

**Hudson City School District
Hudson, Ohio**

**Board of Education
Regular Meeting**

**August 12, 2013
7:00 P.M.**

Mr. Zuro, President, opened the meeting at 7:00 p.m. noting that it was a regular meeting of the Board of Education and was being held in open session as is required by Section 121.22 of the Ohio Revised Code.

Pledge of Allegiance.

Present: Mr. DiMauro, Mrs. Engelman, Mr. Field, Mr. Mushock, Mr. Zuro

Commendations – Joseph A. Bank Award, *Mr. Ben Tiemann*

Educational Focus

- Digital Video Production – *Mr. Michael Ondash, High School Teacher*
- Local Report Card – *Mrs. Doreen Osmun, Assistant Superintendent*

Consent Agenda – *Treasurer, Mrs. Kathryn L. Sines*

A. Purchase Orders

<i>PO</i>	<i>Name</i>	<i>Amount</i>	<i>Reason</i>
1400247	Akron Children's Hospital	\$15,977.15	Invoice predates PO
1400228	All American Sports/Riddell	\$7,600.00	Invoice predates PO
1400228	All American Sports/Riddell	\$5,900.00	Invoice predates PO
1400181	Anderson Drilling & Pumps	\$13,426.90	Invoice predates PO
1400249	Blackboard, Inc.	\$9,362.00	Invoice predates PO
1400436	Bricks 4 Kidz	\$3,330.00	Invoice predates PO
1400107	City of Hudson	\$4,166.18	Invoice predates PO
1400107	City of Hudson	\$10,383.77	Invoice predates PO
1400341	Durham Transportation	\$41,728.39	Invoice predates PO
1400341	Durham Transportation	\$4,756.47	Invoice predates PO
1400341	Durham Transportation	\$215,048.55	Invoice predates PO
1400341	Durham Transportation	\$215,048.55	Invoice predates PO
1400375	HPS, LLC.	\$3,045.00	Invoice predates PO
1400200	Hylant Administrative Services	\$152,314.00	Invoice predates PO
1400427	ING Llife Insurance and Annuity	\$194,956.05	Invoice predates PO
1400315	Jump Start Sports	\$8,072.40	Invoice predates PO
1400157	Mid-Ohio Asphalt & Concrete	\$8,500.00	Invoice predates PO
1400157	Mid-Ohio Asphalt & Concrete	\$6,980.00	Invoice predates PO

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1400218	Milestone Benefits Agency, Inc.	\$3,122.70	Invoice predates PO
1400188	Mutual of Omaha	\$8,560.89	Invoice predates PO
1400188	Mutual of Omaha	\$8,171.33	Invoice predates PO
1400314	National Driver Training School	\$6,432.00	Invoice predates PO
1400314	National Driver Training School	\$6,432.00	Invoice predates PO
1400314	National Driver Training School	\$6,432.00	Invoice predates PO
1400291	North Coast Council	\$12,872.75	Invoice predates PO
14000179	Roberts Mechanical Equip.	\$6,645.00	Invoice predates PO
1400007	Squire, Sanders, Dempsey LLP	\$60,531.57	Invoice predates PO
1400124	Vision Services Plan	\$5,755.92	Invoice predates PO
Total		\$1,045,551.57	

Motion: Steven DiMauro
 Second: Patricia Engelman
 Vote: Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes;
 Mr. Mushock, yes; Mr. Zuro, yes.

Motion Approved.

13-08-12-01

Reports and/or Recommendations of the *Treasurer – Mrs. Kathryn Sines*

A. Approval of **Minutes**

Be It Resolved That: The minutes of the regular meetings of July 8 and July 30, 2013 and the special meeting of July 9, 2013 be approved.

B. **Financial Report**

Be it Resolved That: The Hudson City School District Board of Education approves the June 2013 and July 2013 financial reports.

C. **Petty Cash/Change Fund**

Be It Resolved That: The Hudson City School District Board of Education approve the establishment of the following petty cash/change fund account, location/area, recipient, and amount listed below. The account will be administered in conjunction with board policy.

