AGENDA

1. Opening of the Meeting - Call to Order

2. Pledge of Allegiance

3. Roll Call
   - Mr. DiMauro
   - Mr. Field
   - Mr. Tobin
   - Mrs. Wright
   - Mr. Zuro

4. Public Comments Concerning Agenda Items

5. Student Representative(s)

6. Educational Focus
   - Principals’ Opening of School Updates

7. Consent Agenda - Mr. Phillip Butto
   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>Permanent Improvement</td>
<td>003-0000-5200-640-000000-000-00-970</td>
<td>$(60,000.00)</td>
<td>Appropriation increases and decreases necessary to ensure compliance with various ORC statutes, the Ohio Compliance Supplement, and various other governmental accounting standards.</td>
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<tr>
<td>Permanent Improvement</td>
<td>003-0000-5600-640-000000-000-00-970</td>
<td>$ 60,000.00</td>
<td></td>
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Motion__________________
Second__________________
Vote: Mr. DiMauro______, Mr. Field______, Mr. Tobin______, Mrs. Wright______, Mr. Zuro______
8. Reports and/or Recommendations of the Treasurer – Mr. Phillip Butto

A. Approval of Minutes

Be It Resolved That: The minutes of the regular meeting of August 12, 2019, and the special meeting of August 19, 2019, be approved.

*Attachment: DRAFT Minutes – August 12, 2019*
*Attachment: DRAFT Minutes – August 19, 2019*

B. Financial Report

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


C. 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>Walsh Jesuit High</td>
<td>Academic Support Staff</td>
<td>$116,071.20</td>
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<tr>
<td>PSI</td>
<td>Walsh Jesuit High</td>
<td>Academic Support Staff</td>
<td>$102,085.20</td>
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<td>PSI</td>
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<td>Educational Specialist Clerk</td>
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<td>PSI</td>
<td>Walsh Jesuit High</td>
<td>Tutor</td>
<td>$27,557.51</td>
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</table>

Motion__________
Second__________

Vote: Mr. Field______, Mr. Tobin______, Mrs. Wright______, Mr. Zuro______, Mr. DiMauro______

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

A. Visitor Management System

B. Master Facility Plan
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. Change in Classification for the 2019-2020 School Year
   - Albano, Suzanne: Va-11 to Vb-11
   - Brunner, Amanda: V-13 to Va-13
   - Culver, Victoria: Vb-12 to Vc-12
   - Gray, Beth: V-9 to Va-9
   - Hengst, Melissa: IVa-5 to V-5
   - Jones, Kelly: Va-17 to Vb-17
   - Moore, Jacob: IV-4 to IVa-4
   - Palmer, Julie: Vb-6 to Vc-6
   - Platek, Jennifer: Va-15 to Vb-15
   - Pressler, Sheila: Va-25 to Vb-25
   - Thomas, Katherine: Va-9 to Vb-9
   - Ulrich, Robert: Va-14 to Vb-14
   - VanDyke, Jill: V-7 to Va-7

2. Employment - Substitute for 2019-20 School Year
   - Lutkus, Susan: Approved sub rate
   - Roberts, Stephanie: Approved sub rate
   - Skeen-Caniglia, Aimee: Approved sub rate

3. Employment - Substitute School Psychologist for 2019-20 School Year
   - Vardon, Melody: NTE 30 days $325.00/day

4. Employment - Additional Long Term Substitute Hours - 2019-2020 School Year
   - Binns, Elizabeth: $16.43/hr
   - Knavish, Kevin: $16.43/hr
   - Mock, Lindsey: $16.43/hr
   - Roberts, Stephanie: $16.43/hr

5. Employment - Van Driver Initial Certification Stipend
   - Von Ville, Gina: $50 Ef. 07-31-19

   - Amiet, Brittany
   - Bach, Martin
   - Kosmin, Jamie

7. Employment - Project Support for 2019-2020 School Year Ef. 09-01-19
   - Quinn, Erin: NTE $1,500
   - Stonestreet, Kristin: NTE $1,500

8. Employment - Opening Day Preparation – Federal Grant Ef. 08-07-19
Choujaa, Olivia  NTE 2 hrs  $28.12/hr  
Culberson, Nichole  NTE 2 hrs  $28.12/hr  
Obendorf, Kelly  NTE 2 hrs  $28.12/hr  
Walter, Emily  NTE 2 hrs  $28.12/hr

