

Urbana City School District
Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, October 19, 2021
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. (1021.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
6. Public Participation:
7. (1021.02) Approval of Minutes:

 September 21, 2021 Regular Meeting
8. (1021.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (1021.04) 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. (1021.05) Old Business:
13. (1021.06) New Business: Consider the approval of the resolution to restate the Ohio Association of School Business Officials 457 Deferred Compensation Plan.
14. Comments from Members of the Board of Education and Superintendent:
15. (1021.07) Executive Session: to consider the investigation of charges and/or complaints against a public employee, under ORC 121.22
16. (1021.08) Executive Session: to consider the employment of a public employee, under ORC 121.22
17. (1021.09) Adjournment

8. (1021.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports for September 2021
 - B. Approve Budget Purpose Statements for the 2021 - 2022 school year.
 - C. Approve the return of the advance to Title IIA back to the general fund, pending the receipt of funds from ODE (\$110.25)
 - D. Approve advance to ESSER I fund from general fund, pending receipt of funds from ODE (\$13,495)
 - E. Accept the following donations:
 - To Urbana Elementary PBIS, from Marcia Marsh, Shelby Roberts, Darbie Zirkle, Pam Skelley, Michele Slone, Linda Runyan, Kristen Hartman, Christine Burnside, Engelina Blin, Ann Keep-Maloney, Diane Deitrick, Christine Siegenthaler, Theresa Endres, Amie Boyd, Sade Smith, Kay Trout, Samantha Hiltibran, Alexis Deere, Ashton Childs, Jaimie Anderson, Megan McGinnis, Megan Jacobs, Cris Dorsey, Traci Pine, Melanie Andrs, Kelly Glessner, Nichole White, Mendie Bowdle, Kirsten Andreassen, Toni Heim, and Suzanne Bever, a total of \$1,000.
 - To Urbana Junior High PBIS, from Carmen Lacy, Arlene Hawkins, Melanie Ullah, April Jackson, Lori Ferryman, Katina Lebo, Julie Webb, McKenzie Lamb, Teresa Donay, Melanie Davis, Emilee Gieseke, Amy Wilcoxon, Sara Lingrell, and Nikki Sizemore, a total of \$350.
 - To Urbana High School PBIS, from Kris Mays and Megan Dean, a total of \$125.
 - To Urbana High School Band, from Bellefontaine Band Boosters, Graham Band Boosters, and Susan McCall, a total of \$250.
 - To Urbana High School French Club, from Kroger, \$94.95.

9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update
 - B. District COVID-19 Update

10. (1021.04) 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:

Seth Lingrell	Associate	effective end of day September 22, 2021
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2. The Superintendent recommends the approval of the following substitute teachers for the 2021 - 2022 school year:

Magdaline Perry

3. The Superintendent recommends the approval of the following intra-substitutes at the junior high for the 2021 - 2022 school year:

Melanie Davis	Cyndi Eickhoff	Bryan Knurek
Sara Lingrell		

4. The Superintendent recommends the approval of the following intra-substitutes at the elementary for the 2021 - 2022 school year:

Toni Heim

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

Josh Jacobs	Freshman Boys Basketball	Step 0
Alyssa Garberich	Asst Junior High Girls Basketball	Step 1
Ron Clark	Boys Bowling	Step 1
Amy Russell	Asst HS Basketball Cheerleading	Step 2
Crystal Long	Junior High Basketball Cheerleading	Step 1
Kai Scott	Head Junior High Girls Basketball	Step 2

6. The Superintendent recommends the approval of the resignation for the purpose of retirement of Jane Martin, Teacher, effective at the end of the business day, May 27, 2022.

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

Amy Armstrong

8. The Superintendent recommends the approval of an unpaid leave of absence, under ORC 3319.13, for the following employees:

Marilyn Eades	September 22, 2021 - October 8, 2021
Staci Prince	September 24, 2021 - November 26, 2021

9. The Superintendent recommends the approval of the following substitute classified personnel for the 2021 - 2022 school year:

Beth Easterday	Substitute Bus Aide
John Easterday	Substitute Bus Aide
Tom Eickhoff	Substitute Bus Driver

10. The Superintendent recommends the approval of Jack DeLong as Head High School Wrestling Coach, Step 0, for the 2021 - 2022 school year.

11. The Superintendent recommends the approval of the following athletic department volunteers for the 2021 - 2022 school year:

Kaz Scott	Boys Bowling
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