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)

Commendations

- Scholastic Art Award Winners
- State Championship Swimmers

Educational Focus

- Winter Sports Update, Mr. Mike Chuppa, Athletic Director
- FIRST Robotics Team, Mr. Brian Wilch & Students
- Facility Update - Mr. William A. Schurman, P.E., Hammond Construction & Mr. John Peterson, Project Manager, GPD Group
  - Ellsworth Hill GMP
- Technology Update - Mrs. Doreen Osmun, Assistant Superintendent & Mrs. Kathryn Sines, Treasurer

Public Comments Concerning Agenda Items

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>Increase appropriations to transfer funds to pool fund for renovations.</td>
</tr>
</tbody>
</table>
B. Purchase Orders

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor/Facts</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>19043252</td>
<td>Renweb/Facts</td>
<td>$9,425.28</td>
<td>Invoice predates PO (CVCA)</td>
</tr>
<tr>
<td>1903994</td>
<td>Squire Patton Boggs</td>
<td>$3,565.00</td>
<td>Invoice predates PO (Treasurer)</td>
</tr>
</tbody>
</table>

Be It Resolved That: The Consent Agenda be approved as amended.

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

19-04-08-01 Motion Approved.

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

A. Facility Quarterly Report

B. Approval of Minutes

Be It Resolved That: The minutes of the Regular meeting of March 11, 2019, and the Special meetings of March 13, and March 18, 2019 be approved.

C. Financial Report

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

D. 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 Bookstore</td>
<td>Brian Wilch</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>

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

19-04-08-02 Motion Approved.
Reports and/or Recommendations of the Board of Education

A. Resolution Endorsing Ballot Issue 11

Whereas, the Hudson City Council has authorized placing an issue for an advisory election on the May 7, 2019 ballot for the purpose of gauging public interest as to whether to continue with the redevelopment of the Downtown Phase II area as a public and private development, subject to final approval by the Architectural and Historic Board of Review and City Council; and

Whereas, the City of Hudson, Ohio (the “City”) has created the Downtown Phase II Incentive District within its boundaries (the “Incentive District”) to establish real property tax exemptions with respect to the real property improvements to be made within the Incentive District that will permit the City to finance related public infrastructure improvements (the “Public Improvements”) through a tax increment financing under Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code; and

Whereas, the Public Improvements constructed by the City included a new bus garage and storage facility for the School District (the “New Bus Facility”) that will replace the School District’s existing bus garage and storage facility that is located within the Incentive District (the “Existing Bus Facility”); and

Whereas, on April 25, 2016 this Board approved a 100% real property tax exemption for 20 years pursuant to Ohio Revised Code Section 5709.40 (the “TIF Ordinance”) authorizing real property tax exemptions with respect to the real property improvements to be made within the Incentive District; and

Whereas, this Board authorized the Superintendent and the Treasurer to execute on behalf of this Board a Compensation Agreement with the City providing for payments by the City to the School District to compensate the School District for a portion of the property taxes it would have received but for the exemption provided in the TIF Ordinance, and for the conveyance by the School District of the Existing Bus Facility to the City upon the conveyance by the City to the School District of the New Bus Facility; and

Whereas, the City of Hudson has worked responsibly to seek community input in the development of a plan for Downtown Phase II that will protect, enhance, and add to the vibrancy of the downtown; support First & Main / Main Street with people living, working, dining, and shopping downtown; provide housing options for empty nesters and young professionals; create Class-A office space in a walkable, downtown location; generate up to $1 million in new payroll taxes from high-wage jobs in the development, bringing new revenues for City services such as roads and safety; generate up to $1.8 million new property taxes from the development, a portion of which supports the schools; and replace industrial, tax-exempt properties (salt dome, Hudson Public Power, bus garage) with a live-work-play environment; and
Whereas, the Hudson City School District Facilities can accommodate student growth and this Board has prepared, in the Master Facility Plan, for moderate student enrollment increases over the next 10 years and the proposed plan controls the amount and density of residential units within Downtown Phase II;

Now, Therefore Be It Resolved That: The Hudson City School District Board of Education endorse and support the proposed continuation of the redevelopment of the Downtown Phase II area as a public and private development and urge citizens of Hudson to vote in favor of Issue 11 on May 7, 2019.

