



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 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

- **Communications Update – Manager of Communications and Alumni Outreach, Mrs. Jennifer Reece**

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. Purchase Orders

PO #	Vendor	Amount	Reason
2302836	Associated College Press	\$3,842.00	Invoice predates PO

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

- Amounts and Rates Overview
- January 2023 Financial Overview

B. Approval of Minutes

Be It Resolved That: The minutes of the Regular meeting of February 13, 2023, be approved.

[Attachment: February 13, 2023 Minutes](#)

C. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approves the January 2023 Financial and Investment Reports.

[Attachment: January 2023 Financial and Investment Reports](#)

D. Gifts and Grants

Be It Resolved That: The Hudson City School District Board of Education approves the following grant.

1. Hudson Preschool Parents donated \$1,015.00 for HCER Safety Town.

E. Amounts and Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

Whereas, the Fiscal Officer of the Board of Education has provided the Alternative Tax Budget for the next succeeding fiscal year commencing July 1, 2023; and

Whereas, the Budget Commission of Summit County, Ohio has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten mill tax limitation;

Therefore, Be It Resolved by the Board of Education of the Hudson City School District, Summit County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Be It Further Resolved, that there be and hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Total Real & Public Utility Value	\$1,318,667,990		
Total Exempt Valuation	\$166,339,480		
FUND NAME	Inside	Outside	Total
RATES	Mills	Mills	Millage
General Fund (001)	4.23	82.7	86.93
Debt Fund (002)	0	3.95	3.95
Permanent Improvement Fund (003)	0	1.5	1.5
Total	4.23	88.15	92.38
AMOUNTS			
General Fund (001)			\$55,821,043
Debt Fund (002)			\$5,201,575
Permanent Improvement Fund (003)			\$1,569,170
		Total	\$62,591,788

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

- Safety Forum – February 28th
- PTO Pancake Breakfast – March 4th
- Student Achievements

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. Leave of Absence
Leppla, Danielle Parental Leave end of FMLA to 02-28-23
2. Employment - Substitute for 2022-23 School Year
Henry, Stacy Approved sub rate
3. Change in Classification per MOU approved at 08-08-22 Board Meeting
Fritsch, Gretchen – from teacher salary schedule to ISGIT salary schedule, MA+30 – 2, ef. 02-09-23
4. Employment - Community Education & Recreation – 2023 Summer Camps

Barnes, Corey	Boys Soccer Camp	NTE \$1,500	Ef. 06-05-23
Caniglia, Joe	Football Camp	NTE \$3,000	Ef. 06-05-23
Dice, Buddy	Baseball Camp	NTE \$5,000	Ef. 06-05-23
Haney, Jennifer	Field Hockey Camp	NTE \$3,000	Ef. 06-05-23
Hildebrand, Jeffry	Track & Field Camp	NTE \$4,500	Ef. 06-05-23
Hildebrand, Jeffry	Football Camp	NTE \$3,000	Ef. 06-05-23
Knapp, Stephen	Soccer Camp	NTE \$2,000	Ef. 06-05-23
Rann, Elizabeth	Girls Volleyball Camp	NTE \$3,000	Ef. 06-05-23
Sheridan, Michael	Football Camp	NTE \$1,000	Ef. 06-05-23
Spaite, Grant	Basketball Camp	NTE \$1,500	Ef. 06-05-23
Wallick, Greg	Baseball Camp	NTE \$2,500	Ef. 06-05-23
Wanders, Emily	Field Hockey Camp	NTE \$3,000	Ef. 06-05-23
5. Date correction from 09-29-22 board agenda item 11B
Rice, John – from 06-02-23 to 05-31-23

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
Riley, Deborah Sp Educ Aide Ef. 03-10-23
2. Employment

- a. Dottore, Debbie – Educ Aide/Lunch, Class 11.05, Step 1, \$15.64 hrly, 3 dly hrs, 188 day assign, Ef. 02-13-23
- 3. Employment – Substitutes
 - a. Dukes, Susan Approved sub rates Ef. 02-13-23
 - b. Socha, Jean Approved sub rates Ef. 02-13-23
- 4. Employment – Community Ed & Rec
 - a. Gough, Jeffry – Football Camp, NTE \$6000, Ef. 06-05-23

D. 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
Middle School
 Lacrosse Girls, Ast Bigham, George Volunteer Ef. 02-20-23

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

E. Extracurricular Program Addition

Be It Resolved That: The Hudson City School District Board of Education approve the addition of the following extracurricular program.

Speech and Debate Club – Hudson Middle School

Attachment: Extracurricular Program Application

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

F. Hudson Community Education and Recreation Summer 2023 Program Guide

Be It Resolved That: The Hudson City School District Board of Education approve the Hudson Community Education and Recreation Summer 2022 Brochure.

Attachment: HCER Summer 2023 Program Guide

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

G. Policy First Reading

PO 5610.01 – Permanent Exclusion of Nondisabled Students

AG 5610.01 – Permanent Exclusion

[Attachment: Policy Revisions](#)

10. Unfinished Business

11. New Business

A. Board of Education Regular Meetings

March 13, 2023

7:00 PM – Hudson High School Media Center

April 13, 2023 (*Thursday*)

7:00 PM – Hudson High School Media Center

12. Adjournment

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

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

Time adjourned _____