



**In-Person Meeting Details:**

- The meeting will be held at the Hudson High School Media Center at 2500 Hudson-Aurora Road, Hudson, Ohio.

**To stream the Board of Education meeting or to view at a later date:**

- A. Visit [www.hudson.k12.oh.us](http://www.hudson.k12.oh.us) and click on Our District>Board of Education>Watch Board Meetings.

**AGENDA**

**1. Opening of the Meeting – Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

Mr. DiMauro \_\_\_\_\_  
Mr. Field \_\_\_\_\_  
Mrs. Jones \_\_\_\_\_  
Mr. Tobin \_\_\_\_\_  
Mrs. Wright \_\_\_\_\_

**4. Student Representatives**

**5. Commendations**

- **School Board Recognition**

**6. Public Comments Concerning Agenda and Non-Agenda Items**

*Community comments are a way for citizens to communicate with the Board of Education. When you are called upon, please proceed to the microphone and state your name, city of residence, and topic. Each person is allotted three (3) minutes. Per Board policy, public participation may be limited to thirty (30) minutes unless extended by a vote of the Board. Please remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a concern with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school setting and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting.*

Steve DiMauro, President • Alisa Wright, Vice President • James Field • Laura Jones • Tom Tobin

Board of Education 76 N. Hayden Parkway, Hudson Ohio 44236-2322

7. **Consent Agenda – Treasurer/CFO, Mr. Phillip D. Butto**

**Be It Resolved That:** The Hudson City School District Board of Education approve the following items:

A. **Purchase Orders**

PO #	Vendor	Amount	Reason
2302557	Connect	\$6,930.00	Invoice predates PO

B. **Appropriation Increase to Existing Fund**

Fund	Fund Name	Amount	Notes (if applicable)
013	HCER	\$ 400,000.00	To increase appropriations to match cash projected for HCER.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Mr. DiMauro \_\_\_\_\_, Mr. Field \_\_\_\_\_,  
Mrs. Jones \_\_\_\_\_, Mr. Tobin \_\_\_\_\_, Mrs. Wright \_\_\_\_\_

8. **Reports and Recommendations of the Treasurer/CFO – Mr. Phillip D. Butto**A. **Treasurer's Comments**

- **Financial Update**

B. **Financial Report**

**Be It Resolved That:** The Hudson City School District Board of Education approve the December 2022 Financial and Investment Reports.

[Attachment: December 2022 Financial and Investment Reports](#)

C. **Minutes**

**Be It Resolved That:** The minutes of the special meeting of January 5, 2023, and the Organizational meeting of January 10, 2023, be approved.

[Attachment: January 5, 2023 Minutes](#)

[Attachment: January 10, 2023 Minutes](#)

D. **Gifts and Grants**

1. Kohler & Campbell baby grand piano, valued at \$8,500, donated to the Middle School by Mr. and Mrs. Sean Reilly.
2. Two trombones donated to Hudson High School by Vera Harris.

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Mr. Field \_\_\_\_\_, Mrs. Jones \_\_\_\_\_,  
 Mr. Tobin \_\_\_\_\_, Mrs. Wright \_\_\_\_\_, Mr. DiMauro \_\_\_\_\_

9. Reports and/or Recommendations of the *Superintendent – Mr. Dana Addis*

A. Superintendent’s Comments

- Kindergarten Registration: February 10 – March 10, 2023
- High School Curriculum Guide

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 – Athletics – HS Wrestling Tournament, Ef. 12-16-22  
 Conroy, Susan \$150
2. Employment – Home Instruction & Tutoring, Hrs as Needed, Ef. 01-05-23  
 Reynolds, Erin \$30.26/hr
3. Employment - Student Teacher Stipend - 2022-23 School Year  
University of Akron  
 Molchen, Michelle \$138
4. Employment – ELL Planning Ef. 01-17-23  
 Aronhalt, Jesse NTE 10 hrs \$30.53/hr

C. Support Personnel

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

1. Employment
  - a. Bell, Rachel – Gen’l Food Serv, Class 15.0B, Step 1, \$13.00 hrly, 4.5 dly hrs, 186 day assign, Ef. 01-17-23
  - b. Evans, Stephanie – Technology Support, Class 18.2, Step 1, \$17.57 hrly, 8 dly hrs, 198 day assign, Ef. 01-23-23
  - c. O’Neil, Sheila – Secretary, Class 5, Step 1, \$18.18 hrly, 8 dly hrs, S213 day assign, Ef. 01-23-23
2. Employment – Substitutes
  - a. Doubrava, Leonard Approved sub rates Ef. 01-19-23
3. Employment – Community Ed & Rec
  - a. Halstead, Delaney - Explorer Zone Assistant, \$10.10 hrly, Ef. 01-04-23
  - b. Maiwurm, Elizabeth – Lifeguard, \$15.00 hrly, Ef. 01-16-23

