Urbana City School District Regular Board of Education Meeting Urbana Elementary & Junior High 1673 S US Hwy 68, Urbana, OH 43078 Tuesday, September 21, 2021 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. <u>Call to Order:</u> President Darrell Thomas
- 2. <u>Pledge of Allegiance:</u>
- 3. <u>Roll Call:</u> Jim Arter Jan Engle Sarah Finch Amy Paul Darrell Thomas
- 4. (0921.01) Adoption of/Additions to Agenda:
- 5. <u>Recognitions, Presentations, & Board Commendations:</u>
- 6. <u>Public Participation:</u>
- 7. (0921.02) Approval of Minutes:

August 17, 2021 Regular Meeting

8.	(0921.03) Treasurer's Report and Recommendations:	Mandy Hildebrand
9.	Reports of the Superintendent:	Mr. Charles Thiel
10.	(0921.04) Recommendations of the Superintendent:	Mr. Charles Thiel
11.	Board of Education Reports: Career and Technical Center/Activities Curriculum/Technology Community Advisory Facilities/Finance Legislative/Policy	Mr. Engle & Mr. Thomas Mr. Arter & Ms. Paul Mr. Engle & Ms. Finch Mr. Arter & Ms. Finch Ms. Paul & Mr. Thomas
	Legislative/Policy	IVIS. Paul & IVII. Thomas

- 12. (0921.05) Old Business:
- 13. (0921.06) New Business:
- 14. <u>Comments from Members of the Board of Education and Superintendent:</u>
- 15. (0921.07) Executive Session: to consider the investigation of charges or complaints against a public employee, under ORC 121.22
- 16. (0921.08) Adjournment

8. (0921.03) Treasurer's Report and Recommendations:

- A. Approve monthly reports for August 2021
- B. Approve Amended Certificate of Estimated Resources for FY 2022
- C. Approve Permanent Appropriations for FY 2022
- D. Accept the following donations:
 - To Urbana High School PBIS, from Jennifer Butler, Ellie Cain, Carleton Cotner, Cassie Cress, Katie deNijs, Jami Denman, Jesse Edwards, Chris Flowers, Holly Lewis, Chris Lightle, Erin McKenzie, Kylee Menchhofer, Stephanie Moore, Laura Morgan, Amy Padilla, Lauren Petty, Ryan Pine, Carmen Pittsenbarger, Laura Ridge, Jason Schelle, Carie Thomas, Steve Wilhelm, Kathy Zaborowski, Kendall Deitloff, Becky Evans, Tony Grigsby, Jamie Jacobs, Don Klingler, Jessica Markin, Corrie McDonald, Robin Morgan, Sharon Murphy, Heather NewKirk, Chris Roberts, Thomas Russell, Larry Saunders, Leigh Ann Simpson, Patrick Trenor, John Williams, Mallory Zachrich, and Debra Kress, a total of \$1,010.
 - To Urbana High School Athletic Department, from CLC, \$374.66.
 - To Urbana Band, from UHS Band Boosters, and the Champaign County Fair Board, a total of \$572.
 - To Urbana Elementary PBIS, from Cheryl Edarsd, Ashley Sullivan, Emily Ginn, Victoria Neer, Natalie Hardman, Jay Keely, Kim Pickering, Jill Weimer, Theresa Knox, Kristen Wasson, and MaryBeth Weiss, a total of \$300.
 - To Urbana Elementary, from Lifetouch, \$200.
 - To Urbana High School Athletic Department, from the Boosters, \$3,000.
 - To Urbana Football, from the Boosters, \$3,560.
 - To Urbana Volleyball, from the Timm Family, \$1,000.
- 9. <u>Reports of the Superintendent:</u>

Mr. Charles Thiel

A. School Facilities Update

10. (0921.04) 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. <u>Personnel</u>

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:

Paul PoppelBus Drivereffective end of day September 30, 2021Tracy FloraJunior High Student Council Advisoreffective immediatelyAndrew DonahoeFreshmen Boys Basketball Coacheffective immediately

2. The Superintendent recommends the approval of the following substitute teachers for the 2021 - 2022 school year:

Andy DiLoreto Sharon McCall

3. The Superintendent recommends the approval of the following classified substitutes for the 2021 - 2022 school year:

Paul Poppel	Substitute Bus Driver
Sharon Ridder	Substitute Secretary
Trent Crable	Substitute Custodian

4. The Superintendent recommends the approval of the following classified personnel for the 2021 - 2022 school year:

Seth Lingrell	Associate	effective August 25, 2021
Brenda Mitchell	Associate	effective September 8, 2021
Margaret Huffman	Associate	effective September 13, 2021

- 6. The Superintendent recommends the approval of Nikki Sizemore as a home instructor for the 2021 2022 school year.
- 7. The Superintendent recommends the approval of the following intra-subs at the elementary for the 2021 2022 school year:

Jamie Anderson	Mendie Bowdle	Macy C
Jenn Chapman	Diane Deitrick	Jack De
Corina Fain	Emily Ginn	Kristin l
Grace Hower	Megan Jacobs	Jay Kee
Ann Keep-Maloney	Theresa Knox	Victoria
Chuck Pack	Staci Prince	Amanda
Heather Sherman	Michele Slone	Kay Tro
Finnick Vest	Kristen Wasson	

Macy Calland Jack DeLong Kristin Hartman Jay Keely Victoria Neer Amanda Robison Kay Trout 8. The Superintendent recommends the approval of the following intra-subs at the junior high for the 2021 - 2022 school year:

Loren Baum	Kevin Bowdle	Matt Coberly
Stephanie Forson	Arlene Hawkins	Mary Nehls
Jenny Payne	Evan Petty	Nikki Sizemore
Shane Souders	Sadie Steffan	Julie Tirey
Julie Webb		

9. The Superintendent recommends the approval of the following intra-subs at the high school for the 2021 - 2022 school year:

Jennifer Butler	Ellie Cain	Carleton Cotner
Cassie Cress	Megan Dean	Kendall Deitloff
Katie deNijs	Jeremy Dixon	Jesse Edwards
Chris Lightle	Corrie McDonald	Kylee Menchhofer
Robin Morgan	Amy Padilla	Lauren Petty
Ryan Pine	Laura Ridge	Chris Roberts
Thomas Russell	David Sapp	Leigh Ann Simpson
David Steinmetz	Ryan Swain	Patrick Trenor
Ellen Westerman	Steve Wilhelm	Kathy Zaborowski
Mallory Zachrich		

10. The Superintendent recommends the approval of the following after-school tutors at the high school for the 2021 - 2022 school year:

Jennifer Hall-Heminger	Laura Morgan	Robin Morgan
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11. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2021 - 2022 school year:

Andrew Donahoe Assistant High School Boys Basketball Step 1

12. The Superintendent recommends the approval of the following athletic department volunteers for the 2021 - 2022 school year:

William Brett Spriggs Boys Soccer

13. The Superintendent recommends the approval of the following salary schedule column changes for the 2021 - 2022 school year, due to the certification of additional credit hours:

Megan McGinnis	Masters to Masters 15
Sarah Ellen Westerman	Masters to Masters 15

14. The Superintendent recommends the approval of the following volunteers at the high school for the 2021 - 2022 school year:

Amy ArmstrongStacy ChristianLori TavennerRobert Tavenner

Emily Mackendrick

15. The Superintendent recommends the approval of the following volunteers at the elementary for the 2021 - 2022 school year:

Stacy Tierney

Rob Tierney

Michell Williams