

**Urbana City School District**  
**Regular Board of Education Meeting**  
**Urbana High School**  
500A Washington Avenue, Urbana, OH 43078  
Tuesday, June 16, 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.     (0620.01) Adoption of/Additions to Agenda:
5.     Recognitions, Presentations, & Board Commendations:
6.     Public Participation:
7.     (0620.02) Approval of Minutes:  
  
          May 19, 2020   Regular Meeting
8.     (0620.03) Treasurer's Report and Recommendations:         Mandy Hildebrand
9.     Reports of the Superintendent:                             Mr. Charles Thiel
10.    (0620.04) 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. (0620.05) Old Business:
13. (0620.06) New Business: Consider approval of the memorandum of understanding with UACT concerning the sharing (splitting) of supplemental contracts.
14. (0620.07) New Business: Consider approval of the memorandum of agreement with UACT to extend the collective bargaining agreement
15. (0620.08) New Business: Consider approval of the additions, revisions, and/or deletions to the junior high handbook for the 2020 - 2021 school year.
16. Comments from Members of the Board of Education and Superintendent:
17. (0620.09) Adjournment

8. (0620.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
  - B. Accept Audit Release for the 2018 - 2019 fiscal year
  - C. Approve Final Certificate of Estimated Resources for fiscal year 2020
  - D. Approve Updated Permanent Appropriations for fiscal year 2020
  - E. Approved Temporary Appropriations for fiscal year 2021
  - F. Establish Fund 507 for the CARES Act Stimulus funding
  - G. Approve the following donations:
    - To Urbana FFA from KTH, Dixon Investment Services, Brett Gilbert, Walter & Lewis Funeral Home, Maple Lane Farm, Peoples Savings Bank, Earl Evans, Bundy Baking Solutions, The Greenlee Family, First Presbyterian Church, Tim Martin, Doug & Mollie Fox, John & Donna Flora, Rodney & Judith Brooks, and Johnson Welded Products, a total of \$2,000.
    - To the Catherine Mackey Scholarship Fund, in memory of Sally Mackey, from Nancy Baldwin, Kay Richards, Kristi Phillip, Janet Hains, Dolly Wisman, Zara Liskowiak, Mary Mott, Teresa Mott, Constance Rademacher, Dick & Pat Sommer, Barbara Widemann, Craig Mackey, Nancy & Andy Lombardy, William & Margaret Mackey, and anonymous donors, a total of \$1,135.
    - To Urbana City Schools, from Champaign County Chamber of Commerce, \$30.
    - To Urbana High School French Club, from Kroger Rewards, \$126.19.
    - To Urbana Elementary Library, from an anonymous donor, books valued at \$900.

9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update
  - B. Wellness Committee Progress Report
  - C. July Meeting Date(s)

10. (0620.04) 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:

Aaron Pittsenbarger	Head Boys Golf Coach	effective immediately
Aaron Pittsenbarger	Head Softball Coach	effective immediately
Louis OJ Sancho	Asst High School Football Coach	effective immediately
Matthew Tobias	Asst Junior High Football Coach	effective immediately
Rebecca Dellinger	Associate	effective immediately

2. The Superintendent recommends the approval of Thomas Russell as High School Boys' Golf Coach, Step 0, for the 2020 - 2021 school year.
3. The Superintendent recommends the approval of Katie deNijs as a High School Summer School Teacher for summer 2020.
4. The Superintendent recommends the approval of the non-renewal of the following supplemental contracts, per the negotiated agreement with UACT:

Beau Clay	Assistant High School Boys Track
Kai Scott	Assistant Junior High Track

**B. Travel**

1. The Superintendent recommends the approval of the dates for the Washington DC Trip be changed to March 15 - March 19, 2021; pending approval of all travel arrangements (trip previously approved in November 2019).
2. The Superintendent recommends the approval of Urbana FFA to Ohio FFA Camp, Carrollton, Ohio, July 8 - 10, 2020; pending approval of all travel arrangements.

**C. Other**

1. The Superintendent recommends the approval to continue the food service contract with Sodexo for the 2020 - 2021 school year (3rd year of a five-year contract).