



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

- **Sensory Garden, McDowell Early Learning School – Mrs. Ashley Lowe and Mrs. Lauri Doxsey**

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

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

A. Purchase Orders

PO #	Vendor	Amount	Reason
2303175	Graph-Tex	\$7,060.96	Invoice predates PO
2303266	University of Akron	\$3,968.50	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

- Financial Update

B. Approval of Minutes

Be It Resolved That: The minutes of the Regular meeting of March 13, and the Special meeting of March 17, 2023, be approved.

[Attachment: March 13, 2023 Minutes](#)
[Attachment: March 17, 2023 Minutes](#)

C. Financial Reports

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

[Attachment: March 2023 Financial Report](#)
[Attachment: March 2023 Investment Report](#)

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

- High School Musical – April 14th – 16th
- Uncharted Waters: What Seniors Need to Know – April 25th
- Academic Update
- Performing Arts Renovation Project Update

B. Personnel - Retirements

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

WHEREAS, these individuals will retire after many years of dedicated service to the Hudson City School District; and

WHEREAS, these individuals have 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 these individuals 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 these individuals 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 April, 2023, accept the letters of retirement, approve the retirement of and pass this resolution.

Knapp, Joan
Stump, Theresa
MacKeown, Kim

Ef. 05-31-23
Ef. 10-06-21
Ef. 04-28-23

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. Resignation

Choujaa, Olivia	Teacher	Ef. 06-02-23
Thompson, Sarah	Teacher	Ef. 06-02-23

	Tolbert, Shellie	Teacher	Ef. 06-02-23
	Wang, Ningyang	Teacher	Ef. 06-02-23
2.	Leave of absence		
	Selner, Kristen	Parental Leave	End of FMLA to 05-31-23
3.	Return from Leave of Absence		
	Dulay, Amanda	Parental	Ef. 08-14-23
	Park, Young-Ji	Parental	Ef. 08-14-23
4.	Employment – Event Staff for HS Boys Volleyball – 2023-24 School Year		
	Rann, Elizabeth	\$50.00/Event	NTE 20 Events
5.	Employment – Home Instruction & Tutoring – 2022-23 School Year		
	Mancuso, Deborah	\$30.26/hr	Ef. 03-23-23
	Rogers, MaKayla	\$30.26/hr	Ef. 04-05-23
6.	Employment - Substitutes - Hours as Needed, Ef. 03-15-23		
	Averell, Kristin	SLP \$76.00/hr	
7.	Employment – Cultural Proficiency Internal Champions – Federal Grant		Ef. 03-01-23
	Evans, Allison	NTE 6 hrs	\$30.53/hr
	Gibson, Sarah	NTE 6 hrs	\$30.53/hr
	McCoy, Jessica	NTE 6 hrs	\$30.53/hr
	Pace, Angela	NTE 6 hrs	\$38.17/hr
	Peterson, Jonathan	NTE 6 hrs	\$30.53/hr
	Wooley, Christina	NTE 6 hrs	\$38.17/hr
8.	Employment – Summer School 2023 Health Online – Self-Funded		Ef. 05-01-23
	Knapp, Stephen	NTE 70 hrs	\$38.17/hr
9.	Employment – Summer School Phys Ed 2023 – Self-Funded		Ef. 05-01-23
	Caniglia, Joseph	NTE 73 hrs	\$38.17/hr
	Martin, Andrew	NTE 73 hrs	\$38.17/hr

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

Varga, Joseph	Ed Aide/Parking Lot Monitor	Ef. 03-24-23
Whetstone, Stephanie	Sp Educ Aide	Ef. 04-03-23
2. Employment
 - a. Ridolfi, Patricia – Sp Educ Aide, Class 11.1, Step 1, \$16.46 hrly, 7 dly hrs, 188 day assign, Ef. 04-17-23
 - b. Sberna, Jill, – Educ Aide/Lunch, Class 11.05, Step 1, \$15.64 hrly, 3 dly hrs, 111 day assign (SEH4), Ef. 03-20-23
3. Employment – Substitutes
 - a. Dillen, Christopher
 Approved sub rates | Ef. 04-03-23 |
4. Employment – Community Ed & Rec
 - a. Graser, Delaney - Explorer Zone Assistant, \$10.10 hrly, Ef. 03-06-22

