legal Advisors

Be It Resolved That: The following firms be designated as Legal Advisors and/or Bond Counsel:

1. Lindsay Gingo Law, LLC
2. Pepple & Waggoner, LTD
3. Peters, Kalail & Markakis Co., LPA
4. Squire Patton Boggs, LLP
5. Thompson Hine, LLP
6. Walter Haverfield, LLP
### E. Ohio Education Policy Institute (Formerly Education Tax Policy Institute)

**Be It Resolved That:** The Hudson City School District Board of Education approve the membership in the Ohio Education Policy Institute (OEPI) for 2019, in the amount of $1,500.00. No change from last year.

### F. OSBA Annual Membership

**Be It Resolved That:** The Hudson City School District Board of Education approve the renewal of Ohio School Boards Association membership for January – December 2019, in the amount of $8,498.00. An increase of $318.00 from last year.

### G. OSBA Legal Assistance Fund

**Be It Resolved That:** The Hudson City School District Board of Education approves the renewal of Ohio Schools Boards Association Legal Assistance Fund membership for January – December, 2019 in the amount of $250. No change from last year.

### H. Expenses Incurred for School Related Activities

**Whereas,** the Hudson City School District Board of Education desires to recognize outstanding service and/or in-service training as a benefit to this school district, and

**Whereas,** the Hudson City School District Board of Education feels it is necessary and desirable to maintain and to promote a positive public image of this school district, and

**Whereas,** the Hudson City School District Board of Education believes that the use of coffee, meals, refreshments, and other amenities furthers its public purpose and function by giving recognition to those persons who make worthy contributions internally or who can promote a positive image externally, and

**Whereas,** Ohio Attorney General Opinions #81-052 and #82-006 speak to the permissive nature of such expenditures of public funds,

**Be It Therefore Resolved** that the Hudson City School District Board of Education authorizes the Superintendent to approve and the Treasurer to make such payments within the annual district budget set by the Board.

### I. Gifts and Grants

1. $500.00 – *Stentor Brand, Student II Model Cello Outfit, ¾ size, High School Orchestra*, Mr. and Mrs. James Backlin, 6790 St. Ives Blvd., Hudson, Ohio 44236.

### J. Approval of Minutes

**Be It Resolved That:** The minutes of the regular meeting of December 10, 2018 be approved.
K. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approves the December 2018 Financial report.

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

Motion Approved.

Consent Agenda – Treasurer, Mrs. Kathryn Sines

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

A. Purchase Orders

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1903141</td>
<td>Summa Care, Inc.</td>
<td>$18,866.18</td>
<td>Invoice predates PO (CVCA)</td>
</tr>
<tr>
<td>1903234</td>
<td>Summit Educational Service Center</td>
<td>$180,844.20</td>
<td>Invoice predates PO (CVCA)</td>
</tr>
</tbody>
</table>

B. 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>499</td>
<td>State Grant</td>
<td>$25,000.00</td>
<td>To increase appropriations for Ohio School Safety Grant.</td>
</tr>
</tbody>
</table>

Motion: Alisa Wright
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. 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 - Home Instruction & Tutoring - 2018-19 School Year
   - Arther, Kathleen $27.87/hr
   - Fernandes, Ryan $27.87/hr
   - Gaspro, BJ $27.87/hr

2. Employment - Student Teacher Stipend - 2018-19 School Year
   - Ursuline College
   - Vecchio, Sara $432.00
3. Employment – ILEP Teacher Partnership Funded by Kent State  
   Killeen, Elizabeth  
   Field Teacher  
   $1500.00 Stipend  
   Bedzyk, Courtney  
   Teacher Partner  
   $600.00 Stipend  
   Sweitzer, Carla  
   Teacher Partner  
   $600.00 Stipend  
   Gilanyi, Kara  
   Teacher Partner  
   $600.00 Stipend  
4. Employment – AIR Re-Test Administration  
   Okey, Jill  
   NTE 10 hrs  
   $28.12/hr  
5. Change in Hours/FTE - Individual Small Group Instruction Teachers  
   Ellison, Kathryne - from .57 FTE to .62 FTE  
   Ef. 01-04-19  

B. Support Personnel  

Be It Resolved That: Upon the recommendation of the Hudson City School  
   District Superintendent, the following personnel actions be approved.  
1. Resignation  
   Murphy, Tiffany  
   HCER  
   Ef. 11-29-18  

C. Extracurricular/Supplemental  

Be It Resolved That: Upon the recommendation of the Hudson City School  
   District Superintendent, the following personnel actions be approved.  
1. Resignation  
   Martin, Andrew  
   HS Track Ast, B  
   Ef. 01-07-19  
   Milligan, Paul  
   MS Track, Boys  
   Ef. 01-07-19  
   High School  
   Lacrosse, Ast, Boys  
   Biederman, Matthew  
   9.10%  
   $3931  
   Ef. 02-18-19  
   Lacrosse, Ast, Boys  
   Lipton, Richard  
   9.10%  
   $3931  
   Ef. 02-18-19  
   Lacrosse, Ast, Boys  
   Polak, Aaron  
   9.10%  
   $3931  
   Ef. 02-18-19  
   Lacrosse, Ast, Girls  
   Miller, Kayla  
   Volunteer  
   Wrestling, Ast  
   Carbone, Addison  
   11.70%  
   $5054  
   Ef. 11-09-18  
   Wrestling, Ast  
   Peacock, Tyler  
   11.70%  
   $5054  
   Ef. 11-09-18  
3. Change/Correction - Supplemental/Extracurricular Contracts/Athletic/Support –  
   2018-19 School Yr –May 17, 2018 Bd. Agenda  
   High School - Stipend per Negotiated Agreement  
   From:  
   HS Basketball Ast, Girls  
   Eger, Mark  
   5.85%  
   To:  
   HS Basketball Ast, Boys  
   Eger, Mark  
   5.85%  
   From:  
   HS Basketball Ast, Boys  
   Kessick, Christopher  
   5.85%  
   To:  
   HS Basketball Ast, Girls  
   Kessick, Christopher  
   5.85%  

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

Motion Approved.  

19-01-14-07
### D. High School Student Fees for the 2019-2020 School Year

**Be It Resolved That:** The Hudson City School District Board of Education approve the High School Student Fees beginning with the 2019-20 school year (attached).

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

Motion Approved.

### E. In Lieu of Transportation

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Phillip Herman, recommends that the Board of Education adopt the following resolution:

- **Whereas** the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and
- **Whereas** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and
- **Whereas** the following factors as identified in Revised Code §3327.02 have been considered:
  1. The time and distance required to provide transportation.
  2. The number of pupils to be transported.
  3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
  4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
  5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
  6. Whether other reimbursable types of transportation are available; and
- **Whereas** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; therefore, be it

**Resolved that the:** Hudson City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation
<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chad Jones</td>
<td>Hudson Montessori</td>
<td>1st</td>
</tr>
<tr>
<td>Victoria Kramer</td>
<td>WRA</td>
<td>11th</td>
</tr>
</tbody>
</table>

Motion:  
Second: 
Vote:  

Motion Approved.