PETTY CASH ACCOUNT - FISCAL 2013-2014

Location/Area	Recipient	Amount
East Woods	Paul Milcetic	\$ 500.00

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D. Auxiliary Services

Be It Resolved That: The Hudson City School District Board of Education approve the use of auxiliary services funds to enter into the following agreements on behalf of the non-public schools located within the Hudson City School District for the 2013-14 school year as follows:

Service Provider	Non-Public School	Description of Service	Amount
PSI	Seton Catholic	Certified Health Aide	\$7,534.80
PSI	Seton Catholic	Registered Nurse	\$4,740.40
PSI	Seton Catholic	Certified Health Aide	\$11,302.20
PSI	Seton Catholic	Speech/Lang. Pathologist	\$30,958.20
PSI	Seton Catholic	School Psychologist	\$16,168.53
PSI	Seton Catholic	Educational Specialist Clerk	\$6,624.00
PSI	Seton Catholic	Remedial Teacher	\$43,003.59
PSI	Seton Catholic	Remedial Teacher	20,605.60
PSI	Hudson Montessori	Registered Nurse	\$2,133.18
PSI	Hudson Montessori	Speech/Lang. Pathologist	\$18,574.92
PSI	Walsh Jesuit	Remedial Teacher	\$52,951.50
PSI	Walsh Jesuit	Remedial Teacher	\$15,129.18
PSI	Walsh Jesuit	Remedial Teacher	\$32,938.92
PSI	Walsh Jesuit	Foreign Language Teacher	\$43,200.00
PSI	Walsh Jesuit	School Psychologist	\$87,305.40
PSI	Walsh Jesuit	School Psychologist	\$58,136.40
PSI	Walsh Jesuit	School Psychologist	\$97,195.14
PSI	Walsh Jesuit	School Psychologist	\$55,944.00
PSI	Walsh Jesuit	Educational Specialist Clerk	\$26,700.00
PSI	Walsh Jesuit	Licensed Practical Nurse	\$21,043.75
PSI	Walsh Jesuit	Registered Nurse	\$2,133.18
		TOTAL	\$654,322.89

Motion: Gary Mushock

Second: Steven DiMauro

Vote: Mrs. Engelman, yes; Mr. Field, yes; Mr. Mushock, yes; Mr. Zuro, yes;
Mr. DiMauro, yes.

Motion Approved.

Reports and/or Recommendations of the Superintendent – Mr. Phillip Herman

A. Administration

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 - Change in Days
Pisanick, Maureen - Nutrition Services Director – from 72 days to 55 days,
Ef. 08-01-13
2. Employment - Supplemental Contract - 2013-14 School Year
 - b. Schilling, Chuck - Energy Education Specialist \$13,300 Ef. 8-1-13

13-08-12-02

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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. Change in Classification
Carmichael, Sean Va-14 to Vb-14
2. Employment – 2013 Extended School Year - Ef. 07-26-13

	<u>NTE hrs</u>	<u>Hrly</u>
Conn, Laura Int Spclst	5	\$31.85
Crooks, Cynthia Int Spclst	20	\$25.47
Pasquerilla, Rachel Int Spclst	4	\$25.47
3. Employment – Student Learning Objectives - Federal Grant Ef. 07-31-13

Brink, Jeffrey NTE 3 hrs	\$31.85/hr
Gallagher, Greg NTE 3 hrs	\$31.85/hr
4. Employment – eSchool Plus/SunGard Professional Dev. Ef. 08-08-13
Federal Grant

Fournier, Ernest NTE 15 hrs	\$31.85/hr
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5. Employment – Summer School – Self-Funded Ef. 07-26-13

Bullock, Patricia NTE 2 hrs	\$31.85/hr
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6. Employment - Substitutes - Hours as Needed

a. Aurand, Brad	Approved sub rate	Ef. 08-21-13
b. Bell, Lori	SLP \$32.96/hr	Ef. 08-21-13
c. Beattie, Gretchen	Approved sub rate	Ef. 08-21-13
d. Bernaciak, Diane	Approved sub rate	Ef. 08-21-13
e. Cybulski, Kathleen	Approved sub rate	Ef. 08-21-13
f. Dardas, May	Approved sub rate	Ef. 08-21-13
g. Eitel, Kathleen	Approved sub rate	Ef. 08-21-13
h. Finster, Nancy	Approved sub rate	Ef. 08-21-13
i. Fritz, Linda	Approved sub rate	Ef. 08-21-13
j. Goheen, Janet	Approved sub rate	Ef. 08-21-13
k. Gray, Nancy	Approved sub rate	Ef. 08-21-13
l. Heid, James	Approved sub rate	Ef. 08-21-13
m. Heimerl, Marcy	Approved sub rate	Ef. 08-21-13
n. Johnson, Elizabeth	Approved sub rate	Ef. 08-21-13
o. Krupa, Jacqueline	Approved sub rate	Ef. 08-21-13
p. Krumel, Jacqueline	Approved sub rate	Ef. 08-21-13
q. Kurtz, Jeffrey	Approved sub rate	Ef. 08-21-13
r. Martin, Mallory	SLP \$35.84/hr	Ef. 08-21-13
s. Meikle, Jen	OT \$34.40/hr	Ef. 08-21-13
t. Neff, Carol	Approved sub rate	Ef. 08-21-13
u. Neistadt, Natalie	SLP \$32.96/hr	Ef. 08-21-13
v. Norin, Margaret	OT \$44.49/hr	Ef. 08-21-13
w. Ragle, Warren	Approved sub rate	Ef. 08-21-13
x. Rischitelli, Jennifer	SLP \$32.96/hr	Ef. 08-21-13
y. Sanderson-Richards, Cynthia	Approved sub rate	Ef. 08-21-13
z. Sivak, Amy	Approved sub rate	Ef. 08-21-13
aa. Smith, Gregory	Approved sub rate	Ef. 08-21-13
bb. Smith, Sarah	Approved sub rate	Ef. 08-21-13
cc. Stark, Ellenor	Approved sub rate	Ef. 08-21-13

