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

Educational Focus
- Bloodhound Student Video Production, Mr. Mike Ondash, Teacher & Students
- Facility Update, Mr. William A. Schurman, P.E., Hammond Construction & Mr. John Peterson, Project Manager, GPD Group

Public Comments Concerning Agenda Items
- Title VIb – IDEA Funds Update and Public Hearing

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>1901873</td>
<td>Gale/CENGAGE Learning</td>
<td>$3,939.15</td>
<td>Invoice predates PO. HS Media</td>
</tr>
<tr>
<td>1901896</td>
<td>Summa Care, Inc.</td>
<td>$14,390.32</td>
<td>Invoice predates PO CVCA</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>018</td>
<td>Public School Support Fund</td>
<td>$150,000.00</td>
<td>To increase appropriations for Washington DC trip.</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. Gifts and Grants

1. $6150.00 – Donation of woodshop equipment, Mr. James Hackney, 628-13 Fairington Oval, Aurora, Ohio 44202.

2. $4800.00 – Towable trailer to the High School Football Team, Mr. Mark Ludewig, 7050 Kate Drive, Hudson, Ohio 44236.

3. $150.00 – Violin to East Woods Elementary, Ms. Carol LaSpina, 1621 W. Prospect Street, Hudson, OH 44236.

B. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approves the August 2018 financial report.

C. Approval of Minutes

Be It Resolved That: The minutes of the regular meetings of August 6, August 20, and September 10, 2018.

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 Superintendent – Mr. Phillip Herman

A. Upcoming Events

- Alumni Weekend and Hall of Fame Induction– October 12 – 13, 2018
- District Technology Parent Meeting – October 4, 2018, 6-8 PM
  High School Auditorium
- See Something, Say Something Week – October 15 – 19, 2018
- Take a Second, Make a Difference Month – October 2018

B. Personnel - Retirements

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

WHEREAS, this individual will retire after many years of dedicated service to the Hudson City School District; and

WHEREAS, this individual has 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 this individual 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 this individual 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-fourth day of September, 2018, accept the letter of retirement, approve the retirement of and pass this resolution.

Leventhal, Linda Ef. 05-24-19

C. Six District Educational Compact Administrative Compensation

Be It Resolved That: The Hudson City School District Board of Education approve the administrator salaries, retroactive to the beginning of the current contract year as presented. The proposed salaries represent a 2% increase.

1. Sines, Kathryn Treasurer, Six District $6,304
2. Stanchina, Mary Jane Executive Director $100,898

D. 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
   Haney, Jennifer V-16 to Va-16
   Koneval, Stacy V-11 to Va-11
   McGowan, Colin Vb-18 to Vc-18
   Stonestreet, Kristin Vb-13 to Vc-13
   Streby, Monica Vb-15 to Vc-15

2. Temporary change in assignment-see MOU on file in the Treasurer’s Office
   Robbins, Marie- from ISGIT M-5 to Teacher Va-5, $331/day, Ef. 09-17-18

