Hudson City School District
Hudson, Ohio

Board of Education Meeting
September 10, 2018
7:00 P.M.

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)

Educational Focus

- Orchestra Trip, Mr. Roberto Iriarte & Students
- Report Card, Mrs. Doreen Osmun, Assistant Superintendent

Public Comments Concerning Agenda Items

Consent Agenda

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>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1901132</td>
<td>Hudson Music Association</td>
<td>$4,300.00</td>
<td>Invoice predates PO. HS paying a portion of new sousaphones.</td>
</tr>
<tr>
<td>1900978</td>
<td>Apex Learning</td>
<td>$5,000.00</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>1900978</td>
<td>Apex Learning</td>
<td>$60,700.00</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>1901379</td>
<td>Membean, Inc.</td>
<td>$6,975.00</td>
<td>Invoice predates PO. Auxiliary schools.</td>
</tr>
</tbody>
</table>

B. Increase to Existing Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>572</td>
<td>Federal Grant - Title I</td>
<td>$20,000.00</td>
<td>To increase appropriations for Title I federal grant.</td>
</tr>
</tbody>
</table>
C. Appropriation Modifications (Greater than $50,000)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account Number</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Improvement</td>
<td>003-0000-2829-650-000000-000-00-970</td>
<td>$ (55,139.00)</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>Permanent Improvement</td>
<td>003-0000-5600-572-000000-000-00-970</td>
<td>$ 55,139.00</td>
<td></td>
</tr>
</tbody>
</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. 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 2018-19 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</td>
<td>Academic Support Staff</td>
<td>$113,488.20</td>
</tr>
<tr>
<td>PSI</td>
<td>Walsh Jesuit</td>
<td>Educational Aide</td>
<td>$49,908.60</td>
</tr>
<tr>
<td>PSI</td>
<td>Walsh Jesuit</td>
<td>Academic Support Staff</td>
<td>$96,465.60</td>
</tr>
<tr>
<td>PSI</td>
<td>Walsh Jesuit</td>
<td>Educational Specialist Clerk</td>
<td>$41,941.80</td>
</tr>
<tr>
<td>PSI</td>
<td>Walsh Jesuit</td>
<td>Tutor</td>
<td>$26,966.25</td>
</tr>
<tr>
<td>PSI</td>
<td>Walsh Jesuit</td>
<td>Educational Specialist Clerk</td>
<td>$14,086.80</td>
</tr>
<tr>
<td>PSI</td>
<td>Seton Catholic</td>
<td>Title 1 Teacher</td>
<td>$5,413.59</td>
</tr>
</tbody>
</table>

Motion: Steve DiMauro  
Second: Tom Tobin  
Vote: Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.  
Motion Approved.
Reports and/or Recommendations of the Board of Education

A. Superintendent & Treasurer Compensation

Be It Resolved That: The Hudson City School District Board of Education approve a 3.00% increase for the 2018-2019 school year for Superintendent, Phillip Herman and Treasurer, Kathryn Sines in accordance with the Hudson City School District Compensation Strategies and Guidelines, effective August 1, 2018.

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

Motion Approved.

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

A. Master Facility Plan Change Orders

B. Middle School Ground Breaking Ceremony

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 2018-2019 School Year
   Boelter, Karina V-9 to Va-9
   Knapp, Stephen V-13 to Va-13
   Marshall, Hayley Va-7 to Vb-7
   McClearmon, Amanda IVa-4 to V-4
   Nold, James Vb-28 to Vc-28

2. Employment – Substitute for 2018-19 School Year
   Ropar, Eileen Approved sub rate

   Alesci, Katelyn $15.00/hr
   Kippley, Robin $15.00/hr
   Shoop, Abigail $15.00/hr
   Tolbert, Shellie $15.00/hr
   Wasserman, Marina $15.00/hr

