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 Representative(s)

Educational Focus

- Geometric Design – Mr. Jay Hill & Scott Stonestreet, High School Teachers & Students
- School Year Calendar Presentation 2020-2021 & 2021-2022 – Mr. Phillip T. Herman, Superintendent and Mrs. Doreen Osmun, Assistant Superintendent

Public Comments Concerning Agenda Items

Consent Agenda

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

**A. Increase to Existing Fund**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>018</td>
<td>Public School Support</td>
<td>$75,000.00</td>
<td>To increase appropriations to match cash available for class trips.</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>1903662</td>
<td>Ohio Schools Council</td>
<td>$7,436.00</td>
<td>Invoice predates PO (Business Office)</td>
</tr>
</tbody>
</table>

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

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

A. Approval of Minutes

Be It Resolved That: The minutes of the Regular meeting of February 11, 2019 be approved.

B. Gifts and Grants

1. Donation to Bloodhound Project, $1,000 - Goodrich Corporation, Andrew Taylor, 1555 Corporate Woods Parkway, Uniontown, OH 44685.
2. Donation to Girls Rugby, $500 - Sonal Patel, 6852 Kings Way, Hudson, OH 44236
3. Donation to Hudson Middle School Hands of Gratitude, $250 - The Wright Family Foundation, Alisa & Bradley Wright, 91 N. Hayden Parkway, Hudson, OH 44236

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

Motion Approved.

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

A. Upcoming Events

- Pancake Breakfast – Saturday, March 2nd 8:00 am – 12:00 noon
- Textbook Preview – Hudson Library, February 25 – March 1

B. Personnel – Retirements

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

WHEREAS, these individuals will retire after many years of dedicated service to the Hudson City School District; and

WHEREAS, these individuals have successfully contributed to the education of hundreds of students during these many years;

BE IT THEREFORE RESOLVED that the Board of Education of the Hudson City School District commends these individuals for their outstanding commitment to the pursuit of excellence in the Hudson Schools; and

BE IT FURTHER RESOLVED that said Board of Education extends to these individuals its best wishes for an abundance of happiness and continued success as they enter this new phase of their life.
IN WITNESS WHEREOF; we, the members of the Hudson Board of Education, on the twenty-fifth day of February, 2019, accept the letters of retirement, approve the retirements of and pass this resolution.

Alexander, Lycia  Ef. 05-27-19
Faul, Nora  Ef. 05-24-19
Hagan, Angie  Ef. 05-27-19
Sines, Kathryn  Ef. 07-31-19

C. 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 – Extended School Year – 2019
   Martin, Mallory  Administrative Assistant $3250  Ef. 02-25-19

D. Support Personnel

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

1. Resignation
   a. Jenkins, Brian  Custodian  Ef. 03-01-19
      Resignation Agreement on file in the Treasurer’s Office
   b. Morgan, John  HCER  Ef. 10-12-18

2. Employment
   Hudak, Jill – Gen’l Food Serv, Class 15.0B, Step 1, $10.47 hrly, 4.5 dly hrs, 186 day assign, Ef. 02-12-19

3. Employment – Substitutes
   a. Cox, Lisa  Approved sub rates  Ef. 02-12-19
   b. Platt, Lisa  Approved sub rates  Ef. 02-12-19

E. Extracurricular/Supplemental

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

1. Employment - 2018-19 School Year
   Mentors
   Kaltner, Trudy  New to District Mentor  3.30%  $971 (pro-rated)  Ef.11-05-18

2. Resignation
   Sheridan, Michael  MS Track, B, Ast  Ef. 02-25-19

   Middle School
   Lacrosse, G, Ast  Kerrigan, Bill  Volunteer  Ef. 02-20-19
   Track Coach, Boys  Sheridan, Michael  8.00%  $3456  Ef. 03-17-19

   High School
   Lacrosse, G, Ast  Anderson, Marjorie  9.10%  $3931  Ef. 02-18-19
   Middle School
   Basketball, G, Ast  Boesinger, Hannah  Volunteer  Ef. 11-02-18
5. Hudson High School – Orchestra Chaperones – OEMA Competitions
   Ef. 2-25-19
   1. Heather House
   2. Sarah Norman
   3. Hanna Cajan
   4. Inga Block
   5. Howard Zhang

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

F. Hudson Community Education and Recreation Summer Brochure

   Be It Resolved That: The Hudson City School District Board of Education
                    approve the 2019 Hudson Community Education and Recreation Summer
                    Brochure.

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

G. Extracurricular Travel Study

   Be It Resolved That: The Hudson City Schools Board of Education approve the
                     following Extracurricular Travel Study Program:

   Hudson High School               WSU Nutter Center            March 7 - 9, 2019
   Robotics Club                    Fairborn, OH

Motion: Tom Tobin
Second: James Field
Vote: Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes;
      Mrs. Wright, 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, March 11, 2019  7:00 PM – High School Media Center
   Monday, April 8, 2019  7:00 PM – High School Media Center

B. Work Session
   Wednesday, March 13, 2019  5:00 – 7:00 PM – McDowell Elem RM C11

C. Board Coffees
   Wednesday, March 13, 2019  7:00 – 8:30 PM  Panera
   Wednesday, April 10, 2019  8:00 – 9:30 AM  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)(3) to conference with an attorney for the public body regarding disputes that are the subject of pending or imminent court action.

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

Motion Approved.

The Board convened executive session at 8:26 p.m.

Dave Zuro left the meeting at 8:30 p.m.
Steve DiMauro left the meeting at 8:30 p.m.

The meeting reconvened at 9:37 p.m.

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

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

Motion Approved.

The meeting adjourned at 9:38 p.m.

President  Treasurer

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