



**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. Educational Focus**

- **Chiller Project Update – Director of Operations, Mr. Tom Barone**
- **Bullying Report – Director of Pupil Services, Mrs. Kelly Kempf**

**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.

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. Appropriation Increase to Existing Fund**

<i>Fund</i>	<i>Fund Name</i>	<i>Amount</i>	<i>Notes (if applicable)</i>
022	Six District Compact	\$ 100,000.00	To increase appropriations for Career Awareness.
300	District Managed Student Activity	\$ 50,000.00	To increase appropriations to match cash projected.

*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**

- Insurance Update
- Board Reference Materials

**B. Minutes**

**Be It Resolved That:** The minutes of the regular meeting of January 23, 2023 be approved.

[Attachment: January 23, 2023 Minutes](#)

*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 ongoing through March 10<sup>th</sup>
- Parent and Staff Safety Forum – February 28th

- Textbook Preview Week February 27th – March 1<sup>st</sup> at Hudson Library & Historical Society
- Portrait of an Explorer – Critical Thinking Recap
- Strategic Plan Process

## B. Personnel – Retirements

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

**WHEREAS,** this individual will retire after many years of dedicated service to the Hudson City School District; and

**WHEREAS,** this individual has successfully contributed to the education of hundreds of students during these many years;

**BE IT THEREFORE RESOLVED** that the Board of Education of the Hudson City School District commends this individual for their outstanding commitment to the pursuit of excellence in the Hudson Schools; and

**BE IT FURTHER RESOLVED** that said Board of Education extends to this individual its best wishes for an abundance of happiness and continued success as they enter this new phase of their life.

**IN WITNESS WHEREOF;** we, the members of the Hudson Board of Education, on the thirteenth day of February 2023, accept the letter of retirement, approve the retirement of and pass this resolution.

Malerick, Alane

Ef. 08-28-23

## 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 – Extended School Year (ESY) 2022-2023 School Year  
Martin, Mallory                      Administrative Assistant      \$3,250.00      Ef. 02-13-23
2. Employment – Summer School 2023 – Self-Funded  
Carmichael, Sean                      Administrative Assistant      \$2,000.00      Ef. 05-01-23
3. Employment – Extended Learning Program Administrator - Federal Grant, Ef. 06-01-23  
Rice, Rebecca, NTE 75 hrs per session, \$38.17/hr, Stipend NTE \$1800 per session

- Wooley, Christina, NTE 75 hrs per session, \$38.17/hr, Stipend NTE \$1800 per session
4. Employment - Student Teacher Stipend - 2022-2023 School Year  
Kent State University  
 Martin, Mallory \$346  
 Scott, Holly \$346
  5. Employment – LitCon Literacy Training - Federal Grant, Ef. 01-26-23  
 Colatruglio, Danielle NTE 8 hrs \$38.17/hr  
 Gill, Sanampreet NTE 8 hrs \$30.53/hr  
 Marshall, Melanie NTE 8 hrs \$38.17/hr  
 Rice, Rebecca NTE 8 hrs \$38.17/hr
  6. Employment – Community Education & Recreation, Ef. 01-01-23  
 Hildebrand, Jeffry Indoor Track Club NTE \$10,000  
 Pratt, Iris German Class Instructor NTE \$1,500

**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  
 Lee, Jennifer HCER Ef. 01-02-23  
 Patterson, Alexandria Educ Aide/Lunch Ef. 01-30-23
2. Employment  
 a. Harrison, Timothy – Custodian, Class 3, Step 1, \$17.43 hrly, 8 dly hrs, 5260 day assign, Ef. 02-20-23  
 b. Nicely, Amanda – Sp Educ Aide, Class 11.1, Step 1, \$16.46 hrly, 7.0 dly hrs, 188 day assign, Ef. 01-31-23
3. Employment – Substitutes  
 a. Nicely, Amanda Approved sub rates Ef. 01-23-23  
 b. Trego, Theresa Approved sub rates Ef. 01-24-23

**E. Extracurricular Personnel**

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

1. Supplemental /Extracurricular /Athletic – 2022-23 School Yr  
High School  
 Baseball Coach Dice, Buddy 18.20% Ef. 02-20-23  
 Baseball Coach, Ast Chance, Todd 9.10% Ef. 02-20-23  
 Baseball Coach, Ast Lewis, Tracy 10.92% Ef. 02-20-23  
 Baseball Coach, Ast Wallick, Gregory 12.74% Ef. 02-20-23