3. Employment - Home Instruction & Tutoring - 2018-19 School Year
   Davies, James $27.87/hr

   Cribari, Brittany NTE 2 hrs $ 28.12
   Dennis, Wendy NTE 2 hrs $ 35.16
   DiPaola, Mary Beth NTE 2 hrs $ 35.16
   Hall, Katherine NTE 2 hrs $ 35.16
   Lukingbeal, Denise NTE 2 hrs $ 35.16
   Newland, Kari NTE 2 hrs $ 35.16
   Saluan, Amanda NTE 2 hrs $ 35.16
   Smoral, Rose NTE 2 hrs $ 35.16
   Wenclewicz, Danielle NTE 2 hrs $ 28.12
<table>
<thead>
<tr>
<th>5. Employment – McDowell - Math Night – Federal Grant</th>
<th>09-17-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armbruster, Patricia</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Bartolone, Cailin</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Chouloupka, Linda</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Evans, Kristen</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Gaspro, Betty Jo</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Matchinga, Kathleen</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Mitchell, Shelby</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Montgomery, Patricia</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Sperry, John</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Standley, Eric</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Wanders, Emily</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Weiszner, Kayla</td>
<td>NTE 2 hrs</td>
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</tbody>
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<tr>
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<tbody>
<tr>
<td>Alesci, Katelyn</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Allen-Gladstone, Mary</td>
<td>NTE 2 hrs</td>
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<tr>
<td>Jennings, Elizabeth</td>
<td>NTE 2 hrs</td>
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<tr>
<td>McGown, Matthew</td>
<td>NTE 2 hrs</td>
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<tr>
<td>Nivert, Sharon</td>
<td>NTE 2 hrs</td>
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<tr>
<td>Oshaben, Jennifer</td>
<td>NTE 2 hrs</td>
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<tr>
<td>Pallotta, Samantha</td>
<td>NTE 2 hrs</td>
</tr>
<tr>
<td>Sivert, Michael</td>
<td>NTE 2 hrs</td>
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<tr>
<td>VanderSchie, DeAnna</td>
<td>NTE 2 hrs</td>
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<tbody>
<tr>
<td>Tolbert, Shellie</td>
<td>NTE 2 hrs</td>
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<thead>
<tr>
<th>8. Employment – OTES Core Committee - 2018-19 School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antes, Jennie</td>
</tr>
<tr>
<td>Dennis, Wendy</td>
</tr>
<tr>
<td>Dorsey, Amy</td>
</tr>
<tr>
<td>Gilanyi, Kara</td>
</tr>
<tr>
<td>Gordon, Sandra</td>
</tr>
<tr>
<td>Hannan, Jacqueline</td>
</tr>
<tr>
<td>Kaltner, Trudy</td>
</tr>
<tr>
<td>Laudato, Michelle</td>
</tr>
<tr>
<td>Lawler, Jennifer</td>
</tr>
<tr>
<td>Molchen, Michelle</td>
</tr>
<tr>
<td>Spohn, David</td>
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<tr>
<td>Wood, Courtney</td>
</tr>
<tr>
<td>Wooley, Christina</td>
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</tbody>
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<thead>
<tr>
<th>9. Employment - Local Professional Development Committee - 2018-19 Schl Yr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antes, Jennie</td>
</tr>
<tr>
<td>Blue, Annette</td>
</tr>
<tr>
<td>Catalano-Jones, Susan</td>
</tr>
<tr>
<td>Matchinga, Kathleen</td>
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<tr>
<td>Pearson, Jennifer</td>
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<tr>
<td>Von Ville, Gina</td>
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</tbody>
</table>

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<thead>
<tr>
<th>10. Employment - Master Teacher Committee - 2018-19 School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iriarte, Roberto</td>
</tr>
<tr>
<td>Nivert, Sharon</td>
</tr>
<tr>
<td>Wiehe, Rebecca</td>
</tr>
</tbody>
</table>
11. Employment - ACT & SAT Proctors - NTE 100 Total Hrs - 2018-19 Schl Yr
   Boyd, Crystal $35.16/hr
   Carbaugh, Brian $35.16/hr
   Conroy, Susan $35.16/hr
   Davies, James $35.16/hr
   Haggerty, Kelsey $35.16/hr
   Laudato, Shelley $35.16/hr
   Milligan, Paul $35.16/hr
   Montecalvo, Judy $28.12/hr
   Okey, Jill $28.12/hr
   Procaccio, Sandra $35.16/hr
   Schmidt, Michael $35.16/hr
   Widdowson, Linda $35.16/hr

12. Employment - MS Detention & After School Tutoring - 2018-19 School Year
   Hours as Needed
   Gayheart, Barbara $27.87/hr
   Nemec, KC $27.87/hr
   Wallace, Katielynn $27.87/hr

