# Urbana City School District Rescheduled Regular Board of Education Meeting Urbana Junior High & Elementary

1673 S US Hwy 68, Urbana, OH 43078 Wednesday, September 28, 2022 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. <u>Pledge of Allegiance:</u>
- 3. Roll Call: Jim Arter

Jan Engle Sarah Finch Amy Paul

**Darrell Thomas** 

- 4. (0922.01) Adoption of/Additions to Agenda:
- 5. Recognitions, Presentations, & Board Commendations:
- 6. <u>Public Participation:</u>
- 7. (0922.02) Approval of Minutes:

August 24, 2022 Regular Meeting

- 8. (0922.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- 9. Reports of the Superintendent: Mr. Charles Thiel
- 10. (0922.04) Recommendations of the Superintendent: Mr. Charles Thiel
- 11. <u>Board of Education Reports:</u>

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. <u>(0922.05) Old Business:</u>

\*13. (0922.06) New Business: Consider updated substitute nurse rates for the 2022 - 2023 school year; retroactive to August 15, 2022, \*to be equal to

the updated substitute teacher rates approved at the August 24,

2022 meeting.

14. (0922.07) New Business: Consider the approval of the resolution approving an

enterprise zone agreement to be approved by the City of

Urbana, Ohio; waiving statutory notice periods; and providing

related authorizations.

\*15. (0922.08) New Business: Consider the approval of the resolution approving and

authorizing execution of the consultant agreement with Prodigy Building Solutions, LLC for engineering services associated with the district's building renovation project.

- 16. Comments from Members of the Board of Education and Superintendent:
- 17. <u>(0922.09) Adjournment</u>

### 8. (0922.03) Treasurer's Report and Recommendations:

Mandy Hildebrand

- A. Approve monthly reports for August 2022
- B. Approve Certificate of Estimated Resources for fiscal year 2023
- C. Approve Final Permanent Appropriations for fiscal year 2023
- D. Approve a transfer of funds from the Class of 2023 (2009232) to Class of 2024 (2009324) in the amount of \$1,100.
- E. Accept the following donations:
  - To Urbana Elementary, from Urbana United Methodist Church, \$9,125.25.
  - To Urbana Marching Band, from Champaign Ag Society, \$100.
  - To Urbana Wrestling, from The Boosters, \$5,297.68.
  - To Urbana Cheer, from The Boosters, \$4,823.52.
  - To Urbana Athletics, from CLC K12 Licensing, \$506.85.
  - To Urbana High School French Club, from Kroger, \$100.80.
  - To Urbana High School Football, from Fundraising U, Dayton Roofing, Esterline, and Jan Engle, a total of \$12,262.70.
  - To Urbana Boys' Soccer, from Young's Jersey Dairy and the YMCA, a total of \$399.25.
  - To Urbana Girls' Soccer, from the YMCA, \$399.25.
  - To Urbana Yearbook, from Bundy/American Pan, \$40.
  - To Urbana High School PBIS, from Ashton Arnett, Jennifer Butler, Ellie Cain, Carleton Cotner, Cassie Cress, Megan Dean, Kendall Deitloff, Katie deNijs, Jami Denman, Jesse Edwards, Chris Endres, Angie Evans, Becky Evans, Kylee Frakowski, Tony Grigsby, Jamie Jacobs, Don Klinger, Holly Lewis, Chris Lightle, Jess Markin, Corrie McDonald, Holly McKellop, Erin McKenzie, Robin Morgan, Sharon Murphy, Rusty Myers, Amy Padilla, Lauren Petty, Ryan Pine, Carmen Pittsenbarger, Laura Ridge, Thomas Russell, David Sapp, Leighann Simpson, Carie Thomas, Patrick Trenor, Steve Wilhelm, John Williams, Kathy Zaborowksi, and Mallory Zachrich, a total of \$995.
  - To Urbana City Schools, from Kuehne & Nagel, in-kind donation valued at \$150.
  - To Urbana City Schools, from Honda Federal Credit Union, in-kind donation valued at \$1,500.

