AGENDA

1. Opening of the Meeting - Call to Order

2. Pledge of Allegiance

3. Roll Call
   - Mr. DiMauro
   - Mr. Field
   - Mr. Tobin
   - Mrs. Wright
   - Mr. Zuro

4. Student Representative(s)

5. Commendations
   - The production of “The History of Hudson Public Schools”, honoring those involved - speaking Phillip Herman, Superintendent & Sheryl Sheatzley, Manager of Communications and Alumni Outreach
   - The donation of an extensive fossil collection, Harvey Kaufman - speaking Christina Wooley, Curriculum Coordinator

6. Educational Focus
   - Panorama - Doreen Osmun, Assistant Superintendent & Kelly Kempf, Director of Pupil Services

7. Public Comments Concerning Agenda Items
8. Consent Agenda – *Mr. Phillip Butto*

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>003</td>
<td>Permanent Improvement</td>
<td>$400,000</td>
<td>To increase appropriations to match cash available.</td>
</tr>
</tbody>
</table>

B. Fund to Fund Transfers

<table>
<thead>
<tr>
<th>Fund/SCC</th>
<th>Fund Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000</td>
<td>General Fund</td>
<td>$(300,000)</td>
<td>Transfer funds out for capital projects.</td>
</tr>
<tr>
<td>004-0000</td>
<td>Building Fund</td>
<td>$300,000</td>
<td>Transfer funds in for capital projects.</td>
</tr>
</tbody>
</table>

Motion__________________________
Second__________________________
Vote: Mr. DiMauro_____, Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____

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

A. Approval of Minutes

Be It Resolved That: The minutes of the regular meeting of November 18, 2019, and the special meeting of November 25, 2019, be approved.

Attachment: November 18, 2019 Minutes
Attachment: November 25, 2019 Special Meeting Minutes

B. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approves the November 2019 financial report.

Attachment: November 2019 Financials

C. Gifts and Grants

1. $1,000 – Hudson Hybrids Robotics Team and; $1,000 – Maker Space Program – Tom and Gail Tobin, 351 Aurora Street, Hudson, OH 44236
2. $15,000 – High School Clubs Grant – Burton D. Morgan Foundation, 22 Aurora Street, Hudson, OH 44236
3. $5,000 – Computer Grant – Mr. Tom Barrett, 8171 Bay Colony Drive, Naples, FL, 34108
4. $15,000 – Fossil Collection – Mr. Harvey Kaufman, 1785 Arbutus Drive, Hudson, OH 44236.

D. Advancement of Local Taxes

A RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2019 TAX YEAR, PAYABLE IN 2020

Whereas, Section 321.34 of the Ohio Revised Code states that all local governments must file a resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

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

Section 1. That the Hudson City School District Board of Education hereby authorizes the advance of local taxes by the County Fiscal Office for the 2019 tax year, payable in 2020, in order to comply with Section 321.34 of the Ohio Revised Code to receive advance payment of local taxes.

Section 2. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of this board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with law.

Section 3. That the Treasurer be, and hereby is, authorized and directed to forward a copy of this resolution to the Fiscal Officer of Summit County, Ohio.

Section 4. This resolution is hereby declared necessary for the preservation of the public peace, health, safety, convenience and welfare of the Hudson City School District Board of Education and the inhabitants hereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to the Board, it shall take effect and be in force immediately upon its passage and approval by the Board; otherwise it shall take effect and be in force at the earliest period allowed by law.
Motion__________________  
Second__________________  
Vote: Mr. Field____, Mr. Tobin____, Mrs. Wright____,  
Mr. Zuro____, Mr. DiMauro____

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

A. Upcoming Events
   - High School – Orchestra Holiday Concert, 7:00 PM, December 10th, 2019
   - High School – Choir Holiday Concert, 7:00 PM, December 11th, 2019
   - High School – Band Holiday Concert, 7:00 PM, December 12th, 2019

B. Personnel - Retirements

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

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

   WHEREAS, these individuals have 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 these individuals 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 these individuals 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 ninth day of December, 2019, accept the letters of retirement, approve the retirements of and pass this resolution.

