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

Commendations
- Spring Sports State Championship Contestants

Educational Focus
- Spring Sports Update, Mr. Mike Chuppa, Athletic Director

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. Purchase Orders

<table>
<thead>
<tr>
<th>Date</th>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/3/19</td>
<td>1905112</td>
<td>Akron Children's</td>
<td>$4,800.00</td>
<td>Invoice predates PO (Bus Office-MS Athletic Trainer)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hospital</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion: Alisa Wright
Second: James Field
Vote: 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. Minutes

Be It Resolved That: The minutes of the special meeting of May 14, 2019, and the regular meeting of May 16, 2019 be approved.
B. **Auxiliary Services**

**Be It Resolved That:** The Hudson City School District Board of Education approve the contract with Summit Educational Service Center to provide auxiliary service personnel during the 2019-20 school year for Cuyahoga Valley Christian Academy, a non-public school located within the district’s geographic boundaries.

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

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

A. Hudson High School – 2019 Purple Star Designee

B. **Personnel - Retirements**

**Be It Resolved That:** Upon the recommendation of the Hudson City School District Superintendent, the following personnel action 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 her 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 she enters this new phase of her life.

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

Betro, Sherry  
Ef. 08-30-19

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. Resignation
   - Coberly, Kaitlin  
     Teacher  
     Ef. 05-24-19
   - DeLeo, Brenda  
     Teacher  
     Ef. 05-24-19
   - Dominak, Brittany  
     ISGIT  
     Ef. 05-24-19
2. Return from Leave of Absence
Marshall, Hayley Parental 2019-2020 School Year

3. Employment
| Name          | Position          | Grade | Salary  | Effective Date |
|---------------|-------------------|-------|---------|----------------|----------------|
| Bambauer, Lindsey | MS Teacher      | IV-4  | $52,068 | 08-12-19       |
| Barger, Emily   | HS Teacher        | V-3   | $56,474 | 08-12-19       |
| Martin, Karli   | MS Teacher        | Vb-10 | $81,062 | 08-12-19       |
| Meyer, Lillian  | MS Teacher        | V-4   | $58,575 | 08-12-19       |
| Mooney, Meghann | Intervention Spec | V-1   | $25,082 | 08-12-19       |
| Spicer, Brett   | MS Teacher        | V-10  | $75,401 | 08-12-19       |
| Alesci, Katelyn | Elementary Teacher| IV-1  | $45,657 | 08-12-19       |
| Crecelius, Stefanie | Secondary Teacher | V-10  | $75,401 | 08-12-19       |
| Lowe, Ashley    | Preschool IS      | V-8   | $69,092 | 08-12-19       |
| Saylor, Chad    | Secondary Teacher | V-6   | $64,884 | 08-12-19       |
| Sutton, Allison | Elementary Teacher| Va-10 | $77,436 | 08-12-19       |
| Thompson, Sarah | Elementary Teacher| IV-1  | $45,657 | 08-12-19       |

4. Change in Classification - 2019-20 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Current Grade</th>
<th>New Grade</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartolone, Callin</td>
<td>IVa-4</td>
<td>V-4</td>
<td></td>
</tr>
<tr>
<td>Clements, Lauren</td>
<td>Va-5</td>
<td>Vb-5</td>
<td></td>
</tr>
<tr>
<td>Evans, Kristen</td>
<td>Vb-8</td>
<td>Vc-8</td>
<td></td>
</tr>
<tr>
<td>Gayheart, Barb</td>
<td>Va-13</td>
<td>Vb-13</td>
<td></td>
</tr>
<tr>
<td>Jensen, Tracy</td>
<td>Vb-15</td>
<td>Vc-15</td>
<td></td>
</tr>
<tr>
<td>Krupa, Jacqueline</td>
<td>Va-5</td>
<td>Vb-5</td>
<td></td>
</tr>
<tr>
<td>Lantz, Tyler</td>
<td>IV-3</td>
<td>IVa-3</td>
<td></td>
</tr>
<tr>
<td>Lowell, Christina</td>
<td>Va-8</td>
<td>Vc-8</td>
<td></td>
</tr>
<tr>
<td>Meszaros, Joanne</td>
<td>Va-11</td>
<td>Vb-11</td>
<td></td>
</tr>
<tr>
<td>Obendorf, Kelly</td>
<td>IVa-4</td>
<td>V-4</td>
<td></td>
</tr>
<tr>
<td>Schempp, Nancy</td>
<td>M-18</td>
<td>M+30-18</td>
<td></td>
</tr>
<tr>
<td>Wilder, Lindsey</td>
<td>V-9</td>
<td>Va-9</td>
<td></td>
</tr>
</tbody>
</table>

5. Employment - Contract Renewal - 2019-20 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith</td>
<td>1</td>
<td>1 year</td>
</tr>
</tbody>
</table>