   Hours as Needed
   Carr, Bryan $27.87/hr
   Conroy, Susan $27.87/hr
   Hill, James $27.87/hr
   Mangol, Brian $27.87/hr
   Okey, Jill $27.87/hr
   Schuch, Joseph $27.87/hr
   Zustin, Marc $27.87/hr

   Marshall, Hayley, from $28.12/hr to $35.16/hr Ef. 09-05-18
   Obendorf, Kelly, from $35.16/hr to $28.12/hr

E. Support Personnel

Be It Resolved That: Upon the recommendation of the Hudson City School
District Superintendent, the following personnel actions be approved.
1. Resignation
   Gray, Kimberly Educ Aide/Lunch Ef. 09-21-18

2. Employment
   Szekely, Angelia – Educ Aide/Lunch, Class 11.05, Step 1, $14.08 hrly, 1.75
dly hrs, S186 day assign, Ef. 09-12-18

3. Employment – Substitutes
   a. Lachman, Lisa Approved sub rates Ef. 09-18-18
   b. Papp, Nancy Approved sub rates Ef. 09-12-18

4. Employment – Community Ed & Rec
   a. Matthews, Raymond – HEAT Coach, $11.00 hrly, $60.00/meet, Ef. 09-17-18
   b. Paterniti-Ruscin, Dylan – HEAT Coach, $11.00 hrly, $60.00/meet, Ef. 09-07-18

5. Six District Construction Technology Program Intern 2018-19 School Year
   Robinson, Christopher, $8.30 hrly, NTE 30 hours per week, Ef. 09-17-18
F. Extra-curricular Personnel

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

1. Supplemental/Extra-curricular Contracts/Academic/Certfd - 2018-19 School Yr

   **High School** - Stipend per Negotiated Agreement
   - Annual Advisor (Yearbook) Coberly, Kaitlin 8.00%
   - Student Newspaper Advisor Coberly, Kaitlin 6.00%

   **Supplemental - Building Level Content Facilitators** - Stipend per Negotiated Agreement – 1.75% to 11.40%
   - EH - Social Studies Saluan, Amanda 1.75%

2. Intervention Team
   - Stipend range from $300 to $900 per Negotiated Agreement
   - Schilling, Gabrielle MD – Intervention Coach $900

3. Resignation
   - Fisher, Kenneth MS Athletic Supervisor-Winter Ef. 09-11-18


   **High School** - Stipend per Negotiated Agreement
   - Soccer Coach, Boys, Ast Congrove, John Volunteer
   - Soccer Coach, Boys, Ast Pezzaniti, Maurizio Volunteer

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

G. Policy Second Reading/Adoption

**Be It Resolved That:** The Hudson City School District Board of Education adopt/approve the second reading of the following policies:

**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**

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

Motion Approved.

### 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>Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson High School</td>
<td>Camp Asbury</td>
<td>November 4 - 6, 2018</td>
</tr>
<tr>
<td>Leadership Conference</td>
<td>Hiram, OH</td>
<td></td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Destin, FL</td>
<td>March 23 – 30, 2019</td>
</tr>
<tr>
<td>Baseball Teams</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion Approved.

### I. Resolution Authorizing the Superintendent and Director of Operations to Sign Change Orders for the Master Facilities Plan

**Whereas,** the District is in the midst of executing the Master Facilities Plan; and

**Whereas,** the District understands the importance of timely action so as to avoid impacts to the Program schedule; and

**Whereas,** each project comprising the Master Facilities Plan has an allocated Owner’s Reserve Contingency budget to accommodate changes in the work; and

**Whereas,** the Board of Education desires to empower District Administrators to adjust the Construction Manager at Risk (CMR) scope of work as described below.

**Now, Therefore, Be It Resolved** by the Board of Education that after careful consideration and evaluation of the information before it:

**Section 1.** In the event the District is adding to any GMP Amendment by adjusting the CMR's scope of work via a change order utilizing the Owner's Reserve Contingency funds allocated for that project, the Director of Operations is authorized to sign individual change orders in an amount not to
exceed $25,000, and the Superintendent is authorized to sign individual change orders in an amount not to exceed $50,000. All change orders over $50,000 will be presented to the Board of Education for its consideration. All change orders, regardless of the amount, are subject to certification of funds by the Treasurer.

