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. Educational Focus
   - Graduation Seals - Doreen Osmun, Assistant Superintendent

6. Public Comments Concerning Agenda Items

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

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>018</td>
<td>Public School Support</td>
<td>$25,000.00</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</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: ________________
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 February 24, 2020 and the special meetings of February 27 and March 2, 2020, be approved.

Attachment: February 24 Meeting Minutes
Attachment: February 27 Special Meeting Minutes
Attachment: March 2 Special Meeting Minutes

B. Financial Report

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

Attachment: February Financials

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. 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.

   
   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

   Ef. 02-13-20

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
      | Activity | Name          | %  | Pay  | Ef. |
      |----------|---------------|----|------|-----|
      | Lacrosse, B, 8th | McGovern, Dan | 8.00 | $3525 | 02-17-20 |
      | Lacrosse, G, Ast | Ptacek, Carmen | 6.00 | $2643 | 02-17-20 |
      | Track, B, Ast   | Margida, Matthew | 6.00 | $2643 | 03-16-20 |
      | Track, G, Ast   | Peterson, Amanda | 6.00 | $2643 | 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/To | Name          | %  | Pay  | Ef. |
      |----------|---------------|----|------|-----|
      | From     | Hall, Emily   | 3.00 | $1322 | 03-02-20 |
      | To       | Hall, Emily   | 4.55 | $2005 | 03-02-20 |
      | From     | Partin, Megan | 3.00 | $1322 | 03-02-20 |
      | To       | Partin, Megan | 4.55 | $2005 | 03-02-20 |

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

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.

   Attachment: Graduation Seals

   Motion____________________
   Second___________________
   Vote: Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
          Mr. Field_____, Mr. Tobin_____
H. Policy First Reading

*Attachment: Graduation Requirements Policy - 5460*

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.

*Attachment: Renaming East Woods Elementary*

**Motion**

**Second**

**Vote:**  
Mr. Zuro  
Mr. DiMauro  
Mr. Field  
Mr. Tobin  
Mrs. Wright

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

*Attachment: Shakespeare Club*

**Motion**

**Second**

**Vote:**  
Mr. DiMauro  
Mr. Field  
Mr. Tobin  
Mrs. Wright  
Mr. Zuro

11. Reports and/or Recommendations of the Director of Pupil Services - Mrs. Kelly Kempf

A. Bullying Report

*Attachment: 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.

Attachment: Evolve Academy Contract

Motion________________________
Second________________________
Vote:  Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____,
Mr. Zuro_____, Mr. DiMauro_____

12. 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.

Attachment: Roofing – McDowell & East Woods

Motion________________________
Second________________________
Vote:  Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____,
Mr. DiMauro_____, Mr. Field_____

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.

Attachment: Roofing – McDowell & East Woods

Motion________________________
Second________________________
Vote:  Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
Mr. Field_____, Mr. Tobin_______
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.

Attachment: Lighting

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

13. Unfinished Business

14. Public Comments Concerning Non-Agenda Items

15. New Business

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 - McDowell Elementary

C. Board of Education Coffees
   Wednesday, April 8, 2020  7:00 – 8:30 PM  Panera
   Thursday, May 14  8:00 – 9:30 AM  Panera

16. 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)(4) to prepare for negotiations with employees concerning compensation and other terms and conditions of employment.
17. Adjournment

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

Motion __________________
Second __________________
Vote: Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____

Time adjourned ________