

Hudson City School District
Hudson, Ohio
Board of Education Meeting
MINUTES

September 28, 2023
7:00 P.M.

Mr. DiMauro, 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, Mr. Field, Mrs. Jones, Mr. Tobin
Absent: Mrs. Wright

Student Government Representatives

Commendations

- *Suzanne Heckroth*
- *Dr. Kristen Evans*

Educational Focus

- *Local Report Card Report – Assistant Superintendent Curriculum and Instruction, Mrs. Doreen Osmun*

Public Comments Concerning Agenda and Non-Agenda Items

The Board heard multiple comments from the community on the upcoming levy and literacy programming.

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
2401290	Connect	\$6,930.00	Invoice predates PO
2401357	Curt's Trees, LLC	\$5,770.00	Invoice predates PO
2401578	PSI Affiliates, Inc.	\$8,676.92	Invoice predates PO
2401579	PSI Affiliates, Inc.	\$16,682.82	Invoice predates PO

Motion: James Field
 Second: Laura Jones
 Vote: Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes.
 Motion Approved.

23-09-28-01

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

A. Gifts and Grants

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

1. \$3,000 from Hudson LAX Association for HCER
2. \$200 from Estrela Consulting for Hands of Gratitude.
3. \$500 from Omar Zmeili for Hands of Gratitude.

Motion: Tom Tobin
 Second: James Field
 Vote: Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes.
 Motion Approved.

23-09-28-02

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

A. Superintendent's Comments

- *Homecoming Week / Portrait of Explorer Day*
- *Alumni Tailgate, September 29th*
- *Take a Second Make a Difference Nominations Due October 1st*
- *World Smile Day, October 4th*
- *Walk/Bike to School Day, October 5th*
- *Panorama Surveys*
- *Levy Information*

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 - Parental
Cribari, Brittany End of FMLA thru 01-31-24
2. Employment – Substitute for 2023-24 School Year
Strobel, Kerri Approved Retiree Sub Rate
3. Employment – Apex Course Instruction 2023-24 School Year Ef. 12-21-2023
Schempp, Nancy \$3,240 Stipend
4. Employment – TEA Visiting Schools Teacher Partnership Funded by Kent State
Ef. 09-15-23
Killeen, Elizabeth Lead Teacher Partner \$400.00 Stipend
Killeen, Elizabeth Teacher Partner \$300.00 Stipend
Gilanyi, Kara Teacher Partner \$300.00 Stipend
Ogden, Shannon Teacher Partner \$300.00 Stipend
Schiele, Maria Teacher Partner \$300.00 Stipend
Von Ville, Gina Teacher Partner \$300.00 Stipend
5. Change in Classification for the 2023-2024 School Year
Busi, Sarah IVA-3 to V-3
Morgan, Carrie VA-5 to VB-5
Rogala, Julia BA-o to MA-o

C. Support Personnel

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

1. Employment
 - a. Langhans, Laura – Sp Educ Aide, Class 11.1, Step 1, \$16.88 hrly, 6.75 dly hrs, 188 day assign, Ef. 09-25-23
 - b. Solkiewicz, Amy – Technology Support, Class 18.2, Step 1, \$18.19 hrly, 8.0 dly hrs, 198 day assign, Ef. 09-25-23
 - c. Speck, Tricia – Technology Support, Class 18.2, Step 1, \$18.19 hrly, 8.0 dly hrs, 198 day assign, Ef. 09-25-23
 - d. Tabak, Mallory
Ed Aide, Class 11.05, Step 1, \$16.04 hrly, 2.5 dly hrs, 46 day assign (SMD1),
Ef. 9-20-23
Sp Educ Aide, Class 11.1, Step 1, \$16.88 hrly, 2.83 dly hrs, 44 day assign(SMD2),
Ef. 09-20-23
Ed Aide, Class 11.05, Step 1, \$16.04 hrly, 1.75 dly hrs, 44 day assign (SMD2),
Ef. 09-20-23
2. Employment – Substitutes
 - a. Ceylan, Fatma Approved sub rates Ef. 09-15-23
 - b. McColley, Kimberle Approved sub rates Ef. 09-18-23

