

**HUDSON AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
November 13, 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 6:05 p.m. Roll call showed Borck, Evenson, Pogoreski, Reamsnyder and Rowan present. Bills and Enerson were absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Reamsnyder and supported by Evenson to set the agenda as presented. YES-5, NO-0: Motion passed unanimously.

PUBLIC COMMENT – None

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

Elementary: Grayson Bills, 5th Grade, Mrs. Kopin

Emerson Sholl, 5th Grade, Mrs. Strodman

Middle School: Henry Arnett, 8th Grade, Mrs. Rutledge

High School: Flesia Borck, 11th Grade, Mr. Beal

CSI: Kaley Bloomer, 10th Grade, Mrs. Mason

BUS DRIVER APPRECIATION: Facilitated by Dr. Michael Osborne, Superintendent

REPORTS

1. Superintendent
2. Lincoln Elementary Principal
3. MS/HS Principal
4. Athletic Director
5. Business Manager
6. Program Manager

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 October 22, 2018
2. Minutes of Finance Committee Meeting November 6, 2018
3. Financial Reports
4. Donation: Toledo Foundation (Berlin Family)

YES-5, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

Motion was made by Evenson and supported by Pogoreski to approve the Personnel and Staffing Recommendations as presented.

Tenure Status: Melissa Westgate, Elementary Teacher

Hiring: Dave Rickard, 8th Grade Boy's Basketball Coach
Justin Gallagher - Assistant JV/V Basketball Coach

Leave of Absence: FMLA (1)

YES-5, NO-0: Motion passed unanimously.

OLD BUSINESS - None

1. **Updated Emergency Operations Plan (EOP):** Motion was made by Evenson and supported by Reamsnyder to approve the updated Emergency Operations Plan as presented. YES-5, NO-0: Motion passed unanimously.
2. **Neola Policy Updates:** No Action was taken.
3. **Administrative Contracts:** Motion was made by Reamsnyder and supported by Pogoreski to approve the Administrative Contracts as presented. YES-5, NO-0: Motion passed unanimously.
4. **Designation of Civil Rights Coordinators:** Motion was made by Pogoreski and supported by Evenson to approve the designation of Michael Osborne and Jackie Bowen as the District Civil Rights Coordinators. YES-5, NO-0: Motion passed unanimously.

NEW BUSINESS

1. **School Wellness Policy Annual Board Approval:** 1st reading.
2. **Snow Removal Contract Extension:** 1st reading.
3. **CSI Building Purchase Agreement:** Motion was made by Evenson and supported by Pogoreski to waive the first reading to approve the CSI Building Purchase as presented. YES-5, NO-0: Motion passed unanimously. Motion was made by Evenson and supported by Reamsnyder to approve the CSI Building Purchase as presented. YES-5, NO-0: Motion passed unanimously.

Bond Sale Approval for CSI Building Purchase: Motion was made by Reamsnyder and supported by Pogoreski to waive the first reading to approve the Bond Sale Resolution as presented. YES-5, NO-0: Motion passed unanimously. Motion was made by Evenson and supported by Reamsnyder to approve the Bond Sale Resolution as presented. YES-5, NO-0: Motion passed unanimously.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation for the recent Glow Show and all the work that preceded the purchase of the CSI building.

ADJOURNMENT

Motion was made by Evenson and supported by Pogoreski to adjourn the meeting at 8:10 p.m. YES-5, NO-0: Motion passed unanimously.

Marsha Evenson, Board Secretary