

*Amended items
marked with an asterisk

Urbana City School District
Regular Board of Education Meeting
Administrative Office
711 Wood Street, Urbana, OH 43078
Tuesday, November 19, 2019
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. (1119.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations: *~~Literacy Collaborative~~
 *Marcia Bailey - Champaign Economic Partnership
6. Public Participation:
7. (1119.02) Approval of Minutes:

 October 15, 2019 Regular Meeting
 October 28, 2019 Special Meeting
8. (1119.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (1119.04) 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. (1119.05) Old Business:
13. (1119.06) New Business: Consider the approval of the resolution declaring the farm ground located near Boyce Street is not presently needed for public use.
14. (1119.07) New Business: Consider the approval of the following leave without pay request:

Larry Saunders	January 3, 2020
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15. (1119.08) New Business: Consider the approval of the Community Reinvestment Area Tax Incentive Application with Ultra-Met.
16. Comments from Members of the Board of Education and Superintendent:
17. (1119.09) Executive Session: to consider the investigation of charges and/or complaints against a public employee or public official, under ORC 121.22
18. (1119.10) Executive Session: to consider the purchase of property for public purposes, under ORC 121.22
17. (1119.11) Adjournment

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8. (1119.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
 - B. Approve updated certificate of estimated resources for FY 2020
 - C. Approve updated permanent appropriations for FY 2020
 - D. Approve Five Year Forecast for fiscal year 2020
 - E. Approve the following donations:
 - To Urbana City Schools, from The Georgine E. Bates Memorial Fund, \$10,000.
 - To Urbana Elementary Principal's Fund, from Laura Hess and Suzanne Bever, a total of \$50.
 - To Urbana City Schools Robert K. Martin Scholarship, from Frederick & Margaret Seeberg, \$100.
 - To Urbana High School Band, from Ned Kirby, Graham Local Schools, Bellefontaine City Schools, Champaign Historical Society, and Champaign Ag, a total of \$450.
 - To Urbana FFA, from David Greenlee, \$100.
 - To Urbana Athletics, from Gametime Sports, in-kind donation valued at \$3,000.
 - To Urbana High School Athletics, from The Urbana Athletic Boosters, a total of \$14,458.66.

9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update

10. (1119.04) 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.

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

Lance Jackson	Joanne Petty	Mary Stanson
Samantha Woods		

2. The Superintendent recommends the approval of Melanie Anders at Title I Coordinator for the 2019 - 2020 school year.

3. The Superintendent recommends the approval of Robert Ball as a substitute bus driver and on-board instructor for the 2019 - 2020 school year.

4. The Superintendent recommends the approval of the resignation of Richard Swickard, custodian, effective end of the day October 25, 2019.

5. The Superintendent recommends the approval of Ryan Swain as Assistant Junior High Boys Basketball Coach, Step 0, for the 2019 - 2020 school year.

6. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2019 - 2020 school year:

James (Luc) Russell	High School Boys Bowling	Step 0
Chad Souders	Assistant Junior High Wrestling	Step 0

7. The Superintendent recommends the approval of the following athletic department volunteers for the 2019 - 2020 school year:

James Stewart	High School Wrestling
David Myers	High School Boys Basketball
Megan Michael	High School Girls Basketball
Ronald Clark	High School Boys Bowling
Bill Borland	Junior High Boys Basketball
Taylor Nehls	High School Baseball

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

Michelle Boardman	Jeffrey Baugh
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9. The Superintendent recommends the approval of Jeffrey Baugh as a substitute bus aide for the 2019 - 2020 school year.

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10. The Superintendent recommends the approval of Marian Baumgardner as a substitute associate for the 2019 - 2020 school year.

11. The Superintendent recommends the approval of the following volunteers at the elementary for the 2019 - 2020 school year:

Amy Padilla Jennifer Ricketts

12. The Superintendent recommends the approval of the following volunteers at the high school for the 2019 - 2020 school year:

Kelly Fleming Rich Pickering

13. The Superintendent recommends the approval of the following intra-sub for the elementary for the 2019 - 2020 school year:

Suzanne Bever	Mendie Bowdle	Matt Bushey
Katie Deans	Corina Fain	Emily Ginn
Ryan Holeyton	Grace Hower	Jay Keely
Ann Keep-Maloney	McKenzie Marino	Traci Pine
Dee Roosa	Michele Slone	Kristen Wasson
Nichole White	Margie Williams	Kelli Wright

14. The Superintendent recommends the approval of Michelle Boardman as a Custodian, Step 0, for the 2019 - 2020 school year, effective November 21, 2019.

*15. The Superintendent recommends the approval of Tracy Flora as Junior High Student Council Advisor. Step 0, for the 2019 - 2020 school year.

*B. Travel

*1. The Superintendent recommends the approval of the Urbana Junior High 8th grade to Washington DC, October 19 - 23, 2020; pending approval of all travel arrangements.