Urbana City School District
Rescheduled Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, June 28, 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. (0622.01) Adoption of/Additions to Agenda:

5. Recognitions, Presentations, & Board Commendations:

6. Public Participation:

7. (0622.02) Approval of Minutes:

May 25, 2022 Regular Meeting

8. (0622.03) Treasurer's Report and Recommendations: Mandy Hildebrand

9. Reports of the Superintendent: Mr. Charles Thiel

10. (0622.04) 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. (0622.05) Old Business:

13. (0622.06) New Business: Consider the approval of the updates and revisions to the Urbana Junior High School Student Handbook for the 2022 - 2023 school year.

14. (0622.07) New Business: Consider the approval of the Memorandum of Understanding between the Board of Education and the Urbana Association of Classroom Teachers concerning step 32.

15 (0622.08) New Business: Consider the approval of the Memorandum of Understanding between the Board of Education and the Urbana Association of Classroom Teachers concerning the wage re-opener for the 2023 - 2024 school year.

16. (0622.09) New Business: Consider the approval of the following for the 2022 - 2023 school year, as recommended by the Curriculum Committee:
    - Approval of Curriculum Adoptions for K-12 Art, K-12 Music, and High School Health
    - Request for Curriculum Change for Introduction to Agriculture
    - Adoption of Ohio's K-12 Social and Emotional Learning Standards
    - Approval of LETRS Professional Development

17. Comments from Members of the Board of Education and Superintendent:

18. (0622.10) Executive Session: to consider employment of a public employee under ORC 121.22.

19. (0622.11) Adjournment

8. (0622.03) Treasurer's Report and Recommendations: Mandy Hildebrand

A. Approve monthly reports
B. Approve final certificate of estimated resources for fiscal year 2022
C. Approve final appropriations for fiscal year 2022
D. Approve temporary appropriations for fiscal year 2023
E. Approve the following advances from the general fund for fiscal year end
   - To Title IIA
   - To ESSER I
   - To Title IVA
F. Approve the following donations:
   - To Urbana High School Academic Banquet, from Menasha Corp, $500.
   - To Urbana Junior High Washington DC Trip, from Champaign County Historical Society, VFW Charities, Farmers & Merchants State Bank, and Joseph Timm; a total of $2,150.
   - To Urbana High School Baseball, from Janelle Bradshaw and Jessi Bates; at total of $45.
   - To Urbana Junior High Cheer, from an anonymous donor, $20.
   - To Urbana High School Football and Wrestling, from Striv, a total of $897.34.
   - To Urbana Boys Soccer, from Buck Creek, Solomon's, the King Family, Troutwines, Bon Appetit, and the Tompkins Family; a total of $650.
   - To Urbana Junior High Curry Project, from Shane Souders, Urbana Fire Department, Whites, Hometown Music, Brad Bodenmiller, Wayne Wesaw, Champaign County Deputies, and an anonymous donor, a total of $530.

9. Reports of the Superintendent: Mr. Charles Thiel

A. School Safety

10. (0622.04) 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:

Julie Webb	Teacher	effective end of the 2021 - 2022 school year
Richard Oakes	Teacher	effective end of the 2021 - 2022 school year
Richard Oakes	Assistant High School Football Coach	effective immediately
Richard Oakes	Head High School Girls Track Coach	effective immediately
Brenda Mitchell	Bus Driver	effective end of the 2021 - 2022 school year
Brooke Perry	Bus Aide	effective end of the 2021 - 2022 school year
Alexis Deere	Teacher	effective end of the 2021 - 2022 school year
Amy Hegyi	Teacher	effective end of the 2021 - 2022 school year
Amy Hegyi	JH House Dean	effective end of the 2021 - 2022 school year
Bryan Knurek	Teacher	effective end of the 2021 - 2022 school year

2. The Superintendent recommends the approval of the following supplemental contracts for the 2022 - 2023 school year:

Jason Schelle	High School Social Studies Department Chair
Ashton Arnett	Prom Advisor
Nikki Sizemore	Junior High Intervention Specialist Department Chair
Chuck Pack	Grade Level Chair - First Grade
Lisa Walters	Grade Level Chair - Second Grade

3. The Superintendent recommends the approval of Brenda Miller as a substitute bus driver for the 2022 - 2023 school year.

4. The Superintendent recommends the approval of the following classified staff for summer school 2022:

Connie Cutlip	Bus Driver
Carlene Gray	Bus Driver
Janalee Myers	Associate

5. The Superintendent recommends the approval of the following spring supplemental non-renewals, per the agreement with UACT:

William Zinkon	Assistant Baseball Coach
Bill Dolby	Assistant Softball Coach (split)
Don Turner	Assistant Softball Coach (split)
Emily Mackendrick	Assistant Junior High Track

6. The Superintendent recommends the approval of the following certified individuals as coaches for the 2022 - 2023 school year:

Sara Lingrell	Assistant Girls Soccer	Step 1
Lauren Petty	Freshman Volleyball	Step 1

7. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 - 2023 school year:

Raymond Westcott	Assistant Boys Soccer	Step 1
Crystal Long	Junior High Football Cheer	Step 2
Crystal Long	Junior High Basketball Cheer	Step 2
Elaina Thomas	Assistant Swimming	Step 2
Mike Grim	Head Boys Soccer	Step 2

8. The Superintendent recommends the approval of the following athletic department volunteers for the 2022 - 2023 school year:

Taylor Armstrong	High School Football
Taylor Armstrong	Boys Golf
Jeremy Parthemore	High School Football

9. The Superintendent recommends the approval of a three-year administrative contract for Scott Blackburn, effective August 1, 2022.

10. The Superintendent recommends the approval of up to three (3) per diem days prior to August 1, 2022 for Scott Blackburn.

11. The Superintendent recommends the approval of the following teachers for the 2022 - 2023 school year:

Sierra Hughes	Lynne Petkevicius

12. The Superintendent recommends the approval of the following teachers for Junior High Summer School:

Melanie Davis	Jenny Payne	Nikki Sizemore
Shane Souders	Stephanie Forson	

13. The Superintendent recommends the approval of a two-year administrative contract for Amy Hegyi, effective August 1, 2022.

B. **<u>Travel</u>**

1. The Superintendent recommends the approval of Urbana High School Football Team to Ohio Northern University Football Camp, Ada, Ohio, July 18 - 20, 2022; pending approval of all travel arrangements.

2. The Superintendent recommends the approval of Urbana High School Band to Band Camp, Camp Wesley, Bellefontaine, Ohio, July 26 - 29, 2022; pending approval of all travel arrangements.

3. The Superintendent recommends the approval of Urbana High School FFA to the Big E Competition, West Springfield, Massachusetts, September 15 - 18, 2022; pending approval of all travel arrangements.