F. **Calendar Revision – 2019-2020**

**Be It Resolved That:** The Hudson Board of Education approves the suggested revision (move PreK-8 Parent Teacher Conference Day from February 5 to February 26) to the 2019-2020 School Year Calendar.

Motion: 
Second: 
Vote:  

Motion Approved.

G. **Kindergarten Tuition**

**Be It Resolved That:** The Hudson City School District Board of Education raise the all day, tuition-based, kindergarten program tuition rate to $3,600.00 per student per year beginning with the 2019-2020 school year until otherwise modified by future Board action. This is an increase of $200.00.

Motion: 
Second: 
Vote:  

Motion Approved.

H. **Extracurricular Travel Study**

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

Hudson Middle School  Washington, DC  November 4 – 6, 2019
8th Grade Class Trip

Motion: 
Second: 
Vote:  

Motion Approved.
Reports and/or Recommendations of the Director of Pupil Services – Mrs. Kelly Kempf

A. Contractual Services: The KidsLink School

Be It Resolved That: The Hudson Board of Education enters into agreement with KidsLink School to provide educational and related services for a student during the 2018-19 school year at a cost NTE $42,750, effective 1/1 – 5/23/19.

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

Motion Approved.

Unfinished Business

Public Comments Concerning Non-Agenda Items

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

A. Board Work Session
   Wednesday, January, 23, 2019  5:00 PM – Malson Athletic Center

B. Regular Meetings
   Monday, January 28, 2019  7:00 PM - High School Media Center
   Monday, February 11, 2019 7:00 PM - High School Media Center

C. Board Coffees
   Wednesday, January 9, 2019  7:00 – 8:30 PM  Panera
   Wednesday, February 13, 2019 8:00 – 9:30 AM  Panera

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

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

Motion Approved.

The meeting adjourned at 8:16 p.m.

President  Treasurer

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

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1903310</td>
<td>Connect</td>
<td>$3,148.25</td>
<td>Invoice predates PO (Seton Catholic)</td>
</tr>
<tr>
<td>1903394</td>
<td>Ohio School Boards Assoc</td>
<td>$9,498.00</td>
<td>Invoice predates PO (Treasurer)</td>
</tr>
</tbody>
</table>

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

Motion Approved.
Board of Education Meeting – January 28, 2019

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.

Video of this meeting is available at www.hudson.k12.oh.us/Page/2251.
Mr. Zuro, President, opened the meeting at 5:10 p.m. noting that it was a special 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.

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

The Board of Education held a work session to discuss athletics, technology, and strategic planning.

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

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

Motion Approved.

The meeting adjourned at 9:55 p.m.

