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

6. 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 Superintendent, Kim Cockley, Middle School Principal, Stephanie Swiderski, Technology Coordinator, and Middle School Teachers, Kenny Fisher and Beth Kileen

7. Public Comments Concerning Agenda Items
8. 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
   Second
   Vote: Mr. DiMauro_____, Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____

9. 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

   Attachment: Textbook Preview Information

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
   a. Platt, Lisa - Educ Aide/Lunch, Class 11.05, Step 1, $14.36 hrly, 2.5 dly hrs, 188 day assign, Ef. 01-29-20
   b. 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
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

Attachment: Field Trip Information

10. Unfinished Business

11. Public Comments Concerning Non-Agenda Items

12. New Business

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
13. 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.

Motion
Second
Vote: Mrs. Wright, Mr. Zuro, Mr. DiMauro, Mr. Field, Mr. Tobin

14. Adjournment

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

Motion
Second
Vote: Mr. Zuro, Mr. DiMauro, Mr. Field, Mr. Tobin, Mrs. Wright

Time adjourned