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dd.	Strachan, Deb	Approved sub rate	Ef. 08-21-13
ee.	Speziale, Jamie	Approved sub rate	Ef. 08-21-13
ff.	Thrane, Kelly	Approved sub rate	Ef. 08-21-13
gg.	Swedenborg, Karen	Approved sub rate	Ef. 08-21-13
hh.	Swedenborg, Robert	Approved sub rate	Ef. 08-21-13
ii.	Ujvari, Caroline	Approved sub rate	Ef. 08-21-13
jj.	Vasek, Mary	Approved sub rate	Ef. 08-21-13
kk.	Veith, Kathy	Approved sub rate	Ef. 08-21-13
ll.	Vidmar, Joan	Approved sub rate	Ef. 08-21-13
mm.	Vicarel, Karen	Approved sub rate	Ef. 08-21-13
nn.	Zammataro, Bev	Approved sub rate	Ef. 08-21-13
oo.	Zatezalo, Renee	Approved sub rate	Ef. 08-21-13

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
 - a. Clark, Cheryl Nutrition Services Ef. 08-05-13
 - b. Hanchon, Alma Educational Aide Ef. 08-19-13
 - c. Johnson, Elizabeth Educational Aide Ef. 08-19-13
2. Employment
 - a. Clark, Cheryl – Substitute, Approved sub rates Ef. 08-06-13
 - b. Gough, Jeffry – Hardware Specialist, Non-represented, 260 day
assign, 8 dly hrs, \$30,922 ann, Ef. 08-19-13
3. Employment - 2013 Extended School Year - at the OAPSE negotiated rate –
Ef 6-24-13
 - a. Ackerman, Ellen SPED Aide 11.1, Step 1 NTE 5 hrs
 - b. Tyrrell, Rena SPED Aide 11.1, Step 9 NTE 15 hrs
 - c. Yoho, Maryann SPED Aide 11.1, Step 16 NTE 5 hrs

D. Certified Substitutes

Be It Resolved That: Upon the recommendation of the Hudson City School District Superintendent, substitute teachers that have been approved on the Summit County Educational Service Center Substitute List are eligible for employment in the Hudson City School District as substitute teachers on a casual, as needed basis at the current substitute rate.

E. Extracurricular Personnel

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

1. Resignation – Academic – Certified Ef. 08-05-13
Frahlich, John HS – Department Chair - Guidance
2. Supplemental/Extracurricular Contracts/Academic/Certfd - 2013-14 School Yr
High School - Stipend per Negotiated Agreement
Leadership Advisor-co (3) Eitel, Kathy
Supplemental - Building Level Content Facilitators - Stipend per
Negotiated Agreement

