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
  [link to Zoom Meeting]
  Meeting ID: 975 0762 8042
  Password: 913135

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
   - Hudson Ready, Hudson Return to School Plan, Mr. Phillip T. Herman, Superintendent

5. Public Comments Concerning Agenda Items
6. Consent Agenda – Treasurer/CFO, Phillip D. 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>$350,000.00</td>
<td>To increase appropriations for Emergency Response Fund.</td>
</tr>
<tr>
<td>516</td>
<td>Title VI-B Federal Grant</td>
<td>$75,000.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
<tr>
<td>551</td>
<td>Title III Federal Grant</td>
<td>$2,500.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
<tr>
<td>572</td>
<td>Title I-A Federal Grant</td>
<td>$10,000.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
<tr>
<td>587</td>
<td>ECSE Federal Grant</td>
<td>$2,000.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
<tr>
<td>590</td>
<td>Title II-A Federal Grant</td>
<td>$50,000.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
<tr>
<td>599</td>
<td>Title IV-A Federal Grant</td>
<td>$5,000.00</td>
<td>To increase appropriations to match cash available for Federal Grant.</td>
</tr>
</tbody>
</table>

B. Purchase Orders

<table>
<thead>
<tr>
<th>Document</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Notes (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2100407</td>
<td>Apex Learning</td>
<td>$92,620.00</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100247</td>
<td>Dude Solutions, Inc.</td>
<td>$10,078.80</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100484</td>
<td>Hammond Construction</td>
<td>$357,610.04</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100079</td>
<td>Jump Start Sports</td>
<td>$7,938.00</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100031</td>
<td>Milestone Benefits</td>
<td>$5,416.66</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100083</td>
<td>National Driver Training School</td>
<td>$9,975.00</td>
<td>Invoice predates PO</td>
</tr>
<tr>
<td>2100041</td>
<td>Petermann, Ltd.</td>
<td>$259,524.64</td>
<td>Invoice predates PO</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. Approval of Minutes

Be It Resolved That: The minutes of the regular meetings of June 29, 2020, and the special meetings of July 9 and July 10, 2020, be approved.

Attachment: June 29, 2020 Minutes
Attachment: July 9, 2020 Special Meeting Minutes
Attachment: July 10, 2020 Special Meeting Minutes

B. Financial Report

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

Attachment: June 2020 Financials

C. Petty Cash/Change Funds FY2020-21

<table>
<thead>
<tr>
<th>Location/Area</th>
<th>Recipient</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evamere Elementary</td>
<td>Beth Trivelli</td>
<td>$250.00</td>
</tr>
<tr>
<td>Ellsworth Hill</td>
<td>Jennifer Filomena</td>
<td>$250.00</td>
</tr>
<tr>
<td>East Woods</td>
<td>Michael Sedlak</td>
<td>$500.00</td>
</tr>
<tr>
<td>Hudson Middle School</td>
<td>Kimberly Cockley</td>
<td>$250.00</td>
</tr>
<tr>
<td>Hudson High School</td>
<td>Brian Wilch</td>
<td>$500.00</td>
</tr>
<tr>
<td>Communications</td>
<td>Sheryl Sheatzley</td>
<td>$100.00</td>
</tr>
<tr>
<td>White House/Human Resources</td>
<td>Lisa Hunt</td>
<td>$350.00</td>
</tr>
<tr>
<td>HS Staff for Students</td>
<td>Julie Schultz</td>
<td>$100.00</td>
</tr>
<tr>
<td>HS Athletics</td>
<td>Michael Chuppa</td>
<td>$150.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$2,450.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Location/Area</th>
<th>Recipient</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Media Services</td>
<td>Kristin Dages</td>
<td>$250.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Kimberly Cockley</td>
<td>$100.00</td>
</tr>
<tr>
<td>High School Bookstore</td>
<td>Brian Wilch</td>
<td>$500.00</td>
</tr>
<tr>
<td>Athletic</td>
<td>Michael Chuppa</td>
<td>$7,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$7,850.00</strong></td>
</tr>
</tbody>
</table>

