



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

- National Merit Scholars, Class of 2024 – *Hudson High School Principal, Mr. Mike Miller*

6. Educational Focus

- Portrait of an Explorer Day 2: Engaged Collaborator – November 9th
- Levy Update

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 Orders

PO #	Vendor	Amount	Reason
2401477	JEA/NSPA National High School Journalism Convention	\$3,705.00	Invoice predates PO
2400217	Squire Patton Boggs	\$18,850.10	Invoice predates PO

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

9. Reports and/or Recommendations of the Treasurer/CFO – Mr. Phillip Butto

A. Treasurer’s Comments

- **Monthly Financials**
- **Popular Annual Financial Report**

B. Financial Report

Be It Resolved That: The Hudson City School District Board of Education approved the September 2023 Financial Report.

[Attachment: September 2023 Financial Report](#)

C. Minutes

Be It Resolved That: The minutes of the regular meetings of September 11, September 28, and October 9, 2023, be approved.

[Attachment: September 11, 2023 Minutes](#)

[Attachment: September 28, 2023 Minutes](#)

[Attachment: October 9, 2023 Minutes](#)

D. Gifts and Grants

Be It Resolved That: The Hudson City School District Board of Education accept the following gifts/grants.

1. Grants from the Tom and Gail Tobin Family Fund of the American Endowment Foundation: \$3,200 for the Class of 1979 Alumni Garden
\$1,000 for High School Maker Space
\$1,000 for Student Government Backpack Buddies Program
\$500 for chairs at Malson Athletic Center
2. \$12,649 Cyber Grant from Ohio School Plan
3. \$7,000 from Hudson Community Foundation for Student Assistance Fund
4. Middle School Science Olympiad donations:
\$250 from Daniel J. Brehm DMD MSD Inc.
\$5,000 from Lianda Corporation
5. High School Science Olympiad donations:
\$500 from Akrochem Corporation
\$3,000 from Lianda Corporation
6. \$8,491.42 from Hudson Basketball Club for men’s basketball

Motion _____

Second _____

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

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

A. Superintendent’s Comments

- Holiday Sharing Program: October 23rd – November 14th
- HCF Take a Second Make a Difference Awards – October 24th
- Ready Set Relax – November 6th
- Election Day, November 7th – HHS Polling Location
- HCF Community of Care Programming, Speaker Tim Bono – November 8th

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 –ELL Family Night - Federal Grant Ef. 09-15-23
Aronhalt, Jesse NTE 2 hrs \$31.26/hr

Ellison, Kathryn	NTE 2 hrs	\$39.09/hr
Wagner, Lauren	NTE 2 hrs	\$31.26/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. Resignation

Suchy, Deborah	Sp Educ Aide	Ef. 09-29-23
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2. Employment
 - a. Ruiz, Juan – Custodian, Class 3, Step 1, \$17.97 hrly, 8 dly hrs, S260 day assign, Ef. 11-06-23
3. Employment – Community Ed & Rec
 - a. Patterson, Margaret – HEAT Coach, \$14.00 hrly, \$65.00/meet, Ef. 09-15-23
4. Change in assignment
 - a. Ruvolo, Marian – from Sp Ed Aide, Class 11.1, Step 1, \$16.88 hrly, 6.75 dly hrs, (SELE) 188 day assign to Sp Ed Aide, Class 11.1, Step 1, \$16.88 hrly, 7.0 dly hrs, (SMSA) 188 day assign, Ef. 10-23-23

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
Debate/Speech Ast. (prorated 143 days) Dzurec, Megan 3.00%
2. Supplemental/Extracurricular Contracts/Athletic- 2023-24 School Yr
Compensation per Negotiated Agreement
High School

Athletic Supervisor-Winter	Vagi, Paul	18.00%
Basketball Coach Boys Ast-CO	Brain, Jerald	5.85%
Basketball Coach Boys Ast	Brown, Robert	Volunteer
Basketball Coach Boys Ast	Eddins, William	11.70%
Basketball Coach Boys Ast-CO	Koch, Derek	5.85%
Basketball Coach Boys Ast	Manna, Steven	Volunteer
Basketball Coach Boys Ast	Tawney, Jeremy	15.21%
Basketball Coach Girls	Lawler, Dennis	25.20%
Basketball Coach Girls Ast-CO	Boesinger, Hannah	5.85%
Basketball Coach Girls Ast-CO	Chiarappa, Lorenza	5.85%
Basketball Coach Girls Ast	Coffman, Mandy	16.38%
Basketball Coach Girls Ast	Zinn, Mark	11.70%

Bowling Coach	Brockway, John	12.60%
Bowling Coach Ast	Hogue, Kimberly	6.30%
Cheerleaders, HC - Winter	Molle, Kathryn	6.50%
Cheerleaders Coach Ast #1	Molle, Kathryn	4.25%
Cheerleaders Coach Ast #2	Molle, Kathryn	4.25%
Ice Hockey Coach Ast	Arcaro, Dominic	10.78%
Ice Hockey Coach Ast	Koerbel, Brian	9.80%
Swimming/Diving Coach	Davis, Matthew	21.00%
Swimming/Diving Coach Ast	Alexander, Jason	Volunteer
Swimming/Diving Coach Ast	Kear, Holly	Volunteer
Swimming/Diving Coach Ast	Martin, Mallory	12.74%
Swimming/Diving Coach Ast	Miller, Daniel	12.74%
Swimming/Diving Coach Ast	Spicer, Brett	9.80%
Weight Training – Winter	Sheridan, Michael	5.40%
Wrestling Coach	Caniglia, Joseph	25.20%
Wrestling Coach Ast	Caniglia, Michael	11.70%
Wrestling Coach Ast-CO	Chrisman, Blake	5.85%
Wrestling Coach Ast	Chrisman, Brady	11.70%
Wrestling Coach Ast-CO	Hatcher, Ryan	5.85%
<u>Middle School</u>		
Athletic Supervisor-Winter	Lawler, Jennifer	16.50%
Basketball Coach Girls, 7th	Waller, Kylie	8.00%
Basketball Coach Girls, 8 th	Martin, Andrew	8.00%
Basketball Coach Girls Ast	Cegles, Luke	Volunteer
Basketball Coach Boys, 8th	Kozy, James	8.80%
Cheerleaders	Krone, Jodi	3.30%
Wrestling Coach	Murray, George	9.00%
Wrestling Coach Ast	Sheridan, Michael	7.48%

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 programs:

F=ma Club

[Attachment: Extracurricular Program Addition Application](#)

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

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

A. Medical Insurance Premium Increase

Be It Resolved That: The Hudson City School District Board of Education approve the Medical Insurance Rate Increase of 15% for 2024.

[Attachment: Health Insurance Premium Memo](#)

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

12. Unfinished Business

13. New Business

A. Board of Education Regular Meetings

November 20, 2023	7:00 PM – Gerald M. Reeves Media Center at Hudson High School
December 18, 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

14. 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 _____