

Urbana City School District
Regular Board of Education Meeting
Urbana Elementary & Junior High
1673 S US Hwy 68, Urbana, OH 43078
Wednesday, January 12, 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
2. Pledge of Allegiance:
3. Roll Call: Jim Arter
 Jan Engle
 Sarah Finch
 Amy Paul
 Darrell Thomas
4. (0122.08) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations: School Board Recognition Month
6. Public Participation:
7. (0122.09) Approval of Minutes:

 December 20, 2021 Regular Meeting
8. (0122.10) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0122.11) 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
12. (0122.12) Old Business:

13. (0122.13) New Business: Consider approval of the Memorandum of Understanding with OAPSE concerning the MAC/Hi-Point Route.
14. Comments from Members of the Board of Education and Superintendent:
15. (0122.14) Adjournment

8. (0122.10) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
 - B. Review new foundation funding summary
 - C. Approve fiscal year 2022 tax budget
 - D. Approve the following donations:
 - To Urbana Athletics, from The Boosters, \$2,475.
 - To Urbana High School PBIS, from Sutphen and Johnson Welded Products, a total of \$1,000.
 - To Urbana Junior High PBIS, from Amy Hegyi, \$25.
 - To Urbana Junior High, from YMCA, \$20.
 - To Urbana High School French Club, from Kroger Rewards, \$97.75.

9. Reports of the Superintendent: Mr. Charles Thiel

10. (0122.11) 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 bus drivers for the 2021 - 2022 school year, effective January 4, 2022:

Carlene Gray

Allen Evans

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

Lea Shafer

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

Cassie Cress

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

Stacey Rees

Substitute Bus Aide

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

Christopher Roberts

Assistant High School Football Coach

effective immediately