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 corresponding 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/99209567214
  Meeting ID: 992 0956 7214
  Password: 1cRLcC

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. Educational Focus
   - Softball and Baseball Fields, Mr. Phillip T. Herman, Superintendent, Mr. Steve Marlow, Director of Operations, & Mr. Chuck Schilling, Construction Coordinator

5. Public Comments Concerning Agenda Items
6. Reports and/or Recommendations of the Superintendent – Mr. Phillip Herman

A. 2020 Return to School

B. 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 – Return to School Wellness Planning Ef. 07-1-20

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albano, Suzanne</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Bennett, Rachel</td>
<td>NTE 6</td>
<td>$28.68/hr</td>
</tr>
<tr>
<td>Butto, Angela</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Carmichael, Nicole</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Chadima, Jennifer</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Devore, Jennifer</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Dorsey, Amy</td>
<td>NTE 6</td>
<td>$28.68/hr</td>
</tr>
<tr>
<td>Frammartino-Kotlyn, Cecelia</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Gilliand, Kristen</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Graham, Jean</td>
<td>NTE 6</td>
<td>$28.68/hr</td>
</tr>
<tr>
<td>Haggerty, Kelsey</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Laudato, Shelley</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>McVicker, Julie</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Schultz, Julie</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Strausser, Kim</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Streby, Monica</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Van Dyke, Jill</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Wallack, Roberta</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Wood, Courtney</td>
<td>NTE 6</td>
<td>$35.86/hr</td>
</tr>
</tbody>
</table>

2. Employment – Writing Pacing Guides – Federal Grant Ef. 7-13-20

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cribari, Brittany</td>
<td>NTE 3</td>
<td>$28.68/hr</td>
</tr>
<tr>
<td>Culberson, Nichole</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Dennis, Wendy</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Duy, Ama</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Farmer, Lisa</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Hall, Katherine</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Jensen, Tracy</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Kelleher, Susan</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Marshall, Haley</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Mitchell, Shelby</td>
<td>NTE 3</td>
<td>$28.68/hr</td>
</tr>
<tr>
<td>Molchen, Michelle</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Montgomery, Patricia</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Norris, Katherine</td>
<td>NTE 3</td>
<td>$35.86/hr</td>
</tr>
<tr>
<td>Obendorf, Kelly</td>
<td>NTE 3</td>
<td>$28.68/hr</td>
</tr>
</tbody>
</table>
Politano, Katherine  
Smoral, Rosemarie  
Standley, Eric  
Stuart, Andrea  
Tsangaris, Cailin  
Antes, Mary  
Belza, Jennifer  
Brockway, John  
Hays, Yvonne  
Sutton, Allison  
Ulrich, Rebecca  
VanderSchie, Steve  
Alesci, Katelyn  
Benduhn, Anne  
McGown, Matthew  
Rourke, Marie  
3.  
Change in Classification - 2020-21 School Year
Bambauer, Lindsey  
Barger, Emily  
Chadima, Jennifer  
Cifranic, Holly  
Gradyan, Sarah  
Lowe, Ashley  
Lowell, Christina  
Mitchell, Shelby  
Rice, Nicole  
Stuart, Andrea  
Swiderski, Stephanie  
VanderSchie, Steven  
Walker, Danielle  

C. Support Personnel

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

1. Resignation
Coy, Beth  
2. Employment – Community Ed & Rec
Campbell, Forrest – Lifeguard, $10.00 hrly, Ef. 06-29-20
Hoover, Zachary – Lifeguard, $10.00 hrly, Ef. 06-29-20
Joliat, Alixandria – Lifeguard, $10.00 hrly, Ef. 06-29-20
3. Employment – Training Time
Moloney, Jennifer – Exec. Asst., $19.54 hrly, Ef. 07-01-20
4. Change in assignment
   Moloney, Jennifer – from Exec. Asst.-Dir. Of Operations, Non-represented grade 7, $19.54 hrly, 8 dly hrs, N220 day assign to Exec. Asst.-Dir. Of Human Resources, Non-represented grade 7, $19.54 hrly, 8 dly hrs, N260 day assign, Ef. 08-03-20

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 Contracts/Athletic/Certified - 2020-21 School Yr
   High School - Stipend per Negotiated Agreement
   Cheerleader Coach Ast (Fall) Molle, Kathryn 4.25%

   Motion__________________
   Second__________________
   Vote:  Mr. DiMauro_____, Mr. Field_____, Mr. Tobin_____,
   Mrs. Wright_____, Mr. Zuro_____

E. Varsity Softball Field at Hudson High School

AN AGREEMENT WITH HAMMOND CONSTRUCTION INC., CONSTRUCTION MANAGER-AT-RISK, FOR THE PURPOSE OF RENOVATIONS AND MODIFICATIONS TO THE VARSITY SOFTBALL FIELD AT HUDSON HIGH SCHOOL.

