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

Absent: Mr. Zuro

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. Appropriation Modifications (Greater than $50,000)

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Account Number</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Fund</td>
<td>004-0000-5600-423-000000-000-00-000</td>
<td>$ (300,000.00)</td>
<td>Appropriation increases and decreases necessary to ensure compliance with various ORC statutes, the Ohio Compliance Supplement, and various other governmental accounting standards.</td>
</tr>
<tr>
<td>Building Fund</td>
<td>004-0000-5600-620-000000-000-00-000</td>
<td>$ 300,000.00</td>
<td></td>
</tr>
<tr>
<td>Building Fund</td>
<td>004-2018-5500-620-000000-020-00-000</td>
<td>$ (3,400,000.00)</td>
<td></td>
</tr>
<tr>
<td>Building Fund</td>
<td>004-2018-5500-620-000000-016-00-000</td>
<td>$ (160,000.00)</td>
<td></td>
</tr>
<tr>
<td>Building Fund</td>
<td>004-2018-5500-410-000000-000-00-000</td>
<td>$ 160,000.00</td>
<td></td>
</tr>
<tr>
<td>Building Fund</td>
<td>004-2018-5600-620-000000-016-00-000</td>
<td>$ 3,400,000.00</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>401-1913-1130-510-000000-413-00-000</td>
<td>$ (68,582.24)</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>401-1913-1130-640-000000-413-00-000</td>
<td>$ 58,028.11</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>401-1913-1130-520-000000-413-16-000</td>
<td>$ 10,554.13</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>401-1914-1110-520-000000-414-16-000</td>
<td>$ (69,200.00)</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>401-1914-1110-640-000000-414-00-000</td>
<td>$ 69,200.00</td>
<td></td>
</tr>
</tbody>
</table>

B. General Fund Transfers

Be It Resolved That: The Hudson City School District Board of Education approve the following General Fund Transfers for FY2018-19.

<table>
<thead>
<tr>
<th>Fund/SCC</th>
<th>Fund Description</th>
<th>Suggested Transfer Balances</th>
</tr>
</thead>
<tbody>
<tr>
<td>300-9235</td>
<td>HS Athletics</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

Motion: James Field  
Second: Tom Tobin  
Vote: Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, 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 June 10, 2019, be approved.

B. Financial Report

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

C. Petty Cash/Change Fund

Be It Resolved That: The Hudson City School District Board of Education approve the establishment of the following petty cash/change fund account, location/area, recipient, and amount listed below. The account will be administered in conjunction with board policy.

<table>
<thead>
<tr>
<th>Location/Area</th>
<th>Recipient</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown House/Treasurer</td>
<td>Elaine Speakman</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

D. Outstanding Check Reconciliation FY2019

Be It Resolved That: The Hudson City School District Board of Education authorize the Treasurer to reconcile the outstanding checks for the years and amounts listed below. If any of the reconciled checks are presented in the future, the Board authorizes the Treasurer to reopen the purchase order and recreate the check.

<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Amount</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>244141</td>
<td>08/07/2017</td>
<td>2,950.00</td>
<td>MILESTONES FOR YOUNG ADULTS</td>
</tr>
<tr>
<td>245221</td>
<td>09/14/2017</td>
<td>105.00</td>
<td>GASSCA</td>
</tr>
<tr>
<td>248053</td>
<td>12/20/2017</td>
<td>15.00</td>
<td>NEIFERT, JULIE</td>
</tr>
<tr>
<td>248054</td>
<td>12/20/2017</td>
<td>15.00</td>
<td>WELLS, TRACI</td>
</tr>
<tr>
<td>249043</td>
<td>02/08/2018</td>
<td>195.00</td>
<td>HULBERT, SARAH M.</td>
</tr>
<tr>
<td>249222</td>
<td>02/16/2018</td>
<td>28.63</td>
<td>FRABOTTA, ANDREA</td>
</tr>
<tr>
<td>249790</td>
<td>03/09/2018</td>
<td>23.97</td>
<td>DENGES, CARRIE</td>
</tr>
<tr>
<td>251916</td>
<td>05/23/2018</td>
<td>125.00</td>
<td>PETHEL, BRADLEY</td>
</tr>
<tr>
<td>251936</td>
<td>05/23/2018</td>
<td>250.00</td>
<td>BAXTER, ERIN</td>
</tr>
<tr>
<td>252146</td>
<td>05/30/2018</td>
<td>70.34</td>
<td>ST. JUDE'S CHILDREN'S</td>
</tr>
<tr>
<td>252384</td>
<td>06/06/2018</td>
<td>18.50</td>
<td>HALLOCK, DELANIE</td>
</tr>
<tr>
<td>252403</td>
<td>06/06/2018</td>
<td>20.72</td>
<td>KELSPIES, ALIVIA</td>
</tr>
<tr>
<td>252423</td>
<td>06/06/2018</td>
<td>24.08</td>
<td>KUBINSKI, RAINA</td>
</tr>
<tr>
<td>252428</td>
<td>06/06/2018</td>
<td>28.56</td>
<td>ALEXANDER, JAMES</td>
</tr>
<tr>
<td>252437</td>
<td>06/06/2018</td>
<td>40.77</td>
<td>CAMPI, BELLA</td>
</tr>
<tr>
<td>252440</td>
<td>06/06/2018</td>
<td>40.77</td>
<td>KUSS, AVA</td>
</tr>
<tr>
<td>252452</td>
<td>06/06/2018</td>
<td>25.13</td>
<td>HATCHETT, EVA</td>
</tr>
</tbody>
</table>
E. Auxiliary Services

