

MONDAY, OCTOBER 28,

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Approved November 19, 2019

The Urbana City School Board of Education met for a special board meeting Monday, October 28, 2019, at 711 Wood Street, Urbana, Ohio. President Darrell Thomas called the meeting to order at 6:00 p.m.

Roll call: Mr. Arter, absent; Mr. Engle, absent; Ms. Finch, present; Ms. Paul, present; Mr. Thomas, present.

Three members present.

The purpose of this meeting is to consider the approval of a resolution to appoint designees for student appeal suspensions, to hold an executive session under ORC 121.22 for the purpose of considering the employment and compensation of a public employee, and to hold an executive session under ORC 121.22 to consider the purchase of property for public purposes.

(Motion #1019.10) APPROVAL OF AGENDA

It was moved by Ms. Paul and seconded by Ms. Finch to approve the agenda as presented.

Roll Call: Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried.

(Motion #1019.11) STUDENT SUSPENSION APPEALS

It was moved by Ms. Paul and seconded by Ms. Finch to approve the following resolution to appoint designees for student suspension appeals:

WHEREAS, the Board of Education desires to designate Charles Thiel, Superintendent, and Attorneys G. Frederick Compton and Leighann K. Fink, of Roetzel and Andress, to hear suspension appeals, pursuant to Section 3313.66 of the Ohio Revised Code, on behalf of the Board of Education for the 2019-2020 school year.

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

SECTION 1: Charles Thiel, Superintendent, and Attorneys G. Frederick Compton and Leighann K. Fink, of Roetzel and Andress, are hereby designated, pursuant to Section 3313.66 of the Ohio Revised Code, to hear suspension appeals on behalf of the Board of Education for the 2019-2020 school year.

SECTION 2: It is found and determined that all formal actions of this 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 in meetings in compliance with all legal requirements including R.C. §121.22.

Roll Call: Ms. Paul, aye; Mr. Thomas, aye; Ms. Finch, aye. Motion carried.

(Motion #1019.12) EXECUTIVE SESSION

It was moved by Ms. Finch and seconded by Ms. Paul to enter into executive session to consider the employment and compensation of a public employee, under ORC 121.22.

Roll Call: Mr. Thomas, aye; Ms. Finch, aye; Ms. Paul, aye. Motion carried.

The Board entered into executive session at 6:02 pm.

The President reconvened the open meeting at 7:36 pm, noting all members were still present.

(Motion #1019.13) EXECUTIVE SESSION

It was moved by Ms. Finch and seconded by Ms. Paul to enter into executive session to consider the purchase of property for public purposes, under ORC 121.22.

Roll Call: Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried

The Board entered into executive session at 7:37 pm.

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The President reconvened the open meeting at 7:51 pm, noting all members were still present.

(Motion #1019.14) ADJOURNMENT - Being no further business to discuss, it was moved by Ms. Paul and seconded by Ms. Finch to adjourn the meeting.

Roll Call: Ms. Paul, aye; Mr. Thomas, aye; Ms. Finch, aye. Motion carried.

The President declared the meeting adjourned at 7:52 p.m.

President

Treasurer