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.

**Appointment of Treasurer Pro Tempore**

**Be It Resolved That:** The Board appoint Steve Marlow as Treasurer Pro Tempore for this Board of Education meeting.

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

Motion Approved.

**Pledge of Allegiance**

Present: Mr. DiMauro, Mr. Field, Mr. Tobin, Mrs. Wright, Mr. Zuro

**Student Representative(s)**

**Commendations**

- National Merit Scholars
- Leadership Hudson Class of 2018 Presentation of Grants

**Educational Focus**

- Drug Free Clubs of America, Joe Schuch, High School Teacher & Students
- Summit County Youth Risk Behavior Survey, Summit County ADM Board & Summit County Public Health
- Facility Update, Mr. William A. Schurman, P.E., Hammond Construction & Mr. John Peterson, Project Manager, GPD Group

**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 Order

<table>
<thead>
<tr>
<th>PO</th>
<th>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1902379</td>
<td>Applewood Centers, Inc.</td>
<td>$5,627.73</td>
<td>Invoice predates PO. Pupil Services</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>300</td>
<td>Student Activity Fund</td>
<td>$30,000.00</td>
<td>To increase appropriations for student activity trip.</td>
</tr>
</tbody>
</table>

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 Treasurer – Mrs. Kathryn Sines

A. Gifts and Grants

$232.99 – Donation of Tree in memory of Paul Bodden -- York Drive Residents, c/o Jennifer Kabat, 78 York Drive, Hudson, Ohio 44236

Motion: Tom Tobin  
Second: Alisa Wright  
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. 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  
   Krupa, Jacqueline  
   V-4 to Va-4  
   Ef. 08-13-18

2. Employment – AIR Testing &Professional Development  
   Ellison, Kathryne  
   NTE 15 hrs  
   $28.12/hr  
   Ef. 10-01-18

3. Employment - Master Teacher Committee - 2018-19 School Year  
   Fejes, Michael  
   NTE 20 hrs  
   $35.16/hr

4. Employment – Inventor Cloud Workshop  
   Fernandes, Ryan  
   NTE 4 hrs  
   $28.12/hr
5. Employment – Athletics-Tickets
   Fernandes, Ryan $80.00

6. Employment - ACT & SAT Proctors - NTE 100 Total Hrs - 2018-19 Schl Yr
   Ulrich, Robert $35.16/hr

7. Change in Hours/FTE - Individual Small Group Instruction Teachers
   Ellison, Kathryne - from .50 FTE to .57 FTE Ef. 08-13-18

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
   a. Presley Jr., Pat – Custodian, Class 3, Step 1, $15.53 hrly, 8 dly hrs, S260 day assign, Ef. 10-29-18
   b. Rickenbacher, Mary – Custodian, Class 3, Step 1, $15.53 hrly, 8 dly hrs, S260 day assign, Ef. 10-15-18
2. Employment – Substitutes
   Hudak, Jill Approved sub rates Ef. 10-16-18
3. Employment – Community Ed & Rec
   Schuellerman, Henry – Lifeguard, $9.00 hrly, Ef. 10-17-18

C. Extracurricular Personnel

Be It Resolved That: Upon the recommendation of the Hudson City School District Superintendent, the following personnel actions be approved
1. Resignation
   Gradyan, Sarah MS Basketball, Girls, 7th Ef. 10-09-18
2. Supplemental /Extracurricular /Athletic/Certified – 2018-19 School Yr

   High School
   Baseball Coach Dice, Buddy 16.90% $7300 Ef. 02-18-19
   Baseball Coach, Ast Nold, James 12.74% $5503 Ef. 02-18-19
   Baseball Coach, Ast Wallick, Gregory 11.83% $5110 Ef. 02-18-19
   Baseball Coach, Ast-co Lewis, Tracy 5.01% $2164 Ef. 02-18-19
   Softball Coach Kurtz, Jeffrey 14.30% $6177 Ef. 02-18-19
   Softball, Ast Brunner, Amanda 11.83% $5110 Ef. 02-18-19
   Softball, Ast Treu, Erin 9.10% $3931 Ef. 02-18-19
   Swim, Ast Kear, Holly Volunteer Ef. 11-02-18
   Tennis, Boys, Ast Kampf, Janice 8.82% $3810 Ef. 03-17-19
   Track, Boys McConnell, Mark 13.20% $5702 Ef. 03-17-19
   Track, Boys, Ast Doty, Leo 10.78% $4656 Ef. 03-17-19
   Track, Boys, Ast Martin, Andrew 7.70% $3326 Ef. 03-17-19
   Track, Girls Hildebrand, Jeffry 12.10% $5226 Ef. 03-17-19
   Track, Girls Ast Petraska, Megan 7.70% $3326 Ef. 03-17-19
   Track, Girls, Ast Trautmann, Jennifer 7.70% $3326 Ef. 03-17-19
   Weight Trng-Spring Caniglia, Joseph 4.95% $2138 Ef. 03-17-19
   Weight Trng-Sum-19 Caniglia, Joseph 4.95% $2138 Ef. 06-01-19

   Middle School
   Basketball, Ast Trautmann, Jennifer Volunteer Ef. 11-01-18
   Track, Boys Milligan, John Paul 10.40% $4492 Ef. 03-17-19
   Track, Boys, Ast Sheridan, Michael 6.00% $2592 Ef. 03-17-19
| Track, Boys, Ast | Snow, Thomas | 7.80% | $3369 | Ef. 03-17-19 |
| Track, Girls | Hannan, Jacqueline | 8.80% | $3801 | Ef. 03-17-19 |
| Track, Girls, Ast | Halm, Erik | 6.00% | $2592 | Ef. 03-17-19 |
| Track, Girls, Ast | Robinson, Craig | 8.40% | $3628 | Ef. 03-17-19 |