6. Employment – Extended School Year – 2018-19 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hipps, Bethany</td>
<td>Int Spec</td>
<td>16</td>
<td>$35.16</td>
</tr>
<tr>
<td>Klotz, Linda</td>
<td>SLP</td>
<td>16</td>
<td>$35.16</td>
</tr>
</tbody>
</table>

7. Employment – Student Assessment – 2018-19 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trump, Lindsey</td>
<td>Int Spec</td>
<td>6</td>
<td>$35.16</td>
</tr>
</tbody>
</table>

8. Employment–K-3 Teachers College Quick Start Train.–Fed Grant
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith, Carol</td>
<td>6</td>
<td>$35.16</td>
</tr>
</tbody>
</table>

9. Employment–Kindergarten Get Ready For School
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bedell, Amanda</td>
<td>30</td>
<td>$28.12</td>
</tr>
<tr>
<td>Thompson, Sarah</td>
<td>30</td>
<td>$28.12</td>
</tr>
<tr>
<td>Varnum, Renee</td>
<td>16</td>
<td>$35.16</td>
</tr>
</tbody>
</table>

10. Employment–OH State Tests and KDG Screening–Fed Grant
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellison, Kathryne</td>
<td>7</td>
<td>$34.51</td>
</tr>
</tbody>
</table>

11. Employment – Crisis Prevention Training – 2018-19 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boyd, Crystal</td>
<td>OT</td>
<td>21</td>
<td>$35.16</td>
</tr>
<tr>
<td>Cifranic, Holly</td>
<td>Int Spec</td>
<td>21</td>
<td>$35.16</td>
</tr>
<tr>
<td>Dorsey, Amy</td>
<td>Psychologist</td>
<td>21</td>
<td>$28.12</td>
</tr>
<tr>
<td>Hipps, Bethany</td>
<td>Int Spec</td>
<td>21</td>
<td>$35.16</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Hours</td>
<td>Rate per Hour</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------</td>
<td>--------</td>
<td>---------------</td>
</tr>
<tr>
<td>Pearson, Jennifer</td>
<td>Int Spec</td>
<td>NTE 21 hrs</td>
<td>$35.16/hr</td>
</tr>
<tr>
<td>Scott, Holly</td>
<td>SLP</td>
<td>NTE 21 hrs</td>
<td>$35.16/hr</td>
</tr>
<tr>
<td>Stonestreet, Kristin</td>
<td>Int Spec</td>
<td>NTE 21 hrs</td>
<td>$35.16/hr</td>
</tr>
<tr>
<td>Trump, Lindsey</td>
<td>Int Spec</td>
<td>NTE 21 hrs</td>
<td>$35.16/hr</td>
</tr>
</tbody>
</table>

12. Employment - Student Teacher Stipend - 2018-19 School Year

**John Carroll University**
- Bach, Martin  
  $108.00
- Gallagher, Greg  
  $108.00

**University of Akron**
- Blauch Theresa  
  $138.00
- Klotz, Linda  
  $138.00
- Lengel, Shawn  
  $276.00
- Malerick, Alane  
  $276.00

13. Change in FTE  
   Ef. 08-12-19
- Ellison, Kathryne – ISGIT – from .62 FTE to .80 FTE

   May 16, 2019 Board Agenda
- Butch, Taylor from 2 year to 3 year  
  Ef. 08-12-19

15. Change in assignment – 2019-2020 School Year  
   Ef. 08-12-19
- Robbins, Marie - from ISGIT.50 FTE to Elementary Teacher 1.0 FTE, Va-6, $66,752

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
- Crabtree, Erin  
  HCER  
  Ef. 05-24-19
- Eva, Sheryl  
  HCER only  
  Ef. 05-24-19
- Sepelak, January  
  HCER only  
  Ef. 05-23-19
- Szekely, Angelia  
  Lunch Aide only  
  Ef. 05-27-19

2. Employment
- Rightnour, Claudine–Secretary, Class 6, Step 1, $15.84 hrly, 7 dly hrs, S213 day assign, Ef. 07-29-19

4. Employment – Community Ed & Rec
- Kara, Noelle – HEAT Coach, $9.50 hrly, Ef. 05-28-19
- Tuckerman, Jacob – HEAT Coach, $10.00 hrly, Ef. 05-07-19
- Vizmeg, Alek – HEAT Coach, $9.50 hrly, Ef. 05-28-19

5. Employment – Substitutes
- Szekely, Angelia  
  Approved sub rates  
  Ef. 08-14-19
- Tornberg, Lisa  
  Approved sub rates  
  Ef. 08-14-19

