

*Amended items
marked with an asterisk

Urbana City School District
Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, November 16, 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. (1121.05) Adoption of/Additions to Agenda:

5. Recognitions, Presentations, & Board Commendations: Urbana Youth Center

6. Public Participation:

7. (1121.06) Approval of Minutes:

 October 19, 2021 Regular Meeting
 November 10, 2021 Special Meeting

8. (1121.07) Treasurer's Report and Recommendations: Mandy Hildebrand

9. Reports of the Superintendent: Mr. Charles Thiel

10. (1121.08) 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

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12. (1121.09) Old Business:
13. (1121.10) New Business: Consider the approval of the Memorandum of Understanding with UACT concerning Intra School Substitutes
- *14. (1121.11) New Business: Consider the approval of the Memorandum of Understanding with UACT concerning Building Leadership Supplemental Recommendation and the associated job descriptions
15. Comments from Members of the Board of Education and Superintendent:
- *16. (1121.12) Executive Session: to consider the employment and/or compensation of a public employee, under ORC 121.22
17. (1121.13) Adjournment

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8. (1121.07) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports for October 2021
 - B. Approve fiscal year 2022 Five Year Forecast November Submission
 - C. Accept the following donations:
 - To Urbana Elementary, from Quest Community Church of the Nazarene, \$1,500.
 - To Robert K Martin Scholarship, from Frederick & Margaret Seeberg, \$250.
 - To Urbana Junior High PBIS, from Julie Webb, Stephanie Forson, Matt Tobias, Sam Warwick, Matt Coberly, and Cherie Cash, a total of \$150.
 - To Urbana Elementary PBIS, from Ryan Holeyton, Jenn Chapman, and Jane Martin, a total of \$75.
 - To Urbana Elementary, from an anonymous donor, in-kind donation valued at \$464.
 - To Urbana High School Tower (Yearbook), from Kristin Mays, \$110.
 - To Backpack Program, from Frank & Rosa Giampetro, \$300.

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

10. (1121.08) 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:

Donald Cain	Bus Driver	effective October 22, 2021
Brenda Mitchell	Associate	effective November 1, 2021
Katie deNijs	NHS Advisor	effective immediately

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2. The Superintendent recommends the approval of the following substitute teachers for the 2021 - 2022 school year:

Deirdre Roosa Mark Gaver

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

Kirsten Andreassen	Ashton Childs	Angela Pemberton
Rachel Shelpman	Lisa Walters	

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

John Wall

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

Staci Prince November 29, 2021 - January 2, 2022

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

Carlene Gray	Substitute Bus Aide
Yvonne Coffey	Substitute Bus Aide
Brandi Cahall	Substitute Bus Aide
Yvonne Coffey	Substitute Secretary
Jayne Stokes	Substitute Secretary
Carlene Gray	Substitute Secretary
Sandra Kerby	Substitute Secretary
Chrystal Ramey	Substitute Secretary
Jennifer Wilson	Substitute Secretary
Jennifer Ricketts	Substitute Para-Professional
*Jennifer Ricketts	Substitute Bus Aide
*Jillian Cutlip	Substitute Associate

7. The Superintendent recommends the approval of Chrystal Ramey as a Bus Aide for the 2021 - 2022 school year, effective November 8, 2021.

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

Andrew Donahoe	High School Girls Basketball
Bill Borland	Junior High Boys Basketball
Jason Randolph	High School Boys Basketball

9. The Superintendent recommends the approval of the following site managers for the 2021 - 2022 school year:

Mandy Parker

10. The Superintendent recommends the approval of the following ticket takers for the 2021 - 2022 school year:

Thomas Russell

11. The Superintendent recommends the approval of Katie deNijs as a home instructor for the 2021 - 2022 school year.

12. The Superintendent recommends the approval of salary schedule advancement for Erin McKenzie, School Nurse, to step 10, based on previous experience; retroactive to the start of the 2021- 2022 school year.

13. The Superintendent recommends the approval of Christopher Stacy as Head Junior High Wrestling Coach, Step 0, for the 2021 - 2022 school year.

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

Joan Stanley	Amber Swain	Lacey Turner
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