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 May 11th 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/81083397418
  Meeting ID: 810 8339 7418
  Password: 8cDKsk

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. Public Comments Concerning Agenda Items

6. Consent Agenda – Mr. Phillip Butto
   Be It Resolved That: The Hudson City School District Board of Education approve the following items:
A. Purchase Orders

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004205</td>
<td>Cleveland Clinic Center for Autism</td>
<td>$7,349.09</td>
<td>Invoice predates PO (Pupil Services)</td>
</tr>
<tr>
<td>2004499</td>
<td>Midway Twin Drive In</td>
<td>$4,000.00</td>
<td>Invoice predates PO (High School)</td>
</tr>
<tr>
<td>2004014</td>
<td>Naviance, Inc.</td>
<td>$4,875.00</td>
<td>Invoice predates PO (CVCA)</td>
</tr>
</tbody>
</table>

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

7. Reports and Recommendations of the Treasurer/CFO – Mr. Phillip D. Butto

A. Financial Report

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

Attachment: Financials

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

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

A. COVID – 19 Update

B. End of Year Events

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. Resignation
   Senk, Tara  Elementary Teacher  Ef. 05-26-20

2. Employment - Home Instruction & Tutoring - 2019-20 School Year
   Barnes, Corey  $28.43/hr

3. Employment – TEA visiting scholars Teacher Part.-Funded by Kent State Ef. 03-15-20
   Killeen, Elizabeth  Leader Teacher Partner  $600.00 Stipend
Keller, Dana  Teacher Partner  $200.00 Stipend
Moga, Valeria  Teacher Partner  $200.00 Stipend
Schiele, Maria  Teacher Partner  $200.00 Stipend
Von Ville, Gina  Teacher Partner  $200.00 Stipend

4. Employment - Student Teacher Stipend - 2019-20 School Year

University of Akron
Blauch, Theresa  $138.00
Klotz, Linda  $138.00

Schultz, Julie  Social Worker  NTE 10 days

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
Ott, Susan  Accounts Payable Spec.  Ef. 05-01-20

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

E. Ohio High School Athletic Association Membership 2020-2021

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2020-2021 Membership in Ohio High School Athletic Association

Whereas, the Hudson City School District of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

By The Board of Education/Governing Board that all schools listed on the reverse side of this card (Hudson High School and Hudson Middle School) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves
the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

**Be It Further Resolved** that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

**Be It Resolved That:** The Hudson City School District Board of Education approves voluntary membership in the Ohio High School Athletic Association for the 2020-2021 school year.

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

F. **K-8 Student Fees 2020-2021**

**Be It Resolved That:** The Hudson City School District Board of Education approve the Grades PreK-8 Student Fees beginning with the 2020-2021 school year.

*Attachment: Student Fees 2020-2021*

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

G. **Graduation List**

**Be It Resolved That:** The Hudson City School District Board of Education will present diplomas to the 2020 graduates subject to meeting the appropriate criteria.

*Attachment: Graduate List*

Motion: 
Second: 
Vote: Mr. DiMauro_____, Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____, Mr. Zuro_____
H. Kindergarten and Preschool Tuition

WHEREAS, on March 9, 2020 the Governor of the State of Ohio issued Executive Order 2020-01D ("Order") declaring a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19; and

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health issued a Stay At Home Order for the State of Ohio through April 6, 2020, which was amended on April 2, 2020 to extend through May 1, 2020 to address the dangerous impact of COVID-19; and

WHEREAS, the above-referenced Orders directing all Ohio K-12 schools close until May 1, 2020 was extended for the duration of the 2019-2020 school year by announcement of the Governor of the State of Ohio on April 20, 2020; and

WHEREAS, the Hudson City School District Board of Education charged tuition for all-day kindergarten and also for preschool for the entire 2019-2020 school year, including the period of time that school buildings are closed to students due to COVID-19 and where remote learning is being provided; and