6. Employment – Summer Workers – Hours as needed
- Johnson, Hayden  
  Custodial  
  $8.55/hr  
  Ef. 05-28-19
- Suydam, Matthew  
  Maintenance  
  $8.55/hr  
  Ef. 05-17-19

7. Change in assignment
- McCabe, Renee – from Media Aide, Class 11, Step 4, $16.30 hrly, 7 dly hrs, 193 day assign to Media Secretary, Class 6, Step 2, $16.33 hrly, 7 dly hrs, 198 day assign, Ef. 07-01-19

8. Change/Correction from 5-16-19 Board Agenda
- Muthuswamy, Thilagalakshimi, step should be 5
E. Extracurricular Personnel

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

1. Resignation–Academic/Building Level Content Facilitator- 2019-20-Certified
   Effinger, Debbie MD – Special Ed Ef. 06-10-19

2. Supplemental/Extracurricular Contracts/Athletic/Certified - 2019-20 School Yr
   High School - Stipend per Negotiated Agreement
   Football Coach, Ast            Caniglia, Joseph   16.38%
   Football Coach, Ast            Hildebrand, Jeff  16.38%
   Football Coach, Ast            Sheridan, Michael 12.87%
   Cheerleader Co Advisor Head (Fall) Mertz, Megan 6.50%

   Middle School - Stipend per Negotiated Agreement
   Cross Country Coach Ast        Jendrisak, Rochelle 8.40%

   High School - Stipend per Negotiated Agreement
   Football Coach, Ast            Brandy, Jacob       11.70%
   Football Coach, Ast            Carbone, Addison   11.70%
   Football Coach, Ast            Charpentier, Joseph Volunteer
   Football Coach, Ast            Livingston, Andrew 11.70%
   Football Coach, Ast            Ludewig, Mark      Volunteer
   Football Coach, Ast            Margida, Matthew   Volunteer
   Football Coach, Ast            Pallay, Colt       Volunteer
   Football Coach, Ast            Parker, Jackson    11.70%
   Football Coach, Ast            Reid, Shane        11.70%

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

F. Textbook Adoption

Be It Resolved That: The Hudson City School District Board of Education approve the textbooks brought forward for the 2019 – 2020 school year.

  Kindergarten – 3rd Grade – Literacy/Reading: Teacher's College Reading Writing Projects – Reading Units of Study, published by Heinemann, Classroom Supplemental resources with Fountas and Pinnell, published by Heinemann.


  AP Environmental Science: Environmental Science for AP Course 3e by Friedland & Relyea published by Bedford, Freeman & Worth.

Motion: James Field
Second: Tom Tobin
Vote: Mr. Zuro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes.
Motion Approved.
G. Ohio High School Athletic Association Membership 2019-2020

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2019-2020 Membership in Ohio High School Athletic Association

Whereas, the Hudson City School District of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association; and

Whereas, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved By The Board Of Education/Governing Board that all schools listed on the reverse side of this card (Hudson High School and Hudson Middle School) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

Be It Further Resolved that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Be It Resolved That: The Hudson City School District Board of Education approves voluntary membership in the Ohio High School Athletic Association for the 2019-2020 school year.

Motion: Tom Tobin
Second: James Field
Vote: Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes.
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 High School            University of Findlay       June 17 – 18, 2019
Girls Basketball Camp         Findlay, OH
**Board of Education Meeting – June 10, 2019**

<table>
<thead>
<tr>
<th>Boys Hockey Team</th>
<th>Kent State University</th>
<th>June 21 – 23, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls Soccer</td>
<td>Hilliard, OH</td>
<td>July 12 – 14, 2019</td>
</tr>
<tr>
<td>Boys Soccer</td>
<td>Hilliard, OH</td>
<td>July 19 – 21, 2019</td>
</tr>
<tr>
<td>Swim &amp; Diving Teams</td>
<td>Kenyon College</td>
<td>November 7 – 10, 2019</td>
</tr>
</tbody>
</table>

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

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

**A. Contractual Services:** Educational Service Center of Northeast Ohio

**Be It Resolved That:** The Hudson Board of Education enters into agreement with Educational Service Center of Northeast Ohio, Positive Education Program, to provide educational and related services for a student during the 2019-2020 school year at a cost NTE $84,002.00

**Motion:** James Field  
**Second:** Tom Tobin  
**Vote:** Mrs. Wright, yes; Mr. Zuro, yes; Mr. Field, yes; Mr. Tobin, 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, June 24, 2019  7:00 PM – High School Media Center
- Monday, July 8, 2019  7:00 PM – High School Media Center
- Monday, July 22, 2019  7:00 PM – High School Media Center

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

**Motion:** Tom Tobin  
**Second:** James Field  
**Vote:** Mr. Zuro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes.  
**Motion Approved.**
The meeting adjourned at 7:45 p.m.

[Signature]  [Signature]
President          Treasurer

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