There is no video of this meeting
<table>
<thead>
<tr>
<th>FUND NUMBER</th>
<th>FUND NAME</th>
<th>BEGINNING CASH BALANCE 07/01/18</th>
<th>MTD RECEIPTS</th>
<th>FYTD RECEIPTS</th>
<th>CURRENT AVAILABLE CASH BALANCE</th>
<th>ANNUAL APPROP APPROVED BY BOE</th>
<th>MTD EXP</th>
<th>FYTD EXP</th>
<th>OPEN PO'S</th>
<th>FUND BAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 Total</td>
<td>GENERAL FUND</td>
<td>$34,731,456.66</td>
<td>$1,061,705.49</td>
<td>$31,830,664.59</td>
<td>$66,562,121.25</td>
<td>$64,500,000</td>
<td>$5,240,593.96</td>
<td>$38,336,368.64</td>
<td>$3,720,107.97</td>
<td>$28,225,752.61</td>
</tr>
<tr>
<td>002 Total</td>
<td>DEBT RETIREMENT</td>
<td>$5,819,839.40</td>
<td>-</td>
<td>$2,925,715.24</td>
<td>$8,745,554.64</td>
<td>$9,000,000</td>
<td>$4,377.89</td>
<td>$6,426,190.22</td>
<td>$2,456,713.12</td>
<td>$2,319,364.42</td>
</tr>
<tr>
<td>003 Total</td>
<td>P.I. FUND</td>
<td>$511,020.32</td>
<td>$5,836.85</td>
<td>$708,207.17</td>
<td>$1,219,227.49</td>
<td>$2,000,000</td>
<td>$30,135.02</td>
<td>$1,570,315.97</td>
<td>$17,297.70</td>
<td>$(351,088.48)</td>
</tr>
<tr>
<td>004 Total</td>
<td>BUILDING FUND</td>
<td>$82,430,997.54</td>
<td>$465,789.56</td>
<td>$2,675,820.70</td>
<td>$85,106,818.24</td>
<td>$25,000,000</td>
<td>$1,296,467.34</td>
<td>$3,807,841.72</td>
<td>$2,456,713.12</td>
<td>$2,319,364.42</td>
</tr>
<tr>
<td>005 Total</td>
<td>FOOD SERVICES</td>
<td>$396,438.62</td>
<td>$162,247.09</td>
<td>$891,996.64</td>
<td>$1,288,435.26</td>
<td>$1,610,000</td>
<td>$173,923.93</td>
<td>$869,372.01</td>
<td>$419,063.25</td>
<td></td>
</tr>
<tr>
<td>006 Total</td>
<td>TRUST FUNDS</td>
<td>$98,168.62</td>
<td>$3,650.26</td>
<td>$59,004.43</td>
<td>$157,173.05</td>
<td>$325,000</td>
<td>$8,039.22</td>
<td>$33,518.36</td>
<td>$(123,654.69)</td>
<td></td>
</tr>
<tr>
<td>007 Total</td>
<td>ROTARY FUNDS</td>
<td>$275,538.25</td>
<td>$36,676.64</td>
<td>$401,792.05</td>
<td>$677,330.30</td>
<td>$625,000</td>
<td>$45,555.53</td>
<td>$407,331.21</td>
<td>$269,999.09</td>
<td></td>
</tr>
<tr>
<td>011 Total</td>
<td>PUBLIC SCHOOL SUPPORT</td>
<td>$1,388,581.72</td>
<td>$106,537.85</td>
<td>$900,334.37</td>
<td>$2,288,916.09</td>
<td>$2,100,000</td>
<td>$71,779.14</td>
<td>$879,421.95</td>
<td>$1,409,494.14</td>
<td></td>
</tr>
<tr>
<td>013 Total</td>
<td>RECREATION FUNDS</td>
<td>$223,212.03</td>
<td>$41,464.16</td>
<td>$333,463.93</td>
<td>$556,675.96</td>
<td>$500,000</td>
<td>$22,375.40</td>
<td>$42,305.32</td>
<td>$361,668.02</td>
<td></td>
</tr>
<tr>
<td>019 Total</td>
<td>OTHER GRANTS</td>
<td>$129,517.99</td>
<td>$20,575.00</td>
<td>$51,712.00</td>
<td>$154,537.40</td>
<td>$250,000</td>
<td>$5,081.74</td>
<td>$42,970.43</td>
<td>$(269,999.09)</td>
<td></td>
</tr>
<tr>
<td>022 Total</td>
<td>SIX DISTRICT COMPACT</td>
<td>$149,835.27</td>
<td>-</td>
<td>$263,862.00</td>
<td>$413,697.27</td>
<td>$300,000</td>
<td>$28,425.07</td>
<td>$150,654.76</td>
<td>$263,042.51</td>
<td></td>
</tr>
<tr>
<td>024 Total</td>
<td>EMPLOYEE BENEFIT-INSURANCE</td>
<td>$1,654,112.40</td>
<td>$1,316,989.86</td>
<td>$5,848,278.53</td>
<td>$7,502,390.93</td>
<td>$12,000,000</td>
<td>$1,095,508.79</td>
<td>$6,201,464.05</td>
<td>$2,467,051.58</td>
<td>$1,306,928.88</td>
</tr>
<tr>
<td>200 Total</td>
<td>STUDENT MANAGED STUDENT ACTIVITY</td>
<td>$108,720.85</td>
<td>$8,051.28</td>
<td>$45,816.55</td>
<td>$154,537.40</td>
<td>$135,000</td>
<td>$937.00</td>
<td>$44,975.36</td>
<td>$138,699.27</td>
<td></td>
</tr>
<tr>
<td>300 Total</td>
<td>DISTRICT MANAGED STUDENT ACTIVITY</td>
<td>$228,142.16</td>
<td>$45,924.16</td>
<td>$413,776.24</td>
<td>$641,918.40</td>
<td>$775,000</td>
<td>$45,187.63</td>
<td>$362,166.47</td>
<td>$279,751.93</td>
<td></td>
</tr>
<tr>
<td>401 Total</td>
<td>AUXILIARY SERVICES</td>
<td>$169,252.85</td>
<td>-</td>
<td>$1,006,398.53</td>
<td>$1,175,651.38</td>
<td>$2,500,000</td>
<td>$318,865.57</td>
<td>$711,814.86</td>
<td>$463,836.52</td>
<td></td>
</tr>
<tr>
<td>451 Total</td>
<td>NETWORK CONNECTIVITY FY19</td>
<td>-</td>
<td>-</td>
<td>$5,400.00</td>
<td>$5,400.00</td>
<td>$10,800</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$5,400.00</td>
</tr>
<tr>
<td>499 Total</td>
<td>MISC STATE GRANTS</td>
<td>$(15,603.25)</td>
<td>$2,701.46</td>
<td>$53,388.77</td>
<td>$37,788.52</td>
<td>$75,000</td>
<td>$18,424.60</td>
<td>$30,466.27</td>
<td>$7,319.25</td>
<td></td>
</tr>
<tr>
<td>516 Total</td>
<td>TITLE VI-B</td>
<td>$(91,339.14)</td>
<td>$426,694.58</td>
<td>$718,612.03</td>
<td>$627,272.89</td>
<td>$1,625,000</td>
<td>$101,308.00</td>
<td>$289,525.62</td>
<td>$(101,308.00)</td>
<td></td>
</tr>
<tr>
<td>524 Total</td>
<td>IDEA SPEC EDUC VOC ED GRANT</td>
<td>$(13,806.86)</td>
<td>$5,647.95</td>
<td>$233,574.32</td>
<td>$219,765.46</td>
<td>$350,000</td>
<td>$16,565.51</td>
<td>$236,332.97</td>
<td>$(16,565.51)</td>
<td></td>
</tr>
<tr>
<td>551 Total</td>
<td>TITLE III IMMIGRANT</td>
<td>$(1,807.62)</td>
<td>-</td>
<td>$2,668.55</td>
<td>$860.93</td>
<td>$25,000</td>
<td>-</td>
<td>-</td>
<td>$440.98</td>
<td>-</td>
</tr>
<tr>
<td>572 Total</td>
<td>TITLE 1</td>
<td>$(20,592.96)</td>
<td>$89,019.56</td>
<td>$155,310.26</td>
<td>$134,717.30</td>
<td>$287,000</td>
<td>$162,964.02</td>
<td>$6,320.96</td>
<td>$(28,246.72)</td>
<td></td>
</tr>
<tr>
<td>587 Total</td>
<td>IDEA PRESCHOOL</td>
<td>$(1,135.72)</td>
<td>$5,758.11</td>
<td>$9,002.67</td>
<td>$7,866.95</td>
<td>$30,000</td>
<td>$1,279.58</td>
<td>$9,146.53</td>
<td>$(1,279.58)</td>
<td></td>
</tr>
<tr>
<td>590 Total</td>
<td>IMPROVING TEACHING QUALITY</td>
<td>$(3,552.18)</td>
<td>$32,068.70</td>
<td>$54,042.57</td>
<td>$50,490.39</td>
<td>$125,000</td>
<td>$1,855.32</td>
<td>$52,345.71</td>
<td>$(1,855.32)</td>
<td></td>
</tr>
<tr>
<td>599 Total</td>
<td>MISC FEDERAL GRANTS</td>
<td>$(1,400.00)</td>
<td>$2,064.70</td>
<td>$10,357.46</td>
<td>$8,957.46</td>
<td>$25,000</td>
<td>-</td>
<td>-</td>
<td>$3,290.38</td>
<td>-</td>
</tr>
</tbody>
</table>

Grand Total | $128,165,596.95 | $3,839,403.26 | $49,599,199.60 | $177,764,796.55 | $124,172,800 | $8,508,941.96 | $61,239,266.15 | $14,392,288.34 | $116,525,530.40 |
EXTRACURRICULAR PROGRAM APPLICATION

For consideration and recognition by the school district, the following information must be provided.

Name of Advisor/Coach: Kristin Dages and Lorri Kingan
By-laws (Please attach): 
Meeting times and place: HMS Media Center every third Thursday of the month

Purpose: Build interest and skills related to STEAM careers

Goals and Objectives: Hudson middle school students will be able to participate in various STEAM activities, including coding, robotics, building, tinkering, art, 3D printing and more.

How does the organization plan to raise money and how will the money be spent? (You will only be able to fundraise in compliance with Board Policy.)
Grant-funded thus far and accepting donations for additional materials and equipment.

