

*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
Thursday, January 14, 2021

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
2. Pledge of Allegiance:
3. Roll Call: Jim Arter
Jan Engle
Sarah Finch
Amy Paul
Darrell Thomas
4. (0121.08) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations: School Board Recognition Month
6. Public Participation:
7. (0121.09) Approval of Minutes:

December 15, 2020 Regular Meeting
8. (0121.10) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0121.11) Recommendations of the Superintendent: Mr. Charles Thiel
11. Board of Education Reports:
Career and Technical Center/Activities
Curriculum/Technology
Community Advisory
Facilities/Finance
Legislative/Policy

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12. (0121.12) Old Business:
13. (0121.13) New Business: Consider the approval of the resolution accepting the highest bid for property owned by the Board and offered for sale at public auction
- *14. (0121.14) New Business: Consider the approval of the resolution to expand employment of substitute teachers consistent with Amended Substitute House Bill 409
15. Comments from Members of the Board of Education and Superintendent:
16. (0121.15) Executive Session: to consider the investigation of charges and/or complaints against a public employee, official, or licensee, under ORC 121.22
17. (0121.16) Adjournment

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8. (0121.10) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
 - B. Approve fiscal year 2022 tax budget
 - C. Approve the following donations:
 - To Urbana Elementary and Junior High, from Pay it Forward Kids Sale, in-kind donation valued at \$1,100.
 - To Urbana Elementary and Junior High, from Modern Woodmen Fraternal Financial, in-kind donation valued at \$500.
 - To Urbana High School French Club, from Kroger Rewards, \$99.46.
 - To Urbana High School FFA, from Menasha Corp Foundation, Charles & Nancy Denba, and the Thomas Family, \$545.
 - To Urbana High School Cheerleading, from the Sebastinas Family and the Buckalew Family, \$520.
 - To Urbana High School Athletic Department, from The Boosters, \$1,150.
9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update
 - B. School Lunch Report

10. (0121.11) 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 resignation of Amy Armstrong, Ticket Taker, effective immediately.
2. The Superintendent recommends the approval of the resignation of David Deskins, Bus Driver, effective at the end of the day, January 20, 2021.

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3. The Superintendent recommends the approval of the following volunteers at the high school for the 2020 - 2021 school year:

Joanne Petty

Patrick Petty

4. The Superintendent recommends the approval of the resignation of Ashley Sullivan, Curriculum Secretary, effective at the end of the business day, June 30, 2021.

5. The Superintendent recommends the approval of the resignation of Mike Mays, substitute teacher, effective January 10, 2021.

- *6. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2020 - 2021 school year:

Alyssa Garberich

Assistant Junior High Girls Basketball

Step 0

- *7. The Superintendent recommends the approval of the resignation of Katlyn Crabtree, Teacher, effective at the end of the 2020 - 2021 school year.