- 3. Employment – Community Ed & Rec
 - a. Clemens, Ethan – HEAT Coach, \$14.00 hrly, \$65.00/meet, Ef. 09-05-23
 - b. Cook, Kelly – HEAT Coach, \$14.00 hrly, \$65.00/meet, Ef. 09-05-23
 - c. Halstead, Delaney - Explorer Zone Assistant, \$11.00 hrly, Ef. 09-12-23
 - d. Mitchell, Ryan – HEAT Coach, \$14.00 hrly, \$65.00/meet, Ef. 09-05-23
- 4. Change in assignment
 - a. Capodici, Constance – from Technology Support, Class 18.2, Step 8, \$22.40 hrly, 8.0 dly hrs, 198 day assign to Receptionist, Non-represented, Grade 5, 260 day assign, 8.0 dly, hrs, \$40,075 annually, Ef. 09-27-23
- 5. Change in hours
 - Brodbeck, Tammy – Secretary II – Attendance from 7.0 dly hrs to 7.25 dly hrs, Ef. 09-18-23

D. Extracurricular Personnel

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

- 1. Resignation–Extracurricular/Supplemental Academic - 2023-24 School Yr
Stertzbach, Jessica HS Debate/Speech Coach, Ast Ef. 08-15-23
- 2. Supplemental/Extracurricular Contracts/Academic - 2023-24 School Yr
Stipends per Negotiated Agreement

Power of the Pen Advisor	Mancuso, Deborah	5.00%
Yearbook Co-Advisor	Martin, Karli	2.50%
Yearbook Co-Advisor	Tschantz, Penny	3.50%
- 3. Supplemental/Extracurricular Contracts/Athletic – 2023-24 School Yr
Compensation per Negotiated Agreement

High School		
Soccer Coach Girls Ast	Ortlip, James	Volunteer
Middle School		
Basketball Coach Boys, 7th	Grimm, Christian	8.00%
Cross Country Coach Ast	Blue, S. Annette	7.20%

Motion: James Field
 Second: TomTobin
 Vote: Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes.
 Motion Approved.

23-09-28-03

E. Policy First Reading

AG 6550 – Travel Payment and Reimbursement/Relocation Costs (Revised)

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- PO 2114 – Meeting State Performance Indicators (Revised)
- PO 2271 – College Credit Plus Program (Revised)
- AG 2271 – College Credit Plus Program (Revised)

AG 2623D – Standards Relative to the Ethical Use of Assessments by Staff (Revised)
PO 3120.09 – Volunteers (Rescind)
PO 4120.09 – Volunteers (Rescind)
AG 4120.09 – Use of Unpaid Volunteer Aides (Rescind)
PO 8120 – Volunteers (Replacement)
PO 5460 – Graduation Requirements (Revised)
AG 5460A – Criteria for Awarding the Diploma with Honors (Replacement)
AG 5460D – Diploma Seals (Revised)

Vol 41 No. 2 Technology Update

PO 8300 – Continuity of Organizational Operations Plan (New)
AG 8300 – Continuity of Organizational Operations Plan (New)
PO 8305 – Information Security (New)
PO 8315 – Information Management (Revised)
AG 8315 – Litigation Hold Procedure (New)
PO 9700 – Advertising and Commercial Activities (Revised)

F. Extracurricular Travel Study

Be It Resolved That: The Hudson City School District Board of Education approve the following Extracurricular Travel Study Program.

Hudson High School Gannon University November 3 - 4, 2023
Model United Nations Erie, PA

Motion: James Field
Second: Laura Jones
Vote: Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes.
Motion Approved.

23-09-28-04

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

A. Access Easement Agreement – Hudson Middle School East Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS EASEMENT AGREEMENT WITH THE CITY OF HUDSON FOR THE HUDSON MIDDLE SCHOOL EAST CAMPUS

WHEREAS, this Board has determined to grant an access easement to the City of Hudson, Ohio at the Hudson Middle School East Campus upon the terms and conditions set forth in the Access Easement Agreement currently on file with the Treasurer.

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

Section 1. Approval and Execution of Access Easement Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Access Easement Agreement substantially in the form now on file with the Treasurer. The Access Easement 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 the Treasurer. 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 Access Easement 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.

Motion: Tom Tobin
 Second: James Field
 Vote: Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes.
 Motion Approved.

B. Electrical Easement Agreement – Central Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTRICAL EASEMENT AGREEMENT WITH THE CITY OF HUDSON

23-09-28-05

WHEREAS, this Board has determined to grant an electrical easement to the City of Hudson, Ohio upon the terms and conditions set forth in the Electrical Easement Agreement currently on file with the Treasurer.

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

Section 1. Approval and Execution of Electrical Easement Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Electrical Easement Agreement substantially in the form now on file with the Treasurer. The Electrical Easement 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 the Treasurer. 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 Electrical Easement 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.

