Urbana City School District Special Board of Education Meeting District Administrative Office

711 Wood Street, Urbana, OH 43078 Monday, August 8, 2022 5:00 p.m.

The purpose of this meeting is to take any and all action concerning personnel recommendations including, but not limited to, hiring considerations, resignations, employee compensation, employment contracts, and volunteers.

1. <u>Call to Order:</u> President Darrell Thomas

2. <u>Pledge of Allegiance:</u>

3. Roll Call: Jim Arter

Jan Engle Sarah Finch Amy Paul Darrell Thomas

4. (0822.01) Adoption of/Additions to Agenda:

5. (0822.02) Consent Agenda Recommendations of the Superintendent

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.

- 1. The Superintendent recommends the approval of a two-year administrative contract for Brett Stewart, effective August 1, 2022.
- 2. The Superintendent recommends the approval of Skyler Apthorpe as a Teacher for the 2022 2023 school year.
- 3. The Superintendent recommends the approval of the resignation of Ben Cash, custodian, effective end of the day August 5, 2022.
- 4. The Superintendent recommends the approval of Ben Cash as an Assistant Maintenance Worker, effective August 6, 2022.

- 5. The Superintendent recommends the approval of Tiffani Leiberick as an Associate for the 2022 2023 school year.
- 6. The Superintendent recommends the approval of the following substitute bus drivers for the 2022 2023 school year:

Bart Henry Donna Pelfrey Joshua Jacobs Josh Randolph Paul Poppel Robert Ball Thomas Eickhoff Billy Burchett Teresa Lemons

7. The Superintendent recommends the approval of the following substitute bus aides for the 2022 - 2023 school year:

Michelle Haerr Stacey Rees Heather Hoffman

Danielle Lowman Dawn Lake

8. The Superintendent recommends the approval of the following van drivers for the 2022 - 2023 school year:

Cassandra Cress Bonnie Forsythe Elizabeth Easterday

Kathryn Zaborowski Kurt Scott Leah Short Mallory Zachrich Patrick Trenor Rusty Myers

Steve Wilhelm Thomas Russell

- 9. The Superintendent recommends the approval of Brooklyn Hilt as a paraprofessional for the 2022 2023 school year.
- 10. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 2023 school year:

Erich Hopkins Assistant High School Football Step 2
Kai Scott Assistant High School Football Step 1

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

Brett Spriggs High School Boys Soccer
Tyler Wolf High School Football
Dan Cox High School Football

- 12. The Superintendent recommends the approval of Amy Sherman as a Ticket Taker for the 2022 2023 school year.
- 6. (0822.03) Adjournment