

Urbana City School District
Rescheduled Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Wednesday, March 23, 2022

This meeting is a meeting of the Board of Education in public for conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item six (6).

1. Call to Order: President Darrell Thomas
2. Pledge of Allegiance:
3. Roll Call: Jim Arter
 Jan Engle
 Sarah Finch
 Amy Paul
 Darrell Thomas
4. (0322.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
6. Public Participation:
7. (0322.02) Approval of Minutes:
 February 15, 2022 Regular Meeting
8. (0322.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0322.04) Recommendations of the Superintendent: Mr. Charles Thiel
11. Board of Education Reports:
 Career and Technical Center/Activities Mr. Engle & Mr. Thomas
 Curriculum/Technology Mr. Arter & Ms. Paul
 Community Advisory Mr. Engle & Ms. Finch
 Facilities/Finance Mr. Arter & Ms. Finch
 Legislative/Policy Ms. Paul & Mr. Thomas
12. (0322.05) Old Business:

13. (0322.06) New Business: Consider the approval of the resolution concerning the investigation of a complaint against a public employee.
14. New Business: First reading of recommended changes to Board of Education Policy #1520 (no action necessary)
15. Comments from Members of the Board of Education and Superintendent:
16. (0322.07) Adjournment

8. (0322.03) Treasurer's Report and Recommendations: Mandy Hildebrand
 - A. Approve monthly reports
 - B. Approve updated Certificate of Estimated Resources for FY 22
 - C. Approve updated Permanent Appropriations for FY 22
 - D. Approve the following donations:
 - To Urbana High School Yearbook, from Bundy/American Pan, \$100.
 - To Urbana High School, from OhioPyle Prints, Inc. and Kathleen Snapp, a total of \$90.08.
 - To Urbana Athletic Department, anonymous donor, \$61.
 - To Urbana Elementary, from Don VanHoose, \$50.
 - To Urbana Junior High, from Shutterfly, \$1,138.97.
 - To Urbana Junior High EWB Curry Project, from Kevin Goodwin and The Hall Co., a total of \$20.
9. Reports of the Superintendent: Mr. Charles Thiel
 - A. Substitute Compensation Discussion
 - B. Elementary Realignment Discussion

10. (0322.04) Consent Agenda Recommendations of the Superintendent: Mr. Charles Thiel

Consent Agenda – All matters listed under the Consent Agenda (contingent upon meeting all local/state/federal laws/guidelines) are considered by the Board of Education to be routine and will be enacted by the Board in one motion in the form listed below. The Superintendent of Schools will briefly discuss each item in the consent agenda before they are actively acted upon. However, a board member, staff member, or the public may request that specific items shall be discussed and/or removed from the consent agenda. The Superintendent and administrative staff recommend approval of all consent agenda items.

A. Personnel

All employment contracts are contingent upon certification by the state and the availability/continuation at current levels of any local/state/ and/or federal funding which directly supports the position to which the employee has been assigned. If such funding loss occurs, the employee agrees to waive his/her rights to any employment.

1. The Superintendent recommends the approval of the following substitute teachers for the 2021 - 2022 school year:

Johnna Schaeffer
2. The Superintendent recommends the approval of the following temporary substitute teachers for the 2021 - 2022 school year:

Ashton Arnett

Courtney Cooper

Elaina Thomas

3. The Superintendent recommends the approval of the following classified substitutes for the 2021 - 2022 school year:

Tiffany Leiberick	Substitute Associate
Allison Cox	Substitute Associate
Allison Cox	Substitute Secretary
Allison Cox	Substitute Bus Aide

4. The Superintendent recommends the approval of the following resignations:

Cory Maycock	House Dean	effective end of the 2021 - 2022 school year
Jennifer Ricketts	Associate	effective end of day March 15, 2022
Frances VanDyke	Associate	retirement effective end of day May 26, 2022

5. The Superintendent recommends the approval of the following unpaid leaves of absence under ORC 3319.13:

Alexis Deere	February 15, 2022 - May 13, 2022
Staci Prince	April 30, 2022 - August 14, 2022

6. The Superintendent recommends the approval of the non-renewal of the following supplemental contracts, under the provisions of the negotiated agreement with UACT:

Andrew Donahoe	Assistant High School Boys Basketball
Josh Jacobs	Freshmen Boys Basketball
Kevin Mounce	Assistant High School Girls Basketball (split)
Lance Jackson	Assistant High School Girls Basketball (split)
Kai Scott	Head Junior High Girls Basketball
Allyssa Garberich	Assistant Junior High Girls Basketball
Zack Huff	Assistant High School Wrestling
Michael Kerns	Assistant Junior High Wrestling
Crystal Long	Junior High Basketball Cheerleading
Elaina Thomas	Assistant High School Swimming
Ron Clark	Head Boys Bowling

7. The Superintendent recommends the approval of Jack DeLong as Assistant High School Girls Track Coach, Step 1, for the 2021 - 2022 school year.

8. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2021 - 2022 school year:

William Zinkhon	Assistant High School Baseball	Step 1
Don Turner	Assistant High School Softball (split)	Step 1
Bill Dolby	Assistant High School Softball (split)	Step 1
Emily MacKendrick	Assistant Junior High Track	Step 0

9. The Superintendent recommends the approval of the following athletic department volunteers for the 2021 - 2022 school year:

Erich Hopkins	High School Baseball
Josh Jacobs	High School Baseball
Timothy Melvin	High School Track
Michael Grim	Junior High Track

B. Travel

1. The Superintendent recommends the approval of the Urbana High School DECA Program to the International Career Development Conference, Atlanta, GA, April 22 - 27, 2022, pending approval of all travel arrangements.
2. The Superintendent recommends the approval of the Urbana High School FFA Program to the Ohio FFA Convention, Columbus, OH, May 5 - 6, 2022, pending approval of all travel arrangements.

C. Other

1. The Superintendent recommends the approval of the resolution to continue membership in the Ohio High School Athletic Association for the 2022 - 2023 school year.