

Urbana City School District
Special Board of Education Meeting
Administrative Offices
711 Wood Street, Urbana, OH 43078

Monday, July 29, 2019
6:00 pm

Call to Order

Pledge of Allegiance

Roll Call: Mr. Arter, Mr. Engle, Ms. Finch, Ms. Paul, Mr. Thomas

The purpose of this meeting is for personnel matters, to consider a resolution determining to proceed to levy a tax in excess of the ten-mill limitation, to take action on personnel matters, to consider approval of student handbook updates, to consider the approval of the athletic department handbook, to consider the approval of a resolution concerning the purchase of electric supply, to approve volunteers, to approve trip requests, to consider the approval of the career-technical program agreement with Ohio Hi-Point, and to act on any other business that may come before the Board.

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| Motion 0719.12 | Adoption of Agenda |
| Motion 0719.13 | Superintendent Personnel Recommendations |
| Motion 0719.14 | Consider the approval of the Junior High Student Handbook for the 2019 - 2020 school year. |
| Motion 0719.15 | Consider the approval of the Elementary Student Handbook for the 2019 - 2020 school year. |
| Motion 0719.16 | Consider the approval of the Athletic Handbook for the 2019 - 2020 school year. |
| Motion 0719.17 | Consider the approval of the Career-Technical Program Agreement with Ohio Hi-Point from July 1, 2019 - June 30, 2024. |
| Motion 0719.18 | Consider the approval of the Second Amendment with Southwestern Ohio Educational Purchasing Agency concerning the purchase of electricity. |
| Motion 0719.19 | Consider Approval of the Resolution to proceed to levy a tax in excess of the ten-mill limitation. |
| Motion 0719.20 | Adjournment |

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 the following substitute teachers for the 2019 - 2020 school year:

Abby Cohn	Barb Crabtree	Bart deNijs
Jennifer Goddard	Beth Harrigan	Dan Liggett
Kendra McClung	Carol McNeely	Josiah Miller
Joan Stanley	Holly Stewart	Lori Tavenner
Linda Vernon	David Weimer	

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

Mildred Chamberlain	Linda Locke
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3. The Superintendent recommends the approval of the following volunteers at the high school for the 2019 - 2020 school year:

Suzanne Bever	Kevin Bowdle	Holli Brown
Kara Brown	Brandi Cahall	Nicholas Christian
Becky Evans	Casey Evans	Tina Gemienhardt
Melissa Geuy	Cynthia Haimerl	Virginia Hughes
Thomas Jordan	Scott LeMieux	Valerie Leonard
Kathy Maddy	Kelli Marsh	Mackenzie McGill
Rachel Pence	Andrew Prince	Staci Prince
Jennifer Ricketts	Hudson Stouffer	Lorraine Taylor
Kathy Zaborowski		

4. The Superintendent recommends the approval of Cassie Cress as High School Assistant Play Advisor - Spring, Step 2, for the 2019 - 2020 school year.

5. The Superintendent recommends the approval of the following extended service days for the 2019 - 2020 school year:

Mckenzie Lamb	Guidance	5 days
Valerie Leonard	Guidance	10 days
Gina Lingrell	Guidance	1.5 days
Laura Morgan	Guidance	10 days
Thomas Russell	Marketing	10 days
David Sapp	Band	5 days
Steve Wilhelm	Vo-Ag	40 days
John Williams	Psychologist	5 days
Mallory Zachrich	Vo-Ag	30 days

6. The Superintendent recommends the approval of Virginia Hughes as a substitute secretary for the 2019 - 2020 school year.