Number of interested students: 
Length of activity (ex. all year, fall, etc.): All year
Explanation of and quantity of events: Monthly

Signatures Needed:

Prepared by (Advisor/Coach) Kristin Dages Lorri Kingan Date: 11/18/18
Principal Krista Coddley Date: 11-18-18
Superintendent Date:

Board Approval (Please check) _____ Approval _____ Disapproval
HMS Makerspace Club Bylaws

Article I: Purpose and Objectives
Our purpose is to create a collaborative learning STEAM space for Hudson Middle School. We want to promote creative thinking and problem solving across a variety of formats. The makerspace club will provide a time in which members will have access to electronics, engineering equipment, rapid prototyping equipment, programming resources, textiles equipment and art materials. With access to these various tools, members are able to explore the world around them by designing and building their own personal projects, and/or participating in or leading group projects.

Article II: Membership
A. Membership is established when a student attends one or more meetings during the school year. There will be sign-in sheets at each meeting to determine a list of active members.
B. All students of Hudson Middle School are welcome.
C. No student will be turned away; however, students will need to be properly trained before working on specific fabrication equipment. This training will take place during club meeting times as well as through Google Classroom.

Article III: Advisors and Club Student Focus Group
A. The Advisor(s) for our club will supervise and sign all of our paperwork. The Advisor(s) will oversee the safety and proper usage of the space. Should any problems arise, the Advisor(s) and Library Staff have the right to remove any member from the space.
B. The student focus group for the club will aide in planning club meetings by providing activity and station ideas. They will also assist in leading group activities and organization of materials. Input on how club funds will be spent and ideas for further grant writing will also be asked of these students. This focus group will meet prior to large club meetings during the school day as determined by our club advisor(s).
C. Students chosen for the focus group will be on a volunteer basis, invited based on interest survey results.

Article IV: Equipment and Space/Usage
A. Equipment is defined as any tool or machine used in the Makerspace. This includes all project supplies provided by the Makerspace.
B. For anyone to be able to use the space and its general equipment, s/he must be a member of the Makerspace Club and trained on proper usage and safety.
C. A safe and secure storage space for projects will be provided for members of this club.

Article V: General Safety and Guidelines
Club Guidelines: What students should expect of their peers
- Respect other people's voices
- Respect other people's projects
- Respect other people's ideas
- Keep hands, feet, objects to yourself
- No items are meant to be thrown - ever
- Clean up - Team Effort

General Safety:
- All members will abide by the Hudson Middle School Code of Conduct and follow all the rules of the Makerspace.
- All equipment must be returned to its proper location by the student who has used the equipment.
- Equipment stays in the space where it is stored.
- All equipment must be used in the proper manner for which it is designed.
- A member must be trained to use any equipment that requires training.
- Members must use the proper safety gear outlined during the training at all times when using equipment.
TO: Phil Herman
    Board of Education

FROM: Doreen Osmun

DATE: February 6, 2019

SUBJECT: Extracurricular Field Trip

The following is a request for extracurricular travel to be approved at the Monday, February 11, 2019 Board Meeting.

EXTRACURRICULAR TRAVEL

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

The Hudson High School Swing Marching Band will travel this summer to a new location for their annual Band Camp experience, Marietta College, in preparation for the fall, 2019 football season.

The director has planned on 195 students attending with 17 chaperones. This trip is student paid, with scholarships available.

If you have any questions, please don’t hesitate to contact me.

cc: Brian Wilch
REQUEST FOR CO-CURRICULAR/EXTRACURRICULAR TRIP
(To be used for overnight trips, trips 240 miles out of District or trips out of State)

This request must be made by October 15 of each school year or a minimum of two (2) months prior to the activity. The proposal is to be made by the advisor/coach and submitted to the building principal.

Organization/Class: High School Marching Band
Advisors: Ben O'Connor, John Burlington
Dates of Trip: July 21-26, 2019
Destination: Marietta College 215 S. Marietta St. Marietta OH

Brief Description of Activity:
Marching Band Camp

Objectives/Purpose of Travel/Course of Study Objectives:
To learn music and marching drills for 2019 football season.

Do any of the students require medication or have health needs? Yes ☐ No ☐

Will meals/snacks be required during this trip? Yes ☐ No ☐

How will meals/snacks be provided? Student Provided ☐ Restaurant(s) ☐ College Cafeteria ☐

If yes, what plans do you have to provide safe food options for students with allergies?
Student Provided ☐ Restaurant(s) Has Safe Options Available ☒ Other ☐

Have food alternatives for students with allergies been communicated to parents?
Yes ☐ No ☐

Itinerary (Attach an Itinerary which includes daily activities, location and specific times):

Travel Route (Attach Map): RT 77 S

Mode of Travel:
☒ Hudson School Bus ☐ Hudson School Vans ☐ Charter Bus

Lodging Name and Location: College Dorms
Tour Planning Service Used: ☐ No Vendor Name: __________________________

Contact: ______________________ Phone: ____________________________

Cost of Trip: $350/student

Method of Funding: Student Fee

Scholarships available? YES

Method of Fund Collection?
☐ Online (Hudson Fee System) ☐ Checks/Cash ☐ Both

Will a payment plan be available for parents?
☒ Yes ☐ No

Supervisor Names: Basin Camp Chairs - Joe Kenerson, Ed Evans, Basin VP Ashley Hoschei

Alternate Plans for Nonparticipants: All students attend camp.

Advisor/Coach Signature __________________________ date ______________

Director of Curriculum Signature __________________________ date ______________

Principal Signature __________________________ date 1-25-19

Superintendent Signature __________________________ date 8-6-19

4/23/18
8/21/18
**REQUEST FOR SCHOOL BUS FIELD TRIP**

<table>
<thead>
<tr>
<th>Request to:</th>
<th>Request from:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Supervisor</td>
<td>School/Building</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Point of Origin (Pick-up Point)</th>
<th>Date of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS, East Lot</td>
<td>1/24/2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Destination (Name, Street and City)</th>
<th>Date of Trip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marietta College, Marietta, OH</td>
<td>7/21 - 7/26/2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Student Group (Am. History Class, Band, Football, Etc.)</th>
<th>Departure Time From/Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waxhaw Band Camp</td>
<td>10:00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Educational Purpose of Trip</th>
<th>Approx. Return Time to Building</th>
<th>Estimated Cost (# Buses x Hrs. x Hrly. Rate)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person (Please Print)</th>
<th>Contact Person's Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Purchase Order Number (White Purchase Order Should be Attached to this Form)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

I have reviewed this request and certify that this proposed trip conforms with the rules and regulations of the Board of Education. I recommend that approval for this trip be granted.

