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) – Sean Scarnecchia

Educational Focus

- Portrait of an Explorer Update, Mr. Phillip T. Herman, Superintendent & Mrs. Doreen Osmun, Assistant Superintendent

Public Comments Concerning Agenda Items

- Title VIb – IDEA Funds Update and Public Hearing

Consent Agenda – Mr. Phillip Butto

A. Purchase Orders

<table>
<thead>
<tr>
<th>PO#</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001286</td>
<td>Cengage Learning</td>
<td>$4,136.11</td>
<td>Invoice predates PO (HS Media)</td>
</tr>
<tr>
<td>2001134</td>
<td>Connect</td>
<td>$3,148.25</td>
<td>Invoice predates PO (Seton Catholic)</td>
</tr>
<tr>
<td>1905126</td>
<td>PowerSchool</td>
<td>$7,364.67</td>
<td>Invoice predates PO (Treasurer)</td>
</tr>
<tr>
<td>2000255</td>
<td>PowerSchool</td>
<td>$7,364.67</td>
<td>Invoice predates PO (Treasurer)</td>
</tr>
</tbody>
</table>

Motion: Steve DiMauro
Second: Alisa Wright
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 – Mr. Phillip Butto**

### A. Auxiliary Services -- Revised

**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. These are revisions to items approved by the Board on August 12, 2019.

<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>Seton Catholic</td>
<td>Remedial Teacher</td>
<td>$59,591.70</td>
</tr>
<tr>
<td>PSI</td>
<td>Seton Catholic</td>
<td>Remedial Teacher</td>
<td>$30,579.60</td>
</tr>
</tbody>
</table>

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

Motion Approved.

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

### A. 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**
   - Hirsch, A. Suzanne from Vb-26 to Vc-26
   - Mercer, Amanda from IVa-8 to V-8
   - Sfiligoj, Kathleen from Vb-15 to Vc-15
   - Stonestreet, Scott from Va-8 to Vb-8
   - Wood, Courtney from Vb-11 to Vc-11

2. **Employment – Substitute for 2019-20 School Year**
   - Mitchell, Judy at Approved sub rate
   - Rollyson, Heather at Approved sub rate

3. **Employment – Reading Program Training – Federal Grant Ef. 08-09-19**
   - Marshall, Hayley at NTE 2 hrs $35.16/hr

4. **Employment – Middle School-CPM Math – Federal Grant Ef. 06-24-19**
   - Bambauer, Lindsey at NTE 5 hrs $28.12/hr
   - Gilyani, Kara at NTE 5 hrs $35.16/hr

5. **Employment – Evamere Curriculum Nights – Federal Grant Ef. 08-27-19**
   - Adams, Diandra at NTE 2 hrs $35.86/hr
   - Lantz, Tyler at NTE 2 hrs $28.68/hr
   - Roberts, Stephanie at NTE 2 hrs $28.68/hr

6. **Resignation – Project Support for the 2019-2020 School Year**
   - Stonestreet, Kristin at Project Support Ef. 08-26-19
7. Correction-Project Support for 2019-2020-Board Meeting, August 26, 2019
Quinn, Erin, from NTE $1,500 to NTE $1,200

B. Support Personnel

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

1. **Employment – Substitutes**
   - Dunn, Jarad
     - Approved sub rates
     - Ef. 09-04-19
   - Thomas, Loretta
     - Approved sub rates
     - Ef. 09-03-19

2. **Employment – Community Ed & Rec**
   - Alexander, Jamie – HEAT Coach, $11.00 hrly, $60.00/meet, Ef. 08-28-19
   - Hookway, Deborah – Project Support, NTE $1,200, Ef. 09-01-19
   - Forsythe, Joshua – HEAT Coach, $16.00 hrly, $60.00/meet, Ef. 08-24-19
   - Kelly, Paige – HEAT Coach, $11.00 hrly, $60.00/meet, Ef. 08-28-19
   - Merritt, Melanie – Project Support, NTE $1,200, Ef. 09-01-19

3. **Change in classification**
   - Smith, Avalynne – Secretary/Facilities from class 6 to class 5 Ef. 07-01-19

C. 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 – 3.00% to 24.50%
     - Student Council Adv-co
       - Blue, Annette
       - 2.50%
   - **Supplemental - Building Level Content Facilitators**
     - EV - Language Arts-K
       - Culberson, Nichole
       - 4.50%
     - EV - Language Arts-1st-co
       - Obendorf, Kelly
       - 2.25%
     - EV - Language Arts-1st-co
       - Politano, Katherine
       - 2.25%
     - MD - Special Ed
       - Graham, Jean
       - 1.75%
   - **Mentors**
     - Choujaa, Olivia
     - New to District Mentor
     - 3.00%
     - $1,322

2. **Supplemental/Extracurricular Contracts/Academic/Support - 2019-20 School Yr**
   - **High School**
     - Auditorium Manager
       - Russell, Robert
       - 10.00%

3. **Supplemental/Extracurricular Contracts/Athletic/Support - 2019-20 School Yr**
   - **High School**
     - Cross Country, G, Ast
       - Feitshans, Casey
       - 6.93%

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**Motion:** Steve DiMauro  
**Second:** James Field  
**Vote:** Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.  
**Motion Approved.**
### D. Extracurricular Travel Study

**Be It Resolved That:** The Hudson City School District Board of Education approve the following Extracurricular Travel Study Programs.

<table>
<thead>
<tr>
<th>School</th>
<th>Destination</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson High School</td>
<td>South Bass Island, OH</td>
<td>Sep 23 – 24, 2019</td>
</tr>
<tr>
<td>Marine Biology Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>South Bass Island, OH</td>
<td>Sep. 30 – Oct. 1, 2019</td>
</tr>
<tr>
<td>Marine Biology Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>South Bass Island, OH</td>
<td>April 2 – 3, 2020</td>
</tr>
<tr>
<td>Marine Biology Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>South Bass Island, OH</td>
<td>April 6 – 7, 2020</td>
</tr>
<tr>
<td>Marine Biology Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>New York City, NY</td>
<td>March 7-14, 2020</td>
</tr>
<tr>
<td>New Dimensions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Orlando, FL</td>
<td>March 17 – 22, 2020</td>
</tr>
<tr>
<td>Band and Choir</td>
<td>Disney World</td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Quebec, Canada</td>
<td>April 2 – 7, 2020</td>
</tr>
<tr>
<td>French Classes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

### E. Extracurricular Program Addition

**Be It Resolved That:** The Hudson City School District Board of Education approve the following extracurricular program.

**Sunrise Watching Club**

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

A. Contractual Services: Re-Education Services, Inc.

Be It Resolved That: The Hudson Board of Education enters into agreement with Re-Education Services, Inc. to provide educational and related services for a student during the 2019-20 school year in an amount NTE $35,361.

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

Motion Approved.

B. Contractual Services: The KidsLink School

Be It Resolved That: The Hudson Board of Education enters into agreement with The KidsLink School to provide educational and related services for a student during the 2019-20 school year at a cost NTE $27,082.50

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

Motion Approved.

Unfinished Business

Public Comments Concerning Non-Agenda Items

New Business

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

A. Regular Meetings
   Monday, September 23, 2019  7:00 PM – High School Media Center
   Monday, October 14, 2019  7:00 PM – High School Media Center

B. Board of Education Coffees
   Thursday, September 12, 2019  8:00 – 9:30 AM   Panera
Adjournment

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

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

Motion Approved.

The meeting adjourned at 8:34 p.m.

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