

*Amended items
marked with an asterisk

Urbana City School District
Rescheduled Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Tuesday, April 26, 2022

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. (0422.01) Adoption of/Additions to Agenda:
- *5. Recognitions, Presentations, & Board Commendations: Stadium Project Presentation
6. Public Participation:
7. (0422.02) Approval of Minutes:

March 23, 2022 Regular Meeting
8. (0422.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0422.04) 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

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12. (0422.05) Old Business: Consider the approval of the recommended changes to Board of Education Policy #1520
13. (0422.06) New Business: Consider the approval of the District Calendar for the 2022 - 2023 school year.
14. (0422.07) New Business: Consider the approval of the updates and revisions to the Confidential Classified Personnel Guidelines and Salary Ranges.
15. (0422.08) New Business: Consider the approval of the updates and revisions to the Administrative Contract Guidelines.
16. Comments from Members of the Board of Education and Superintendent:
17. (0422.09) Adjournment

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8. (0422.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
- B. Accept the following donations:
- To Urbana High School French Club, from Kroger, \$93.74
 - To Urbana High School Academic Banquet, from Bauer, Beck, & Associates, the Huelsman Family, the Shockey Family, White's Service Center, Peoples Savings Bank, the Detwiler Family, Johnson Welded Products, the Grafflin Family, the Schneider Family, Ronda Frantz, John & Donna Flora, Urbana Lions Club, and Urbana Rotary Club, a total of \$1,300.
 - To Urbana High School Athletics, from NFHS Media, \$119.71
 - To Urbana High School PBIS, from Ultra-Met, \$500.
 - To Urbana High School FFA, from David Greenlee, \$120.
 - To Urbana City Schools, from Madison Champaign ESC, in-kind donation valued at \$100.

9. Reports of the Superintendent: Mr. Charles Thiel

10. (0422.04A) 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 resignations due to retirement:

April Jackson	Teacher	effective end of day May 31, 2022
Elizabeth Knight	Associate	effective July 1, 2022

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

Emily Ginn	Teacher	effective end of the 2021 - 2022 school year
Sharon McCall	Substitute Teacher	effective immediately

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

Jamie Fetz

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

Ashley Hill

Lee Watts

Kristin West

5. The Superintendent recommends the approval of the following substitute classified staff for the 2021 - 2022 school year:

Nicole McFarland

Substitute Custodian

6. The Superintendent recommends the approval of the following volunteers at the Junior High for the 2021 - 2022 school year:

April Petry Brisley

Mandy Hildebrand

Aimee Hoskins

Corrie McDonald

Jennifer Music

Elaine Nickell

Amanda Pence

Kim Sowards

Amber Swain

7. The Superintendent recommends the approval of Ashton Arnett as a Teacher for the 2022 - 2023 school year.

- *8. The Superintendent recommends the approval of Austin Fisher as an athletic department volunteer for Junior High Track for the 2021 - 2022 school year.

B. Travel

1. The Superintendent recommends the approval of Urbana Cheerleading to Summer Cheer Camp, Mason, Ohio, July 6 - 9, 2022; pending approval of all travel arrangements.

(0422.04B) Consent Agenda Recommendations of the Superintendent: Mr. Charles Thiel

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1. The Superintendent recommends the approval of the resignation of Carrie Thomas, Paraprofessional, effective April 3, 2022.
2. The Superintendent recommends the approval of Carrie Thomas, Secretary, effective April 4, 2022.