Requester's Signature: [Signature]
Principal's Signature: [Signature]

<table>
<thead>
<tr>
<th>Athletic Director's Signature</th>
<th>Curriculum Director's Signature</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Approved: Yes</th>
<th>No</th>
</tr>
</thead>
</table>

Reasons:

Transportation Supervisor

**Trip Evaluation**

Comments:

White Copy – Transportation
Canary Copy – Originator of Trip
Pink – Curriculum (confirmation will be sent upon approval of curriculum)

6/13/11
2/28/13
Hudson High School Band Camp Itinerary 2019

**Sunday July 21**
10:00-Buses leave Hudson for Camp at Marietta College
12:00-Arrive at camp Unload Students eat packed lunch
2:00-Rehearsal at practice field
4:30-free time
5:30 Dinner
6:30 Rehearsal at practice field
9:00 Evening activity
10:45 Lights Out

**Monday through Thursday**
6:00-Wake up
6:30 Inspection
6:45-7:30 Dance Rehearsal
7:30 Breakfast
8:30- Rehearsal at practice field
11:45-Lunch
1:00-Sectional rehearsal indoors
3:30-Large group rehearsal
4:00 Free time
5:30 dinner
6:30 rehearsal at practice field
9:00-Evening activity
10:45 lights out

**Friday**
6:00-Wake up
6:30 Inspection
6:45-7:30 Dance Rehearsal
7:30 Breakfast
8:30-rehearsal on practice field
11:00-lunch in cafeteria
12:15- pack up dorms and load truck
2:30-Leave Marietta College for home
5:00-return to Hudson perform for parents
To: Phil Herman  
Hudson Board of Education  

From: Doreen Osmun  

Date: February 5, 2019  

RE: Date Revision for Washington DC  

After discussion with the Hudson Middle School staff, it was recommended the Washington DC trip dates be moved to November 13-15th. This way the students will be home on Friday and have the weekend to recuperate. This will definitely cut down on student absences. It was also recommended by the staff the change of dates will also help with the number of chaperones. It is much easier to have the weekend to reset rather than coming in after three days of an exciting and taxing field trip.

Traveling Classrooms was able to make the adjustments without any cost to the district. I have included an updated itinerary. As a reminder, the district is collecting the funds and then paying each vendor separately. We will continue this practice. Jamie Ganz, Kim Cockley, and Courtney Wood, school counselor, are instrumental in coordinating the details. The office staff, especially Julie McCoy and Dawn Gorman has become experts on field trip money collection. It is a huge undertaking for the Middle School team. However, they realize what an amazing opportunity this experience can be for our students.

The only thing that has changed are the dates to the Washington DC field trip. You will see the Board consideration on the agenda to approve the revised dates.

Please let me know if you have any questions.

Cc: Kim Cockley, PhD  
    Jamie Ganz
Traveling Classrooms
“Specialists in Student Group Travel Since 1986”

PO Box 9568 Canton, Ohio 44711
Email: travelingclassrooms@gmail.com

Phone: 330-284-1362 Fax: 330-454-3617
Website: travelingclassrooms.com

HUDSON MIDDLE SCHOOL FALL 2019 PROPOSAL

Dates: November 13, 14, 15, 2019

8 x 56 passenger Barons Bus Lines Motorcoaches (Confirmed)
2 nights lodging at Hilton Rockville Hotel (Confirmed)
  * Students 4 per room, chaperones 2 per room
6 Meals (2 breakfasts, 2 Lunches, 2 Dinners per schedule)
Sightseeing schedule as listed including Gettysburg Battlefield Tour
1 Traveling Classrooms Tour Manager per motorcoach
Medieval Times Dinner/Jousting Tournament ($40 dinner)
3 Custom Hudson T-Shirts per trip participant
Private Student Watchers Security Guards 10pm-4am (2 nights)
All Taxes and Gratuities Included
Liability Insurance
All flyers, forms, payment collections, parent meetings
Chaperone Students Pay 50% of total tour cost
Military Discount- Active Deployed Military Parents Student Receive Complimentary Trips
  * 5 complimentary students + 28 complimentary chaperones

Program Fee: $ 425 per person quad occupancy (student price)
  $ 450 per person triple occupancy (students requesting 3 per room)
  $ 530 per person double occupancy (students requesting 2 per room)
  * 5 Complimentary Student Trips + 1 chaperone per 10 paid students receive comp trips.

Note: all prices are based 40 paid students per motorcoach. If numbers fall below the contracted number, the tour price per person can be affected.
* Note: an overcharge of $5 per paid person is included in the tour cost. Traveling Classrooms will rebate the school $5.00 per paid person no later than October 15th, 2019

Payment Schedule: $100 Non-Refundable Deposit per student due April 26, 2019
  $150 per student due June 28th, 2019
  $175 per student September 27th, 2019
* Full rooming list due October 4th, 2019

TRAVELING CLASSROOMS SINCE 1986!
TRAVELING CLASSROOM TOURS
"Specialists in Student Travel Since 1986"

Hudson Middle School Washington DC/Gettysburg Fall 2019

NOVEMBER 13 (Wednesday)
8 x 56 Passenger Barons Bus Lines Motorcoaches Arrive Hudson Middle School. 6am Depart 6:30am
Restroom Stop Enroute (Oakmont Plaza, Pa. Turnpike)
Lunch /Restroom Stop MD. Welcome Center South Mountain 12 Noon
* Group Will Eat Lunch in transit (students bring a sack lunch from home)
Arrive Udvar-Hazy Smithsonian 12:30pm, Depart 1:30pm
Afternoon Sightseeing 2:00-5:30pm
Lincoln, Korea, Vietnam Memorials 2:00-3:00pm
Arlington Cemetery 3:30-5pm
* View Changing of the Guard at Tomb of Unknown Soldiers 4:00pm
* President JFK Gravesite 4:45pm
Marine Iwo Jima Memorial Statue 5:30pm
Dinner Tyson’s Corner Mall 6-7pm $ 10 per participant for dinner * All buses meet at Dinner
Check-In Hilton Rockville Hotel 7:30pm
* DJ Dance 8-9:30pm
Room Check & Goodnight 10pm-4am – Private Security Guards on Duty

NOVEMBER 14 (Thursday)
Hot Buffet Breakfast At Hotel 7:30am, Depart Hotel by 8:15am
Capitol Building 9:30-11am
* Capitol Building Tours TBA
* Library of Congress
Flex Time Smithsonian Sightseeing on the Mall 11:30am-3:00pm
* Group Choices: Archives, Natural History Smithsonian, American History Smithsonian
* $15 Cash Rebate For Lunch pp
White House (Penn. Ave Outside View) 3:30pm
MLK, FDR, Jefferson Memorial 4-5:30pm
Depart For Medieval Times Dinner Tournament 5:30pm, Arrive 6:45 approx. Show Begins at 7:00pm
Arrive Back at Hotel 10:00pm – Private Security Guides 10pm-4am

NOVEMBER 15 (Friday)
Hot Buffet Breakfast at Hotel, 6:45am Depart Hotel 7:30am
Arrive Gettysburg Visitor Center 9am
* All Buses: Visitor Center Restrooms/Gift Shop Time
All Buses Battlefield Tour 9:30-11:00am (Licensed Battlefield Guide Per Motorcoach)
* All Buses Visitor Center 11:00am-11:30am … Depart from Visitor Center 11:30am
Boxed dinner from Gettysburg Visitor Center Catering per person 11:15am distribution
(Smoked turkey sandwich, chips, cookies, fruit snack, bottled water or salad/water)
Depart Gettysburg 11:30am
Restroom Stop at Ohio Turnpike Border Plaza
Arrive Back At Hudson Middle School 5:00pm
Traveling Classrooms
“Specialists In Adult/Student Group Travel Since 1986”

