

Hudson City School District

Board of Education Regular Meeting

October 9, 2023, 7:00 PM

Gerald M. Reeves Media Center at Hudson High School



In-Person Meeting Details:

- The meeting will be held at the Gerald M. Reeves Media Center at Hudson High School, 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 Representative(s)

5. Commendations

- Ohio Interscholastic Athletic Administrators Association's Bruce Brown Award of Excellence – *Athletic Director, Mr. Mike Chuppa*

6. Educational Focus

- Student Day of Service – *Service Learning Students*
- Levy Update – *Superintendent, Mr. Dana Addis*

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. 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.

8. 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 Order

PO#	Vendor	Amount	Reason
2400579	All American Sports/Riddell	\$9,888.67	Invoice predates PO

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

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

A. Retirement

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

- 4. Change in assignment
 - a. Ellison, Timothy G. – from Head Custodian, Class 2, Step 33, \$29.35 hrly, 8.0 dly hrs, 260 day assign to Lead Custodial Coordinator, Class 2.1, Step 33, \$31.42 hrly, 8.0 dly hrs, 260 day assign, Ef. 10-09-23
 - b. Hupcej, Cathy – from Assistant HS Head Custodian, Class 2.2, Step 24, \$25.92 hrly, 8.0 dly hrs, 260 day assign to Head Custodian, Class 2, Step 24, \$28.34 hrly, 8.0 dly hrs, 260 day assign, Ef. 10-09-23

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 Contracts/Academic - 2023-24 School Yr Stipends per Negotiated Agreement

High School

Business Club – CO prorated 242 days	Mangol, Brian	3.00%
Business Club – CO prorated 242 days	Sutton, Stephanie	3.00%

Motion _____

Second _____

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

E. Policy Second Reading

Vol 41 No. 2

- PO 2114 – Meeting State Performance Indicators (Revised)
- PO 2271 – College Credit Plus Program (Revised)
- PO 3120.09 – Volunteers (Rescind)
- PO 4120.09 – Volunteers (Rescind)
- PO 8120 – Volunteers (Replacement)
- PO 5460 – Graduation Requirements (Revised)

Vol 41 No. 2 Technology Update

- PO 8300 – Continuity of Organizational Operations Plan (New)
- PO 8305 – Information Security (New)
- PO 8315 – Information Management (Revised)
- PO 9700.01 – Advertising and Commercial Activities (Revised)

[Attachment: Policy Second Reading Memo](#)

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

F. Extracurricular Travel Study

Be It Resolved That: The Hudson City School District Board of Education approve the following extracurricular travel study programs.

Hudson High School Emerald Coast Sports Camp March 23 – 29, 2024
Boys Baseball Destin, FL

Hudson High School Washington D.C. & Williamsburg, VA April 18 - 21, 2024
Band/Orchestra/Jazz/Choirs

Hudson High School Salzburg & Vienna, June 29 – July 7, 2024
Chamber Orchestra Austria/Bratislava, Slovakia

[Attachment: Extracurricular Travel Memo](#)

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

10. Reports and/or Recommendations of the Director of Operations – Mr. Tom Barone

A. In Lieu of Transportation

**RESOLUTION DECLARING TRANSPORTATION
IMPRACTICAL FOR THE 2023 - 2024 SCHOOL YEAR**

WHEREAS, pursuant to section 3327.02 of the Revised Code, the Board of Education of the Hudson City School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available

WHEREAS, the Board must make such determination not later than thirty (30) calendar days prior to the District's or the school's first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the students enrollment; and

WHEREAS, in light of the above-stated timelines set forth in section 3327.02 of the Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent's determination considered by the Board at its next meeting; and

WHEREAS, in accordance with section 3327.02 of the Revised Code, the Board shall report its determination to the Ohio Department of Education and shall further issue a letter to the pupil's parent, guardian, or other person in charge of the pupil, as well as issue a letter to the nonpublic or community school in which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

WHEREAS, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil's parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil's parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board's offer of payment in lieu of transportation.

NOW, THEREFORE, BE IT RESOLVED based on the Board's consideration of the above-stated factors set forth in section 3327.02 of the Revised Code, the Board of Education hereby declares transportation impractical for the 2023 - 2024 school year via this Resolution for the pupils listed in EXHIBIT A, determined on an individual and case-by-case basis, based on the number of pupils to be transported, and in EXHIBIT B, determined on an individual and case-by-case basis, based on whether and to what extent the additional service unavoidably disrupts current transportation schedules.

BE IT FURTHER RESOLVED that the Hudson City School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the parent, guardian, or other person in charge of the pupil of the Board's determination and of the right to accept or reject this offer as set forth herein and in accordance with section 3327.02 of the Revised Code.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of

the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

[Attachment: Exhibit A](#)

[Attachment: Exhibit B](#)

Motion _____

Second _____

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

11. Unfinished Business

12. New Business

A. Board of Education Regular Meetings

October 23, 2023	7:00 PM – Gerald M. Reeves Media Center at Hudson High School
November 20, 2023	7:00 PM – Gerald M. Reeves Media Center at Hudson High School

B. Board of Education Coffee

November 2, 2023	8:00 AM – 9:30 AM	Panera Bread Hudson
January 18, 2024	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: Mr. DiMauro _____, Mr. Field _____,
Mrs. Jones _____, Mr. Tobin _____, Mrs. Wright _____

Time adjourned _____