- 4. Employment – Community Ed & Rec – Rate Increases – Hours as needed
  - a. Kear, Holly – HEAT Coach - from \$15.00/hr to \$16.00/hr Ef. 01-09-23
  - b. Maiwurm, Elizabeth – HEAT Coach from \$13.50/hr to \$16.00/hr Ef. 01-09-23
  - McIlduff, Edward – HEAT Coach from \$17.00/hr to \$19.00/hr Ef. 01-09-23

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Mrs. Jones \_\_\_\_\_, Mr. Tobin \_\_\_\_\_,  
 Mrs. Wright \_\_\_\_\_, Mr. DiMauro \_\_\_\_\_, Mr. Field \_\_\_\_\_

**D. High School Curriculum Guide and Student Fees for the 2023-2024 School Year**

**Be It Resolved That:** The Hudson City School District Board of Education adopt the High School Curriculum Guide which includes the addition of honors weighted grades for the highest level music classes along, with the High School Student Fees beginning with the 2023-24 school year.

[Attachment: High School Curriculum Guide with Student Fees](#)

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Mr. Tobin \_\_\_\_\_, Mrs. Wright \_\_\_\_\_,  
 Mr. DiMauro \_\_\_\_\_, Mr. Field \_\_\_\_\_, Mrs. Jones \_\_\_\_\_

**E. Extracurricular Travel Study**

**Be It Resolved That:** The Hudson City School District Board of Education approve the following Extracurricular Travel Study Program:

**Revised Dates & Location (Previously Approved 09-12-22)**

Hudson High School	Camp Ledgewood	May 16 - 18, 2023
Service Learning	Peninsula, OH	

Hudson High School	Peek N’ Peak Resort	February 26, 2023
Outdoor Society & Business Club	Clymer, NY	

[Attachment: Extracurricular Travel Study Memo](#)

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Mrs. Wright \_\_\_\_\_, Mr. DiMauro \_\_\_\_\_,  
 Mr. Field \_\_\_\_\_, Mrs. Jones \_\_\_\_\_, Mr. Tobin \_\_\_\_\_

**F. Ohio Schools Council Governance Policy Change Resolution**

The Board of Education of the Hudson City School District hereby grants the Superintendent of the Hudson City School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

**Current Policy 1.1 and Policy 1.3**

Policy 1.1 Agreement Section 10: "This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of two thirds of the Members, the amendment, modification, or supplement shall thereupon become binding upon all Members."  
Policy 1.3 Bylaws Section 11: "These ByLaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members' representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members."

**Rewrite of Policy 1.1 and Policy 1.3**

Policy 1.1 Agreement Section 10: "This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members."  
Policy 1.3 Bylaws Section 11: "These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members."

*Motion* \_\_\_\_\_  
*Second* \_\_\_\_\_  
*Vote:* *Mr. DiMauro* \_\_\_\_\_, *Mr. Field* \_\_\_\_\_,  
*Mrs. Jones* \_\_\_\_\_, *Mr. Tobin* \_\_\_\_\_, *Mrs. Wright* \_\_\_\_\_

**10. Reports and/or Recommendations of the Director of Operations – Mr. Tom Barone**  
**A. Hudson High School Turf Replacement**

**A RESOLUTION ACCEPTING ALTERNATES A1 AND A2 OFFERED BY FIELDTURF USA INC. FOR THE PURCHASE OF REPLACEMENT TURF AT HUDSON HIGH SCHOOL.**

WHEREAS, on December 12, 2022, this Board adopted a Resolution authorizing an agreement with FieldTurf USA Inc. through participation in a contract made available by the Ohio Council of Educational Purchasing Consortia; and

WHEREAS, the School District desires to consider the acceptance of Alternates A1 and A2 as set forth in the proposal submitted by FieldTurf USA Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hudson City School District, Summit County, Ohio, that:

Section 1. Acceptance of Alternates A1 and A2. Alternate A1 in the amount of \$38,624.85 and Alternate A2 in the amount of \$36,414 are accepted by this Board, thereby increasing the total contract amount with FieldTurf USA Inc. from \$587,728.67 to \$662,767.52.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary, or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

[Attachment: Hudson High School Turf Replacement Alternates Proposal](#)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Mr. Field \_\_\_\_\_, Mrs. Jones \_\_\_\_\_,  
Mr. Tobin \_\_\_\_\_, Mrs. Wright \_\_\_\_\_, Mr. DiMauro \_\_\_\_\_

**11. Unfinished Business**

**12. New Business**

**A. Board of Education Regular Meetings**

February 13, 2023	7:00 PM – Hudson High School Media Center
February 27, 2023	7:00 PM – Hudson High School Media Center

**13. Adjournment**

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Mrs. Jones \_\_\_\_\_, Mr. Tobin \_\_\_\_\_,  
Mrs. Wright \_\_\_\_\_, Mr. DiMauro \_\_\_\_\_, Mr. Field \_\_\_\_\_

Time adjourned \_\_\_\_\_