PO Box 9568 Canton, Ohio 44711        Phone: 330-284-1362 Fax: 330-454-36
Email: travelingclassrooms@gmail.com   Website: travelingclassrooms.com

January 24, 2019
Mr. Gantz,

Hudson DC Tour November 13-14-15, 2019

ADDENDUM # 2

Transportation Invoice: Barons Bus Lines (8 Buses) $34,600.00 Paid By Hudson City Schools Direct
* $8,000 Deposit Due By April 26, 2019
* $26,600 Balance Due by September 27, 2019

Lodging: Hilton Hotel Rockville, Md. $51,180.00 Paid By Hudson City Schools Direct
* Includes 2 Buffet Breakfast pp
* $8,000.00 Due By April 26, 2019
* Students 4 per room, Chaperones 2 per room * $43,180.00 Due By September 27, 2019
* Includes 8 single rooms for drivers
* Price per student: $142 per student (360 students)
* Includes 4 double rooms for TC Managers

* Total hotel balance will be known once rooming list completed. The number listed above will be
the max amount for 360 students/30 chaperones. This amount is based on 90 student rooms, 18 chaperone
rooms, 8 driver rooms, 4 TC manager rooms. * The balance amount will be adjusted to actual hotel invoice
prior to final payment due. If less/more rooms are needed due to fewer students, the actual final balance will be
adjusted accordingly.

Traveling Classrooms Invoice: $67,220.00 Paid By Hudson City Schools Direct
* Number based on 360 students, 30 chaperones * $18,000 Deposit Due By April 26, 2019
** $49,770.00 Balance Due By September 27, 2019

* Includes 4 meals/all admissions/added options per schedule, 3 t-shirts pp, $5 rebate per paid student, 5
complimented student trips, private hotel security, 1 Traveling Classrooms tour manager per motorcoach,
Traveling Classrooms administration fees, all taxes and tips included. Fewer students than 360 will decrease
this total amount accordingly.

Total Costs:
Transportation: $34,600.00 (Exact)
Hotel: $51,180.00 (Approximate)
Traveling Classrooms: $67,220.00 (Approximate)
TOTAL: $153,000.00 (Approximate)

TOTAL PRICE PER STUDENT: $425.00 (Exact)
CONTRACT FOR CONSULTANT TO ASSIST THE HUDSON BOARD OF EDUCATION IN CONDUCTING A SEARCH FOR A NEW TREASURER

The Hudson City School District Board of Education (“Board”) and DLWilson Consulting (“Consultant”) agree to the following terms for the Board to retain the Consultant’s services for assisting with the Treasurer search.

The following services are included in the proposal:

- Interview the Superintendent
- Interview the Board of Education individually or collectively
- Review the Treasury operation
  - Staff
  - Operations
  - Business functions
  - Organizational Chart
- Review the current job description
- Recommend qualifications (Profile)
- Recommend salary range
- Recommend benefits
- Review other factor, i.e. live in the district
- Passively recruit qualified candidates
- Review initial applications
- Assist in background checks
- Serve as a resource to the Board of Education during the selection process

1. The consulting engagement will begin no later than February 2, 2019 and conclude not later than the hire date of the new Treasurer. The timeline and tasks may be modified by mutual consent. It is understood by the Board that services will be both onsite and remote.
2. The parties agree that consultant requested information and data will be promptly provided.
3. The Board President will be the Consultant’s primary contact unless the Board designates a different individual.
4. The parties agree that documents produced and reports will be provided to the Board of Education.
5. The engagement is for the sole purpose of assisting with the search for a new Treasurer.
6. In consideration of his services, Consultant shall charge a fee of $5,500. If additional resources are determined to be needed, upon mutual consent the engagement fee may be adjusted. Fifty percent of the fee is payable February 15, 2019 and the balance is payable upon employment of the new Treasurer.

7. This contract shall become effective when it has been signed by the Consultant and approved by the Board. This contract may be terminated by either party for any reason upon thirty (30) days advance written notice. The initial fifty percent fee is nonrefundable.

Hudson City School District Board of Education

____________________________
DLWilson Consulting

___________________________
President

___________________________
Date

___________________________
Date
House Bill 276 obligates all school districts to develop and adopt an Anti-Harassment/Intimidation/Bullying policy. Policy # 5517.01, “Bullying and Other Forms of Aggressive Behavior,” requires that we semi-annually provide a written summary of all reported incidents of harassment, intimidation, and/or bullying that take place in the classroom, on school property, to and from school, or at school-sponsored events to the President of the Board of Education. Additionally, this same information must be reported to the Ohio Department of Education through EMIS and posted on our district website. The reporting requirement is limited to the number of verified acts that meet this definition.

The building administration identifies these different behaviors or incidents under separate reporting codes via EMIS: #19 - Harassment/Intimidation, #67 - Hazing, #82 - Verbal Threat, #86 - Verbal/Written Threat to Another Student, and #90 - Bullying. The law requires that we report the total number of incidents. In consultation with building administration, the number of verified incidents was 21 for the first half of the 2018-19 school year. However, this is a breakdown of the number of incidents by code and building:

<table>
<thead>
<tr>
<th>Building</th>
<th>#19 Harassment/Intimidation</th>
<th>#67 Hazing</th>
<th>#82 Verbal Threat</th>
<th>#86 Verbal/Written Threat to Student</th>
<th>#90 Bullying</th>
<th>Total Number of Incidents 8/16 – 12/20/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson High School</td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Hudson Middle School</td>
<td>12</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>15</td>
</tr>
<tr>
<td>East Woods School</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>McDowell Elementary School</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ellsworth Hill Elementary School</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Evamere Elementary School</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Some of the incidents involved multiple students. Sometimes a reported incident involved one altercation between two students, and based on the investigation, both students received discipline for their actions. Some buildings also had alleged incidents that were investigated but did not result in being verified incidents that fell under any of these specific discipline codes. For example, the High School had 16 alleged incidents (several involving multiple students) based on
one of these codes, but after investigation, 13 were unable to be verified as one of these codes; however, almost all of the incidents still resulted in some form of discipline. By reporting and then addressing these incidents, we create a safe environment for our students.