Baseball Coach, Ast	Stribrny, Will	Volunteer	Ef. 02-20-23
Baseball Coach, Ast	Oates, Dennis	Volunteer	Ef. 02-20-23
Baseball Coach, Ast	Fowler, Kevin	Volunteer	Ef. 02-20-23
Baseball Coach, Ast	Zehnal, Aaron	Volunteer	Ef. 02-20-23
Lacrosse, Boys	Schwind, Brandon	16.90%	Ef. 02-20-23
Lacrosse, Boys, Ast	Stopak, Whit	9.10%	Ef. 02-20-23
Lacrosse, Boys, Ast	Widdoes, Merrick	9.10%	Ef. 02-20-23
Lacrosse, Boys, Ast	Ameo, Anthony	9.10%	Ef. 02-20-23
Lacrosse, Boys, Ast	O'Loughlin, Patrick	Volunteer	Ef. 02-20-23
Lacrosse, Boys, Ast	Polak, Aaron	Volunteer	Ef. 02-20-23
Lacrosse, Boys, Ast	Wysmierski, Matthew	Volunteer	Ef. 02-20-23
Lacrosse, Girls	Anderson, Margie	13.00%	Ef. 02-20-23
Lacrosse, Girls, Ast	Horvath, Megan	9.10%	Ef. 02-20-23
Lacrosse, Girls, Ast	Kuss, John	9.10%	Ef. 02-20-23
Softball Coach	Kurtz, Jeffrey	15.60%	Ef. 02-20-23
Softball Coach Ast	Brown, Casey	9.10%	Ef. 02-20-23
Softball Coach Ast	Sharkey, Aislinn	10.01%	Ef. 02-20-23
Softball Coach Ast	Smith, Michael	10.92%	Ef. 02-20-23
Softball Coach Ast	Gough, Gary	Volunteer	Ef. 02-20-23
Softball Coach Ast	Cox, Morgan	Volunteer	Ef. 02-20-23
Tennis, Boys	Morgan, Tim	12.60%	Ef. 03-06-23
Tennis, Boys, Ast	Kampf, Janice	8.82%	Ef. 03-06-23
Track, Boys	McConnell, Mark	14.30%	Ef. 02-20-23
Track, Boys, Ast	Doty, Leo	10.78%	Ef. 02-20-23
Track, Boys, Ast	Hewitt, Jamie	7.70%	Ef. 02-20-23
Track, Boys, Ast	Kohl, David	10.78%	Ef. 02-20-23
Track, Girls	Hildebrand, Jeffrey	13.20%	Ef. 02-20-23
Track, Girls, Ast	Heaton, Hunter	7.70%	Ef. 02-20-23
Track, Girls, Ast	Saucier, Hanna	7.70%	Ef. 02-20-23
Track, Girls, Ast	Ritter, Sarah	7.70%	Ef. 02-20-23
Volleyball, Boys, Asst	Price, James	9.10%	Ef. 02-20-23
Volleyball, Boys, Asst	Kennedy, Robert	9.10%	Ef. 02-20-23
Volleyball, Boys, Asst	Roukey, Rachel	9.10%	Ef. 02-20-23
Weight Trng-Spring	Caniglia, Joseph	5.85%	Ef. 03-01-23
Weight Trng-Sum-22	Caniglia, Joseph	5.85%	Ef. 06-11-23
<b><u>Middle School</u></b>			
Athletic Supv.-Spring	Lawler, Jennifer	16.50%	Ef. 02-20-23
Lacrosse Girls 8 <sup>th</sup>	Scarff, Kaitlyn	8.00%	Ef. 02-20-23
Lacrosse Girls 7 <sup>th</sup>	Miller, Kayla	8.00%	Ef. 02-20-23
Lacrosse Girls, Ast	Calabro, Kayla	6.00%	Ef. 02-20-23
Track, Boys	Sheridan, Michael	8.80%	Ef. 02-20-23
Track, Boys, Ast	Margida, Matthew	6.00%	Ef. 02-20-23
Track, Boys, Ast	Prokopovich, George	6.60%	Ef. 02-20-23

Track, Girls	Hannan, Jacqueline	9.60%	Ef. 02-20-23
Track, Girls, Ast	Brewer, Sarah	6.60%	Ef. 02-20-23
Track, Girls, Ast	Robinson, Craig	8.40%	Ef. 02-20-23
Track, Girls, Ast	Snow, Thomas	8.40%	Ef. 02-20-23

*Motion* \_\_\_\_\_

*Second* \_\_\_\_\_

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

#### F. National Career and Technical Education Month

**WHEREAS**, February 2023 has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

**WHEREAS**, today's rigorous, authentic, and meaningful Career-Technical Education prepares young people for a wide range of high-wage, high-skill and in-demand careers;

**WHEREAS**, investing in Career-Technical Education yields big returns for state economies as business and industry nationwide report increasing challenges related to skill gaps and the lack of workers in critical and growing CTE-related fields and CTE programs prepare students for this work; and

**WHEREAS**, Career-Technical Education provides students with career exploration opportunities early in their educational experience, which enables them to make informed and purposeful decisions about their academic coursework and potential career programs and pathways; and

**WHEREAS**, the Compact's 29 Career-Technical Education programs prepare students to be career and college ready by offering programs that link secondary and postsecondary education, lead to the attainment of industry-recognized credentials and provide students with real-world experiences in classroom labs, internships and other work-based learning opportunities.

**NOW, THEREFORE BE IT RESOLVED THAT:** I, Dana W. Addis, serving as Superintendent of the Hudson City School District, do hereby proclaim February 2023 as National Career and Technical Education Month.

*Motion* \_\_\_\_\_

*Second* \_\_\_\_\_

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

### G. Strategic Plan

**Be It Resolved That:** The Hudson City School District Board of Education approve the services agreement with Experience Management Institute to assist in the development of a strategic plan. Contract investment for services is \$27,000.

[Attachment: EXMI Agreement](#)

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

### H. Extracurricular Travel Study

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

#### Hudson High School

Science Olympiad	Ohio State Tournament	Apr. 28 – Apr. 29, 2023
	Columbus, OH	

[Attachment: Extracurricular Travel Memo](#)

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

### I. Graduation

**Be It Resolved That:** The Hudson City School District Board of Education will present a diploma to the 2023 graduate listed below subject to meeting the appropriate criteria.

Tanner Witmer

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

## 10. Reports and/or Recommendations of the *Director of Pupil Services – Mrs. Kelly Kempf*

### A. Bullying Report

[Attachment: Bullying Report](#)

11. Unfinished Business

12. New Business

A. Board of Education Regular Meetings

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

B. Board of Education Office Hours

March 9, 2023 3:00 PM – 4:30 PM Administration Offices at Evamere

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) for the purpose of considering the employment of a public employee or official.

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

14. Adjournment

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

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

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