Whereas, this Board entered into an agreement dated February 26, 2018 with Hammond Construction, Inc. for the purpose of obtaining Construction Management-at-Risk services in connection with the new middle school; renovations/upgrades at Hudson High School; Central Campus Site Plan; and additions, renovation and upgrades at McDowell, Ellsworth Hill, East Woods and Evamere Elementary Schools (the “Project”); and

Whereas, additionally, the District desires to enter into an agreement with Hammond Construction to renovate and modify the Varsity Softball Field utilizing funds from the sale of the Oviatt St. property;

Now, Therefore Be It Resolved that the Hudson City School District Board of Education approve the Hammond Construction, Inc. GMP #9, for the purpose of establishing, among other things, the Contract Sum, Contract Time, and other terms relevant to the renovations and modifications to the Varsity Softball Field in the amount of $320,544.05.

Attachment: Softball/Baseball Packet

Motion__________________
Second__________________
Vote:  Mr. Field_____, Mr. Tobin_____, Mrs. Wright_____,
      Mr. Zuro_____, Mr. DiMauro_____

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

Board of Education 2400 Hudson-Aurora Road Hudson Ohio 44236-2322
F. Deed of Gift – Installation of Two Ball Fields at Hudson High School

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF GIFT PERTAINING TO THE INSTALLATION OF TWO BALL FIELDS AT HUDSON HIGH SCHOOL.

Whereas, Hudson Baseball Association, (HBA) (the “Grantor”) has determined to give to this Board improvements to the Hudson High School Ball Fields on the terms and conditions contained in that certain Deed of Gift currently on file with the Board of Education; and

Whereas, this Board has reviewed the terms and conditions of the Deed of Gift and desires to accept the Improvement (as defined therein) for the benefit of the School District;

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

Section 1. This Board finds, determines and declares that the acceptance of the gift of the Improvement from the Grantor will benefit the students, employees and residents of the School District, and that the terms and conditions of the Deed of Gift will not remove any portion of the public schools from the control of this Board. Therefore, this Board hereby authorizes and directs the President and Treasurer of this Board to formally accept the gift by executing the Acceptance of Gift attached to the Deed of Gift, substantially in the form currently on file with the Board of Education. This Board further authorizes and directs the President and Treasurer of this Board, and the Superintendent, or any one or more of them, to execute any other instruments and documents necessary to consummate the transaction contemplated herein, except to the extent that the Deed of Gift specifically provides for approvals and determinations of this Board, which approvals and determinations are hereby reserved for consideration by the full Board.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect upon its adoption.

Attachment: Softball/Baseball Packet

Motion______________
Second______________
Vote: Mr. Tobin______, Mrs. Wright______, Mr. Zuro______,
      Mr. DiMauro______, Mr. Field______
G. Proceed With Construction of Improvements to Hudson High School Ball Fields

A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE HUDSON HIGH SCHOOL BALL FIELDS AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION LICENSE IN CONNECTION THEREWITH.

Whereas, Hudson Baseball Association, (HBA) (the “Grantor”) has determined to give to this Board improvements to the Hudson High School Baseball Fields consisting of the development of two new fields (the “Improvement”) on the terms and conditions contained in that certain Deed of Gift dated _______________, 2020; and

Whereas, the Deed of Gift provides that certain approvals and determinations of this Board are required before the commencement of construction of the Improvement (as defined in the Deed of Gift); and

Whereas, this Board, after careful review of: (i) the proposed plans and specifications for the Improvements; (ii) the proposed construction schedule for the Improvements; (iii) the proposed contractors for the Improvements; (iv) the proposed property and general liability insurance carriers and amounts that are the responsibility of the Grantor; and (v) the financial means of the Grantor to complete construction of the Improvements – all as currently on file with the Treasurer, is prepared to grant the approvals and make the determinations required to commence construction;

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

Section 1. This Board hereby approves the aforesaid plans and specifications, construction schedule, and contractor, and property and general liability insurance carriers and amounts. Furthermore, the Board hereby determines that it has been provided with suitable evidence of the Grantor’s financial means to complete the Improvements.

Section 2. Pursuant to Paragraph 1 of the Deed of Gift, the Board hereby approves the License granting to the Grantor access and use of the Improvement Site (as defined in the Deed of Gift) for the purpose, generally stated, of constructing the Improvement, substantially in the form on file with the Treasurer, together with such changes that are determined to be in the best interests of the School District by the Superintendent, which determination shall be evidenced by his execution of the License pursuant to the authority granted in this resolution. The Board hereby authorizes and directs the Treasurer, to execute the License, with any such authorized changes. This Board further authorizes and directs the Treasurer to execute any other instruments and documents necessary to consummate the transaction contemplated herein, except to the extent that the Deed of Gift or License specifically provide for approvals and determinations of this Board, which approvals and determinations are hereby reserved for consideration by the full Board. This Board ratifies and confirms all actions heretofore taken by
any officer or employee of the Board or District consistent with the terms of this resolution and License.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

Attachment: Softball/Baseball Packet

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

7. Unfinished Business

8. Public Comments Concerning Non-Agenda Items

9. New Business

A. Regular Meetings
   Monday, July 27, 2020 7:00 PM – TBD
   Monday, August 10, 2020 7:00 PM – TBD

10. 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 ___________