Every suspected incident of bullying or other forms of aggressive behavior is taken very seriously, investigated at the building level, and addressed promptly. However, research shows that the most effective practices are those that establish a positive culture in the schools. Our buildings continue to embrace Positive Behavioral Intervention and Supports (PBIS) and this is reflected in all of the great programs, practices, and expectations that are being implemented. Each building is purposeful about sharing, and even explicitly teaching, the expected behaviors at opening assemblies, presentations, and classroom lessons at the start of the school year, and then continually reinforced throughout the year. Some examples of continuing to promote a positive culture in the buildings include the character education assemblies that took place at East Woods and the Middle School. Additionally, the Middle School just participated in a “No Name Calling Week” (which is part of a national week-long initiative). Although these examples reflect specific one-time events, buildings are continually reinforcing district expectations, leadership, character building, and mental wellness.

Please contact me with any questions concerning the information provided or the reporting requirements.
DATE: February 11, 2019

TO: Phil Herman, Superintendent
    Doreen Osman, Asst. Superintendent
    Hudson City Schools Board of Education

FROM: Kelly A. Kempf, Pupil Services Director

SUBJECT: Out of District Student Placement

The resolution language on the February 11, 2019 Board of Education agenda is for a student placed out of district at Applewood Centers Inc. - The Gerson School. We already have a contract for services with the Applewood Centers Inc. - The Gerson School (August 20, 2018 BOE Agenda), so there is no need for approval to enter into another contract. Rather the resolution is for us to increase our contract costs with them to include this student at a cost NTE 16,199.45 for the balance of the school year.

Please let me know if you have any additional questions and thank you for your continued support as we try to meet this student’s needs.
AGREEMENT FOR PROVISION OF SPECIAL EDUCATION
AND CERTAIN RELATED SERVICES

This Agreement is entered into by and between Applewood Centers, Inc. ("Applewood"), a not-for-profit corporation organized and existing under the laws of the State of Ohio and having its principal place of business in Cleveland, Ohio, and operating an educational institution known as The Gerson School ("Gerson School"), and the Board of Education of Hudson City School District, Ohio ("Board").

WHEREAS, Gerson School admits students who require special education and related services as defined in the IDEA 2004 and its accompanying regulations; and

WHEREAS, the Board wishes to enter into an Agreement with Gerson School for the provision of special education and related services for one or more qualified students who reside in the Board’s school district ("Student" or "Students"); and

WHEREAS, Gerson School will provide special education and certain related services documented in each Student’s Individualized Education Program ("IEP") for the 2018-2019 school year, upon the terms and conditions set forth below.

NOW, THEREFORE, it is mutually agreed as follows:

1. The Board is responsible for compliance with applicable state and federal law regarding the provision of special education and related services to its Students. Gerson School is a chartered non-public educational institution that complies with applicable Ohio law. The special education and related services provided by Gerson School meet the standards for special education and related services established by the Ohio Department of Education. Ohio Revised Code Section 3323.08(B)(3), authorizes the Board to contract with Gerson School for the provision of special education and related services to Students.

2. Gerson School hereby agrees to provide small ratio and individualized academic programming; parent contact and consultation; school district contact and consultation, including regular evaluative reports of each Student’s progress; and participation in each Student’s IEP Team. Should a conflict between the IEP and this Agreement exist, the IEP shall supersede this Agreement.

3. The Board agrees to provide Gerson School with each Student’s educational, medical, psychological and social evaluations as are available to the Board. Gerson School and the Board agree that any records provided by either Party pursuant to this Agreement are confidential and will only be disclosed as required by applicable state and federal law.

4. For services identified in Paragraph Two provided to each Student, the Board shall pay tuition to Gerson School in the amount of $38,500 (thirty-eight thousand five hundred dollars) ("Tuition"). Tuition pays for the special
education and related services provided to each Student during the regularly scheduled school year as defined in Ohio Revised Code Section 3313.48. The Tuition payments shall be made in four equal payments according to the following schedule: The first payment shall be made on or before the first of September. The second payment shall be made on or before the first of November. The third payment shall be made on or before the first of January. The fourth and final payment in full shall be made on or before the first of March. Tuition will be charged on a prorated basis for Students admitted/discharged after commencement of the school year or attending on a part-time basis.

5. If documented on the Student’s IEP, Gerson School may provide related services in addition to those described in Paragraph Two. Gerson School shall obtain prior approval from the Board before providing any additional related service that will result in an increase in tuition. The Board shall continue to be obligated to pay monthly invoices as set forth above.

6. The District is obligated to pay the Tuition for any withdrawn student through the date the written withdrawal notice from the Board was received and acknowledged in writing by Gerson School.

7. Gerson School is not responsible for transportation for any Students attending Gerson School under this Agreement. Transportation, and the costs of transportation related insurance coverage, shall be the responsibility of the Board.

8. In the event of emergency or injury concerning a Student, Gerson School will promptly notify the Board.

9. This Agreement, and the rights and obligations of the parties hereunder, shall be governed by, and construed in accordance with, the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) indicated.

Board of Education of the City of Hudson

By: ___________________________ Date: 8-31-18
(Kathryn L. Sines, Treasurer/CFO)

(Print Name and Title)

Applewood Centers, Inc.

By: ___________________________ Date: 8/2/2018
(Adam G. Jacobs, Ph.D., President)
To: Mr. Phil Herman, Superintendent

From: Steve Marlow

Re: Resolution for Ada Cooper Miller Natatorium and Locker Room Renovations

Date: February 7, 2019

CC: Board of Education
    Mrs. Kathryn Sines, Treasurer

Dear Mr. Herman:

Attached to this memo is a recommended board of education resolution to proceed with the Ada Cooper Miller Natatorium Renovations. This recommendation follows the District’s Master Facility Plan in that the natatorium renovations were highlighted as a part of this master facility plan.

After bidding the natatorium project on two separate occasions, and six contactors submitting bids during this bidding process, Engelke Construction Solutions, LLC has established themselves as the low bidder for the project.

As you know, for budgeting purposes, the bids were submitted into different packages. The first package being the natatorium renovations, while the second package consisted of the locker room renovations. In addition to these packages, there were ten district initiated alternates being requested.

After careful review, it would be my recommendation to accept Engelke’s combined bid of $2,985,142 for the natatorium and locker room renovations as well as $203,718 worth of alternates for a combined total of $3,188,860. The recommended alternates are as follows:

<table>
<thead>
<tr>
<th>Alternate #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#3</td>
<td>New Boiler</td>
<td>$69,429</td>
</tr>
<tr>
<td>#4</td>
<td>Scorekeeping System</td>
<td>$14,013</td>
</tr>
<tr>
<td>#5</td>
<td>New Starting Blocks</td>
<td>$28,552</td>
</tr>
<tr>
<td>#8</td>
<td>New Acoustical Panels</td>
<td>$51,000</td>
</tr>
<tr>
<td>#9</td>
<td>Glass Guardrail</td>
<td>$17,655</td>
</tr>
<tr>
<td>#10</td>
<td>Aluminum Storefront Windows</td>
<td>$23,069</td>
</tr>
</tbody>
</table>

Total dollar value of district requested alternates $203,718
Natatorium/Locker Room Renovations $2,985,142
Total $3,188,860

There were a number of alternates we solicited separate bids from the contractors but we are choosing not to select. Those alternates include $182,210 for a new locker room air handler unit, $44,520 for new portable grandstands, and a new aquatics scoreboard. The aquatics scoreboard is going to be purchased with alternative funds provided by district swimming organizations. Over
time, we can look to replace the air handler unit and grandstands through our annual maintenance schedule.