5. Change in hours
North, Kathy – Gen'l Food Serv from 4.5 dly hrs to 5 dly hrs, Ef. 04-03-23
6. Correction - Employment-Com Ed and Rec from March 13, 2023 Bd Agenda
Muller, Miles -from \$10.00/hr to \$10.10/hr, Ef. 03-06-23

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 Contracts/Academic - 2022-23 School Yr
Stipends per Negotiated Agreement
Elementary Schools
General Music 3rd Gr Gyurky, Rochelle 1.65%
Change from 07-18-22 Board Agenda
Fenimore, Lauren, RE Mentor – from 3% to 1.5%
2. Supplemental /Extracurricular /Athletic – 2022-23 School Yr
Change/Correction - Supplemental /Extracurricular /Athletic – from 10-24-22
Board Agenda
Caniglia, Michael HS Wrestling Coach Ast.-Co from 11.70% to 5.85%
Hartline, Ronald HS Basketball Coach Ast.-Co from 11.70% to 5.85%
Hatcher, Ryan HS Wrestling Coach Ast.-Co from 11.70% to 5.85%
Kessick, Christopher HS Basketball Coach Ast.-Co from 12.87% to 6.44%

Motion _____

Second _____

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

F. Retire/Rehire

Be It Resolved That: The Hudson City School District Board of Education authorizes and directs the Treasurer to place a notice, no later than April 14, 2023 which reads substantially as follows:

The Hudson City School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that the following individual who is currently employed by the Board of Education will be retired and seeking re-employment with the School District in the same position following his service retirement.

Gray, Joseph

Maintenance

The Board will hold a public meeting on the issue of re-employing the above named person at a meeting to be held on May 22, 2023 at 5:00 PM at the Hudson High School Media Center.

[Attachment: Retire/Rehire Memo](#)

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

G. School Resource Officer MOU

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HUDSON FOR THE PURPOSE OF CONTINUING A SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, the District has engaged in discussions with the City of Hudson, Ohio, to continue to implement the School Resource Officer (“SRO”) Program to provide and maintain a safe educational environment for the students, faculty, and staff through the presence of law enforcement at Hudson City Schools; and

WHEREAS, the SRO Program is unique to the Hudson community and will serve the purpose of fostering positive relationships with law enforcement and District students and staff, preventing and deterring crime, and providing education and resources to the School District Community.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes and directs the Superintendent to enter into a memorandum of understanding with the City of Hudson, Ohio to continue to provide a School Resource Officer Program pursuant section 3313.951 of the Revised Code in accordance with the terms set forth in Exhibit A, Memorandum of Understanding, as attached.

BE IT FUTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

[Attachment: Memorandum of Understanding](#)

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

H. Extracurricular Program Addition

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

Environmental Awareness Club

[Attachment: Extracurricular Program Application](#)

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. Donation Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH THE JOHN AND ALISON QUAGLIATA FAMILY CHARITABLE FOUNDATION.

WHEREAS, this Board is the owner of a 2.7 acre tract of real property known as the 1927 Building located at 77 N. Oviatt Street, Hudson, Ohio (the "Property"); and

WHEREAS, this Board desires to execute a Donation Agreement with the John and Alison Quagliata Family Charitable Foundation for a donation of funds to the School District to be used by the School District for any school purposes in exchange for an agreement by the School District that the 2.7 acres comprising the 1927 building will be used only for public school purposes and that a portion of the property will be preserved as open space for a 99 year period.

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

Section 1. Approval of Donation Agreement. The President or Vice-President and the Treasurer of the Board are each authorized and directed, in the name, for, and on behalf of the Board to execute the Donation Agreement in substantially the form currently on file with the Board. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. 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. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

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

[Attachment: Donation Agreement](#)

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

April 24, 2023

7:00 PM – Hudson High School Media Center

May 8, 2023

7:00 PM – Hudson High School Media Center

B. Board of Education Office Hours

May 11, 2023

7:00 PM – 8:30 PM – Panera Bread, Hudson

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 _____