

MONDAY, JULY 29,

19

Approved August 20, 2019

The Urbana City School Board of Education met for a special board meeting Monday, July 29, 2019, at 711 Wood Street, Urbana, Ohio. President Darrell Thomas called the meeting to order at 6:00 p.m.

Roll call: Mr. Arter, present; Mr. Engle, present; Ms. Finch, present; Ms. Paul, present; Mr. Thomas, present.

Five members present.

The purpose of this meeting is for personnel matters, to consider a resolution determining to proceed to levy a tax in excess of the ten-mill limitation, to take action on personnel matters, to consider approval of student handbook updates, to consider the approval of the athletic department handbook, to consider the approval of a resolution concerning the purchase of electric supply, to approve volunteers, to approve trip requests, to consider the approval of the career-technical program agreement with Ohio Hi-Point, and to act on any other business that may come before the Board.

(Motion #0719.12) APPROVAL OF AGENDA

It was moved by Mr. Arter and seconded by Ms. Paul to approve the amended agenda as presented.

Roll Call: Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried.

(Motion #0719.13) SUPERINTENDENT PERSONNEL RECOMMENDATIONS

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.

It was moved by Ms. Paul and seconded by Mr. Arter to approve the Superintendent's recommendations as follows:

1. The Superintendent recommends the approval of the following substitute teachers for the 2019 - 2020 school year:

Abby Cohn	Barb Crabtree	Bart deNijs
Jennifer Goddard	Beth Harrigan	Dan Liggett
Kendra McClung	Carol McNeely	Josiah Miller
Joan Stanley	Holly Stewart	Lori Tavenner
Linda Vernon	David Weimer	Andy DiLoreto
Micheline Haerr	Carmen Holland	Marion Johnson
Kathy Smith	Tammy Rooney	

2. The Superintendent recommends the approval of the following substitute administrators for the 2019 - 2020 school year:

Mildred Chamberlain	Linda Locke
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3. The Superintendent recommends the approval of the following volunteers at the high school for the 2019 - 2020 school year:

Suzanne Bever	Kevin Bowdle	Holli Brown
Kara Brown	Brandi Cahall	Nicholas Christian
Becky Evans	Casey Evans	Tina Gemienhardt
Melissa Geuy	Cynthia Haimerl	Virginia Hughes
Thomas Jordan	Scott LeMieux	Valerie Leonard
Kathy Maddy	Kelli Marsh	Mackenzie McGill
Rachel Pence	Andrew Prince	Staci Prince
Jennifer Ricketts	Hudson Stouffer	Lorraine Taylor
Kathy Zaborowski		

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- 4. The Superintendent recommends the approval of Cassie Cress as High School Assistant Play Advisor – Step 2, for the 2019 – 2020 school year.
- 5. The Superintendent recommends the approval of the following extended service days for the 2019 - 2020 school year:

Mckenzie Lamb	Guidance	5 days
Valerie Leonard	Guidance	10 days
Gina Lingrell	Guidance	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	30 days
- 6. The Superintendent recommends the approval of Virginia Hughes as a substitute secretary for the 2019 – 2020 school year.
- 7. The Superintendent recommends the approval of a one-year leave of absence for the 2019 - 2020 school year for Leslie Agerter, para-professional, under the provisions of ORC 3319.13.
- 8. The Superintendent recommends the approval of Leslie Agerter as a substitute secretary for the 2019 - 2020 school year.
- 9. The Superintendent recommends the approval of Finnicks Vest as a Teacher for the 2019 - 2020 school year.

Mr. Arter said he was excited to see the Spring Play Advisor role reinstated. Ms. Cress is returning at her previous experience level.

Mr. Vest, the new elementary art teacher, is a brand new teacher who just graduated from Ohio State. He completed a teacher academy his senior year of high school and had a great student teaching experience with a lot of good projects. Mr. Engle said it sounded like he had a really good personality.

Roll Call: Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye. Motion carried.

(Motion #0719.14) APPROVAL OF THE JUNIOR HIGH STUDENT HANDBOOK FOR THE 2019 - 2020 SCHOOL YEAR

It was moved by Ms. Finch and seconded by Mr. Engle to approve the junior high student handbook for the 2019 – 2020 school year.

