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

Commendations

- Kathryn Sines, Treasurer

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>PO#</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
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</thead>
<tbody>
<tr>
<td>2000125</td>
<td>CDW Government</td>
<td>$6,075.00</td>
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<td>2000113</td>
<td>Dept. of Sanitary Sewer Serv.</td>
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<td>2000354</td>
<td>Dude Solutions</td>
<td>$8,700.00</td>
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<td>2000106</td>
<td>Hammond Construction, Inc.</td>
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<td>2000099</td>
<td>Mutual of Omaha</td>
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<td>Petermann</td>
<td>$11,236.91</td>
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<td>$252,520.52</td>
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<td>1905126</td>
<td>PowerSchool</td>
<td>$8,711.90</td>
<td>Invoice predates PO</td>
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</table>
Motion: Steve DiMauro  
Second: James Field  
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 June 24, 2019 be approved.

B. Financial Report

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

C. Petty Cash/Change Funds FY2019-20

PETTY CASH ACCOUNTS - FISCAL 2019-2020

<table>
<thead>
<tr>
<th>Location/Area</th>
<th>Recipient</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Evamere Elementary</td>
<td>Beth Trivelli</td>
<td>$250.00</td>
</tr>
<tr>
<td>Ellsworth Hill</td>
<td>Jennifer Filomena</td>
<td>$250.00</td>
</tr>
<tr>
<td>McDowell</td>
<td>Natalie Wininger</td>
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</tr>
<tr>
<td>East Woods</td>
<td>Michael Sedlak</td>
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</tr>
<tr>
<td>Hudson Middle School</td>
<td>Kimberly Cockley</td>
<td>$250.00</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Brian Wilch</td>
<td>$500.00</td>
</tr>
<tr>
<td>Communications</td>
<td>Sheryl Sheatzley</td>
<td>$100.00</td>
</tr>
<tr>
<td>White House/Human Resources</td>
<td>Lisa Hunt</td>
<td>$350.00</td>
</tr>
<tr>
<td>HS Staff for Students</td>
<td>Julie Schultz</td>
<td>$100.00</td>
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<tr>
<td>HS Athletics</td>
<td>Michael Chuppa</td>
<td>$150.00</td>
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</table>

Total $2,700.00

CHANGE FUND ACCOUNTS - FISCAL 2019-2020

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<tr>
<td>Media Services</td>
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<td>Middle School</td>
<td>Kimberly Cockley</td>
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<tr>
<td>High School Bookstore</td>
<td>Brian Wilch</td>
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<tr>
<td>Athletic</td>
<td>Michael Chuppa</td>
<td>$7,000.00</td>
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Total $7,850.00

Total Petty Cash and Change Fund $10,550.00
D. Gifts and Grants

1. Donation of strength training equipment to High School Weight Room, $5,000 – Brian Winters, 252 Brooklake Rd., Florham Park, NJ 07932.
2. Donation to Hudson City Schools History Book, $5,000 – Tom and Gail Tobin, 351 Aurora St., Hudson, OH 44236.

Motion: Steve DiMauro
Second: James Field
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. Administration

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 - Supplemental Contract - 2019-20 School Year
   Kelling, Christopher-Co-Energy Education Specialist $10,000 Ef. 08-01-19
   Schilling, Chuck-Co-Energy Education Specialist $10,000 Ef. 08-01-19

B. 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 twenty-second day of July, 2019, accept the letters of retirement, approve the retirements of and pass this resolution.

Graham, Anita Ef. 07-31-19
Hildebrand, Jane Ef. 09-30-19
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**
   Winston, Douglas  
   Guidance Counselor  
   Ef. 07-08-19

2. **Employment**
   Black, Whitney  
   Elementary  
   V-1  
   $50,164  
   Ef. 08-12-19

3. **Change in Classification - 2019-20 School Year**
   Lehman, Matthew  
   Va-10 to Vb-10

4. **Employment - Home Instruction & Tutoring - 2018-19 School Year**
   Trump, Lindsey  
   $27.87/hr