**High School**

| Baseball, Ast | Deutch, Todd | Volunteer | Ef. 02-18-19 |
| Baseball, Ast | Dixon, Timothy | Volunteer | Ef. 02-18-19 |
| Baseball, Ast | Hagy, Kyle | Volunteer | Ef. 02-18-19 |
| Baseball, Ast | Hormanski, Evan | Volunteer | Ef. 02-18-19 |
| Baseball, Ast | Schilling, Chuck | Volunteer | Ef. 02-18-19 |
| Baseball Coach, Ast-co | Stribrny, James | 4.55% | $1965 | Ef. 02-18-19 |
| Basketball, Boys, Ast | Manna, Steve | Volunteer | Ef. 11-02-18 |
| Basketball, Girls, Ast | D’Amato, Ernest | Volunteer | Ef. 11-02-18 |
| Lacrosse, Girls | Maludy, Kyra | 13.00% | $5615 | Ef. 02-18-19 |
| Lacrosse, Girls, Ast | Qadri, Sarra | 9.10% | $3931 | Ef. 02-18-19 |
| Lacrosse, Girls, Ast | Tripepi, Amanda | 9.10% | $3931 | Ef. 02-18-19 |
| Softball, Ast | Sharkey, Aislinn | Volunteer | Ef. 02-18-19 |
| Softball, Ast | Smith, Michael | 10.01% | $4324 | Ef. 02-18-19 |
| Tennis, Boys | Morgan, Tim | 12.60% | $5442 | Ef. 03-04-19 |
| Track, Boys, Ast | Kohl, David | 10.78% | $4656 | Ef. 03-04-19 |
| Track, Girls, Ast | Beseda, Christopher | 7.70% | $3326 | Ef. 03-04-19 |

**Middle School**

| Basketball, Boys, 7th | Kozy, Jimmy | 8.00% | $3456 | Ef. 11-01-18 |
| Track, Girls, Ast | Toth, Kevin | 6.00% | $2592 | Ef. 03-17-19 |
| Wrestling, Ast | Williams, Jay | 6.80% | $2937 | Ef. 11-01-18 |

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

D. Policies Second Reading/Adoption

<table>
<thead>
<tr>
<th>Policies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy 0131.1 – Technical Corrections</td>
</tr>
<tr>
<td>Policy 4121 – Criminal History Record Check</td>
</tr>
<tr>
<td>Policy 4124 – Employment Contract</td>
</tr>
<tr>
<td>Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions</td>
</tr>
<tr>
<td>Policy 5111 – Eligibility of Resident/Nonresident Students</td>
</tr>
<tr>
<td>Policy 5112 - Entrance Requirements</td>
</tr>
<tr>
<td>Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students</td>
</tr>
<tr>
<td>Policy 5610.02 – In-School Discipline</td>
</tr>
<tr>
<td>Policy 5610.03 – Emergency Removal of Students</td>
</tr>
<tr>
<td>Policy 5611 – Due Process Rights</td>
</tr>
</tbody>
</table>
Policy 6320 – Purchasing and Bidding  
Policy 6325 - Procurement – Federal Grants/Funds  
Policy 6423 – Use of Credit Cards  
Policy 8400 – School Safety

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

Motion Approved.

E. 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  Laurel Mountain State Park  April 28 – May 3, 2019  
H2BE  Rector, PA

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 Director of Operations – Mr. Steve Marlow

A. Re-Education Transportation Services

Be It Resolved That: The Hudson Board of Education enters into an agreement with Re-Education Services, Inc. for the transportation of any student requiring transportation per the district’s request during the 2018-2019 school year.

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

Motion Approved.

B. In Lieu of Transportation

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Phillip Herman, recommends that the Board of Education adopt the following resolution:
Whereas the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

Whereas the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; therefore, be it

Resolved that the Hudson City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cora Clifford</td>
<td>Hudson Montessori</td>
<td>K</td>
</tr>
<tr>
<td>Nikolos Flock</td>
<td>Hudson Montessori</td>
<td>K</td>
</tr>
<tr>
<td>Adam Goad</td>
<td>WRA</td>
<td>9th</td>
</tr>
<tr>
<td>CJ Randazzo</td>
<td>WRA</td>
<td>9th</td>
</tr>
<tr>
<td>Paul Rubin</td>
<td>WRA</td>
<td>9th</td>
</tr>
<tr>
<td>Katyayani Upadhyayula</td>
<td>Hudson Montessori</td>
<td>K</td>
</tr>
</tbody>
</table>

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

Motion Approved.

Unfinished Business

Public Comments Concerning Non-Agenda Items
Future meetings of the Board of Education are scheduled as follows:

<table>
<thead>
<tr>
<th>A. Regular Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, November 19, 2018 7:00 PM – High School Media Center</td>
</tr>
<tr>
<td>Monday, December 10, 2018 7:00 PM – High School Media Center</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Board Coffees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, November 14, 2018 7:00 – 8:30 PM Panera</td>
</tr>
<tr>
<td>Wednesday, December 12, 2018 8:00 – 9:30 AM Panera</td>
</tr>
</tbody>
</table>

**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)(3) to discuss disputes involving the School District that are the subject of pending court action.

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

Motion Approved.

The Board convened executive session at 8:55 p.m.  
The meeting reconvened at 9:33 p.m.

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

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

Motion Approved.

The meeting adjourned at 9:34 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).