

HUDSON AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 10, 2018
6:00 p.m.
Media Center, Hudson High School

ROLL CALL

President Wes Rowan called the special meeting of the Hudson Area Schools Board of Education to order at 6:04 p.m. Roll call showed Bills, Borck, Enerson, Pogoreski, Reamsnyder and Rowan present. Evenson was absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Enerson and supported by Reamsnyder to set the agenda as presented. YES-6, NO-0: Motion passed unanimously.

PUBLIC COMMENT – None

STUDENTS OF THE MONTH: November 2018 were presented with a plaque and certificate:

Elementary: Ethan Gordon, 5th Grade, Mrs. Strodman

Middle School: Triston Smalt, 7th Grade, Mrs. Rutledge

High School: Isaiah Court, 11th Grade, Mrs. Rutledge

Tech Alt: Madison Martinez, 11th Grade, Mr. Horwath

CLOSED SESSSION - For the purpose of a Disciplinary Hearing

No Action Taken

DISCIPLINARY HEARING

Motion was made by Reamsnyder and supported by Pogoreski that the student whose identity is known to the Board be suspended for up to 60 days or until Lincoln Elementary Principal, Cindy Godfrey, receives notification from the student's LCMHA appointed counselor and/or psychologist that the student is not a danger to themselves or others and that the notification is approved by administration. If a notification is not provided an additional disciplinary hearing will be held to determine further action. YES-6, NO-0: Motion passed unanimously.

REPORTS

1. Superintendent
2. Lincoln Elementary Principal
3. MS/HS Principal
4. Tech Alt./CSI Principal
5. Business Manager
6. Program Manager
7. Director of Development

CONSENT AGENDA

Motion was made by Reamsnyder and supported by Borck to approve the items listed on the Consent Agenda as presented.

1. Minutes of Special Meeting November 13, 2018
2. Minutes of Finance Committee Meeting December 7, 2018
3. Financial Reports

YES-6, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

Motion was made by Enerson and supported by Bills to approve the Personnel and Staffing Recommendations as presented.

Hiring: Luke Sparapani, Volunteer HS Wrestling Coach
Josh Barnett, Volunteer MS Wrestling Coach

Resigning: Stacey Shay, Elementary Special Ed Aide

YES-6, NO-0: Motion passed unanimously.

OLD BUSINESS - None

1. **School Wellness Policy Annual Board Approval:** Motion was made by Reamsnyder and supported by Enerson to approve the School Wellness Policy as presented. YES-6, NO-0: Motion passed unanimously.
2. **Snow Removal Contract Extension:** Motion was made by Enerson and supported by Reamsnyder to approve the Snow Removal Contract Extension as presented. YES-6, NO-0: Motion passed unanimously.

NEW BUSINESS

1. **Neola Policy Updates:** 1st reading.
2. **Emergency Operations Plan (EOP) Addendum:** 1st reading.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation for Becky Pogoreski and her years of service on the Board of Education and thanked Nancy Jenkins-Arno for the Holiday Home Tour.

ADJOURNMENT

Motion was made by Enerson and supported by Reamsnyder to adjourn the meeting at 8:00 p.m. YES-6, NO-0: Motion passed unanimously.

Wes Rowan, Board President