   Leininger, Alison $28.12/hr Ef. 09-06-18

5. Employment - IEP Anywhere Training - Federal Grant:
   Boyd, Crystal OT $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
   Cifranic, Holly Int Spec $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
   Conway, Carol OT $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
   Crooks, Cynthia Int Spec $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
   Davies, James Int Spec $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
   Dice, Buddy Int Spec $34.47/hr NTE 1.5 hrs. Ef. 08-30-18
Gaspro, BJ  Int Spec  $34.47/hr  NTE 1.5 hrs.  Ef. 08-30-18
Milligan, Paul  Int Spec  $34.47/hr  NTE 1.5 hrs.  Ef. 08-30-18
Quinn, Deanna  Int Spec  $34.47/hr  NTE 1.5 hrs.  Ef. 08-30-18
Romani, Jeanne  Int Spec  $34.47/hr  NTE 1.5 hrs.  Ef. 08-30-18
Sheridan, Michael  Int Spec  $27.57/hr  NTE 1.5 hrs.  Ef. 08-30-18
Thies, Jessica  Int Spec  $34.47/hr  NTE 1.5 hrs.  Ef. 08-30-18
Turk, Marisa  SLP  $27.57/hr  NTE 1.5 hrs.  Ef. 08-30-18

6. Employment – Opening Day Planning – Federal Grant  Ef. 08-01-18
Chadsey, Mary Kate  NTE 2 hrs $27.57/hr
Choujaa, Olivia  NTE 2 hrs $27.57/hr
Frabotta, Andrea  NTE 2 hrs $27.57/hr
Varnum, Renee  NTE 2 hrs $34.47/hr

7. Employment – Curriculum Night – Federal Grant  Ef. 09-05-18
Adams, Diandra  NTE 2 hrs $28.12/hr
Becka, Nicole  NTE 2 hrs $28.12/hr
Butch, Taylor  NTE 2 hrs $28.12/hr
Chadsey, Mary Kate  NTE 2 hrs $28.12/hr
Choujaa, Olivia  NTE 2 hrs $28.12/hr
Clements, Lauren  NTE 2 hrs $28.12/hr
Culberson, Nichole  NTE 2 hrs $35.16/hr
Curl, Morgan  NTE 2 hrs $28.12/hr
Curtin, Christen  NTE 2 hrs $35.16/hr
Farmer, Lisa  NTE 2 hrs $35.16/hr
Fenimore, Lauren  NTE 2 hrs $35.16/hr
Feskanin, Heidi  NTE 2 hrs $35.16/hr
Frabotta, Andrea  NTE 2 hrs $28.12/hr
Gordon, Sandra  NTE 2 hrs $35.16/hr
Grannis, Kelly  NTE 2 hrs $28.12/hr
Jensen, Tracy  NTE 2 hrs $35.16/hr
Kelleher, Susan  NTE 2 hrs $35.16/hr
Lantz, Tyler  NTE 2 hrs $28.12/hr
Marshall, Hayley  NTE 2 hrs $28.12/hr
Messenger, Nancy  NTE 2 hrs $35.16/hr
Norris, Katherine  NTE 2 hrs $35.16/hr
Obendorf, Kelly  NTE 2 hrs $35.16/hr
Palmer, Julie  NTE 2 hrs $28.12/hr
Pearson, Jennifer  NTE 2 hrs $35.16/hr
Politano, Katherine  NTE 2 hrs $28.12/hr
Reynolds, Erin  NTE 2 hrs $28.12/hr
Senk, Tara  NTE 2 hrs $35.16/hr
Shaw, Jonathan  NTE 2 hrs $35.16/hr
Thomas, Katherine  NTE 2 hrs $35.16/hr
Walter, Emily  NTE 2 hrs $28.12/hr

8. 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
9. 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
- Wininger, Natalie

10. 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
- Hoynacke, Corey
- Kempf, Kelly
- Kieser, Tara
- Miller, Michael
- Morris, Jeffrey
- Schreiner, Maureen
- Sedlak, Michael
- Trivelli, Beth
- Weber, Karen
- Wininger, Natalie

11. Change in FTE

- Harrington, Emily – French Teacher - from .72 FTE to .83 FTE
- Meikle, Jennifer – OT – from .60 FTE to .70 FTE

