HUDSON CITY SCHOOL DISTRICT
Hudson, Ohio
Board of Education
MINUTES

March 16, 2020
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
- Graduation Seals – Doreen Osmun, Assistant Superintendent

Public Comments Concerning Agenda Items

Reports and/or Recommendations of the Board of Education
A. Sunshine Week, March 15 – 21, 2020

Consent Agenda – Mr. Phillip Butto, Treasurer/CFO

Be It Resolved That: The Hudson City School District Board of Education approve the following items:

A. 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</td>
<td>$ 50,000.00</td>
<td>To increase appropriations to match cash available for class trips.</td>
</tr>
</tbody>
</table>

B. Purchase Orders

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003627</td>
<td>Kent City Board of Education</td>
<td>$3,840.00</td>
<td>Invoice predates PO (Athletics)</td>
</tr>
<tr>
<td>3003837</td>
<td>Gallup, Inc.</td>
<td>$15,950.00</td>
<td>Invoice predates PO (Human Resources)</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/CFO – Mr. Phillip Butto

## A. Approval of Minutes

**Be It Resolved That:** The minutes of the Regular meeting of February 24, 2020 and the special meetings of February 27, and March 2, 2020, be approved.

## B. Financial Report

**Be It Resolved That:** The Hudson City School District Board of Education approves the February 2020 financial report.

### 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. COVID – 19

## B. Pancake Breakfast – Thank You

## C. Administration

**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. **Correction - Employment - Contract Renewal - 2019-20 School Year – May 16, 2019 Agenda**  
   Trivelli, Beth from 1 year (retire/rehire) to 2 year (retire/rehire)  
   (per administrative retire/rehire guidelines)

## 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 - Home Instruction & Tutoring - 2019-20 School Year**  
   Gaspro, BJ $28.43/hr  
   Keller, Dana $28.43/hr

2. **Employment - Substitutes - Hours as Needed**  
   Murphy, Kynslie OT $34.02/hr Ef. 03-03-20

3. **Employment – IEP Meeting Hours**  
   Norris, Katie $35.86/hr  
   Reynolds, Erin $28.68/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**
   - Bedell, Catherine Educ Aide Ef. 03-27-20

2. **Employment – Substitutes**
   - Caruso, Sarah Approved sub rates Ef. 03-04-20

3. **Change in assignment**
   - Larrabee, Angel – from Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 1.75 dly hrs, $186 day assign to Educ Aide, Class 11.1, Step 1, $15.12 hrly, 6.75 dly hrs, 188 day assign, Ef. 03-09-20

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**
   - Middle School
     - Lacrosse, B, 8th McGovern, Dan 8.00% $3525 Ef. 02-17-20
     - Lacrosse, G, Ast Ptacek, Carmen 6.00% $2643 Ef. 02-17-20
     - Track, B, Ast Margida, Matthew 6.00% $2643 Ef. 03-16-20
     - Track, G, Ast Peterson, Amanda 6.00% $2643 Ef. 03-16-20

2. **Correction -Supplemental/Extracurricular Contracts/Athletic/Certified - 2019-20 School Yr – February 24, 2020 agenda**
   - High School - Stipend per Negotiated Agreement
     - From-Lacrosse, Girls, Ast-co Hall, Emily 3.00% $1322 Ef. 03-02-20
     - To-Lacrosse, Girls, Ast-co Hall, Emily 4.55% $2005 Ef. 03-02-20
     - From-Lacrosse, Girls, Ast-co Partin, Megan 3.00% $1322 Ef. 03-02-20
     - To-Lacrosse, Girls, Ast-co Partin, Megan 4.55% $2005 Ef. 03-02-20

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

Motion Approved.

G. **Graduation Seals**

**Be It Resolved That:** The Hudson Board of Education approve the following locally designed graduation seals: Community Service Seal, Fine Arts Seal, and the Student Engagement Seal.

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

Motion Approved.
**H. Policy First Reading**

**I. Renaming of East Woods Elementary**

**Be It Resolved That:** The Hudson Board of Education approve the renaming of East Woods Elementary to **East Woods Intermediate** to reflect the reconfiguration of grade levels attending as of the start of the 2020-2021 school year.

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

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.

Shakespeare Club

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 Pupil Services–Mrs. Kelly Kempf**

**A. Bullying Report**

**B. Contractual Services: Medina City School District Evolve Academy**

**Be It Resolved That:** The Hudson Board of Education enters into agreement with the Medina City School District to provide educational and related services for a student during the 2019-20 school year in an amount NTE $12,300 at Evolve Academy.

Motion: James Field  
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 Business Manager – Mr. Steve Marlow

A. McDowell Roofing

Be It Resolved That: The Business Manager recommends Board approval to contract with Garland/DBS, Inc. to replace the A, B, E, F, and G sections of the McDowell Elementary roof for a contract price of $961,008.

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

Motion Approved.

B. East Woods Roofing

Be It Resolved That: The Business Manager recommends Board approval to contract with Garland/DBS, Inc. to replace the A, E, E1, I, I1, J, J1 and N sections of the East Woods Elementary roof for a contract price of $1,191,414.80.

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

Motion Approved.

C. District Lighting Project

Be It Resolved That: The Business Manager recommends Board approval to contract with Energy Optimizers, USA. to retrofit and provide new lighting replacement fixtures at Ellsworth Hill, McDowell, East Woods, and Hudson High School for a contract price of $909,720.

Motion: James Field
Second: Dave Zuro
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, April 6, 2020   7:00 PM – High School Media Center
   Monday, April 27, 2020   7:00 PM – High School Media Center

B. Board of Education Work Session
   Thursday, May 21 (Facilities)   5:00 PM – High School Media Center

C. Board of Education Coffees
   Thursday, May 14   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 Section 121.22(G)(4) to prepare for negotiations with employees concerning compensation and other terms and conditions of employment, and pursuant to ORC 121.22(G)(5) to consider matters required to be kept confidential by Federal law or regulations or state statutes, and 121.22(G)(8) to consider negotiations with other political subdivisions respecting requests for economic development assistance.

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

Motion Approved.

The Board convened executive session at 9:17 p.m.
The meeting reconvened at 11:00 p.m.

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

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

Motion Approved.

The meeting adjourned at 11:01 p.m.

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