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

Educational Focus

- One Book, One School-Learning Highlights When the Students Lead the Way — Jono Shaw, Lauren Fenimore, Nichole Culberson, Katie Politano, Tracy Jensen, Evamere Teachers & Beth Trivelli, Evamere Principal

Public Comments Concerning Agenda Items

Reports and/or Recommendations of the Board of Education

A. Sunshine Week

Consent Agenda

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>013</td>
<td>HCER</td>
<td>$500,000.00</td>
<td>To increase appropriations to match cash available for Natatorium Renovations.</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 25, 2019 be approved.
B. Financial Report

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

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

Motion Approved.

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

A. Events

- PTO Hosts 62nd Annual Pancake Breakfast – Thank You
- Phantom of the Opera – April 5, 6 & 7th
- Hudson Expo – March 16th 10:00 – 3:00

B. Personnel Retirements

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

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

WHEREAS, this individual has 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 this individual 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 this individual its best wishes for an abundance of happiness and continued success as they enter this new phase of their lives.

IN WITNESS WHEREOF; we, the members of the Hudson Board of Education, on the eleventh day of March, 2019, accept the letter of retirement, approve the retirement of and pass this resolution.

DiPaola, Mary Beth  
Ef. 05-24-19
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. Disability Retirement
   Simmonds, Clare Teacher Ef. 05-01-19
2. Employment - Home Instruction & Tutoring - 2018-19 School Year
   Mancuso, Deborah $27.87/hr
3. Employment – Kindergarten Registration – Federal Grant Ef. 03-01-19
   Ellison, Kathryne NTE 12 hrs $34.51/hr

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
   Jagusch, Sharon Sp Educ Aide Ef. 03-11-19

E. **Extracurricular/Supplemental**

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

1. Supplemental/Extracurricular/Athletic/Certified – 2018-19 School Yr
   **Middle School**
   Track, B, Ast Prokopovich, George 6.00% $2592 Ef. 03-17-19

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

F. **Extracurricular Program Addition**

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

**Ohio Dreamers**

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

19-03-11-03
G. Purple Star Award Schools Designation

WHEREAS, the Hudson City School District takes great pride in assisting and supporting our students and parents of military families; and

WHEREAS, the Hudson City School District has military children who come from military families in each of our schools; and

WHEREAS, the Ohio Department of Education, in collaboration with the Ohio Department of Higher Education, the Veterans Services and the Adjutant General have developed The Purple Star Award, a designation awarded to military-friendly schools, recognizing schools that show a major commitment to students and families connected to our nation's military; and

WHEREAS, Hudson High School has met the requirements to apply for consideration by The Purple Star Advisory Board for designation as Purple Star Award Schools by:

- Assigning a staff point of contact, known as a liaison, for military students and families;
- Developing and maintaining a public military display in the school;
- Assigning the liaison the responsibility of finding and informing teachers of the military-connected students in their classrooms and the special considerations military families and students receive; and
- Developing a dedicated page on the District website featuring resources for military families.

BE IT THEREFORE RESOLVED that the Hudson City Schools Board of Education supports the Hudson City School District's application for Hudson High School to seek designation as Purple Star Award Schools and encourages the District's efforts in its commitment to military students and families.

Motion: Steve DiMauro
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. Board of Education Work Session**  
Wednesday, March 13, 2019  5:00 PM – McDowell Room C-11

**B. Regular Meetings**  
Monday, April 8, 2019  7:00 PM – High School Media Center  
Monday, April 22, 2019  7:00 PM – High School Media Center

**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 executive session per ORC 121.22(G)(1) to consider the employment of a public employee.

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

Motion Approved.

The Board convened executive session at 8:00 p.m.  
The meeting reconvened at 8:39 p.m.

**Adjournment**

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

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

Motion Approved.

The meeting adjourned at 8:40 p.m.

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President  Treasurer

Video of this meeting is available at [www.hudson.k12.oh.us/Page/2251](http://www.hudson.k12.oh.us/Page/2251)