D. **Support Personnel**

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

1. Resignation
   - Hockstra, Jennifer – Educ Aide Ef. 08-17-18

2. Employment
   a. Hinote, Richard – Maintenance, Class 1, Step 1, $18.05 hrly, 8 dly hrs, 260 day assign, Ef. 09-04-18
b. Lawrence, Holly – Educ Aide/Lunch, Class 11.05, Step 1, $14.08 hrly, 2 dly hrs, S186 day assign, Ef. 08-21-18

c. Pinson, Timothy – Educ Aide/Lunch, Class 11.05, Step 1, $14.08 hrly, 1.75 dly hrs, S186 day assign, Ef. 08-24-18

d. Sturznickel, Heather – Educ Aide/Lunch, Class 11.05, Step 1, $14.08 hrly, 2 dly hrs, S186 day assign, Ef. 08-21-18

e. Tornberg, Lisa – Secretary, Class 6, Step 1, $15.53 hrly, 8 dly hrs, S198 day assign, Ef. 09-06-18

f. Wolford, Stephanie – Sp Educ Aide, Class 11.1, Step 1, $14.82 hrly, 6.75 dly hrs, 188 day assign, Ef. 09-06-18

3. Employment – Substitutes

Ciavolella, Ann-Marie Approved sub rates Ef. 9-11-18

4. Employment – Community Ed & Rec

a. Carter, Robert – Lifeguard, $9.00 hrly, Ef. 09-04-18

b. Fitz, Colin – Explorer Zone, $8.30 hrly, Ef. 09-04-18

c. Hunt, Ryan – Lifeguard, $9.00 hrly, Ef. 09-04-18

d. Muller, Amia - Explorer Zone, $8.30 hrly, Ef. 08-28-18

e. Murphy, Tiffani - Explorer Zone, $10.00 hrly, Ef. 09-10-18

f. O’Brien, Norbert – Lifeguard, $9.00 hrly, Ef. 09-04-18

5. Change/Correction – Last work date as an Educ Aide – August 6, 2018 Board Agenda

Kippley, Robin from 05-28-18 to 08-09-18

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- 2018-19-Certified

Wanders, Emily Intervention Coach Ef. 08-12-18

2. Supplemental/Extracurricular Contracts/Academic/Certfd - 2018-19 School Yr

Supplemental - Building Level Content Facilitators - Stipend per Negotiated Agreement

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>MD</td>
<td>Science/Social Studies-co</td>
<td>Bartolone, Cailin</td>
</tr>
<tr>
<td>MD</td>
<td>Science/Social Studies-co</td>
<td>Mitchell, Shelby</td>
</tr>
<tr>
<td>EW</td>
<td>Language Arts</td>
<td>Rourke, Marie</td>
</tr>
<tr>
<td>EW</td>
<td>Science-co</td>
<td>Mitchell, Judy</td>
</tr>
<tr>
<td>EW</td>
<td>Social Studies-co</td>
<td>Hays, Yvonne</td>
</tr>
<tr>
<td>EW</td>
<td>Social Studies-co</td>
<td>Sivert, Michael</td>
</tr>
<tr>
<td>EW</td>
<td>Special Ed</td>
<td>Koneval, Stacy</td>
</tr>
</tbody>
</table>

Intervention Team

Stipend range from $300 to $900 per Negotiated Agreement

Sivert, Michael EW – Intervention Coach $900

Mentors

Von Ville, Gina New to District Mentor 3.00% $324 (prorated for 1/4 yr)

3. Resignation

Nold, James MS Wrestling Coach, Ast Ef. 09-10-18

4. Supplemental/Extracurricular Contracts/Athletic/Certified - 2018-19 School Yr

High School - Stipend per Negotiated Agreement

Cross Country, B, Ast Snow, Thomas 8.19%
# Board of Education Meeting – September 10, 2018

### Middle School - Stipend per Negotiated Agreement

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wrestling Coach</td>
<td>Nold, James</td>
<td>9.00%</td>
</tr>
</tbody>
</table>

5. **Supplemental/Extracurricular Contracts/Athletic/Support - 2018-19 School Yr**

### High School - Stipend per Negotiated Agreement

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field Hockey, Ast</td>
<td>Oliver, Erin</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Football Coach, Ast</td>
<td>DiGeronimo, Dante</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Football Coach, Ast</td>
<td>Parker, Jackson</td>
<td></td>
</tr>
</tbody>
</table>

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

### F. Cell Phone Reimbursement Stipend

**Be It Resolved That:** The Hudson City School District Board of Education approves the addition of the Position of District Construction Coordinator to the list of employees eligible for cell phone reimbursement. It is recommended the position be reimbursed at the Tier I level effective July 1, 2018.