WHEREAS, tuition rates for all-day kindergarten are based on the costs associated with staffing needed to provide full-day classes instead of half-day classes for the number of enrolled students each year. These funds are utilized to pay the additional staff needed for all-day kindergarten, including the all-day kindergarten teachers, all-day kindergarten aides, an all-day kindergarten supplemental reading teacher, and the portion of the unified arts teachers’ compensation related to providing instruction to all-day kindergarten students; and

WHEREAS, likewise, tuition rates for preschool are based on the costs associated with staffing needed to provide preschool classes for the number of enrolled students each year; and

WHEREAS, all-day kindergarten teachers and staff, and preschool staff, have been working and continue to work during this period of remote learning. The tuition monies are being utilized to cover the expenditures for keeping these staff employed to continue to support our all-day kindergarten students and our preschool students; and

WHEREAS, the Board nonetheless recognizes that families chose the all-day kindergarten option and/or preschool program for the 2019-2020 school year without knowing that remote learning might be taking place this school year; and

WHEREAS, the Board further recognizes that these are unusual and difficult times and that some families have been directly impacted by the COVID-19 pandemic such that they may seek tuition relief; and
Whereas, balancing and considering all these aforementioned factors, the Board seeks to offer a tuition refund to all-day kindergarten and preschool families for half of the fourth quarter of the 2019-2020 school year, and provide such tuition relief to those families who thereafter request such refund.

Now, Therefore, Be It Resolved, the Hudson City School District Board of Education authorizes the Treasurer/CFO and/or Superintendent to offer a tuition refund to all-day kindergarten families for half of the fourth quarter of the 2019-2020 school year, in the amount of $425.00, and provide such tuition relief only to those families who thereafter request such refund via the method provided.

Be It Further Resolved, the Hudson City School District Board of Education authorizes the Treasurer/CFO and/or Superintendent to offer a tuition refund to preschool families for half of the fourth quarter of the 2019-2020 school year, in the amount of $187.50, and provide such tuition relief only to those families who thereafter request such refund via the method provided.

Be It Further Resolved, the Hudson City School District Board of Education authorizes the Superintendent and/or Treasurer/CFO to communicate to Hudson all-day kindergarten families and preschool families the option of requesting the aforementioned refund(s).

Be It Further Resolved, the Hudson City School District Board of Education authorizes the Treasurer/CFO to issue refunds for the aforementioned amounts to those families who request such refund(s) via the method provided by the Superintendent and/or Treasurer/CFO.

Be It Further Resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an electronic meeting and/or open meeting of this Board in compliance with all legal requirements, including HB 197 and as permitted by Ohio law.

Be It Further Resolved, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Motion____________________
Second____________________
Vote: Mr. Field____, Mr. Tobin____, Mrs. Wright____,
      Mr. Zuro____, Mr. DiMauro____
9. Reports and/or Recommendations of the Director of Operations – Mr. Steve Marlow

A. Petermann Contract Addendum

**Be It Resolved That:** The Hudson City School District approve the addendum to the current contract with Petermann, LTD as presented.

*Attachment: - Petermann Contract Addendum*

**Motion**

**Second**

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

10. Unfinished Business

11. Public Comments Concerning Non-Agenda Items

12. New Business

A. **Regular Meetings**
   - Thursday, May 28, 2020 7:00 PM – Live Stream
   - Monday, June 8, 2020 7:00 PM – Live Stream

B. **Board of Education Coffee**
   - Thursday, May 14, 2020 8:30 – 9:00 AM – Via Zoom

   **To join the Board of Education Coffee:**
   - https://hudson-k12-oh.zoom.us/j/88925666344
   - Meeting ID: 889-2566-6344
   - Meeting Password: 3zSwm5

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.

**Motion**

**Second**

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

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David Zuro, President • Steve DiMauro, Vice President • James Field • Tom Tobin • Alisa Wright

Board of Education 2400 Hudson-Aurora Road Hudson Ohio 44236-2322
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 ________