23-09-28-06

Motion: Tom Tobin
 Second: James Field
 Vote: Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes.
 Motion Approved.

C. Long Term Maintenance Agreement Hudson Middle School West Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF A LONG TERM MAINTENANCE AGREEMENT FOR THE INSPECTION & MAINTENANCE OF STORM WATER BEST MANAGEMENT PRACTICES WITH THE CITY OF HUDSON PERTAINING TO THE HUDSON MIDDLE SCHOOL WEST CAMPUS

WHEREAS, this Board has determined to execute an agreement with the City of Hudson, Ohio addressing stormwater management practices for the Hudson Middle School West Campus upon the terms and conditions set forth in the Long Term Maintenance Agreement for the Inspection & Maintenance of Storm Water Best Management Practices currently on file with the Treasurer (the "Agreement").

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

Section 1. Approval and Execution of Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement substantially in the form now on file with the Treasurer. 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 the Treasurer. 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.

Motion: Tom Tobin
Second: James Field
Vote: Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes.
Motion Approved.

23-09-28-07

D. Long Term Maintenance Agreement Hudson Middle School East Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF A LONG TERM MAINTENANCE AGREEMENT FOR THE INSPECTION & MAINTENANCE OF STORM WATER BEST MANAGEMENT PRACTICES WITH THE CITY OF HUDSON PERTAINING TO THE HUDSON MIDDLE SCHOOL EAST CAMPUS

WHEREAS, this Board has determined to execute an agreement with the City of Hudson, Ohio addressing stormwater management practices for the Hudson Middle School East Campus upon the terms and conditions set forth in the Long Term Maintenance Agreement for the Inspection & Maintenance of Storm Water Best Management Practices currently on file with the Treasurer (the "Agreement").

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

Section 1. Approval and Execution of Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement substantially in the form now on file with the Treasurer. 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 the Treasurer. 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.

Motion: Tom Tobin
Second: James Field
Vote: Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes.
Motion Approved.

23-09-28-08

E. Access Easement Agreement Hudson Middle School West Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS EASEMENT AGREEMENT WITH THE CITY OF HUDSON FOR THE HUDSON MIDDLE SCHOOL WEST CAMPUS

WHEREAS, this Board has determined to grant an access easement to the City of Hudson, Ohio at the Hudson Middle School West Campus upon the terms and conditions set forth in the Access Easement Agreement currently on file with the Treasurer.

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

Section 1. Approval and Execution of Access Easement Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Access Easement Agreement substantially in the form now on file with the Treasurer. The Access Easement 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 the Treasurer. 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 Access Easement 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.

Motion: Tom Tobin
 Second: James Field
 Vote: Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes.
 Motion Approved.

23-09-28-09

F. Utility Easement Central Campus

A RESOLUTION AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT AGREEMENT WITH THE CITY OF HUDSON

WHEREAS, this Board has determined to grant a utility easement to the City of Hudson, Ohio upon the terms and conditions set forth in the Utility Easement Agreement currently on file with the Treasurer.

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

Section 1. Approval and Execution of Utility Easement Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Utility Easement Agreement substantially in the form now on file with the Treasurer. The Utility Easement 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 the Treasurer. 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 Utility Easement 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.

Motion: Tom Tobin
 Second: James Field
 Vote: Mr. Field, yes; Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes.
 Motion Approved.

23-09-28-10

G. 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.

EXHIBIT A	EXHIBIT B
Colton Kavali	Alexandra Newman
Coralena Kavali	James Gilliland
Ava Lane	Cecelia Smith
Brayden Lane	
Benjamin Ludban Himes	
Grace Ludban-Himes	
Izose Okojie	
Mikenzie Tomei	
Bejamin Adair	

Motion: Tom Tobin
 Second: James Field
 Vote: Mrs. Jones, yes; Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes.
 Motion Approved.

23-09-28-11

Unfinished Business

New Business

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

A. Board of Education Regular Meetings

October 9, 2023	7:00 PM – Gerald M. Reeves Media Center at Hudson High School
October 23, 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

Adjournment

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

Motion: Steve DiMauro
 Second: Tom Tobin
 Vote: Mr. Tobin, yes; Mr. DiMauro, yes; Mr. Field, yes; Mrs. Jones, yes.
 Motion Approved.

23-09-28-12

The meeting adjourned at 9:04 p.m.

 President

 Treasurer

Video of this meeting is available at www.hudson.k12.oh.us/Page/2251.