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

- K-3 Literacy Adoption Process – Mrs. Doreen Osmun, Assistant Superintendent & Mrs. Rebecca Rice, K-3 Literacy Coordinator

Public Comments Concerning Agenda Items

Consent Agenda – Treasurer, Mrs. Kathryn Sines

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>$185,000.00</td>
<td>Increase appropriations to purchase iPads for Middle School.</td>
</tr>
</tbody>
</table>

B. Fund to Fund Transfers

<table>
<thead>
<tr>
<th>Fund/SCC</th>
<th>Fund Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000</td>
<td>General Fund</td>
<td>$(185,000.00)</td>
<td>Transfer funds out for technology.</td>
</tr>
<tr>
<td>011-0036</td>
<td>Rotary Fund-Technology</td>
<td>$185,000.00</td>
<td>Transfer funds in for technology.</td>
</tr>
</tbody>
</table>

Motion: Dave Zuro
Second: Steve DiMauro
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. Community First Juuling/Vaping Informational Event

B. End of the Year Events

<table>
<thead>
<tr>
<th>School</th>
<th>Event Type</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Woods Choir</td>
<td>Concert</td>
<td>May 15th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
<tr>
<td>East Woods Band</td>
<td>Concert</td>
<td>May 16th</td>
<td>6:30 &amp; 7:45 PM</td>
<td>East Woods Elementary</td>
</tr>
<tr>
<td>Hudson Middle School</td>
<td>Choir Concert</td>
<td>May 13th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Our Time to Shine</td>
<td>May 4th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Orchestra Concert</td>
<td>May 7th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Spring Choir Concert</td>
<td>May 8th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Band Concert</td>
<td>May 9th</td>
<td>7:00 PM</td>
<td>High School Auditorium</td>
</tr>
</tbody>
</table>

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. Resignation
   Cicco, Elizabeth Elementary Teacher Ef. 05-24-19

2. Employment
   Hengst, Melissa Gifted Teacher IVa-5 $55,271 Ef. 08-12-19

3. Employment - Home Instruction & Tutoring - 2018-19 School Year
   Radie, Christine $27.87/hr

4. Resignation – Summer School 2019
   Scott, Lindsey - Ahead Start - Reading Intervention Ef. 05-06-19

5. Change in FTE
   Carr, Julia – from MS Lang Arts 1.00 FTE to HS Lang Arts .50 FTE Ef. 08-12-19

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
   Tornberg, Lisa Secretary Ef. 05-29-19

2. Employment – Substitutes
   Scott, Loralei Approved sub rates Ef. 04-23-19

3. Employment – Community Ed & Rec
   Johnson, Ryan – HEAT Coach, $10.00 hrly, $60.00/meet Ef. 04-15-19

E. Extracurricular Personnel

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

1. Supplemental/Extracurricular Contracts/Academic/Certified - 2019-20 School Year
   High School - Stipend per Negotiated Agreement – 3.00% to 24.50%
   Our Time to Shine Barnes, Corey 4.00%
2. **Supplemental/Extracurricular Contracts/Academic/Supp rt - 2019-20 School Yr**
   
   **High School** - Stipend per Negotiated Agreement – 1.20% to 22.75%
   
   Band Director, Marching, Assistant Lantry, Neil 11.00%
   
3. **Resignation**
   
   Bolin, Robert Golf Coach Ast. Boys Ef. 05-06-19
   
4. **Supplemental/Extracurricular Contracts/Athletic/Certified - 2019-20 School Yr**
   
   **High School** - Stipend per Negotiated Agreement
   
   Golf Coach, Girls Bolin, Robert 9.00%
   
   Soccer Coach Boys Ast Barnes, Corey 10.01%
   
5. **Supplemental/Extracurricular Contracts/Athletic/Support - 2019-20 School Yr**
   
   **High School** - Stipend per Negotiated Agreement
   
   Ice Hockey Coach McNeil, Michael 16.50%
   
   **Motion:** James Field
   
   **Second:** Tom Tobin
   
   **Vote:** Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.
   
   19-05-06-02 **Motion Approved.**

**F. K-8 Student Fees 2019-2020**

**Be It Resolved That:** The Hudson City School District Board of Education approve the Grades PreK-8 Student Fees beginning with the 2019-2020 school year.

   **Motion:** James Field
   
   **Second:** Steve DiMauro
   
   **Vote:** Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.
   
   19-05-06-03 **Motion Approved.**

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

**A. Regular Meetings**

   Thursday, May 16, 2019 7:00 PM – High School Media Center
   
   Monday, June 10, 2019 7:00 PM – High School Media Center

**B. Board Work Session**

   Tuesday, May 14, 2019 5:00 PM – McDowell C-11

**C. Board Coffees**

   Wednesday, May 8, 2019 8:00 – 9:30 AM Panera

**D. Graduation Events**

   **Senior Awards Ceremony** May 20, 2019 7:00 PM HHS Auditorium
   
   **Baccalaureate** May 21, 2019 7:00 PM HHS Auditorium
   
   **Graduation** May 22, 2019 7:30 PM E.J. Thomas Hall
Adjournment

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

Motion: Tom Tobin
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 8:05 p.m.

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