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)

Commendations
- Bridgestone Emerging Stem Leaders Program Awardees
- Presenter - Electronic Society in London

Educational Focus
- High School Maker Space and Second Grade Random Acts of Kindness – Rose Smoral, Second Grade Teacher and Andrew Robitaille, High School Media Specialist
- IPad Update – Doreen Osmun, Assistant Superintenden; Kim Cockley, Middle School Principal; Stephanie Swiderski, Technology Coordinator; and Middle School Teachers, Kenny Fisher and Beth Kileen

Public Comments Concerning Agenda Items

Reports and/or Recommendations of the Treasurer – Mr. Phillip Butto

A. Gifts and Grants
1. $50.00 – Hudson Middle School Hands of Gratitude Program, The Decker Family, 1768 E. Sapphire Drive, Hudson, OH 44236
2. $125.00 – Hudson Middle School Hands of Gratitude Program, Mr. & Mrs. Dave Charters, 303 Highfield Avenue, Cary, NC 27519

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 Superintendent – Mr. Phillip Herman

A. School Building Transitions

B. Upcoming Events
- Pancake Breakfast – Saturday, March 7th  8:00 am – 12:00 noon
- Kindergarten Registration – Pre-registration will take place online beginning February 14, 2020 – Registration will take place March 3 & 4 at Evamere
- Textbook Preview – Hudson Library, February 24 – 27th
- Hudson Community First “Toast to Hudson”, February 28, 2020

C. 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 tenth day of February, 2020, accept the letter of retirement, approve the retirement of and pass this resolution.

Jones, Rockland  Ef. 05-26-20

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. Employment - Substitutes - Hours as Needed
   Czepczynski, Alyson Approved sub rate  Ef. 02-06-20
2. Employment – Long Term Substitute - Hours as Needed Ef. 02-06-20
   Czepczynski, Alyson $16.43/hr
3. Employment - Student Teacher Stipend - 2019-20 School Year
   Notre Dame College
   Fry, Mary $260.00
### E. Support Personnel

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

1. **Employment**
   - Platt, Lisa – Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2.5 dly hrs, 188 day assign, Ef. 01-29-20
   - Yurchak, Carla – Sp Educ Aide, Class 11.1, Step 1, $15.12 hrly, 4 dly hrs, 188 day assign, Ef. 01-28-20

### F. Extracurricular/Supplemental

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

1. **Supplemental /Extracurricular /Athletic/Certified – 2019-20 School Yr**
   - **High School**
     - Cheer Coach Ast (Wntr) Langston, Chelsie 4.25% $1872 Ef. 11-05-19
   - Cheer Coach Ast (Wntr) Langston, Chelsie 4.25% $1872 Ef. 11-05-19

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

Motion Approved.

### G. Extracurricular Travel Study

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

- **Hudson High School**
  - Dayton, OH  
  - February 26 - 29, 2020  
  - First Robotics – The Hudson Hybrids  
  - Regional Robotics Competition

Motion: James Field  
Second: Steve DiMauro  
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**
New Business

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

A. Regular Meetings
   - Monday, February 24, 2020  7:00 PM – High School Media Center
   - Monday, March 16, 2020   7:00 PM – High School Media Center

B. Board of Education Coffees
   - Wednesday, February 12, 2020 7:00 – 8:30 PM   Panera
   - Thursday, March 12, 2020    8:00 – 9:30 PM     Panera

Tom Tobin acknowledged the passing of Jerry Reeves.

Executive Session

Be It Resolved That: The Hudson City School District Board of Education Meeting convene to an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider complaints against a public employee; Ohio Revised Code Section 121.22(G)(4) to prepare for negotiations with employees concerning compensation and other terms and conditions of employment; and Ohio Revised Code Sections 3313.66 and 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations, and state statutes.

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

Motion Approved.

The Board convened executive session at 8:58 p.m.
The meeting reconvened at 10:14 p.m.

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

Motion: Tom Tobin
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 10:15 p.m.

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