Urbana City School District Rescheduled Regular Board of Education Meeting Urbana Elementary & Junior High

1673 S US Hwy 68, Urbana, OH 43078 Tuesday, June 28, 2022

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. (0622.01) Adoption of/Additions to Agenda:
- *5. Recognitions, Presentations, & Board Commendations: Rich Ebert/Doug Crabill CEP
- 6. <u>Public Participation:</u>
- 7. (0622.02) Approval of Minutes:

May 25, 2022 Regular Meeting

- 8. (0622.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- 9. Reports of the Superintendent: Mr. Charles Thiel
- 10. (0622.04) 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>(0622.05) Old Business:</u>

- *Amended items marked with an asterisk
- 13. (0622.06) New Business: Consider the approval of the updates and revisions to the Urbana Junior High School Student Handbook for the 2022 2023 school year.
- 14. (0622.07) New Business: Consider the approval of the Memorandum of Understanding between the Board of Education and the Urbana Association of Classroom Teachers concerning step 32.
- 15 (0622.08) New Business: Consider the approval of the Memorandum of Understanding between the Board of Education and the Urbana Association of Classroom Teachers concerning the wage re-opener for the 2023 2024 school year.
- 16. (0622.09) New Business: Consider the approval of the following for the 2022 2023 school year, as recommended by the Curriculum Committee:
 - Approval of Curriculum Adoptions for K-12 Art, K-12 Music, and High School Health
 - Request for Curriculum Change for Introduction to Agriculture
 - Adoption of Ohio's K-12 Social and Emotional Learning Standards
 - Approval of LETRS Professional Development
- *17. (0622.10) New Business: Consider the approval of the updates and revisions to the Urbana Elementary Student Handbook for the 2022 2023 school year.
- 18. Comments from Members of the Board of Education and Superintendent:
- 19. <u>(0622.11) Executive Session:</u> to consider employment of a public employee under ORC 121.22.
- 20. <u>(0622.12) Adjournment</u>

8. (0622.03) Treasurer's Report and Recommendations:

Mandy Hildebrand

- A. Approve monthly reports
- B. Approve final certificate of estimated resources for fiscal year 2022
- C. Approve final appropriations for fiscal year 2022
- D. Approve temporary appropriations for fiscal year 2023
- *E. Approve the following advances from the general fund for fiscal year end
 - To Title IIA *\$4,678.48
 - To ESSER I *\$1,557.15
 - To Title IVA *\$575.37
 - *To ARP ESSER *5,286.64
- F. Approve the following donations:
 - To Urbana High School Academic Banquet, from Menasha Corp, \$500.
 - To Urbana Junior High Washington DC Trip, from Champaign County Historical Society, VFW Charities, Farmers & Merchants State Bank, and Joseph Timm; a total of \$2,150.
 - To Urbana High School Baseball, from Janelle Bradshaw and Jessi Bates; at total of \$45.
 - To Urbana Junior High Cheer, from an anonymous donor, \$20.
 - To Urbana High School Football and Wrestling, from Striv, a total of \$897.34.
 - To Urbana Boys Soccer, from Buck Creek, Solomon's, the King Family, Troutwines, Bon Appetit, and the Tompkins Family; a total of \$650.
 - To Urbana Junior High Curry Project, from Shane Souders, Urbana Fire Department, Whites, Hometown Music, Brad Bodenmiller, Wayne Wesaw, Champaign County Deputies, and an anonymous donor, a total of \$530.

