To view the Board of Education meeting:

- Visit www.hudson.k12.oh.us and click on Our District>Board of Education>Watch Meetings and click on the word Video affiliated with the April 6th Board of Education Meeting.

To virtually “attend” the Board meeting in order to speak during the public comments portion of the meeting:

- Join Zoom Meeting
  https://hudson-k12-oh.zoom.us/j/514997183
  Meeting ID: 514 997 183
  Password: 612182

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
   - McDowell/East Woods Schematic Design/Design Development - Mr. John Peterson, Project Manager, GPD Group

6. Public Comments Concerning Agenda Items
7. Reports and Recommendations of the Treasurer/CFO - Mr. Phillip D. Butto

A. Auxiliary Services

Be It Resolved That: The Hudson City School District Board of Education approve the contract with Summit Educational Service Center to provide auxiliary service personnel during the 2020-21 school year for Walsh Jesuit High School, a non-public school located within the district’s geographic boundaries.

B. Approval of Minutes

Be It Resolved That: The minutes of the Regular meeting of March 16, 2020, and the Special meetings of March 12, and March 26, 2020, be approved.

Attachment: March 16, 2020 Board Meeting Minutes
Attachment: March 12, 2020 Special Board Meeting Minutes
Attachment: March 26, 2020 Special Board Meeting Minutes

Motion________________________
Second________________________
Vote: Mr. DiMauro____, Mr. Field____, Mr. Tobin____,
Mrs. Wright____, Mr. Zuro____

8. Reports and/or Recommendations of the Superintendent - Mr. Phillip Herman

A. COVID - 19

B. 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. Employment - Contract Renewal - 2020-21 School Year
   Wilch, Brian
   2 Year Contract
   $115,145/yr
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 - Community Education & Recreation - 2019-2020
   Haney, Jennifer  Volleyball Clinic  NTE $850  Ef. 01-08-20
2. Employment - Extended School Year (ESY) 2020 - Federal Grant
   Martin, Mallory  Administrative Assistant  NTE $3,250  Ef. 04-06-20
3. Change in assignment - 2020-2021 School Year
   Fry, Mary - from Secondary Teacher 1.0 FTE to ISGIT 1.0 FTE, MA-5

D. 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 - 2019-2020 School Yr
   High School
   Basketball, B, Ast-co  Tawney, Jeremy  7.02% $3093  Ef. 11-01-19
2. Correction - Supplemental/Extracurricular Contracts/Athletic/Support - 2019-20 School Yr - September 23, 2019 agenda and April 22, 2019
   High School - Stipend per Negotiated Agreement
   From - Basketball, B, Ast-co  Kessick, Chris  5.85% $2577  Ef. 11-01-19
   To - Basketball, B, Ast  Kessick, Chris  Volunteer  Ef. 11-01-19
   From - Basketball, G, Ast-co  Eger, Marc  5.85% $2577  Ef. 11-01-19
   To - Basketball, B, Ast-co  Eger, Marc  5.85% $2577  Ef. 11-01-19

Motion
Second
Vote:  Mr. Field____, Mr. Tobin____, Mrs. Wright____,
       Mr. Zuro____, Mr. DiMauro____

E. Policy Second Reading/Adoption

Be It Resolved That: The Hudson Board of Education approve the revisions made to the Graduation Requirements Policy - 5460.
9. Reports and/or Recommendations of the Director of Operations - Mr. Steve Marlow

A. A RESOLUTION APPROVING THE EAST WOODS/McDOWELL ELEMENTARY SCHOOLS SCHEMATIC/DESIGN DEVELOPMENT SUBMISSION (SD/DD) AND AUTHORIZING THE ARCHITECT TO PROCEED WITH THE CONSTRUCTION DOCUMENTS.

WHEREAS, GPD Group has completed the Schematic Design and Design Development documents for the East Woods and McDowell Elementary School Renovations and Addition (collectively SD/DD) with input from the teaching staff and administrators; and

WHEREAS, Hammond Construction has reviewed the SD/DD documents and has provided an associated cost estimate; and

WHEREAS, GPD Group desires to continue to advance the design into the next phase (Construction Documents).

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Hudson City School District, Summit County, State of Ohio, approves the SD/DD scope and design direction and GPD Group is authorized to continue the advancement of the design work contingent upon the final design being compliant with the project’s allocated budget and schedule constraints.

Motion__________________________
Second___________________________
Vote: Mr. Tobin______, Mrs. Wright______, Mr. Zuro______,
Mr. DiMauro______, Mr. Field______

Attachment: - East Woods/McDowell Schematic Design/Design Development

Motion__________________________
Second___________________________
Vote: Mrs. Wright______, Mr. Zuro______, Mr. DiMauro______,
Mr. Field______, Mr. Tobin______

10. Unfinished Business

11. Public Comments Concerning Non-Agenda Items

12. New Business
A. Regular Meetings
   Monday, April 27, 2020  7:00 PM – Live Stream
   Monday, May 11, 2020  7:00 PM – Location to be determined

B. Board of Education Work Session
   Thursday, May 21 (Facilities)  5:00 PM – Location to be determined

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)(4) to prepare for negotiations with employees concerning compensation and other terms and conditions of employment and Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance and Ohio Revised Code 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations, and state statutes.

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

14. Adjournment

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

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

   Time adjourned _________