Urbana City School District
Regular Board of Education Meeting
Urbana High School
500A Washington Avenue, Urbana, OH 43078
Tuesday, October 20, 2020
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. (1020.01) Adoption of/Additions to Agenda:

5. Recognitions, Presentations, & Board Commendations:

6. Public Participation:

7. (1020.02) Approval of Minutes:

   September 15, 2020 Regular Meeting

8. (1020.03) Treasurer's Report and Recommendations: Mandy Hildebrand

9. Reports of the Superintendent: Mr. Charles Thiel

10. (1020.04) Recommendations of the Superintendent: Mr. Charles Thiel

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. (1020.05) Old Business:

13. (1020.06) New Business:

14. Comments from Members of the Board of Education and Superintendent:

15. (1020.07) Executive Session: to consider the employment and/or compensation of a public employee, under ORC 121.22

16. (1020.08) Adjournment

8. (1020.03) Treasurer's Report and Recommendations: Mandy Hildebrand

A. Approve monthly reports for September 2020

B. Approve Budget Purpose Statements for the 2020 - 2021 school year

C. Approve the return of the advance of $48,156.54 from School Bus Fund 499 to Permanent Improvement Fund 003.

D. Approve the following donations:

- To Urbana Elementary School, from Theresa Knox, Melanie & Chris Anders, Kristin Hartman, Susie Bline, McKenzie Marino, Rachel Shelpman, Suzanne Bever, Shelby Roberts, Amie Boys, Margie Williams, Sade Smith, Theresa Endres, Angie Pemberton, Marcia Marsh, Natalie Hardman, Grace Hower, Carrie Thomas, Corina Fain, Traci Pine, and Nichole White, a total of $900.
- To Urbana Junior High, from Scott Wasserman, Stephanie Forson, Jesse Blair, Kelly Karnehm, Carmen Lacy, Teresa Donay, Mandy Parker, and Amy Wilcoxen, a total of $275.
- To Urbana Elementary, from Lifetouch, $2,955.
- To Urbana Elementary Coats for Kids, from Menasha Corp, $1,000.
- To Urbana High School Dan O'Kane Scholarship Fund, from the estate of Daniel O'Kane, $1,000.
- To Urbana Junior High and High School, from Sarah Finch, 11 copies of *The Girl Who Rode a Bear,* valued at $110.

9. Reports of the Superintendent: Mr. Charles Thiel

A. School Facilities Update

10. (1020.04) 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 substitute teachers for the 2020 - 2021 school year:

Martin Baker Beth Harrigan

2. The Superintendent recommends the approval of the following intrasubs at the junior high for the 2020 - 2021 school year:

Amy Hegyi	Sara Lingrell	John Wall

3. The Superintendent recommends the approval of the following substitute classified staff for the 2020 - 2021 school year:

Nicole McKenzie	Substitute Custodian
Julie Swickard	Substitute Custodian
Brandi Cahall	Substitute Associate
Michele Egan	Substitute Bus Aide

4. The Superintendent recommends the approval of the following resignations:

Janalee Myers	Associate	effective end of day October 2, 2020
Marcia Marsh	Head Junior High Basketball Cheer	effective immediately
Cassandra Cress	Freshman Class Advisor	effective immediately
Kylee Menchhofer	Sophomore Class Advisor	effective immediately
Laura Ridge	Junior Class Advisor	effective immediately

5. The Superintendent recommends the approval of the following certified individuals as coaches for the 2020 - 2021 school year:

Jesse Edwards	Head Junior High Cross Country	Step 0
Corina Fain	Head Softball	Step 0

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

Erich Hopkins	Assistant High School Wrestling	Step 1
Elaina Thomas	Assistant High School Swimming	Step 1
Ron Clark	Head High School Boys Bowling	Step 0
Holli Brown	Head High School Football Cheer	Step 0
Kevin Mounce	Assistant High School Girls Basketball	Step 0

7. The Superintendent recommends the approval of Elaina Thomas as a ticket taker for the 2020 - 2021 school year.

8. The Superintendent recommends the approval of Kevin King as a custodian for the 2020 - 2021 school year, effective September 21, 2020.

9. The Superintendent recommends the approval of Alisha Hale as a substitute nurse for the 2020 - 2021 school year.

10. The Superintendent recommends the approval of the following athletic department volunteers for the 2020 - 2021 school year:

Bill Borland	Junior High Boys Basketball
Josh Jacobs	High School Boys Basketball