   Howiler, Susan                     Ef. 02-28-20
   Lukingbeal, Denise                 Ef. 05-26-20
   Maynard, Latrecia                  Ef. 02-21-20
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. Employment - Extra hours - Conferences - 2019-20 School Year
   Snyder, Samantha $35.29/hr
2. Employment - Home Instruction & Tutoring - 2019-20 School Year
   Koneval, Stacy $28.43/hr
   Melling, Corinne $28.43/hr
   Schempp, Nancy $3,240 Stipend
   Schreiner, Maureen $1,000 Stipend
4. Employment - TEA Visiting Scholars Teacher Partnership Funded by Kent State Ef. 12-09-19
   Killeen, Elizabeth Leader Teacher Partner $600.00 Stipend
   Keller, Dana Teacher Partner $200.00 Stipend
   Moga, Valerie Teacher Partner $200.00 Stipend
   Schiele, Maria Teacher Partner $200.00 Stipend
   Von Ville, Gina Teacher Partner $200.00 Stipend
5. Employment - Community Education & Recreation - 2020 Winter/Spring
   Brockway, John Ski Club NTE $300 Ef. 01-01-20
   Gaskin, Shaun Ski Club NTE $300 Ef. 01-01-20
   Stoffl, Elizabeth AS Volleyball NTE $1,500 Ef. 04-01-20
6. Employment - Athletics - Football Clock Operator
   Caniglia, Joseph $60.00 Ef. 08-31-19
   Sheridan, Michael $20.00 Ef. 10-26-19

D. Support Personnel

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

1. Resignation
   Green, Courtney HCER Ef. 11-26-19
   Omerza, Tammy Educ Aide/Lunch Ef. 11-25-19
2. Employment
   Bergman, Nancy - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2.5 dly hrs, S186 day assign, Ef. 12-02-19
3. Employment - Substitutes
   Cosentino, Lisa Approved sub rates Ef. 11-25-19
4. Employment - Community Ed & Rec
   Myers, Katherine - Lifeguard, $9.00 hrly, Ef. 11-15-19

5. Change in assignment
   Knoblock, Angela – from Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2 dly hrs, S186 day assign to Educ Aide/Lunch/Study Hall, Class 11.05, Step 1, $14.36 hrly, 6.5 dly hrs, 188 day assign, Ef. 12-06-19

E. Extracurricular/Supplemental

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

   Middle School
   Wrestling, Ast Clapper, Matthew Volunteer Ef. 11-01-19

   Motion____________
   Second__________
   Vote: Mr. Tobin______, Mrs. Wright______, Mr. Zuro______,
         Mr. DiMauro______, Mr. Field______

F. Contractual Services - Callos Resource, LLC

Be It Resolved That: The Hudson Board of Education enters into agreement with Callos Resource LLC to be the "employer worksite" to provide youth with opportunities for career exploration and skill development through the Summit County Youth Work Experience Program. There is no cost to the Hudson City School District for this program as we are strictly a worksite for this Summit County community based organization.

Attachment: Callos Contract

   Motion____________
   Second__________
   Vote: Mrs. Wright______, Mr. Zuro______, Mr. DiMauro______,
          Mr. Field______, Mr. Tobin______

G. High School Courses

Be It Resolved That: The Hudson City School District Board of Education approve the following proposed courses at Hudson High School beginning in the 2020-2021 school year:
New Courses:
- Modern Communication through Media Production (Six District Program)
- Career Planning

Revision to Courses:
- Business Literacy (formerly known as: Business Essentials)

**Attachment: High School Courses**

**Motion**

**Second**

**Vote:** Mr. Zuro____, Mr. DiMauro____, Mr. Field____,
Mr. Tobin____, Mrs. Wright____

**H. Appointment of President Pro Tempore**

In Accordance with the Board Policy 0152, the Board of Education appoints the Immediate Past President, Dave Zuro, as President Pro Tempore from January 1, 2020 through the beginning of the Organizational Board of Educational Meeting on January 6, 2020.

**Motion**

**Second**

**Vote:** Mr. DiMauro____, Mr. Field____, Mr. Tobin____,
Mrs. Wright____, Mr. Zuro____

11. Unfinished Business

12. Public Comments Concerning Non-Agenda Items

13. New Business

A. Regular Meetings
   Monday, January 27, 2020 7:00 PM - High School Media Center

B. Organizational Meeting
   Monday, January 6, 2020 7:00 PM - High School Media Center
C. Board of Education Coffees
   Wednesday, December 11, 2019    7:00 – 8:30 PM    Panera
   Thursday, January 9, 2020       8:00 – 9:30 PM    Panera

14. 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 discuss the employment of a public employee.

   Motion____________________
   Second____________________
   Vote:     Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____,
             Mr. Zuro_____, Mr. DiMauro_____

14. Adjournment

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

   Motion____________________
   Second____________________
   Vote:     Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____,
             Mr. DiMauro_____, Mr. Field_____

   Time adjourned     ________