5. **Employment - Student Teacher Stipend - 2018-19 School Year**
   **Kent State University**
   Brunner, Amanda  
   $281.00
   Cifranic, Holly  
   $346.00
   Harrington, Benjamin  
   $173.00
   Martin, Mallory  
   $346.00
   Matchinga, Kathleen  
   $324.00
   O’Connor, Beverly  
   $346.00
   Oliver, Amanda  
   $130.00
   Scott, Holly  
   $346.00
   Smoral, Rosemarie  
   $324.00
   Thies, Jessica  
   $346.00
   Toth, Laura  
   $130.00
   VanZanten, Sandra  
   $173.00

6. **Employment – Conscious Discipline Training-Federal Grant**
   Ef. 08-05-19
   Boyd, Crystal  
   NTE 13 hrs  
   $35.16/hr
   Doxsey, Lauri  
   NTE 13 hrs  
   $35.16/hr
   Farmer, Lisa  
   NTE 13 hrs  
   $35.16/hr
   Grummitt, Beth  
   NTE 13 hrs  
   $28.12/hr
   Lantz, Tyler  
   NTE 13 hrs  
   $28.12/hr
   Le, Hong  
   NTE 13 hrs  
   $35.16/hr
   Mercer, Amanda  
   NTE 13 hrs  
   $35.16/hr
   Messenger, Nancy  
   NTE 13 hrs  
   $35.16/hr
   Mitchell, Shelby  
   NTE 13 hrs  
   $28.12/hr
   Stuart, Andrea  
   NTE 13 hrs  
   $28.12/hr

7. **Employment – EW- Social Emotional Learning-Federal Grant**
   Ef. 06-24-19
   Conway, Carol  
   NTE 2 hrs  
   $35.16/hr
   Denges, Carrie  
   NTE 2 hrs  
   $28.12/hr
   Dorsey, Amy  
   NTE 2 hrs  
   $28.12/hr
   Sivert, Michael  
   NTE 2 hrs  
   $35.16/hr
   Strausser, Kim  
   NTE 2 hrs  
   $35.16/hr

8. **Employment–HS- CPM Math-Federal Grant**
   Ef. 06-17-19
   Saylor, Chad  
   NTE 24 hrs  
   $28.12/hr

9. **Employment–K-3 Teachers College Quick Start Trng-Fed Grant**
   Ef. 08-02-19
   Black, Whitney  
   NTE 6 hrs  
   $28.12/hr
| 10. Correction-Employment - Community Education & Recreation – 2019 Summer Camps, April 8, 2019 Bd Agenda |
|---|---|---|---|
| From: Hildebrand, Jeffry | Track & Field Camp | NTE $2,000 | Ef. 05-28-19 |
| To: Hildebrand, Jeffry | Track & Field Camp | NTE $2,120 | Ef. 05-28-19 |
| From: Sheridan, Michael | Football Camp | NTE $1,000 | Ef. 05-28-19 |
| To: Sheridan, Michael | Football Camp | NTE $1,200 | Ef. 05-28-19 |

**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**
   - Cellars, Chelsea - Educ Aide, Ef. 07-01-19, last day worked 05-27-19
   - Dunn, Jordan - Custodian, Ef. 07-19-19, last day worked 07-19-19

2. **Employment**
   a. Kiener, Sarah – Educ Aide/Media, Class 11, Step 1, $14.36 hrly, 7 dly hrs, 193 day assign, Ef. 08-12-19
   b. Skeen-Caniglia, Aimee – Secretary, Class 6, Step 1, $15.84 hrly, 7 dly hrs, 188 day assign, Ef. 08-12-19
   c. Bedell, Amanda – Special Education Aide/EH, Class 11.1, Step 1, $15.12 hrly, 6.75 dly hrs, 188 day assign, Ef. 08-12-19
   d. Biederman, Matthew - Special Education Aide/HS, Class 11.1, Step 1, $15.12 hrly, 7 dly hrs. 188 day assign, Ef. 08-12-19
   e. Dupan, Gina – Special Education Aide/MS, Class 11.1, Step 1, $15.12 hrly, 6.50 dly hrs. 188 day assign, 08-12-19
   f. Kalessa, Kyle - Special Education Aide/MS, Class 11.1, Step 1, $15.12 hrly, 7.00 dly hrs. 188 day assign, Ef. 08-12-19
   g. Kippley, Robin – Special Education Aide/PS, Class 11.1, Step 1, $15.12 hrly, 3.38 dly hrs, 160 day assign. Ef. 08-12-19
   h. Kotheimer, Jill. – Educational Aide/KG, Class 11.05, Step 1, $14.36 hrly, 3.50 dly hrs, 186 day assign, Ef. 08-12-19