Stuart, Andrea  NTE 2 hrs  $28.68/hr

10. Employment – Professional Development – Federal Grant Ef. 08-14-19
Ellison, Kathryne  NTE 9 hrs  $28.68/hr

11. OPES Credentialed Evaluators
   Be It Resolved That: The Hudson City School District Board of Education approves the following OPES credentialed evaluators:
   Cockley, Kimberly
   Herman, Phillip
   Osmun, Doreen
   Sedlak, Michael
   Trivelli, Beth
   Wilch, Brian

12. OTES Credentialed Evaluators
   Be It Resolved That: The Hudson City School District Board of Education approves the following OTES credentialed evaluators:
   Cockley, Kimberly
   Filomena, Jennifer
   Ganz, Jamie
   Hoynacke, Corey
   Kieser, Tara
   Miller, Michael
   Morris, Jeffrey
   Schreiner, Maureen
   Sedlak, Michael
   Trivelli, Beth
   Weber, Karen
   Wilch, Brian
   Wining, Natalie

13. OSCES Credentialed Evaluators
   Be It Resolved That: The Hudson City School District Board of Education approves the following OSCES credentialed evaluators:
   Cockley, Kimberly
   Filomena, Jennifer
   Ganz, Jamie
Hoynacke, Corey  
Kempf, Kelly  
Kieser, Tara  
Miller, Michael  
Morris, Jeffrey  
Schreiner, Maureen  
Sedlak, Michael  
Trivelli, Beth  
Weber, Karen  
Wininger, Natalie  

14. Correction-Hourly Rate-Employment-Board Meeting, August 12, 2019  
Chiwaki, Jennifer, from $28.12/hr to $35.16/hr  
Stoffl, Elizabeth, from $35.16/hr to $28.12/hr  

15. Additional Information-Hourly Rate-Employment - 2019-2020 School Year-Board meeting, August 12, 2019  
Schultz, Julie - Social Worker  
NTE 35 hrs  $51.34/hr  

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  
Gluntz, Kelene - Educ Aide/Lunch  
Ef. 08-13-19  
Kalessa, Kyle - Educ Aide  
Ef. 08-13-19  
Skeen-Caniglia, Aimee - Secretary  
Ef. 09-06-19  

2. Employment  
   a. Henderson, Rachel - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2 dly hrs, 186 day assign, Ef. 08-19-19  
   b. Herston, Christine - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2 dly hrs, 186 day assign, Ef. 08-16-19  
   c. Knoblock, Angela - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2 dly hrs, 186 day assign, Ef. 08-19-19  
   d. Omerza, Tammy - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2.5 dly hrs, 188 day assign, Ef. 08-19-19  
   e. Peterson, Amanda - Sp Educ Aide, Class 11.1, Step 1, $15.12 hrly, 7 dly hrs, 188 day assign, Ef. 08-19-19  
   f. Spoljaric, Tina - Sp Educ Aide, Class 11.1, Step 1, $15.12 hrly, 4 dly hrs, 188 day assign, Ef. 08-15-19  

3. Employment - Substitutes
4. Employment – Community Ed & Rec
   Anderson, Kieran - Explorer Zone, $8.55 hrly, Ef. 08-23-19

5. Change in hours
   Cosentino, Lisa - Educ Aide from 6 dly hrs to 6.5 dly hrs, Ef. 08-14-19

6. Change in assignment
   Seman, John - from Custodian, Class 3, Step 3, $17.02 hrly, 8 dly hrs, $260
   day assign to Maintenance, Class 1, Step 1, $18.41 hrly, 8 dly hrs, $260 day
   assign, Ef. 08-19-19

E. Support Substitutes

Be It Resolved That: Upon the recommendation of the Hudson City School District
Superintendent, substitute educational aides that have been approved on the Summit
County Educational Service Center Substitute List are eligible for employment in the
Hudson City School District as substitute educational aides on a casual, as needed basis
at the current substitute rate.

