

*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
Monday, December 20, 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. Call to Order: President Darrell Thomas
2. Pledge of Allegiance:
3. Roll Call: Jim Arter
 Jan Engle
 Sarah Finch
 Amy Paul
 Darrell Thomas
4. (1221.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
6. Public Participation:
7. (1221.02) Approval of Minutes:

 November 15, 2021 Regular Meeting
8. (1221.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (1221.04) 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. (1221.05) Old Business:
13. (1221.06) New Business: Appoint President Pro-Tem for January 2022 Organizational Meeting
14. Set January Meeting Dates:
 - a. Tax Budget Hearing
 - b. Organizational Meeting
 - c. Regular January Board of Education Meeting
15. Comments from Members of the Board of Education and Superintendent:
16. (1221.07) Adjournment

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8. (1221.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports for November 2021
 - B. Approve the following transfers from dormant or unused accounts:
 - From the Class of 2015, Class of 2016, and Class of 2021 to the Class of 2023, a total of \$1,373.08.
 - C. Accept the following donations:
 - To Urbana Junior High, Dr. Curry Project, from Farmer's Daughter, \$10.
 - To Urbana FFA, from Lowell Stevens, \$25.
 - To Urbana Girls Golf, from the Burnside Family, \$1,033.56.
 - To Urbana Boys' and Girls' Basketball, from The Boosters, \$12,016.
 - To Robert K. Martin Scholarship, from Frederick & Mary Seeberg, \$250.
 - To Urbana Elementary PBIS, from Urbana Lions Club, \$500.
 - To Urbana Junior High PBIS, from Urbana Lions Club and Kona Ice, \$647.
 - To Urbana High School, from Pyle Prints, \$198.59.
 - To Urbana Band, from Veterans Post 5451, Disabled Veterans, & the Sinnott Family, \$210.
 - To Urbana City Schools, from Hillyard, Inc., in-kind donation valued at \$1,000.
 - To Urbana Elementary Show Choir & Hand Chime, from St. Paris Antiques Club, \$50.
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9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update
10. (1221.04) 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 resignations:
- | | | |
|---------------------|-----------------------------------|-----------------------|
| Chuck Pack | Head High School Volleyball Coach | effective immediately |
| Jeanette Gretzinger | Substitute Teacher | effective immediately |
| *Barbara Crabtree | Substitute Teacher | effective immediately |

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

Thomas Russell	Substitute Van Driver
Sara Brumbly	Substitute Associate
Carlene Gray	Substitute Bus Driver
Allen Evans	Substitute Bus Driver
*Stacey Rees	Substitute Associate
*Stacey Rees	Substitute Secretary
*Stacey Rees	Substitute Custodian

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

Timothy Sidders	High School Wrestling
Landon Turner	High School Swimming
Kai Scott	High School Girls Bowling
Marcia Marsh	Junior High Basketball Cheerleading

4. The Superintendent recommends the approval of the resignation of Joyce Nelson, Bus Driver, effective end of the day December 3, 2021, under the provisions of Board Policy 4140.

5. The Superintendent recommends the approval of the non-renewal of the following supplemental contracts, under the negotiated agreement with UACT:

Gunnar Lanning	Assistant High School Football Coach
Justin Cain	Assistant High School Football Coach
Erich Hopkins	Assistant High School Football Coach
Michael Grim	Head Boys Soccer Coach
Alyssa Garberich	Assistant Boys Soccer Coach
Lance Jackson	Assistant Girls Soccer Coach
Amy Russell	Assistant High School Football Cheer Coach
Crystal Long	Junior High Football Cheer Coach
Stephanie Stid	Assistant Junior High Volleyball Coach
McKenzie Preece	Head Junior High Volleyball Coach

6. The Superintendent recommends the approval of the following intra-sub at the elementary for the 2021 - 2022 school year:

Theresa Endres	Samantha Hiltibran	Marcia Marsh
Kristen Miesse	Dana Roby	Nichole White

7. The Superintendent recommends the approval of Sue Hull as a home instructor for the 2021 - 2022 school year.

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

Lori Tavenner

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

Jesse Blair

Emilee Gieseke

10. The Superintendent recommends the approval of the following supplemental contracts for the 2021 - 2022 school year:

Valerie Leonard	National Honor Society Advisor
Mendie Bowdle	Grade Level Chair - Kindergarten
Ann Keep-Maloney	Grade Level Chair - 4th Grade
Nichole White	Grade Level Chair - 5th Grade
Jennifer Butler	High School Special Education Department Chair
Lauren Petty	High School Math Department Chair
Ellen Westerman	High School Science Department Chair
Katie deNijs	High School English Department Chair
Mallory Zachrich	High School Related Arts Department Chair
Patrick Trenor	High School PBIS Coordinator
Melanie Davis	Junior High English Department Chair
Matt Coberly	Junior High Math Department Chair
Stephanie Forson	Junior High Science Department Chair
Amanda Goodwin	Junior High Social Studies Department Chair
Julie Tirey	Junior High Special Education Department Chair
Jason Mattern	Junior High Related Arts Department Chair
Melanie Davis	Junior High House Dean
Tracy Flora	Junior High House Dean
Amy Hegyi	Junior High House Dean
Cory Maycock	Junior High House Dean

11. The Superintendent recommends the approval of an unpaid leave of absence, under ORC 3319.13, for the following employees:

Staci Prince

January 2, 2022 - April 29, 2022

12. The Superintendent recommends the approval of Ben Cash as a Custodian, Step 0, for the 2021 - 2022 school year, effective January 3, 2022.

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13. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2021 - 2022 school year:

Lance Jackson	Asst. High School Girls Basketball	Step 1 Split Supplemental
Kevin Mounce	Asst. High School Girls Basketball	Step 1 Split Supplemental
Michael Kerns	Assistant Junior High Wrestling	Step 0