

Urbana City School District
Regular Board of Education Meeting
Administrative Office
711 Wood Street, Urbana, OH 43078
Tuesday, August 20, 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. (0819.04) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
6. Public Participation:
7. (0819.05) Approval of Minutes:

 June 18, 2019 Regular Meeting
 July 9, 2019 Special Meeting
 July 29, 2019 Special Meeting
 August 7, 2019 Special Meeting
8. (0819.06) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0819.07) 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. (0819.08) Old Business:
13. (0819.09) New Business: Consider the approval of the resolution to participate the Meta Solutions bus bidding program for the 2019 - 2020 school year.
14. (0819.10) New Business: Appoint delegate and alternate for the 2019 OSBA Capital Conference.
15. (0819.11) New Business: Consider the approval of the resolution to waive career-technical training for students in grades seven and eight for the 2019 - 2020 school year
16. Comments from Members of the Board of Education and Superintendent:
17. (0819.12) Executive Session: to consider the employment of a public employee, under ORC 121.22.
18. (0819.13) Adjournment

8. (0819.06) Treasurer's Report and Recommendations:

Mandy Hildebrand

- A. Approve monthly reports
- B. Update on budget bill
- C. Accept FY 2018 Audit
- D. Approve the depletion of the following textbooks no longer needed for public use:
 - Houghton Mifflin Harcourt, *Science Fusion*, ISBN 9780547588759, copyright 2012, 42 copies
 - Houghton Mifflin Harcourt, *Science Fusion*, ISBN 9780547746531, copyright 2012, 110 copies
 - Houghton Mifflin Harcourt, *Science Fusion*, ISBN 9780547367941, copyright 2012, 110 copies
 - Houghton Mifflin Harcourt, *Science Fusion*, ISBN 9780547588711, copyright 2012, 126 copies
 - Houghton Mifflin Harcourt, *Science Fusion*, ISBN 9780547588742, copyright 2012, 113 copies
 - Houghton Mifflin Harcourt, *Science*, copyright 2007, 29 copies
 - Pearson, *Interactive Science*, ISBN 9781323208021, copyright 2017, 4 copies
 - Great Source/Houghton Mifflin, *Write Source*, copyright 2006, 71 copies.
 - Glencoe, *Physical Science with Earth Science*, ISBN 9780078945823, copyright 2012, 172 copies
 - Holt, *Physical Science*, ISBN 9780030672132, copyright 2013, 44 copies
 - Pearson, *Biology*, ISBN 9780133669510, copyright 2010, 159 copies
 - Pearson, *Miller & Levine Biology*, ISBN 9780133669510, copyright 2010, 38 copies
 - Holt, Rinehart, & Winston, *Modern Biology*, ISBN 0030651786, copyright 2006, 53 copies
 - Brooks/Cole, Cengage, *Miller & Spoolman Environmental Science*, ISBN 9780538737142, copyright 2010, 67 copies
 - Holt, Rinehart, & Winston, *Chemistry*, ISBN 0030391075, copyright 2006, 76 copies
 - Holt, Rinehart, & Winston, *Modern Physics*, ISBN 0030743176, copyright 1992, 11 copies
 - McGraw, *Weather and Climate*, copyright 2012, 73 copies
 - McGraw, *Energy and Matter*, copyright 2012, 89 copies
 - McGraw, *Interactions of Life*, copyright 2012, 75 copies
 - McGraw, *Exploring the Universe*, copyright 2012, 75 copies
- D. Approve the following donations:
 - To Urbana High School Volleyball, from Champaign Co. Cruisers and Kona Ice, a total of \$485.25
 - To Urbana High School French Club, from Kroger Rewards, \$104.72
 - To Urbana Athletic Department, from the Paul Family, \$50.
 - To Urbana Junior High, from Honda, \$300
 - To Urbana Elementary, from Lifetouch, \$1,453.92

9. Reports of the Superintendent: Mr. Charles Thiel
 - A. School Facilities Update
10. (0819.07) 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 2019 - 2020 school year:

Clinton Buffington	Tracy Franklin	Peggy Harper
Debra Kress		
2. The Superintendent recommends the approval of the following substitute nurses for the 2019 - 2020 school year:

Lynn Diloreto	Ashley Hill	Anita Karg
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3. The Superintendent recommends the approval of Sharon Ridder as a substitute secretary for the 2019 - 2020 school year.
4. The Superintendent recommends the approval of Jody Rooney as Payroll Coordinator, effective August 21, 2019; 250 days per year.
5. The Superintendent recommends the approval of Joyce Fogan as a bus driver for the 2019 - 2020 school year.
6. The Superintendent recommends the approval of Leah Short as an associate for the 2019 - 2020 school year.

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

Mike Tobias	Junior High Football
Dan Cox	Junior High Football
Justin Cain	Junior High Football
Jennifer Entsminger	Girls Tennis
Michael Grim	Girls Soccer
Mychal Cox	High School Football
Gunnar Lanning	High School Football
Rod Wilson	High School Football

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

Alice Huelsman	Kendra McClung	Brooke Perry
Ralyn Snyder	Barbara Wonn	Catherine Weinert

9. The Superintendent recommends the approval of the following substitute para-professionals for the 2019 - 2020 school year:

Kendra McClung	Catherine Weinert
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10. The Superintendent recommends the approval of the following substitute bus aides for the 2019 - 2020 school year:

Martha Moody	Marian Baumgardner	John Easterday
Lori Black	Erica Harris	

11. The Superintendent recommends the approval of the following substitute bus drivers for the 2019 - 2020 school year:

Stephan Sullivan	Christopher Combs	Bonnie Fansler
Brenda Mitchell	Josh Randolph	Terra Adams

12. The Superintendent recommends the approval of Juliet Balmer as a volunteer at the junior high for the 2019 - 2020 school year.

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

Jeanie Denkwalter	Lynn Dilorreto
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