#### 9. Reports of the Superintendent:

Mr. Charles Thiel

10. (0922.04) 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 2022 - 2023 school year:

Joanna Chapman Stephanie Chapman Joanne Petty \*Larry Gleeson

2. The Superintendent recommends the approval of the following substitute administrators for the 2022 - 2023 school year:

Mildred Chamberlain Joanne Petty

\*3. The Superintendent recommends the approval of the following classified staff for the 2022 - 2023 school year:

Carlene Gray Substitute Associate Erin Slagle Substitute Bus Aide Brittany Buena Substitute Associate Brittany Buena Substitute Secretary Mara Searfos Substitute Bus Driver Pam Evilsizer Substitute Bus Aide Cristina Alvares Substitute Custodian Jackie Gilleland Substitute Associate Adena Partin Substitute Associate Adena Partin Substitute Secretary Substitute Custodian Adena Partin Substitute Associate \*Pam Evilsizer \*Marian Baumgardner Substitute Associate

# \*Amended items

marked with an asterisk

4. The Superintendent recommends the approval of the following substitute nurses for the 2022 - 2023 school year:

Jessica Detwiler Jodi Montgomery

5. The Superintendent recommends the approval of the following classified staff for the 2022 - 2023 school year:

Billy Burchett	Bus Driver	effective September 21, 2022
Teresa Lemons	Bus Driver	effective September 21, 2022
Brandi Cahall	Bus Aide	effective September 21, 2022
Danielle Lowman	Bus Aide	effective September 21, 2022

6. The Superintendent recommends the approval of the following intra-subs at the High School for the 2022 - 2023 school year:

Ashton Arnett	Jennifer Butler	Ellie Cain
Carleton Cotner	Megan Dean	Jeremy Dixon
Jesse Edwards	Chris Endres	Angie Evans
Kylee Frakowski	Valerie Leonard	Chris Lightle
Holly McKellop	Robin Morgan	Lauren Petty
Ryan Pine	Thomas Russell	David Sapp
Patrick Trenor	Ellen Westerman	Steve Wilhelm

Kathy Zaborowski Mallory Zachrich

- 7. The Superintendent recommends the approval of Robin Morgan as an Academic Aide for the 2022 2023 school year.
- 8. The Superintendent recommends the approval of Jennifer Hall-Heminger as an After School Tutor for the 2022 2023 school year.
- 9. The Superintendent recommends the approval of the following intra-subs at the Junior High for the 2022 2023 school year:

Loren Baum	Jesse Blair	Kevin Bowdle
Matthew Coberly	Melanie Davis	Cyndi Eickhoff
Stephane Forson	Emilee Gieseke	Arlene Hawkins
Sara Lingrell	Mary Nehls	Jenny Payne
Nikki Sizemore	Sadie Steffan	John Wall

10. The Superintendent recommends the approval of the resignation due to retirement of Cynthia Eickhoff, effective end of day May 31, 2023.

\*11. The Superintendent recommends the approval of the following resignations:

Steve Barrett	Head Junior High Boys Bas	sketball Coach	effective immediately
Ryan Swain	Assistant Junior High Boys	Basketball Coach	effective immediately
Connie Cutlip	Associate	effe	ective August 19, 2022
Janalee Myers	Associate	effective end of d	ay September 21, 2022
*Kenna LeMaster	Central Office Secretary	effective end o	f day October 21, 2022

12. The Superintendent recommends the approval of the following individuals as coaches for the 2022 - 2023 school year:

Ryan Swain	Head Junior High Boys Basketball	Step 1
Joanne Petty	Assistant Junior High Girls Basketball	Step 1

13. The Superintendent recommends the approval of the following salary schedule column changes for the 2022 - 2023 school year, due to the certification of additional credit hours:

Mamie Cherie Cash B150 to Masters

Samantha Hiltibran Masters 15 to Masters 30
Theresa Knox Masters to Masters 15
Amy Padilla Masters to Masters 15
Gina Padilla-Lingrell Masters 15 to Masters 30
Shane Souders Bachelors to Bachelors 150
Nichole White Masters to Masters 15
Kathryn Zaborowski Masters to Masters 15

14. The Superintendent recommends the approval of the following volunteers at the high school for the 2022 - 2023 school year:

Katy Busch Mandy Hildebrand Lacey Turner

15. The Superintendent recommends the approval of the following volunteers at the elementary for the 2022 - 2023 school year:

Amy Padilla Joanne Petty Emily Smith

Sadie Steffan Lindsay Taylor

\*16. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 - 2023 school year:

Amanda Russell	Assistant Football Cheer	Step 2
*Ron Clark	Head Girls *Boys Bowling	Step 2
Zack Huff	Assistant High School Wrestling	Step 1
Crystal Long	Junior High Basketball Cheer	Step 2
Josh Jacobs	Freshmen Boys Basketball	Step 1

17. The superintendent recommends the approval of the following ticket takers for the 2022 - 2023 school year:

Marcia Marsh Amy Sherman Michell Williams

18. The Superintendent recommends the approval of the following athletic department volunteers for the 2022 - 2023 school year:

Kevin Mounce High School Girls Soccer
Kevin Mounce High School Girls Basketball
Eric Forson Junior High Football

- 19. The Superintendent recommends the approval of Cristina Alvares as a custodian for the 2022 2023 school year, effective September 21, 2022.
- 20. The Superintendent recommends the approval of the following intra-subs at the elementary for the 2022 2023 school year:

Skyler Apthorpe Ann Keep-Maloney Jay Keely
Theresa Knox Michele Slone Ashley Sullivan
Traci Pine Heather Sherman Kristen Wasson

Kelli Wright

- 21. The Superintendent recommends the approval of Scott Wasserman as a Junior High House Dean for the 2022 2023 school year.
- \*22. The Superintendent recommends the approval of Adeena Partin as a temporary substitute teacher for the 2022 2023 school year.

\*23. The Superintendent recommends the approval of the following intra-subs at the elementary for the 2022 - 2023 school year:

Jaimie Anderson	Kiersten Andreassen	Mendie Bowdle
Ashton Childs	Grace Hower	Sierra Hughes
Megan Jacobs	Marcia Marsh	Chuck Pack
Amanda Robison	Dana Roby	Rachel Shelpman

Kay Trout Lisa Walters

# B. Trips

- 1. The Superintendent recommends the approval of the Urbana High School Girls Basketball Team to the Viking Holiday Basketball Tournament, Canton, OH, December 28 29, 2022; pending approval of all travel arrangements.
- 2. The Superintendent recommends the approval of the Urbana Junior High Wrestling Team to the Harrison Junior High Invitational, Harrison, OH, January 6 7, 2023; pending approval of all travel arrangements.
- 3. The Superintendent recommends the approval of the Urbana Junior High Wrestling Team to the OAC State Junior High Wrestling, Youngstown, OH, March 17-18, 2023; pending approval of all travel arrangements.
- 4. The Superintendent recommends the approval of the Urbana High School Wrestling Team to the District & Regional Wrestling Meets, Wilmington, OH; pending approval of all travel arrangements. The window for these meets is from February 27, 2023 March 4, 2023; actual dates to be determined.
- 5. The Superintendent recommends the approval of the Urbana High School Wrestling Team to the State Wrestling Meet, Columbus, OH; pending approval of all travel arrangements. The window for this meet is from March 10, 2023 March 12, 2023; actual dates to be determined.
- 6. The Superintendent recommends the approval of the Urbana Cheerleading to the OASSA State Cheer Competition, Youngstown, OH, March 17-18, 2023; pending approval of all travel arrangements.
- \*7. The Superintendent recommends the approval of the Urbana High School FFA to the National FFA Convention, Indianapolis, IN, October 27 29, 2022; pending approval of all travel arrangements.