**Section 2.** The Treasurer shall request from the CMR a monthly report to the District that tracks all change orders. The Treasurer shall provide a copy of that report or a summary to the Board of Education periodically.

**Section 3.** The Treasurer and Superintendent, as appropriate, are each authorized to sign any certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution.

**Section 4.** 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 such formal actions were held, in meetings open to the public, in compliance with the law.

**Section 5.** This resolution shall be in full force and effect from and immediately upon its adoption.

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

18-09-06  Motion Approved.

**J. Extracurricular Program Addition**

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

Culture Club – Middle School

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

18-09-07  Motion Approved.
<table>
<thead>
<tr>
<th>Reports and/or Recommendations of the <strong>Director of Pupil Services – Mrs. Kelly Kempf</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Contractual Services: Applewood Centers, Inc. – The Gerson School</strong></td>
</tr>
<tr>
<td><strong>Be It Resolved That:</strong> The Hudson Board of Education enters into agreement with Applewood Centers, Inc. – The Gerson School to provide educational and related services for a student during the 2018-19 school year in an amount NTE $33,868.58</td>
</tr>
<tr>
<td>Motion: James Field</td>
</tr>
<tr>
<td>Second: Tom Tobin</td>
</tr>
<tr>
<td>Vote: Mr. Tobin, yes; Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes.</td>
</tr>
<tr>
<td>Motion Approved.</td>
</tr>
</tbody>
</table>

| **B. Contractual Services: Services Contract paid through Federal Grant** |
| **Be It Resolved That:** The Hudson Board of Education enters into agreement for services between the Hudson City School District Board of Education and Jay Berk Ph.D., Inc. in the amount not to exceed $49,980 for the term August 14, 2018 through May 24, 2019. |
| Motion: Steve DiMauro |
| Second: Tom Tobin |
| Vote: Mrs. Wright, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes. |
| Motion Approved. |

<table>
<thead>
<tr>
<th>Reports and/or Recommendations of the <strong>Director of Operations – Mr. Steve Marlow</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. A Resolution Approving An Inspection And Maintenance Agreement With The City Of Hudson, Ohio Related Storm Water Management Practices At Hudson Middle School.</strong></td>
</tr>
<tr>
<td><strong>Whereas,</strong> this Board desires to enter into an Inspection and Maintenance Agreement with the City of Hudson related to storm water management practices at Hudson Middle School;</td>
</tr>
<tr>
<td><strong>Now, Therefore, Be It Resolved</strong> by the Board of Education of Hudson City School District, Summit County, Ohio, that:</td>
</tr>
<tr>
<td><strong>Section 1. Approval and Execution of Inspection and Maintenance Agreement.</strong> 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 Inspection and Maintenance Agreement with the City of Hudson, Ohio, substantially in the form now on file with the Treasurer. The form of the agreement is approved with such changes therein that are not materially...</td>
</tr>
</tbody>
</table>
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 and Treasurer. 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 Agreement 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 Agreement.

**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. Reference to a Section means a section of this Resolution unless otherwise indicated.

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

Motion: Steve DiMauro  
Second: James Field  
Vote: Mr. Zuro, yes; Mr. DiMauro, yes; Mr. Field, yes; Mr. Tobin, yes; Mrs. Wright, 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, October 8, 2018  7:00 PM – High School Media Center
   Monday, October 22, 2018  7:00 PM – High School Media Center

B. Board Coffees
   Wednesday, October 10, 2018  8:00 – 9:30 AM  Panera
   Wednesday, November 14, 2018  7:00 – 8:30 PM  Panera

Adjournment

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

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

Motion Approved.

The meeting adjourned at 8:52 p.m.

President  Treasurer

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