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

Motion Approved.

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

A. COE Award

B. School Cleaning – Products and Procedures

C. 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 eighth day of April, 2019, accept the letters of retirement approve the retirements of and pass this resolution.

Kost, Christine  Ef. 05-27-19
Mitchell, Judy  Ef. 05-24-19
Neff, Janet  Ef. 05-24-19
D. 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
   Von Ville, Gina $27.87/hr

2. Employment - Media In-services
   Leininger, Alison NTE 14 hrs $28.12/hr Ef. 03-14-19

   Brockway, John Ski Club NTE $300 Ef. 01-13-19
   Gaskin, Shaun Ski Club NTE $300 Ef. 01-13-19
   Lowell, Christina AS Violin-Session 1 NTE $1,800 Ef. 01-13-19
   Lowell, Christina AS Violin-Session 2 NTE $1,800 Ef. 04-02-19
   Quinn, Erin Project Support NTE $1,000 Ef. 01-01-19
   Stoffl, Elizabeth AS Volleyball NTE $1,500 Ef. 03-13-19
   Stonestreet, Kristen Project Support NTE $1,000 Ef. 01-01-19

4. Employment - Community Education & Recreation – 2019 Summer Camps
   Brink, Jeffrey Basketball Camp NTE $5,000 Ef. 05-28-19
   Brink, Jeffrey Basketball Skills Camp NTE $3,000 Ef. 05-28-19
   Brink, Jeffrey Sunday Basketball NTE $3,000 Ef. 05-28-19
   Burrington, John MS Band Camp NTE $1,000 Ef. 05-28-19
   Caniglia, Joe Football Camp NTE $1,500 Ef. 05-28-19
   Dice, Buddy Baseball Camp NTE $4,000 Ef. 05-28-19
   Gaskin, Shaun Adventure Camp NTE $1,000 Ef. 05-28-19
   Hildebrand, Jeffry Basketball Camp NTE $1,500 Ef. 05-28-19
   Hildebrand, Jeffry Track & Field Camp NTE $2,000 Ef. 05-28-19
   Knapp, Stephen Soccer Camp NTE $2,000 Ef. 05-28-19
   Lowell, Christina Strings Camp NTE $4,000 Ef 05-28-19
   Morris, Jeffrey Football Camp NTE $500 Ef. 05-28-19
   Nold, James Baseball Camp NTE $3,000 Ef. 05-28-19
   Nold, James Football Camp NTE $750 Ef. 05-28-19
   O’Connor, Bev MS Band Camp NTE $2,000 Ef. 05-28-19
   Porter, Sheri Field Hockey Camp NTE $1,500 Ef. 05-28-19
   Sheridan, Michael Football Camp NTE $1,000 Ef. 05-28-19
   Spaite, Grant Basketball Camp NTE $1,500 Ef. 05-28-19
   Spohn, David Football Camp NTE $600 Ef. 05-28-19
   Stoffl, Elizabeth Girls Volleyball Camp NTE $3,000 Ef. 05-28-19
   Tawney, Jeremy Basketball Camp NTE $1,500 Ef. 05-28-19
   Wallick, Greg Baseball Camp NTE $2,500 Ef. 05-28-19

5. Employment – Orchestra and Music Director- HS Spring Musical Ef. 04-01-19
   Iriarte, Roberto $1500 Stipend
   Moore, Jacob $1500 Stipend
E. Support Personnel

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

1. Resignation
   Rickenbacher, William  Maintenance   Ef. 04-05-19
   Wright, Carie  Secretary   Ef. 06-13-19

2. Employment
   Dunn, Jordan  – Custodian, Class 3, Step 1, $15.53 hrly, 8 dly hrs, 260 day assign, Ef. 03-18-19

3. Employment - Community Education & Recreation
   A. Collins, Michele  Ski Club  NTE $300   Ef. 01-13-19
   B. Gough, Jeffry  Football Camp NTE $5,500  Ef. 05-31-19