Total Petty Cash and Change Fund $10,300.00
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. 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 - Supplemental Contract - 2021-22 School Year
   Kelling, Christopher - Co-Energy Education Specialist  $10,000  Ef. 08-01-20
   Schilling, Chuck - Co-Energy Education Specialist $10,000  Ef. 08-01-20

Attachment: Energy Education Specialists

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. Resignation
   Rappach, Dawna Teacher Ef. 05-26-20

2. Employment
   Mock, Lindsey Elementary IV-3 $51,473 Ef. 08-24-20
   Sabree, Rebecca Elementary (.5) IV-5 $27,370 Ef. 08-24-20

3. Employment – BLCSI visiting scholars Teacher Partnership Ef. 06-25-20
   Funded by Kent State
   Killeen, Elizabeth Leader Teacher Partner $1500.00 Stipend
   Reese, Rebecca Teacher Partner $ 500.00 Stipend
   Ogden, Shannon Teacher Partner $ 500.00 Stipend
   Gaskin, Shawn Teacher Partner $ 500.00 Stipend
   Ganz, Jamie Teacher Partner $ 500.00 Stipend
   Bedzyk, Courtney Teacher Partner $ 500.00 Stipend

4. Employment – Summer School 2020 Online – Self-Funded Ef. 05-25-20
   Haney, Jennifer Health NTE 6 hrs $35.86/hr

5. Employment – Van Driver Cert Renewal Stipend/$25– Ef. 2020-2021 School Year
   Bolin, Robert
   Crooks, Cynthia
   Ersoff, Naomi
   Rischitelli, Jennifer
6. Correction from June 29, 2020 Bd Agenda- Supplemental/Extracurricular
   Contracts/Athletic/Support - 2020-21 School Yr, Middle School, Stipend per Negotiated
   Agreement
   Basketball Coach 7th Grade Ast - Kozy, James from 8.16% to 8%

7. Change in FTE
   Miller, Linda - Music Teacher from .75 FTE to .49 FTE
   Romani, Jeanne – SLP – from .80 FTE to 1.0 FTE

8. Home Instruction / Home Tutoring hours as needed
   Campbell, Jennifer 28.43 per hour Ef. 08-20-20

9. Change in assignment
   Schilling, Gabrielle – from Small Group Instructor, BA-30, Step 2 to Elementary Teacher,
   V-3, $57,603, Ef. 08-24-20

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
   Schechtman, Pamela Gen'l Food Serv Ef. 05-25-20

2. Employment – Training Days
   DiMalanta, Nicole – Exec. Asst., NTE 3 days, $159.02 daily, Ef. 07-27-20

3. Change in assignment
   DiMalanta, Nicole – from Secretary Class 5, Step 2, S260, 7 hours daily to Exec. Asst.
   (Business Office), Non-represented, N220, 8 hours daily, $34,971, Ef. 08-03-20

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

D. 2020-2021 School Year Calendar Revision

Be It Resolved That: Upon the recommendation of the Hudson City School
District Superintendent, the 2020-2021 school year calendar be revised, due to COVID 19, as
presented.

Attachment: 2020-2021 School Year Calendar - Revised

Motion____________________
Second____________________
Vote:  Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
       Mr. Field_____, Mr. Tobin_____
E. Hudson Ready, Return Resolution

Whereas, Ohio’s school buildings have been closed to students since March 17, 2020 by Order of the Director of the Ohio Department of Health issued under section 3701.13 of the Revised Code to prevent the spread of COVID-19 into the State of Ohio; and

Whereas, on or about July 6, 2020 the Ohio Department of Education issued a Reset and Restart Education Planning Guide designed to help schools understand guidelines and considerations for reopening school buildings to students for the 2020-2021 school year during the continued presence of COVID-19, and to do so in a way that protects the health and safety of students, staff, and the community; and