F. 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%
   Band Director, Marching, Ast       Moore, Jacob      11.00% (pro-rated)
   Makerspace Advisor                Robitaille, Andrew 8.00%
   Science Olympiad                   Sheldon, Cinda     4.80%
   Video Game Club Advisor           Boyd, Crystal      2.00%
   Middle School - Stipend per Negotiated Agreement
   Drama Director Ast                 Jendrisak, Shelley 2.00%
   Supplemental - Building Level Content Facilitators - Stipend per Negotiated
   Agreement - 1.75% to 11.40%
   EW - Science-co                    Ulrich, Rebecca    1.75%

2. Correction-Supplemental/Extracurricular Contracts/Academic/Certfd-2019-20
   School Yr, July 22, 2019 Board Meeting
   Mentors
   From: Hill, James                  New to District Mentor 3.00% $1,322
   To: Hill, James                    Resident Educator Mentor 6.00% $2,643

3. Resignation
   Ramirez, Alondra                   HS Cheer Ast, Fall    Ef. 07-31-19
   High School - Stipend per Negotiated Agreement
   Football Coach Ast Kessick, Christopher volunteer
   Football Coach Ast Marshall, Masen volunteer

   Motion__________________________
   Second__________________________
   Vote:  Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____,
          Mr. DiMauro_____, Mr. Field_____

G. 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               Camp Asbury               November 10 - 12, 2019
   Leadership Conference            Hiram, OH

   Attachment:  Field Trips

   Motion__________________________
   Second__________________________
   Vote:  Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
          Mr. Field_____, Mr. Tobin_____

10. Reports and/or Recommendations from 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 2019-20 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 agreements.

   No copy of agreement provided as it is a student record per the agreement and may not
   be shared.

   Motion__________________________
   Second__________________________
   Vote:  Mr. Zuro_____, Mr. DiMauro_____, Mr. Field_____,
          Mr. Tobin_____, Mrs. Wright_____

David Zuro, President • Steve DiMauro, Vice President • James Field • Tom Tobin • Alisa Wright
Board of Education 2400 Hudson-Aurora Road Hudson Ohio 44236-2322
11. Reports and/or Recommendations from the Director of Business Operations - Mr. Steve Marlow

A. GMP# 6 - Ellsworth Hill Roofing Replacement and Building Envelope Modifications

RESOLUTION AUTHORIZING THE SIXTH GUARANTEED MAXIMUM PRICE AMENDMENT BETWEEN THE BOARD OF EDUCATION AND HAMMOND CONSTRUCTION, INC. IN CONNECTION WITH THE ROOFING REPLACEMENT AND BUILDING ENVELOPE MODIFICATIONS RELATED TO 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 Amendment for the Hudson High School Media Center Renovations, a Second Guaranteed Maximum Price Amendment for the New Middle School Early Sitework, a Third Guaranteed Maximum Price Amendment for the Construction of the New Middle School, a Fourth Guaranteed Maximum Price Amendment for the additions, renovations and upgrades at Ellsworth Hill Elementary School, and a Fifth Guaranteed Maximum Price Amendment for the pipes and sinks for the Hudson High School restrooms; and

WHEREAS, the District desires to enter into a Sixth Guaranteed Maximum Price Amendment with Hammond Construction, Inc. for the purpose of addressing the roofing replacement and building envelope modifications at Ellsworth Hill Elementary School and establishing the Contract Sum and other terms related thereto.

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 Sixth 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 Sixth
Guaranteed Maximum Price Amendment with Hammond Construction, Inc. substantially in the form now on file with the Treasurer in the amount of $1,477,014. The form of this Sixth 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 Sixth 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 Sixth 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.
12. Unfinished Business

13. Public Comments Concerning Non-Agenda Items

14. New Business
   A. Regular Meetings
      Monday, September 9, 2019  7:00 PM – High School Media Center
      Monday, September 23, 2019  7:00 PM – High School Media Center
   B. Board of Education Coffees
      Thursday, September 12, 2019  8:00 – 9:30 AM  Panera
      Wednesday, October 9, 2019  7:00 – 8:30 PM  Panera

15 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 complaints against a public employee and Section 121.22(G)(5) matters required to be kept confidential by Federal or State Law.

Motion________________________
Second________________________
Vote:  Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____,
       Mr. Zuro_____, Mr. DiMauro_____

Attachment:  GMP#6 Ellsworth Hill
16. Adjournment

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

Motion__________________
Second__________________
Vote:  Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____,
       Mr. DiMauro_____, Mr. Field_____.

Time adjourned  _________