Be It Resolved That: The Hudson City School District Board of Education approve the use of auxiliary services funds to enter into the following agreements on behalf of the non-public schools located within the Hudson City School District for the 2019-20 school year as follows:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Non-Public School</th>
<th>Description of Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSI</td>
<td>CVCA</td>
<td>Registered Nurse</td>
<td>$5,663.52</td>
</tr>
</tbody>
</table>

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

F. Final Appropriations for Fiscal Year 2018-19

Be It Resolved That: Upon the recommendation of the Superintendent and the Treasurer, the Annual Appropriations for the Fiscal Year July 1, 2018 to June 30, 2019, in the total amount of $124,250,292 be approved as the FINAL APPROPRIATIONS for the Hudson City Schools. These are to be approved at the “FUND” Level.

And Be It Further Resolved That: It is hereby certified that the amount of the appropriation measure attached hereto for the fiscal year July 1, 2018 to June 30, 2019 is $124,250,292 that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued or Amended Certificate being requested by the county budget commission pursuant to Section 5705.36 O.R.C. and the Hudson City School District has in effect for the fiscal year the authorization to levy taxes, including the renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification or requested amendments are sufficient to provide operation revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar of the fiscal Year July 1, 2018 to June 30, 2019.
G. New Appropriations for Fiscal Year 2019-2020

Be It Resolved That: Upon the recommendation of the Superintendent and the Treasurer, the Annual Appropriations for the Fiscal Year July 1, 2019 to June 30, 2020, in the total amount of $167,599,800 be approved as the Permanent Appropriations for the Hudson City Schools. These are to be approved at the “FUND” Level.

And Be It Further Resolved That: It is hereby certified that the amount of the appropriation measure attached hereto for the fiscal year July 1, 2019 to June 30, 2020 is $167,599,800 that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued or Amended Certificate being requested by the county budget commission pursuant to Section 5705.36 O.R.C. and the Hudson City School District has in effect for the fiscal year the authorization to levy taxes, including the renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification or requested amendments are sufficient to provide operation revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar of the fiscal Year July 1, 2019 to June 30, 2020.

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

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

A. Construction Update

B. 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
   Lehman, Matthew Intervention Specialist Va-10 $77,436 Ef. 08-12-19
   Galluppi, Michele ISGIT BA-0 $36,818 Ef. 08-12-19

2. Change in Classification - 2019-20 School Year
   Mooney, Meghann (.50) V-1 to V-2
   Saylor, Chad V-6 to Va-6

3. Employment–K-3 Teachers College Quick Start Train-Fed Grant Ef. 06-24-19
   McGown, Matthew NTE 6 hrs $35.16/hr
   Thompson, Sarah NTE 6 hrs $28.12/hr