3. **Employment - Training Hours on July 1, 2019**
   - Enright, Deborah, $16.20 per hour, NTE 4 hours

4. **Employment – Summer Workers – Hours as needed**
   - Kilfoyle, Bryce *Maintenance* $8.55/hr Ef. 07-08-19

5. **Change in calendar**
   - DeBlaey, Allyson – from SENS (186 days) to SMNS (187 days) Ef. 08-12-19
   - Sepelak, January – from SHNS (186 days) to SMNS (187 days) Ef. 08-12-19

6. **Changes in Assignment**
   a. Bedell, Catherine – from Special Education Aide/EW, Class 11.05, Step 2, $15.62 hrly, 6.75 hrs, 186 day assign to Special Education Aide/HS, Class 11.1, Step 2, $15.62 hrly, 7.00 dly hrs,188 day assign, Ef. 08-12-19
   b. Belitz, Donna – from Educational Aide/EV, Class 11.05, Step 2, $14.89 hrly, 6.75 hrs, 186 day assign to Special Education Aide/MD, Class 11.1, Step 2, $15.62 hrly, 6.75 dly hrs,188 day assign, Ef. 08-12-19
   c. Bochonowicz, Jennifer – from Special Education Aide/EH, Class 11.1, Step 3, $16.28 hrly, 6.75 hrs, 188 day assign to Special Education Aide/MS, Class 11.1, Step 3, $16.28 hrly, 7.00 dly hrs,188 day assign, Ef. 08-12-19
d. Carothers, Samantha – from Special Education Aide/MS, Class 11.1, Step 14, $19.36 hrly, 6.50 hrs, 188 day assign to Special Education Aide/EV, Class 11.1, Step 14, $19.36 hrly, 6.75 hrs, 188 day assign 6.75 hrs, Ef. 08-12-19

e. Geisler, Laura – from Special Education Aide/MD/MS, Class 11.1, Step 10, $18.92 hrly, 6.75 hrs, 188 day assign to Special Education Aide/MS, Class 11.1, Step 10, $18.92 hrly, 7.00 dly hrs, 188 day assign, Ef. 08-12-19

f. Kasik, Christine – from Special Education Aide/EW, Class 11.1, Step 4, $17.03 hrly, 6.75 hrs, 188 day assign to Special Education Aide/MS, Class 11.1, Step 4, $17.03 hrly, 7.00 dly hrs, 188 day assign, Ef. 08-12-19

g. Masi, Jane – from Educational Aide/EV, Class 11.05, Step 4, $16.30 hrly, 6.75 hrs, 186 day assign to Special Education Aide/EV, Class 11.1, Step 4, $17.03 hrly, 6.75 dly hrs, 188 day assign, Ef. 08-12-19

h. Metzler, Kjersten – from Educational Aide/EW, Class 11.05, Step 2, $14.89 hrly, 2 hrs, 186 day assign to Special Education Aide/MS, Class 11.1, Step 2, $15.62 hrly, 7 dly hrs, 188 day assign, Ef. 08-12-19

i. Reed, Carol – from Special Education Aide/EV, Class 11.1, Step 3, $16.28 hrly, 6.75 hrs, 188 day assign to Special Education Aide/PS, Class 11.1, Step 3, $16.28 hrly, 6.75 dly hrs, 160 day assign, Ef. 08-12-19

j. Tyrell, Rena – from Special Education Aide/EV, Class 11.1, Step 15, $19.36 hrly, 6.75 hrs, 188 day assign to Special Education Aide/PS, Class 11.1, Step 15, $19.36 hrly, 6.75 dly hrs, 160 day assign, Ef. 08-12-19

k. Wronkovich, Karen – from Special Education Aide/MS, Class 11.1, Step 12, $18.92 hrly, 4.00 hrs, 188 day assign to Special Education Aide/MS, Class 11.1, Step 12, $18.92 hrly, 7.00 dly hrs, 188 day assign, Ef. 08-12-19