*9. Reports of the Superintendent:

Mr. Charles Thiel

- A. School Safety
- *B. School Navigator
- 10. (0622.04) 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:

Teacher	effective end of the 2021 -	2022 school year
Teacher	effective end of the 2021 -	2022 school year
Assistant High School F	ootball Coach effec	tive immediately
Head High School Girls	Track Coach effec	tive immediately
Bus Driver	effective end of the 2021 -	2022 school year
Bus Aide	effective end of the 2021 -	2022 school year
Teacher	effective end of the 2021 -	2022 school year
Teacher	effective end of the 2021 -	2022 school year
JH House Dean	effective end of the 2021 -	2022 school year
Teacher	effective end of the 2021 -	2022 school year
Maintenance Director	effective end of day	June 30, 2022
Transportation Director	effective end of day	July 31, 2022
Director of Special Educ	cation effective end of day	July 31, 2022
	Teacher Assistant High School F Head High School Girls Bus Driver Bus Aide Teacher Teacher JH House Dean Teacher Maintenance Director Transportation Director	Teacher effective end of the 2021 - Assistant High School Football Coach effective Head High School Girls Track Coach effective end of the 2021 - Bus Aide effective end of the 2021 - Teacher effective end of day Transportation Director effective end of day

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

Jason Schelle High School Social Studies Department Chair

Ashton Arnett Prom Advisor

Nikki Sizemore Junior High Intervention Specialist Department Chair

Chuck Pack Grade Level Chair - First Grade
Lisa Walters Grade Level Chair - Second Grade

- *3. The Superintendent recommends the approval of Brenda Miller *Mitchell as a substitute bus driver for the 2022 2023 school year.
- 4. The Superintendent recommends the approval of the following classified staff for summer school 2022:

Connie Cutlip Bus Driver
Carlene Gray Bus Driver
Janalee Myers Associate

*Amended items marked with an asterisk

5. The Superintendent recommends the approval of the following spring supplemental non-renewals, per the agreement with UACT:

William Zinkon Assistant Baseball Coach
Bill Dolby Assistant Softball Coach (split)
Don Turner Assistant Softball Coach (split)
Emily Mackendrick Assistant Junior High Track

6. The Superintendent recommends the approval of the following certified individuals as coaches for the 2022 - 2023 school year:

Sara Lingrell Assistant Girls Soccer Step 1
Lauren Petty Freshman Volleyball Step 1

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

Raymond Westcott	Assistant Boys Soccer	Step 1
Crystal Long	Junior High Football Cheer	Step 2
Crystal Long	Junior High Basketball Cheer	Step 2
Elaina Thomas	Assistant Swimming	Step 2
Mike Grim	Head Boys Soccer	Step 2

8. The Superintendent recommends the approval of the following athletic department volunteers for the 2022 - 2023 school year:

Taylor Armstrong High School Football

Taylor Armstrong Boys Golf

Jeremy Parthemore High School Football

- 9. The Superintendent recommends the approval of a three-year administrative contract for Scott Blackburn, effective August 1, 2022.
- 10. The Superintendent recommends the approval of up to three (3) per diem days prior to August 1, 2022 for Scott Blackburn.
- 11. The Superintendent recommends the approval of the following teachers for the 2022 2023 school year:

Sierra Hughes Lynne Petkevicius *Holly McKellop

*Amended items marked with an asterisk

12. The Superintendent recommends the approval of the following teachers for Junior High Summer School:

Melanie Davis Jenny Payne Nikki Sizemore

Shane Souders Stephanie Forson

- 13. The Superintendent recommends the approval of a two-year administrative contract for Amy Hegyi, effective August 1, 2022.
- *14. The Superintendent recommends the approval of a three-year contract as Maintenance/Custodial Supervisor for Nathan Bails, effective July 1, 2022.
- *15. The Superintendent recommends the approval of a three-year contract as Transportation Supervisor for Michael Puhalla, effective August 1, 2022.

B. <u>Travel</u>

- 1. The Superintendent recommends the approval of Urbana High School Football Team to Ohio Northern University Football Camp, Ada, Ohio, July 18 20, 2022; pending approval of all travel arrangements.
- 2. The Superintendent recommends the approval of Urbana High School Band to Band Camp, Camp Wesley, Bellefontaine, Ohio, July 26 29, 2022; pending approval of all travel arrangements.
- 3. The Superintendent recommends the approval of Urbana High School FFA to the Big E Competition, West Springfield, Massachusetts, September 15 18, 2022; pending approval of all travel arrangements.