4. Employment – Substitutes
   a. Swain, Susan  Approved sub rates   Ef. 03-11-19
   b. Wesner, Mark  Approved sub rates   Ef. 03-28-19

5. Employment – Miscellaneous
   1. Volunteers – Band Camp – Medication Administration
      a. Burrows, Seth
      b. Evans, Ed
      c. Hoschar, Ashley
      d. Kenerson, John
      e. Newby, Robert
      f. Parnell, Sheri
      g. Villenauve, Chris
      h. Voinovich, Dina
      i. Wagner, Jon
      j. Yuhas, Elaine

F. Extracurricular/Supplemental

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

1. Resignation
   Polak, Aaron  HS Lacrosse, B, Ast  Ef. 03-11-19

2. Supplemental /Extracurricular /Athletic/Support– 2018-19 School Yr
   Rich, Casey  HS Lacrosse, B, Ast  9.10%  $3931   Ef. 02-18-19
   Stecker, David  HS Track, Ast, G  Volunteer  Ef. 03-04-19

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. School Year Calendars

Be It Resolved That: The Hudson City School District Board of Education approve the 2020-2021 and 2021-2022 6-12 Calendars and the 2020-2021 and 2021-2022 Pre-K - 5 Trimester Calendars as presented.

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

H. Third Grade Assessments

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

Whereas, Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts assessment in a paper format in any given school year; and

Whereas, it is the desire of the Board of Education of Hudson City Schools for its grade three students to take the English language arts assessment in said paper format;

Now Therefore, Be It, And It Is, Hereby Resolved, that the grade three assessment in English language arts shall be administered in a paper format for the 2019-2020 school year; and

Be It Further Resolved, that if any student whose individualized education program or plan developed under section 504 of the “Rehabilitation Act of 1973,” 87 Stat. 355, 29 U.S.C. 794 as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

Be It Further Resolved, that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

Motion: Alisa Wright
Second: James Field
Vote: Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes.
Motion Approved.
A RESOLUTION AUTHORIZING THE FOURTH GUARANTEED MAXIMUM PRICE AMENDMENT BETWEEN THE BOARD OF EDUCATION AND HAMMOND CONSTRUCTION, INC. IN CONNECTION WITH THE ADDITIONS, RENOVATIONS AND UPGRADES AT ELLSWORTH HILL ELEMENTARY SCHOOL.

Whereas, this Board entered into an agreement dated February 26, 2018 with Hammond Construction, Inc. for the purpose of obtaining Construction Management-at-Risk services in connection with the new middle school; renovations/upgrades at Hudson High School; Central Campus Site Plan; and additions, renovation and upgrades at McDowell, Ellsworth Hill, East Woods and Evamere Elementary Schools (the “Project”); and

Whereas, the Board entered into a First Guaranteed Maximum Price Agreement for the Hudson High School Media Center Renovations, a Second Guaranteed Maximum Price Agreement for the New Middle School Early Sitework, a Third Guaranteed Maximum Price Agreement for the Construction of the New Middle School

Whereas, the District desires to enter into a Fourth 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 the construction of the Ellsworth Hill Elementary School Classroom Wing Addition and renovations.

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 Fourth 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 Fourth Guaranteed Maximum Price Amendment with Hammond Construction, Inc. substantially in the form now on file with the Treasurer in the amount of $4,071,693.86. 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. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.

Motion Approved.

Public Comments Concerning Non-Agenda Items

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

A. Regular Meetings
   Monday, April 22, 2019  7:00 PM – High School Media Center
   Monday, May 6, 2019  7:00 PM – High School Media Center

B. Board Coffees
   Wednesday, April 10, 2019  8:00 – 9:30 AM  Panera
   Wednesday, May 8, 2019  8:00 – 9:30 AM  Panera
   (changed from PM)
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 9:45 p.m.

The meeting reconvened at 10:19 p.m.

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

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

Motion Approved.

The meeting adjourned at 10:20 p.m.

President  Treasurer

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