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

### G. Policy First Reading

**Policies**
- Policy 2271 – College Credit Plus Program
- Policy 2464 – Gifted Education and Identification
- Policy 5136 – Personal Communication Devices
- Policy 5200 – Attendance
- Policy 5330 – Use of Medications
- Policy 6233 - Amenities for Participants at Meetings and/or Other Occasions
- Policy 6680 – Recognition
- Policy 7300 – Disposition of Real Property/Personal Property
- Policy 8000.04 – Bus Driver Certification

**Administrative Guideline**
- AG 2271 – College Credit Plus Program
- AG 5200 – Attendance
- AG 8310A – Public Records
- AG 8330 – Student Records
H. **Extracurricular Travel Study**

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

<table>
<thead>
<tr>
<th>School</th>
<th>Destination</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson High School</td>
<td>Oil Creek State Park</td>
<td>September 16-17, 2018</td>
</tr>
<tr>
<td>H2BE</td>
<td>Oil City, PA</td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Camp Ledgewood</td>
<td>October 9 – 10, 2018</td>
</tr>
<tr>
<td>Service Learning</td>
<td>with Hudson Rotary Club</td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Adams &amp; Brown Counties</td>
<td>April 22 – 26, 2019</td>
</tr>
<tr>
<td>Service Learning</td>
<td>Ohio</td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Gannon University</td>
<td>November 2 - 3, 2018</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>New York City, NY</td>
<td>March 9-16, 2019</td>
</tr>
<tr>
<td>New Dimensions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson Middle School</td>
<td>Washington, DC</td>
<td>May 20 -22, 2019</td>
</tr>
<tr>
<td>8th Grade Class Trip</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion Approved.

I. **Resolution Approving Real Property Tax Abatement for Manneschi & Benedetti Properties, LLC and CEIA USA, Ltd.**

**Whereas,** the City of Hudson, Ohio (the “City”) has designated an area within the City as “Community Reinvestment Area #3A” (“CRA Area #3A”) under Section 3735.66 of the Ohio Revised Code in order to encourage the development of real property located in CRA Area #3A; and

**Whereas,** Manneschi & Benedetti Properties, LLC (“M&B”) desires to construct a corporate headquarters building (the “Project”) on Parcel #6 at Hudson Crossing Parkway, Hudson, Ohio 44236 (the “Property”) for CEIA USA, Ltd. (“CEIA”), which is located within the boundaries of CRA Area #3A, provided that the appropriate development incentives are made available to M&B and CEIA to support the economic viability of the Project;

**Whereas,** Hudson, M&B, and CEIA have negotiated the terms of a Community Reinvestment Area Agreement (the “CRA Agreement”) which provides to CEIA and M&B a real estate tax abatement with respect to the Property of fifty (50%) percent for a fifteen (15)-year period (the “Tax Abatement”);
Whereas, the City intends to compensate the Hudson City School District (the “School District”) for a portion of the property taxes that the School District would have received but for the Tax Abatement by sharing new revenues generated by the Project on a fifty-fifty basis with the School District, which new revenues will consist of the taxes levied and collected by the City on the income of the employees of CEIA at the Project and the property taxes generated by the Project that are not subject to the Tax Abatement (the “New Revenues”), the payment to the School District of a portion of which shall be deferred while the City pays income tax revenues to the City of Twinsburg, Ohio pursuant to the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing;

Now, Therefore, Be It Resolved by the Board of Education of the Hudson City School District, County of Summit, State of Ohio that:

Section 1. This Board approves the Tax Abatement and the CRA Agreement, such approval being subject to the condition that a Tax Sharing Agreement (attached) be entered into between the School District and the City consistent with the provisions of Section 2 of this Resolution.

Section 2. This Board hereby authorizes the Superintendent and the Treasurer to execute on behalf of this Board a Tax Sharing Agreement with the City pursuant to Ohio Revised Code 5709.82 (the “Tax Sharing Agreement”) providing for payments by the City to the School District of fifty percent of the New Revenues from the Project to compensate the School District for a portion of the property taxes it would have received but for the Tax Abatement, which Tax Sharing Agreement shall be in substantially the form as is now on file with this Board, together with such changes as are approved by the officials signing the Tax Sharing Agreement.