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/Certfd - 2019-20 School Yr

Middle School - Stipend per Negotiated Agreement

| Drama Coach        | Hukill, Regina | 4.40% |

Supplemental - Building Level Content Facilitators - Stipend per Negotiated Agreement – 1.75% to 11.40%

| EW - Math           | Belza, Jennifer | 4.50% |

Mentors

Compensation Range 1.5% to 12.6% of base; per Negotiated Agreement

| Belza, Jennifer    | New to District Mentor | 3.00% | $1,322 |
| Carmichael, Nicole | New to District Mentor | 3.00% | $1,322 |
| Dennis, Wendy      | New to Building Mentor | 1.50% | $661  |
| Davis, Tonya       | New to District Mentor | 3.00% | $1,322 |
| Fenimore, Lauren   | Resident Educator      | 6.00% | $2,643 |
| Gilanyi, Kara      | Lead Mentor           | 7.00% | $3,084 |
| Gilanyi, Kara      | New to District Mentor-co | 1.50% | $661  |
| Hannan, Jacqueline | Lead Mentor           | 7.70% | $3,392 |
### Board of Education Meeting – July 22, 2019

<table>
<thead>
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<th>Name</th>
<th>Position</th>
<th>Percentage</th>
<th>Stipend ($)</th>
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<td>Hill, Jay</td>
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<tr>
<td>Jensen, Tracy</td>
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<td>Kaltner, Trudy</td>
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<td>$2,908</td>
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<td>Kingan, Lorri</td>
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<td>6.00%</td>
<td>$2,643</td>
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<tr>
<td>Komar, Katherine</td>
<td>New to District Mentor</td>
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<tr>
<td>Koneval, Stacy</td>
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<td>3.30%</td>
<td>$1,454</td>
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<td>Layton, AnnMarie</td>
<td>Resident Educator</td>
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<tr>
<td>Le, Hong</td>
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<td>Moga, Valerie</td>
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<td>Montgomery, Patricia</td>
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<td>Oshaben, Jennifer</td>
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<td>Oshaben, Jennifer</td>
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<td>1.50%</td>
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<td>Pressler, Sheila</td>
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<td>Reese, Rebecca</td>
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<td>1.50%</td>
<td>$661</td>
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<td>Stiffler, Jessica</td>
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<td>3.00%</td>
<td>$1,322</td>
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<td>Stonestreet, Kristin</td>
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<td>Stuart, Andrea</td>
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<td>Stuart, Andrea</td>
<td>Resident Educator-Year 2</td>
<td>6.00%</td>
<td>$2,643</td>
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<td>Walter, Emily</td>
<td>Resident Educator-Year 4</td>
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<td>Walter, Emily</td>
<td>Resident Educator-Year 2</td>
<td>6.00%</td>
<td>$2,643</td>
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<tr>
<td>Wilkerson, Nyree</td>
<td>New to Building Mentor</td>
<td>1.50%</td>
<td>$661</td>
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**Intervention Team**

