

Urbana City School District
Regular Board of Education Meeting
Urbana Junior High & Elementary
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, December 15, 2020

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. (1220.01) Adoption of/Additions to Agenda:

5. Recognitions, Presentations, & Board Commendations:

6. Public Participation:

7. (1220.02) Approval of Minutes:

 November 17, 2020 Regular Meeting
 November 27, 2020 Special Meeting

8. (1220.03) New Business: Consider the approval of the resolution approving the CRA Tax Exemption Request from Ultra-Met.

9. (1220.04) Treasurer's Report and Recommendations: Mandy Hildebrand

10. Reports of the Superintendent: Mr. Charles Thiel

11. (1220.05) Recommendations of the Superintendent: Mr. Charles Thiel

12. 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
13. (1220.06) Old Business:
14. (1220.07) New Business: Consider approval of the 2020 Evaluation of Superintendent
15. (1220.08) New Business: Appoint President ProTem for January 2021 Organizational Meeting
16. Set January Meeting Dates and Times:
 - a. Tax Budget Hearing
 - b. Organizational Meeting
 - c. Regular January Board of Education Meeting
17. Comments from Members of the Board of Education and Superintendent:
18. (1220.09) Adjournment

8. (1220.03) Treasurer's Report and Recommendations: Mandy Hildebrand
 - A. Approve monthly reports for November 2020
9. Reports of the Superintendent: Mr. Charles Thiel
 - A. School Facilities Update
10. (1220.04) 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 intrasubs at the elementary for the 2020 - 2021 school year:

Katie Crabtree	Cheryl Edwards
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2. The Superintendent recommends the approval of the following resignations:

Jacob Feasel	Teacher	effective end of day January 15, 2021
Richard Oakes	Asst. HS Girls Track Coach	effective immediately

3. The Superintendent recommends the approval of Janalee Myers as a substitute associate for the 2020 - 2021 school year.
4. The Superintendent recommends the approval of Richard Oakes as Head High School Girls Track Coach, Step 2, for the 2020 - 2021 school year.
5. The Superintendent recommends the approval of the non-renewal of the following supplemental contracts, per the negotiated agreement with UACT:

Gunnar Lanning	Assistant HS Football Coach (Split Supplemental)
Erich Hopkins	Assistant HS Football Coach (Split Supplemental)
Frank Stid	Assistant HS Football Coach (Split Supplemental)

Dan Cox	Assistant HS Football Coach (Split Supplemental)
Mike Tobias	Assistant JH Football Coach (Split Supplemental)
Justin Cain	Assistant JH Football Coach (Split Supplemental)
Michael Grim	Head Boys Soccer Coach
Kevin Mounce	Assistant Girls Soccer Coach
Holli Brown	Head HS Football Cheer Coach
Payton Moore	Head JH Volleyball Coach
McKenzie Preece	Assistant JH Volleyball Coach