Section 3. This Board hereby waives the requirement of ORC Section 3735.671(A)(1) that the City must certify a copy of the CRA Agreement to the School District no later than 45 days prior to the City Council of the City approving the CRA Agreement.

Section 4. This Board authorizes and directs the Superintendent and Treasurer to provide such information or certificates, and to enter into such instruments from time to time, as are necessary and appropriate to carry out the aforesaid approvals of this Board and to carry out the terms of the Tax Sharing Agreement.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

Motion: Steve DiMauro
Second: Tom Tobin
Vote: Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes.
Motion Approved.
J. Resolution Approving Real Property Tax Abatement for Premier Commercial Realty and Option Care Enterprises, Inc.

Whereas, the City of Hudson, Ohio (the “City”) has designated an area within the City as “Community Reinvestment Area #3A” (“CRA Area #3A”) under Section 3735.66 of the Ohio Revised Code in order to encourage the development of real property located in CRA Area #3A; and

Whereas, Premier Commercial Realty, LLC (“Premier”) desires to construct a regional compounding center building (the “Project”) on Parcel #7 at Hudson Crossing Parkway, Hudson, Ohio 44236 (the “Property”) for Option Care Enterprises, Inc. (“Option Care”), which is located within the boundaries of CRA Area #3A, provided that the appropriate development incentives are made available to Premier to support the economic viability of the Project;

Whereas, Hudson, Premier and Option Care have negotiated the terms of a Community Reinvestment Area Agreement (the “CRA Agreement”) which provides to Premier and Option Care a real estate tax abatement with respect to the Property of eighty-five (85%) percent for a fifteen (15)-year period (the “Tax Abatement”);

Whereas, the City intends to compensate the Hudson City School District (the “School District”) for a portion of the property taxes that the School District would have received but for the Tax Abatement by sharing new revenues generated by the Project on a fifty-fifty basis with the School District, which new revenues will consist of the taxes levied and collected by the City on the income of the employees of Option Care at the Project and the property taxes generated by the Project that are not subject to the Tax Abatement (the “New Revenues”);

Now, Therefore, Be It Resolved by the Board of Education of the Hudson City School District, County of Summit, State of Ohio that:

Section 1. This Board approves the Tax Abatement and the CRA Agreement, such approval being subject to the condition that a Tax Sharing Agreement (attached) be entered into between the School District and the City consistent with the provisions of Section 2 of this Resolution.

Section 2. This Board hereby authorizes the Superintendent and the Treasurer to execute on behalf of this Board a Tax Sharing Agreement with the City pursuant to Ohio Revised Code 5709.82 (the “Tax Sharing Agreement”) providing for payments by the City to the School District of fifty percent of the New Revenues from the Project to compensate the School District for a portion of the property taxes it would have received but for the Tax Abatement, which Tax Sharing Agreement shall be in substantially the form as is now on file with this Board, together with such changes as are approved by the officials signing the Tax Sharing Agreement.

Section 3. This Board hereby waives the requirement of ORC Section 3735.671(A)(1) that the City must certify a copy of the CRA Agreement to the School District no later than 45 days prior to the City Council of the City approving the CRA Agreement.
Section 4. This Board authorizes and directs the Superintendent and Treasurer to provide such information or certificates, and to enter into such instruments from time to time, as are necessary and appropriate to carry out the aforesaid approvals of this Board and to carry out the terms of the Tax Sharing Agreement.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

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

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

A. Bullying Report

B. Contractual Services: The KidsLink School

Be It Resolved That: The Hudson Board of Education enters into agreement with KidsLink School to provide educational and related services for a student during the 2018-19 school year at a cost NTE $35,250.

Motion: James Field
Second: Alisa Wright
Vote: Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, 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, September 24, 2018  7:00 PM – High School Media Center
   Monday, October 8, 2018  7:00 PM – High School Media Center

B. Board Coffees
   Wednesday, September 12, 2018  7:00 – 8:30 PM   Panera
   Wednesday, October 10, 2018  8:00 – 9:30 AM   Panera
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)(3) to discuss disputes involving the School District that are the subject of pending court action.

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

Motion Approved.

The Board convened executive session at 9:10 p.m.

The meeting reconvened at 10:04 p.m.

Adjournment

**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; Mr. Zuro, yes.

Motion Approved.

The meeting adjourned at 10:05 p.m.

President  Treasurer

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