Stipend range from $300 to $900 per Negotiated Agreement

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<th>Position</th>
<th>Stipend ($)</th>
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<tr>
<td>Albano, Suzanne</td>
<td>EH – Counselor</td>
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<tr>
<td>Bennett, Rachel</td>
<td>MS – Psychologist</td>
<td>$405 (pro-rated)</td>
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<tr>
<td>Butto, Angela</td>
<td>EV – Counselor</td>
<td>$900</td>
</tr>
<tr>
<td>Chaloupka, Linda</td>
<td>MD – Member</td>
<td>$900</td>
</tr>
<tr>
<td>Cribari, Brittany</td>
<td>EH – Member</td>
<td>$900</td>
</tr>
<tr>
<td>Devore, Jennifer</td>
<td>EV – Psychologist</td>
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<tr>
<td>Dittman, Julie</td>
<td>MS – Intervention Coach</td>
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<tr>
<td>Dorsey, Amy</td>
<td>EW – Counselor</td>
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<tr>
<td>Giannatti, Gretchen</td>
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<tr>
<td>Gilliland, Kristen</td>
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<td>Graham, Jean</td>
<td>EH – Psychologist</td>
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<tr>
<td>Graham, Jean</td>
<td>MD – Psychologist</td>
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<td>Layton, AnnMarie</td>
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<td>Martin, Mallory</td>
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<td>Pressler, Sheila</td>
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<td>Rourke, Marie</td>
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<tr>
<td>Saluan, Amanda</td>
<td>EH – Member</td>
<td>$900</td>
</tr>
<tr>
<td>Schilling, Gabrielle</td>
<td>MD – Intervention Coach</td>
<td>$900</td>
</tr>
<tr>
<td>Silcox, Julie</td>
<td>EV – Intervention Coach-co</td>
<td>$450</td>
</tr>
<tr>
<td>Sivert, Michael</td>
<td>EW – Intervention Coach</td>
<td>$900</td>
</tr>
<tr>
<td>Strausser, Kim</td>
<td>EW – Psychologist</td>
<td>$900</td>
</tr>
</tbody>
</table>
Thomas, Katherine  EV – Member-co  $450
Varnum, Renee  EV – Member  $900
Wallack, Roberta  MS – Counselor  $600
York, Suzanne  MS – Member-co  $300

**Intervention Team** – 2018-2019 School Year
Stipend range from $300 to $900 per Negotiated Agreement
Smith, Erin  EH – Intervention Coach  $900

2. Supplemental/Extracurricular Contracts/Athletic/Certified - 2019-20 School Yr

**High School** - Stipend per Negotiated Agreement
Cheerleader Coach Ast (Fall)  Langston, Chelsie  4.25%
Cheerleader Coach Head (Winter)  Langston, Chelsie  6.50%

**Middle School** - Stipend per Negotiated Agreement
Field Hockey Coach 7th  Martin, Karli  8.00%


**High School** - Stipend per Negotiated Agreement
Cheerleader Coach Ast (Fall)  Ramirez, Alondra  4.25%
Cross Country Coach Boys Ast  Riesterer, Eric  6.30%
Soccer Coach Girls  Gentille, Christopher  18.20%
Soccer Coach Ast, Girls  Harger, Charles  9.10%

**Middle School** - Stipend per Negotiated Agreement
Football Coach 7th Ast  Weihrauch, Zach  6.80%
Football Coach 8th Ast  Deutsch, Todd  6.80%

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

F. **Hudson Community Education and Recreation Fall Brochure 2019**

**Be It Resolved That:** The Hudson City School District Board of Education approve the Hudson Community Education and Recreation Fall 2019 Brochure.

Motion:  Alisa Wright
Second:  James Field
Vote:  Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes.
Motion Approved.
Reports and/or Recommendations of the Director of Pupil Services – Mrs. Kelly Kempf

A. Contractual Services: Services Contract

Be It Resolved That: The Hudson Board of Education enters into agreement for services between the Hudson City School District Board of Education and Child Guidance & Family Solutions in the amount not to exceed forty (40) hours per week and $85,272 for the term August 12, 2019 through May 26, 2020.

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

Motion Approved.

B. Contractual Services: Services Contract

Be It Resolved That: The Hudson Board of Education enters into agreement for services between the Hudson City School District Board of Education and Child Guidance & Family Solutions in the amount not to exceed thirty (30) hours per week and $55,650 for the term August 12, 2019 through May 26, 2020.

Motion: Steve DiMauro
Second: Alisa Wright
Vote: Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, 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, August 12, 2019  7:00 PM – High School Media Center
   Monday, August 26, 2019  7:00 PM – High School Media Center

B. Special Board Meeting Work Session – Facilities
   Monday, August 19, 2019  5:00 PM – McDowell Elem. C-11
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 and Ohio Revised Code 121.22 (G)(2) to discuss the purchase of property for public purposes.

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

Motion Approved.

The Board convened executive session at 8:05 p.m.

The meeting reconvened at 8:34 p.m.

Adjournment

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

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

Motion Approved.

The meeting adjourned at 8:35 p.m.

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