

**Urbana City School District**  
**Regular Board of Education Meeting**  
**Urbana Elementary & Junior High**  
1673 S US Hwy 68, Urbana, OH 43078  
Tuesday, February 15, 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.    (0222.01) Adoption of/Additions to Agenda:
  
5.    Recognitions, Presentations, & Board Commendations:
  
6.    Public Participation:
  
7.    (0222.02) Approval of Minutes:  
         January 12, 2022                      Organizational Meeting  
         January 12, 2022                      Regular Meeting  
         January 31, 2022                      Special Meeting
  
8.    (0222.03) Treasurer's Report and Recommendations:                      Mandy Hildebrand
  
9.    Reports of the Superintendent:                      Mr. Charles Thiel
  
10.   (0222.04) 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. (0222.05) Old Business:
13. (0222.06) New Business: Consider the approval of the leave of absence request for McKenzie Marino, effective for the 2022 - 2023 school year.
14. (0222.07) New Business: Consider the approval of the updated Resolution to expand the employment of substitute teachers consistent with Senate Bill 1 of the Ohio 134th General Assembly
15. Comments from Members of the Board of Education and Superintendent:
16. (0222.08) Executive Session: to consider the investigation of charges and/or complaints against a public employee, under ORC 121.22.
17. (0222.09) Adjournment

8. (0222.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
- B. Approve the following donations:
- To Urbana Junior High Wrestling, from Urbana Youth Wrestling, in-kind donation valued at \$840.
  - To Urbana Junior High Cheerleading, from the Hegyi Family, \$150.
  - To Urbana Junior High Wrestling, from Shirt Stop, \$140.
  - To Urbana Boys Basketball, from Patrick Drews, \$50.
  - To Urbana Elementary, from Lifetouch, \$2,925.43.
  - To Urbana High School PBIS, from KTH, Sarica, and The Hall Company, a total of \$1,100.

9. Reports of the Superintendent: Mr. Charles Thiel

10. (0222.04) 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 substitute nurses for the 2021 - 2022 school year:

Paula Copely

2. The Superintendent recommends the approval of the following resignations:

Gunnar Lanning	Assistant Junior High Track Coach	effective immediately
Mary Nehls	Freshman Volleyball Coach	effective immediately
Amie Boyd	Secretary	effective March 27, 2022

3. The Superintendent recommends the approval of the following intrasubs at the elementary for the 2021 - 2022 school year:

Megan McGinnis

4. The Superintendent recommends the approval of the hire of Sharon Reaven in the following classified substitute positions:

Substitute Bus Aide  
Substitute Associate  
Substitute Secretary  
Substitute Custodian

5. The Superintendent recommends the approval of Mary Nehls as Head High School Volleyball Coach, Step 1, for the 2022 - 2023 school year.

6. The Superintendent recommends the approval of the resolution to hire following non-certified individuals as coaches for the 2021 - 2022 school year:

Zachary Huff	Assistant High School Wrestling	Step 0
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7. The Superintendent recommends the approval of the following substitutes for the 2021 - 2022 school year:

Timothy Mackey	Paule Simone Brown
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**B. Travel**

1. The Superintendent recommends the approval of Urbana High School Wrestling to District Wrestling Tournament, Wilmington, OH, March 4 - March 5, 2022; pending approval of all travel arrangements.
2. The Superintendent recommends the approval of Urbana High School Wrestling to State Wrestling Tournament, Columbus, OH, March 10 - March 13, 2022; pending approval of all travel arrangements.
3. The Superintendent recommends the approval of Urbana Junior High School Wrestling to OAC State Wrestling Tournament, Columbus, OH, March 18 - March 20, 2022; pending approval of all travel arrangements.
4. The Superintendent recommends the approval of Urbana High Cheerleading to State Cheerleading Championships, Columbus, OH, February 26 - February 27, 2022; pending approval of all travel arrangements.

5. The Superintendent recommends the approval of Urbana High DECA to the Ohio DECA State Development Career Conference, Columbus, OH, March 11 - March 12, 2020; pending approval of all travel arrangements.