Roll Call: Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye; Motion carried.

(Motion #0719.15) APPROVAL OF THE ELEMENTARY STUDENT HANDBOOK FOR THE 2019 - 2020 SCHOOL YEAR

It was moved by Mr. Arter and seconded by Paul to approve the elementary student handbook for the 2019 – 2020 school year.

Roll Call: Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye;. Motion carried

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(Motion #0719.16) APPROVAL OF THE ATHLETIC HANDBOOK FOR THE 2019 - 2020 SCHOOL YEAR

Ms. Paul asked if there was a sign-off piece on the handbook and if it has always been there. Mrs. Mays commented that it is part of the electronic signature piece. Ms. Paul clarified that there is access online to the entire manual.

Roll Call: Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye. Motion carried.

(Motion #0719.17) APPROVAL OF THE CAREER-TECHNICAL AGREEMENT WITH OHIO HI-POINT FROM JULY 1, 2019 – JUNE 30, 2024.

It was moved by Mr. Engle and seconded by Ms. Finch to approve the Career Technical agreement with Ohio Hi-Point from July 1, 2019 – June 30, 2024.

Mr. Arter asked if the substitute rates that are billed back to Ohio Hi-Point included benefits. The bill back does include benefits.

Roll Call: Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried.

(Motion #0719.18) APPROVAL OF THE SECOND AMENDMENT WITH SOUTHWESTERN OHIO EDUCATIONAL PURCHASING AGENCY CONCERNING THE PURCHASE OF ELECTRICITY

It was moved by Ms. Paul and seconded by Mr. Arter to approve the second amendment with Southwestern Ohio Educational Purchasing Agency concerning the purchase of electricity.

Mr. Arter asked if this was part of a consortium. It is and locks in our rates for future purchases.

Roll Call: Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye. Motion carried.

(Motion #0719.19) CONSIDER APPROVAL OF THE RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

It was moved by Ms. Paul to approve the following resolution to levy a 5.9 mill continuing renewal on the November ballot. Ms. Finch seconded the motion.

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current operating expenses at a rate not exceeding five and nine-tenths (5.9) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing five and nine-tenths (5.9) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$283,799,050 and that the dollar amount of revenue that would be generated annually by the proposed 5.9 mill renewal levy is \$1,236,890.

BE IT RESOLVED by the Board of Education of the Urbana City School District (herein the "School District"), County of Champaign, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 5, 2019, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

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PROPOSED TAX LEVY (RENEWAL)

URBANA CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Urbana City School District  
**FOR THE PURPOSE OF CURRENT OPERATING  
EXPENSES**, at a rate not exceeding five and nine-tenths (5.9) mills  
for each one dollar (\$1.00) of valuation, which amounts to fifty-nine  
cents (\$0.59) for each one hundred dollars (\$100.00) of valuation, for  
a continuing period of time, commencing in 2020, first due in  
calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Ms. Finch said she thinks this is the best thing to do. Mr. Arter concurred, although he noted the certification of the replacement levy was a fairly large difference. Ms. Paul said she feels it is very important to come forward with a message of no new money. She is afraid the community may not support new money at this time. These funds have always been in the budget and will allow us to keep doing the job we've been doing. She feels strongly we need to try this November at our earliest opportunity.

Mr. Thiel said the last few times we have done the continuing levy there had been some discussion that it will never go off the books, but the community has been supportive.

Mr. Thiel said the consideration of a replacement levy was just a discussion point as an option that is out there. He also believes this is not the best time to consider this option. Ms. Paul said we are surrounded by communities that went back for new money after building projects. Mr. Thiel said we need these funds to continue to operate. Mr. Thomas said he wondered if it was too soon after the building opening. We need to really think hard and come up with a plan for when we need to come forward for new money. Ms. Paul said she thinks we have a better chance this November than next year with the presidential election. Mr. Engle said communication will be key and the message of no new money communicated.

(Motion #0719.20) ADJOURNMENT - Being no further business to discuss, it was moved by Mr. Arter and seconded by Mr. Engle to adjourn the meeting.

Roll Call: Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye. Mr. Engle, aye; Ms. Finch, aye.  
Motion carried.

The President declared the meeting adjourned at 6:24 p.m.

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President

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Treasurer