

Urbana City School District
Regular Board of Education Meeting
Urbana Junior High & Elementary
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, November 17, 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. (1120.01) Adoption of/Additions to Agenda:

5. Recognitions, Presentations, & Board Commendations:

6. Public Participation:

7. (1120.02) Approval of Minutes:

 October 20, 2020 Regular Meeting

8. (1120.03) Treasurer's Report and Recommendations: Mandy Hildebrand

9. Reports of the Superintendent: Mr. Charles Thiel

10. (1120.04) 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. (1120.05) Old Business:
13. (1120.06) New Business: Consider the approval of the Letter of Support for the Urbana Youth Center
14. (1120.07) New Business: Consider the approval of the Memorandum of Understanding with UACT concerning long-term intrasubs and COVID
15. (1120.08) New Business: Consider the approval of the resolution declaring the farm ground located near Boyce Street is not presently needed for public use.
16. (1120.09) New Business: Consider the approval of the updates and revisions to the Urbana City School District Reset and Restart Plan.
17. (1120.10) New Business: Consider approval of the 2020 Evaluation of the Treasurer
18. Comments from Members of the Board of Education and Superintendent:
19. (1120.11) Executive Session: to consider the employment and/or compensation of a public employee, under ORC 121.22
20. (1120.12) Adjournment

8. (1120.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports for October 2020
 - B. Approve FY 2021 Five Year Forecast November Submission
 - C. Approve updated Certificate of Estimated Resources for FY 2021
 - D. Approve updated Appropriations for FY 2021
 - E. Approve the following donations:
 - To Urbana Athletic Department, from Great Midwest Sports, \$1,500.
 - To Urbana Elementary & Junior High PBIS, from Urbana Lions Club, \$1,000.
 - To Urbana Elementary PBIS, from Jenn Chapman, \$25.
 - To Urbana High School from Ohio Pyle Prints, \$109.18.
 - To Urbana Elementary, from Doris Coons, in-kind donation of masks, valued at \$85.

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

10. (1120.04) 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 intrasubs at the junior high for the 2020 - 2021 school year:

Tracy Flora

Matt Tobias

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

Steve Sullivan

Bus Driver

effective October 20, 2020

Thomas Russell

Assistant Baseball Coach

effective immediately

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

Patrick Trenor

Head Boys Tennis Coach

Step 0

4. The Superintendent recommends the approval of the following intrasubs at the elementary for the 2020 - 2021 school year:

Christine Siegenthaler

5. The Superintendent recommends the approval of the following home instructors for the 2020 - 2021 school year:

Sue Hull

Nikki Sizemore

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

Andrew Donahoe

High School Girls Basketball

Kaz Scott

High School Boys Bowling

7. The Superintendent recommends the approval of Robert Huelsman as an unsupervised district volunteer for the 2020 - 2021 school year.
8. The Superintendent recommends the approval of the resignation of Rebecca Evans, secretary, effective at the end of the day December 1, 2020.
9. The Superintendent recommends the approval of Rebecca Evans as a paraprofessional for the 2020 - 2021 school year, effective December 2, 2020.
10. The Superintendent recommends the approval of Jessica Markin as a secretary for the 2020 - 2021 school year, effective November 30, 2020.