As you know, the budget for these renovations from the bond issue funds was established at approximately 2 million dollars. However, it was known that there would likely have to be contributions from other district funds to include roof replacement and HVAC needs. In our efforts to complete these much needed renovations of nearly 3.2 million dollars, it would be my recommendation to utilize $400,000 of permanent improvement funds and $300,000 of capital funds. In addition, behind the efforts of Meredith Zaffran, Director of Hudson Community Education and Recreation, an additional $500,000 from HCER will be utilized to assist with the completion of the locker room renovations as well as allocating funds to pay for district requested alternates such as the starting blocks, scorekeeping system, glass guardrail, and aluminum storefront windows. These additional funding sources allow us to attain the 3.2 million dollars for this project to proceed.

Please know, renovations being included in this project include approximately $300,000 of roof replacement as well as approximately $200,000 for an air handler unit that will adequately control the air quality in the natatorium and reduce the moisture in the air which should assist in prolonging the lifespan of the interior space of the natatorium. Typically, funds for the roof replacement and air handler unit would come from permanent improvement funds.

As with any construction project, unknowns exist. For construction contingencies, I will be setting aside an additional $90,000. These funds will not be utilized unless unexpected, unknown circumstances arise during construction.

Also included in these renovations is an approximately 2,300 square foot addition for spectator seating as well as a new mechanical room to safely store pool mechanical equipment. In addition, renovations and repairs will include masonry work to natatorium walls, pool tile repair work, additional windows, fresh paint, new lighting, skylights, and the addition of acoustical panels to assist in moderating sound.

The locker room renovations will include new lockers, the replacement of ceramic tile, painting, shower fixtures and new lighting.

In closing, it is my understanding the Ada Cooper Miller Natatorium renovation project has been discussed for many years and therefore became a project identified in the master facility plan. It is my opinion that completing these renovations at this time, is fiscally responsible due to the likelihood construction costs will continue to escalate. Completing this renovated natatorium will allow for a more usable facility for our community and most importantly, our students.

Please don’t hesitate to contact me if you have any questions or need additional information.

Thank you,

Steve Marlow
<table>
<thead>
<tr>
<th></th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evamere Elementary</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten - AM</td>
<td>40</td>
<td>40</td>
<td>39</td>
<td>40</td>
<td>40</td>
<td>42</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten - PM</td>
<td>26</td>
<td>26</td>
<td>26</td>
<td>25</td>
<td>25</td>
<td>26</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten - AD</td>
<td>225</td>
<td>225</td>
<td>224</td>
<td>224</td>
<td>224</td>
<td>229</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten - G</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 1</td>
<td>309</td>
<td>309</td>
<td>309</td>
<td>309</td>
<td>307</td>
<td>309</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>6</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>609</td>
<td>607</td>
<td>605</td>
<td>605</td>
<td>603</td>
<td>613</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ellsworth Hill</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preschool - AM</td>
<td>41</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>42</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preschool - PM</td>
<td>45</td>
<td>47</td>
<td>47</td>
<td>47</td>
<td>47</td>
<td>49</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preschool - Supp</td>
<td>6</td>
<td>7</td>
<td>7</td>
<td>6</td>
<td>6</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 2</td>
<td>321</td>
<td>321</td>
<td>320</td>
<td>321</td>
<td>319</td>
<td>320</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>#REF!</td>
<td>417</td>
<td>416</td>
<td>416</td>
<td>419</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>McDowell Elementary</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 3</td>
<td>324</td>
<td>326</td>
<td>327</td>
<td>327</td>
<td>327</td>
<td>331</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>#REF!</td>
<td>331</td>
<td>332</td>
<td>332</td>
<td>332</td>
<td>336</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>East Woods</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 4</td>
<td>314</td>
<td>315</td>
<td>315</td>
<td>316</td>
<td>312</td>
<td>312</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 5</td>
<td>352</td>
<td>351</td>
<td>350</td>
<td>352</td>
<td>350</td>
<td>351</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>7</td>
<td>6</td>
<td>5</td>
<td>4</td>
<td>5</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>#REF!</td>
<td>672</td>
<td>670</td>
<td>668</td>
<td>667</td>
<td>668</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 6</td>
<td>344</td>
<td>344</td>
<td>344</td>
<td>343</td>
<td>343</td>
<td>347</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 7</td>
<td>340</td>
<td>340</td>
<td>342</td>
<td>342</td>
<td>342</td>
<td>345</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 8</td>
<td>397</td>
<td>396</td>
<td>397</td>
<td>396</td>
<td>396</td>
<td>397</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>16</td>
<td>16</td>
<td>15</td>
<td>15</td>
<td>15</td>
<td>15</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>#REF!</td>
<td>1097</td>
<td>1096</td>
<td>1098</td>
<td>1096</td>
<td>1096</td>
<td>1104</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 9</td>
<td>350</td>
<td>350</td>
<td>348</td>
<td>348</td>
<td>348</td>
<td>348</td>
<td>347</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 10</td>
<td>402</td>
<td>402</td>
<td>403</td>
<td>403</td>
<td>403</td>
<td>403</td>
<td>405</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 11</td>
<td>375</td>
<td>377</td>
<td>376</td>
<td>375</td>
<td>374</td>
<td>373</td>
<td>373</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 12</td>
<td>382</td>
<td>384</td>
<td>384</td>
<td>385</td>
<td>381</td>
<td>381</td>
<td>381</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grade 23</td>
<td>19</td>
<td>18</td>
<td>17</td>
<td>17</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0% in building</td>
<td>35</td>
<td>36</td>
<td>39</td>
<td>38</td>
<td>38</td>
<td>37</td>
<td>37</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>#REF!</td>
<td>1563</td>
<td>1567</td>
<td>1567</td>
<td>1566</td>
<td>1560</td>
<td>1559</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diff from prev. month</td>
<td>-23</td>
<td>-3</td>
<td>-2</td>
<td>-5</td>
<td>-11</td>
<td>27</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-2018 SY</td>
<td>4639</td>
<td>4638</td>
<td>4645</td>
<td>4656</td>
<td>4662</td>
<td>4684</td>
<td>4690</td>
<td>4690</td>
<td>4708</td>
<td>4709</td>
</tr>
<tr>
<td>Diff from prev. year</td>
<td>47</td>
<td>53</td>
<td>43</td>
<td>17</td>
<td>10</td>
<td>15</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>