

*Amended items
marked with an asterisk

Urbana City School District
Regular Board of Education Meeting
Administrative Office
711 Wood Street, Urbana, OH 43078
Tuesday, March 17, 2020
6:00 pm

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. (0320.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
6. Public Participation:
7. (0320.02) Approval of Minutes:

February 18, 2020 Regular Meeting
8. (0320.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0320.04) 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

*Amended items
marked with an asterisk

12. (0320.05) Old Business:
- *13. (0320.06) New Business: ~~Consider the Approval of the Real Estate Purchase Contract concerning the property at 550 Washington Avenue.~~ Consider approval of the resolution authorizing the execution of a real estate purchase contract under ORC 3313.17 & 3313.37.
- *14. (0320.07) New Business: Consider the approval of the Resolution concerning COVID-19.
15. New Business: First Reading of the Following New and Updated Policies (no action needed)
 - Policy 1310 - Employment of the Treasurer
 - Policy 1340 - Non-Reemployment of the Treasurer
 - Policy 5113.02 - School Choice Options
 - Policy 5200 - Attendance
 - Policy 5350 - Student Mental Health and Suicide Prevention
 - Policy 7300 - Disposition of Real Property/Personal Property
 - Policy 7440.03 - Small Unmanned Aircraft Systems
 - Policy 8403 - School Resource Officer
 - Policy 8462 - Student Abuse and Neglect
 - Policy 8500 - Food Services
 - Policy 1615 - Use of Tobacco by Administrators
 - Policy 3215 - Use of Tobacco by Professional Staff
 - Policy 4215 - Use of Tobacco by Classified Staff
 - Policy 5512 - Use of Tobacco
 - Policy 7434 - Use of Tobacco on School Premises
16. Comments from Members of the Board of Education and Superintendent:
17. (0320.08) Adjournment

*Amended items
marked with an asterisk

8. (0320.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
 - B. Approve the following dormant fund transfers:
 - From Class of 2013 and Class of 2014 to UHS Sign Fund, a total of \$813.18
 - From HS Newspaper to HS Yearbook, \$384.02
 - C. Approve the following donations:
 - To Urbana High School Musical, from Annette Bauer, DDS, Skelley Lumber, Brecount Law Office, Johnson Welded Products, Peoples Savings Bank, and Ohio Caverns; a total of \$450.
 - To Urbana High School, from Junior Achievement, \$534.60.
 - To Urbana High School Quiz Team, from Rex Ponn Donation, \$1,200.
 - To Urbana High School Academic Banquet, from Mr. & Mrs. Todd Michael, Women of the Moose, Urbana Chapter, and American Pan Bundy Baking Solutions; a total of \$350.
 - To Urbana High School FFA, from JH Staff in Memory of Lee Goodwin, \$48.
 - To Urbana High School, from Ohio Pyle Print, \$43.32.
 - To Urbana Junior High, from Lifetouch, \$927.
 - To Urbana Athletic Department, from Kate Johnson, \$125.
 - *D. Approve the depletion of the following instructional materials

Copies	Title	ISBN
8	<i>Journeys Grade 2 Grab and Go Weekly Lesson Resources</i>	9780547370774
8	<i>Journeys Grade 2 Instructional Cards Kit</i>	9780547374604
5	<i>Journeys Reading Tool Kit</i>	9780547327211
1	<i>Reading Tool Kit Teachers Resource Notebook Part 1</i>	9780547237985
1	<i>Reading Tool Kit Teachers Resource Notebook Part 2</i>	9780547237978
6	<i>Journeys Write In Reader Grade 2</i>	9780547254159
6	<i>Curious About Words Big Books</i>	9780547327419
10	<i>Journeys Teacher Edition Grade 2 Unit 6</i>	9780547609966
10	<i>Journeys Teacher Edition Grade 2 Unit 5</i>	9780547609959
10	<i>Journeys Teacher Edition Grade 2 Unit 4</i>	9780547609942
10	<i>Journeys Teacher Edition Grade 2 Unit 3</i>	9780547251790
13	<i>Journeys Teacher Edition Grade 2 Unit 1</i>	9780547251677
11	<i>Journeys Teacher Edition Grade 2 Unit 2</i>	9780547215173
1	<i>Journeys Teacher Edition Grade 1 Unit 4</i>	9780547251547
1	<i>Journeys Teacher Edition Grade 1 Unit 3</i>	9780547251523
1	<i>Journeys Teacher Edition Grade 1 Unit 6</i>	9780547251622
1	<i>Journeys Student Book Audiotext CD Volumes 1-2 Grade 2</i>	9780547361956

*Amended items
marked with an asterisk

1	<i>Journeys Assessment on CD-Rom Grade 2</i>	9780547361482
1	<i>Journeys Teacher One Stop Planner CD-Rom Grade 2</i>	9780547361208
47	<i>Journeys Textbook Volume 2.1 Grade 2</i>	9780547251912
51	<i>Journeys Textbook Volume 2.2 Grade 2</i>	9780547251936
47	<i>Write Source A Book for Writing, Thinking, Learning Grade 2</i>	9790669518046
12	<i>Write Source My Book for Writing Thinking & Learning</i>	9780669542080
83	<i>Write Source A Book for Writing Thinking & Learning Grade 3</i>	9780669518061
60	<i>Write Source Editing & Proofreading Practice</i>	9780669518177
6	<i>Write Source Teacher Edition Grade 2</i>	9790669518138
2	<i>Write Source Teacher Edition Grade 3</i>	9780669518146

9. Reports of the Superintendent: Mr. Charles Thiel
 A. School Facilities Update
 B. School Closure Update

10. (0320.04) 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 resignations:

Brandi Pavlansky	Teacher	effective March 3, 2020
Nathan Long	Teacher	effective end of day May 29, 2020
Mandy Parker	Head JH Girls' Basketball Coach	effective immediately
Joanne Petty	Substitute Teacher & Administrator	effective end of day March 13, 2020

*Amended items
marked with an asterisk

2. The Superintendent recommends the approval of the following substitute employees for the 2019 - 2020 school year

Sheryl Wilson	Substitute Associate
Michelle Egan	Substitute Bus Driver

3. The Superintendent recommends the approval of Jennifer Ervine as a substitute teacher for the 2019 - 2020 school year.

4. The Superintendent recommends the approval of Kevin Bowdle as an intra-sub at the junior high for the 2019 - 2020 school year.

5. The Superintendent recommends the approval of the following teachers for summer agricultural work to be paid from weighted funds for summer 2020:

Steve Wilhelm	Mallory Zachrich
---------------	------------------

6. The Superintendent recommends the approval of Lauren Petty as a Teacher for the 2020 - 2021 school year.

7. The Superintendent recommends the approval of Trevor Pittsenbarger as a custodian for the 2019 - 2020 school year, effective March 21, 2020.

8. The Superintendent recommends the approval of the following volunteers at the high school for the 2019 - 2020 school year:

Mandy Hildebrand

9. The Superintendent recommends the approval of the following volunteers at the junior high for the 2019 - 2020 school year:

Sara Brumbly	Patrick McCoy	Stephanie Hall
--------------	---------------	----------------

- *10. The Superintendent recommends the approval of Katie deNijs as a home instructor for the 2019 - 2020 school year.