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EW - Language Arts EW - Social Studies (co) EW - Science (co)	Rourke, Marie Brockway, John DeLeo, Brenda	
3. Resignation - Athletic – Certified Lhotsky-May, Jessica HS CC Ast, B	Ef. 08-05-13	
4. Employment - Athletic – Certified Buckner, Ryan MS Football Ast, 7th McConnell, Mark HS CC Ast, B	6.0% \$2347 Ef. 08-05-13 7.0% \$2739 Ef. 08-01-13	
5. Employment - Athletic – Support Arsena, John MS Football Ast, 7 Bastock, Alexandra HS Tennis Ast, G Davis, Tony HS Soccer Ast, G Margevich, Kaitlin HS Field Hockey Ast McCoy, Gregory HS Soccer Ast, B	6.0% \$2347 Ef. 08-05-13 Volunteer Ef. 08-05-13 4.0% \$1565 Ef. 08-01-13 8.0% \$3130 Ef. 08-01-13 8.0% \$3130 Ef. 08-01-13	
Motion: Gary Mushock Second: Patricia Engelman Vote: Mr. Field, yes; Mr. Mushock, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mrs. Engelman, yes. Motion Approved.		13-08-12-03
F. Faculty Handbooks		
Be it Resolved That: The Hudson City School District Board of Education approve the Faculty Handbooks for the 2013-2014 school year.		
Motion: Steve DiMauro Second: Patricia Engelman Vote: Mr. Mushock, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes. Motion Approved.		13-08-12-04
G. Extracurricular Program Additions		
Be It Resolved That: The Board of Education approve the addition of the following Extracurricular Programs:		
<div style="text-align: center;">Video Production Club</div>		
Motion: Steve DiMauro Second: Patricia Engelman Vote: Mr. Zuro, yes; Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes; Mr. Mushock, yes. Motion Approved.		13-08-12-05
H. Policy First Reading		

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	<p>Reports and/or Recommendation of the <i>Director of Pupil Services, Mrs. Kelly Kempf</i></p> <p>A. Contractual Services: Physical Therapy</p> <p>Be It Resolved That: The Hudson Board of Education enters into a contractual agreement with Lisa Dietsche for physical therapy services for the 2013-14 school year; at a rate of \$65/hour, NTE 776 hours and \$50,440. Represents no increase.</p> <p>Motion: Patricia Engelman Second: Steve DiMauro Vote: Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes; Mr. Mushock, yes; Mr. Zuro, yes.</p>
13-08-12-06	<p>Motion Approved.</p> <p>B. Health Services Contract</p> <p>Be It Resolved That: The Hudson Board of Education enters into agreement for health services provision between the Hudson City School District Board of Education and Akron Children’s Hospital in the amount not to exceed \$266,415.39 for the term August 1, 2013 through July 31, 2014. This represents a 2.6% increase based on the average daily costs for all of our health services from the end of last school year.</p> <p>Motion: Gary Mushock Second: Patricia Engelman Vote: Mrs. Engelman, yes; Mr. Field, yes; Mr. Mushock, yes; Mr. Zuro, yes; Mr. DiMauro, yes.</p>
13-08-12-07	<p>Motion Approved.</p> <p>C. Contractual Services: <i>The KidsLink School</i></p> <p>Be It Resolved That: The Hudson Board of Education enters into agreement with The KidsLink School to provide educational and related services for a student during the 2013-14 school year NTE \$68,800.00.</p> <p>Motion: Gary Mushock Second: Steven DiMauro Vote: Mr. Field, yes; Mr. Mushock, yes; Mr. Zuro, yes; Mr. DiMauro, yes; Mrs. Engelman, yes.</p>
13-08-12-08	<p>Motion Approved.</p>

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D. Contractual Services: *The Kids First Program*

Be It Resolved That: The Hudson Board of Education enters into agreement with The Kids First Program through the Summit County Educational Service Center to provide educational and related services for a student during the 2013-14 school year NTE \$50,000.00.

Motion: Steven DiMauro
Second: Patricia Engelman
Vote: Mr. Mushock, yes; Mr. Zuro, yes; Mr. DiMauro, yes;
Mrs. Engelman, yes; Mr. Field, yes.

Motion Approved.

13-08-12-09

Future meetings of the Board of Education are scheduled as follows:

Regular Meetings

Monday, August 26, 2013 7:00 PM – High School Media Center
Monday, September 9, 2013 7:00 PM – High School Media Center

Be It Resolved That: The Hudson City School District Board of Education convene to an **executive session** per ORC 121.22 to consider matters required to be kept confidential by federal law or regulations or state statutes and to discuss the compensation of a public employee.

Motion: David Zuro
Second: Steven DiMauro
Vote: Mr. Zuro, yes; Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes;
Mr. Mushock, yes.

Motion Approved.

13-08-12-10

The Board convened executive session at 8:37 p.m.
The meeting reconvened at 9:44 p.m.

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

Motion: Gary Mushock
Second: James Field
Vote: Mr. DiMauro, yes; Mrs. Engelman, yes; Mr. Field, yes;
Mr. Mushock, yes; Mr. Zuro, yes.

Motion Approved.

13-08-12-11

The meeting adjourned at 9:45 p.m.

President

Treasurer

Video of this meeting is available at www.hudson.edu.