Whereas, on or about July 6, 2020 the Ohio Department of Health issued COVID-19 Health and Safety Guidance for Ohio K-12 Schools to provide a framework for districts and school leaders to reopen school buildings to students while helping students and staff reduce the risk of exposure and prevent the spread of COVID-19 in their communities;

Whereas, pursuant to the above-referenced guidance issued by the Ohio Department of Education and the Ohio Department of Health, and in accordance with guidance from the Center for Disease Control and the Summit County Health Department, including Summit County’s COVID-19 Risk Level Guidelines, the District developed its Back to School Plan for the 2020-2021 school year to include strategies and processes to keep students, staff and the community safe while planning for the student experience for every single child including but not limited to wellness, socialization, and academics; and

Whereas, the Board of Education believes that the Back to School Plan for the 2020-2021 school year is developed in the best interest of District staff, students and families to provide a flexible plan that includes both in-person instruction and virtual learning to accommodate the unique needs of each student and to maintain the ability to continue to engage students through distance learning/online instruction in the event schools are mandated to close at any time during the 2020-2021 school year.

Now, Therefore, Be It Resolved that the Hudson City School District Board of Education hereby adopts and/or authorizes the District’s Back to School Plan for the 2020-2021 school year.

Be It Further Resolved, that the Board hereby directs and authorizes the Superintendent’s continued development and refinement of the District’s Back to School Plan for the 2020-2021 school year, and further authorizes the Superintendent to update and/or amend the District’s Back to School Plan as needed to support staff, students and families through implementation of a flexible learning model and enable remote instruction and enrichment to continue, and to do so in accordance with any additional guidance from the Ohio Department of Education, Ohio Department of Health, the Center for Disease Control and the Summit County Health Department, and any and all Orders issued by authorized government officials, include the Office of the Governor.
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 open meeting of this Board in compliance with all legal requirements, including H.B. 197 and Section 121.22 of the Ohio Revised Code.

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

F. Ohio Association of Public School Employees Local 372 Negotiated Agreement Extension

Be It Resolved That: The Hudson City School District Board of Education approve the proposed memorandum of understanding with the Ohio Association of Public School Employees Local 372 to extend the terms of the current negotiated agreement until June 30, 2021, with the same yearly terms and conditions in effect during the 2019-2020 school year of the agreement extended to the 2020-2021 school year.

Attachment: - OAPSE MOU

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

G. Ohio Association of Public School Employees Local 372 Memorandum of Understanding Regarding Flexibility for the 2020-2021 School Year Due to COVID-19 and Permanent Matters that Needed Addressed for the 2020-2021 School Year

Be It Resolved That: The Hudson City School District Board of Education approve the proposed memorandum of understanding with the Ohio Association of Public School Employees Local 372 to temporarily modify certain terms in the negotiated agreement in order to maintain flexibility for the 2020-2021 school year, so that the parties to the agreement can quickly respond and adapt to the changing needs of the District during these uncertain times, and in order to address permanent matters including restructuring of schools.

Attachment: - MOU COVID-19

Motion ________________
Second ________________
Vote: Mr. Field____, Mr. Tobin____, Mrs. Wright____,
      Mr. Zuro____, Mr. DiMauro____
H. Early High School Graduation

Be It Resolved That: The Hudson City School District Board of Education will present the Hudson High School Diploma to graduate to:

Emma Rygh

Attachment: Early Graduation

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

9. Reports and/or Recommendation of the Director of Pupil Services – Mrs. Kelly Kempf

A. Contractual Services: Education Alternatives

Be It Resolved That: The Hudson Board of Education enters into agreement with Education Alternatives to provide educational and related services for a student during the 2020-21 school year in an amount NTE $36,036.

Attachment: Student Contract

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, August 10, 2020 7:00 PM – TBD
   Monday, August 24, 2020 7:00 PM – TBD
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 discuss a complaint against a public employee.

*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 ___________