Urbana City School District Regular Board of Education Meeting Urbana High School

1673 S US Hwy 68, Urbana, OH 43078 Tuesday, August 17, 2021 6:30 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. <u>Call to Order:</u> President Darrell Thomas
- 2. <u>Pledge of Allegiance:</u>
- 3. Roll Call: Jim Arter

Jan Engle Sarah Finch Amy Paul

Darrell Thomas

- 4. (0821.01) Adoption of/Additions to Agenda:
- 5. <u>Recognitions, Presentations, & Board Commendations:</u>
- 6. <u>Public Participation:</u>
- 7. (0821.02) Approval of Minutes:

July 8, 2021 Regular Meeting July 8, 2021 Special Meeting

- 8. (0821.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- 9. Reports of the Superintendent: Mr. Charles Thiel
- 10. (0821.04) Recommendations of the Superintendent: Mr. Charles Thiel
- 11. <u>Board of Education Reports:</u>

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. <u>(0821.05) Old Business:</u>
- 13. (0821.06) New Business: Consider the approval of the resolution to participate in the Meta Solutions bus bidding program for the 2021 2022 school year.
- 14. (<u>0821.07</u>) New Business: Consider the approval of the resolution to waive career-technical training for students in grades seven and eight for the 2021 2022 school year.
- 15. <u>(0821.08) New Business:</u> Consider the approval of the bus routes for the 2021 2022 school year.
- 16. <u>(0821.09) New Business:</u> Consider the approval of the Bus Driver Handbook for the 2021 2022 school year.
- 17. <u>(0821.10) New Business:</u> Consider the approval of the Student Transportation Handbook for the 2021 2022 school year.
- 18. <u>(0821.11) New Business:</u> Appoint delegate and alternate for the 2021 OSBA Capital Conference.
- 19. Comments from Members of the Board of Education and Superintendent:
- 20. <u>(0820.12) Adjournment</u>

- 8. (0821.03) Treasurer's Report and Recommendations:
- Mandy Hildebrand
- A. Approve monthly reports for June 2021 and July 2021
- B. Return advance from ESSER Fund 507 to the General Fund (\$26,000)
- C. Accept the following donations:
 - To Urbana Boys Soccer, from Boys Soccer Parents, \$698.78
 - To Urbana Boys & Girls Soccer, from Champaign Family YMCA, \$1,000
- 9. Reports of the Superintendent:

Mr. Charles Thiel

- A. School Facilities Update
- 10. (0821.04) 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:

Nicole McKenzie	Associate	effective immediately
Michell Williams	Associate & Bus Aide	effective immediately
Paige Thompson	Bus Aide	effective immediately
Erin McKenzie	LPN	effective immediately
McKenzie Preece	Assistant Junior High Volleyball	effective immediately
Shelby Mifsud	Teacher	effective immediately
Jonathan Cooper	Bus Driver	effective immediately

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

Mildred Chamberlain Larry Nickels Joanne Petty

3. The Superintendent recommends the approval of Erin McKenzie as Nurse for the 2021 - 2022 school year.

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

Abby Cohn Barb Crabtree Bart deNijs Jennifer Ervine Jennifer Goddard Jeanette Gretzinger Carmen Holland Beth Harrigan Peggy Harper Marion Johnson Debra Kress Kendra McClung Josiah Miller Larry Nickels Joanne Petty Brenda Phelps Tammy Rooney Madeline Runyan Joan Stanley Mary Stanson Lori Tavenner

5. The Superintendent recommends the approval of the following substitute bus drivers for the 2021 - 2022 school year:

Donna Pelfrey Josh Randolph Bart Henry Joshua Jacobs Thomas Kimball Jonathan Cooper

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

Nicole McKenzie Custodian effective July 21, 2021 Brenda Mitchell Bus Driver effective August 1, 2021

7. The Superintendent recommends the approval of the following substitute bus aides for the 2021 - 2022 school year:

Chrystal Ramey John Easterday Trent Crable

Roman Gabriel Savannah Hardy

8. The Superintendent recommends the approval of the following extended service days for the 2021 - 2022 school year:

Mckenzie Lamb Guidance 5 days Valerie Leonard Guidance 10 days Guidance Gina Lingrell 1.5 days Laura Morgan Guidance 10 days Thomas Russell Marketing 10 days David Sapp Band 5 days Steve Wilhelm Vo-Ag 40 days John Williams Psychologist 5 days Mallory Zachrich Vo-Ag 40 days

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

Jeremy Dixon Chuck Pack Dan Shay

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

Michell Williams Carie Thomas

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

Jack DeLongAssistant Junior High FootballStep 1Christopher RobertsAssistant High School FootballStep 1

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

Erich Hopkins	Assistant High School Football	Step 1
Gunnar Lanning	Split Assistant High School Football	Step 1
Justin Cain	Split Assistant High School Football	Step 1
McKenzie Preece	Head Junior High Volleyball	Step 1
Amanda Russell	Assistant High School Football Cheer	Step 1
Mike Grim	Head Boys Soccer	Step 1
Stephanie Stid	Assistant Junior High Volleyball	Step 0
Lance Jackson	Assistant High School Boys Soccer	Step 1

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

Dan Cox High School Football **Taylor Armstrong** High School Football Kai Scott High School Football Joel Holland High School Football Sara Lingrell High School Girls Soccer Kevin Mounce High School Girls Soccer Jason Webb Junior High Football Noah Bledsoe Junior High Football Joanne Petty Junior High Volleyball Ray Westcott High School Boys Soccer 14. The Superintendent recommends the approval of the following salary schedule column changes for the 2021 - 2022 school year, due to the certification of additional credit hours:

Aaron Pittsenbarger Masters 15 to Masters 30
Julie Tirey Bachelor 150 to Masters
Marcia Marsh Bachelor to Bachelor 150
Ryan Holeton Bachelor 150 to Masters

15. The Superintendent recommends the approval of the following substitute van drivers for the 2021 - 2022 school year:

Elizabeth Easterday Kurt Scott Leah Short

16. The Superintendent recommends the approval of the following associates for the 2021 - 2022 school year:

Brandi Cahall Connie Cutlip Margaret Huffman

Jan Myers Sheryl Wilson

- 17. The Superintendent recommends the approval of Natalie Hardman as a paraprofessional for the 2021 2022 school year.
- 18. The Superintendent recommends the approval of Tim Mackey as a Technology Assistant as needed for the 2021 2022 school year.

B. Travel

1. The Superintendent recommends the approval of Urbana FFA to Greenhand Camp, Muskingum, OH, September 26-28, 2021; pending approval of all travel arrangements.