

*Amended items
marked with an asterisk

Urbana City School District
Rescheduled Regular Board of Education Meeting
Urbana Junior High & Elementary
1673 S US Hwy 68, Urbana, OH 43078
Wednesday, August 24, 2022
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. (0822.04) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations: Urbana Youth Center
6. Public Participation:
7. (0822.05) Approval of Minutes:

 June 28, 2022 Regular Meeting
 July 7, 2022 Special Meeting
 July 26, 2022 Special Meeting
 August 8, 2022 Special Meeting
8. (0822.06) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0822.07) Recommendations of the Superintendent: Mr. Charles Thiel

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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. (0822.08) Old Business:
13. (0822.09) New Business: Consider the approval of the resolution to participate in the Meta Solutions bus bidding program for the 2022 - 2023 school year.
14. (0822.10) New Business: Consider the approval of the resolution to participate in the EPC bus bidding program for the 2022 - 2023 school year.
15. (0822.11) New Business: Consider the approval of updated teacher substitute pay rates, effective with the 2022 - 2023 school year.
16. (0822.12) New Business: Consider the approval of the resolution concerning the use of temporary substitute teachers.
17. (0822.13) New Business: Appoint delegate and alternate for the 2022 OSBA Capital Conference.
18. (0822.14) New Business: Consider the approval of the resolution to waive career-technical training for students in grades seven and eight for the 2022 - 2023 school year.
19. (0822.15) New Business: Consider the approval of the resolution approving a community reinvestment agreement to be approved by the City of Urbana, Ohio; approving a tax revenue sharing agreement with the city of Urbana; waiving statutory notice periods; and providing related authorizations.
20. (0822.16) New Business: Consider the approval of the memorandum of understanding concerning the School Navigator Position
- *21. (0822.17) New Business: Consider the approval of the adoption of the K-2 Music Curriculum
22. Comments from Members of the Board of Education and Superintendent:
22. (0822.18) Adjournment

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8. (0822.06) Treasurer's Report and Recommendations: Mandy Hildebrand

A. Approve monthly reports for June 2022 and July 2022

B. Accept the following donations:

- To Urbana Elementary, from Shutterfly/Lifetouch, \$1,314.86
- To Urbana Boys Soccer, from Soccer Parents, Johnson's Welded Products, and Hughey & Phillips, a total of \$792.50
- To Urbana Elementary, from Eric Olson, in-kind donation valued at \$625

9. Reports of the Superintendent: Mr. Charles Thiel

10. (0822.07) 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 substitute teachers for the 2022 - 2023 school year:

Jill Ault	Abby Cohn	Jamie Fetz
Mark Gaver	Peggy Harper	Debra Kress
Tim Mackey	Kendra McClung	Josiah Miller
Tammy Rooney	Deirdre Roosa	Madeline Runyan
Johnna Schaeffer	Joan Stanley	Mary Stanson

2. The Superintendent recommends the approval of the following classified staff for the 2022 - 2023 school year:

Allison Cox	Substitute Secretary
Allison Cox	Substitute Associate
Tammy Ankrom	Substitute Associate
Tammy Ankrom	Substitute Bus Aide
Danielle Lowman	Substitute Bus Aide
Mara Searfos	Substitute Bus Aide

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3. The Superintendent recommends the approval of the following substitute nurses for the 2022 - 2023 school year:

Ashley Hill

Lee Watts

4. The Superintendent recommends the approval of Tim Mackey as a Technology Assistant as needed for the 2022 - 2023 school year.

5. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 - 2023 school year:

Spencer Kerns	Assistant Junior High Wrestling	Step 1
Chris Zinkhon	Assistant Baseball	Step 2
Nancy Seeberg	Head Junior High Volleyball	Step 1
Analise Forman	Assistant Junior High Volleyball	Step 0

6. The Superintendent recommends the approval of Evan Petty as a Ticket Taker for the 2022 - 2023 school year.

7. The Superintendent recommends the approval of Jeremy Dixon as a Site Manager for the 2022 - 2023 school year.

8. The Superintendent recommends the approval of Lance Jackson as an athletic department volunteer for Girls Soccer for the 2022 - 2023 school year.

- *9. The Superintendent recommends the approval of Sue Hull as a Home Instructor for the 2022 - 2023 school year.

- *10. The Superintendent recommends the approval of the following temporary substitute teachers for the 2022 - 2023 school year, contingent on the passage of New Business item 0822.12:

Noah Bledsoe

Elaina Thomas

- *11. The Superintendent recommends the approval of Destinee Bilotta as a substitute associate and a substitute para-professional for the 2022 - 2023 school year.

- *12. The Superintendent recommends the approval of Michelle Haerr to the following substitute positions for the 2022 - 2023 school year:

Substitute Custodian
Substitute Secretary
Substitute Bus Aide