4. Employment–EW-Social Emotional Learning-Federal Grant Ef. 06-24-19
   Alesci, Katelyn NTE 2 hrs $28.12/hr
   Conway, Carol NTE 2 hrs $35.16/hr
   Denges, Carrie NTE 2 hrs $28.12/hr
   Dorsey, Amy NTE 2 hrs $28.12/hr
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sivert, Michael</td>
<td>2</td>
<td>$35.16/hr</td>
</tr>
<tr>
<td>Strausser, Kim</td>
<td>2</td>
<td>$35.16/hr</td>
</tr>
</tbody>
</table>

5. Employment–EW-Reading Pilot Mapping Content-Federal Grant  
Benduhn, Anne  NTE 4 hrs $35.16/hr  
Lukehart, Terri  NTE 4 hrs $35.16/hr  
McGown, Matthew  NTE 4 hrs $35.16/hr  
Rourke, Marie  NTE 4 hrs $35.16/hr

6. Employment–MS-Tolerance Focus Social Studies-Federal Grant  
Hildebrand, Jeffry  NTE 4 hrs $35.16/hr  
Kantin, Cathy  NTE 4 hrs $35.16/hr  
VanderSchie, Steve  NTE 4 hrs $35.16/hr  
York, Suzanne  NTE 4 hrs $35.16/hr

7. Employment–MS-CPM Math-Federal Grant  
Bambauer, Lindsey  NTE 5 hrs $28.12/hr  
Gilanyi, Kara  NTE 5 hrs $35.16/hr

Carpenter, Chelsey  NTE 50 hrs $28.12/hr  
Ef. 07-22-19

Halm, Erik  NTE 25 hrs $35.16/hr  
Ef. 06-24-19

10. Employment – Van Driver Initial Certification Stipend  
Moga, Valerie  $50  
Ef. 06-11-19

Brink, Jeff  
Caniglia, Joseph  
Conroy, Susan  
Crabtree, Adam  
Crooks, Cynthia  
Ersoff, Naomi  
Rischitelli, Jennifer  
Robitaille, Andrew  
Quinn, Erin

C. Support Personnel

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

1. Resignation  
Brown, Arla  Ed. Aide  
Ef. 05-27-19

2. Employment  
O’Connor, Jean–Secretary, Class 5, Step 1, $16.52 hrly, 8 dly hrs, S213 day assign, Ef. 07-29-19

3. Employment – Leadership Pay  
Vonstein, Robert  $1.25/hr  
Ef. 7-1-19 to 06-30-20

4. Employment – Training Time  
O’Connor, Jean – Secretary, $16.20 hrly, NTE 16 hrs, Ef. 06-26-19

5. Exempt Contract Renewal - Effective 2019-20 School Year  
Chiwaki, Kevin  2 Year  
LaFontaine, Darlene  Continuing  
Moloney, Jennifer  2 Year  
Ott, Susan  Continuing
Shupe, Kendra  Continuing
6.  Change/Correction from 5-7-18 Board Agenda
    Enright, Deborah, Resignation effective date should be 6-30-19

D.  **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/Certfd - 2019-20 School Yr
   - **High School** - Stipend per Negotiated Agreement – 3.00% to 24.50%
     - Academic Challenge  Bolin, Robert  5.00%
     - Key Club Advisor  Von Ville, Gina  4.00%
     - Student Government, Co-adv  Sfiligoj, Kathleen  14.00%

   - **High School** - Stipend per Negotiated Agreement – 3.00% to 24.50%
     - Drama Director, Ast  Russell, Robert  8.00%

   - **High School** - Stipend per Negotiated Agreement
     - Football Coach, Ast  Verhotz, David  11.70%

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

E.  **Supplemental Positions**

**Be It Resolved That:** Upon the recommendation of the Hudson City School District Superintendent the Board of Education approves the addition of the following Supplemental Positions:

- High School Makerspace Advisor
- Video Game Club Advisor
- Middle School Assistant Drama Director

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

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

A.  **Confidential Agreement**

**Be It Resolved That:** The Hudson Board of Education enters into a confidential agreement for the provision of a student’s education for the 2019-2020 school year and authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to fulfill the terms of the agreement.

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

Executive Session

Be It Resolved That:  The Hudson City School District Board of Education convene to an executive session pursuant to Ohio Revised Code 121.22(G)(1) to discuss complaints against a public employee.

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

The Board convened executive session at 7:55 p.m.
The meeting reconvened at 9:34 p.m.

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

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

The meeting adjourned at 9:35 p.m.

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