

URBANA CITY BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
MONDAY, AUGUST 8, 2022

The Urbana City Board of Education met for a special board meeting on Monday, August 8, 2022, at 1673 S US Hwy 68, Urbana, Ohio. President Darrell Thomas called the meeting to order at 5:00 p.m.

Roll Call: Mr. Arter, present; Mr. Engle, present; Ms. Finch, present; Ms. Paul, present; Mr. Thomas, present.

Five members present.

The purpose of this meeting is to take any and all action concerning personnel recommendations including, but not limited to, hiring considerations, resignations, employee compensation, employment contracts, and volunteers.

(Motion #0822.01) APPROVAL OF AGENDA

It was moved by Mr. Arter and seconded by Ms. Paul to approve the amended agenda as presented.

Roll Call: Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried.

(Motion #0822.02) CONSENT AGENDA PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

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.

It was moved by Mr. Arter and seconded by Ms. Finch to approve the Superintendent's recommendations as follows:

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 a two-year administrative contract for Brett Stewart, effective August 1, 2022.
2. The Superintendent recommends the approval of Skyler Apthorpe as a Teacher for the 2022 - 2023 school year.
3. The Superintendent recommends the approval of the resignation of Ben Cash, custodian, effective end of the day August 5, 2022.

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4. The Superintendent recommends the approval of Ben Cash as an Assistant Maintenance Worker, effective August 6, 2022.
5. The Superintendent recommends the approval of Tiffani Leiberick as an Associate for the 2022 - 2023 school year.
6. The Superintendent recommends the approval of the following substitute bus drivers for the 2022 - 2023 school year:

Bart Henry	Donna Pelfrey	Joshua Jacobs
Josh Randolph	Paul Poppel	Robert Ball
Thomas Eickhoff	Billy Burchett	Teresa Lemons
7. The Superintendent recommends the approval of the following substitute bus aides for the 2022 - 2023 school year:

Michelle Haerr	Stacey Rees	Heather Hoffman
Danielle Lowman	Dawn Lake	
8. The Superintendent recommends the approval of the following van drivers for the 2022 - 2023 school year:

Cassandra Cress	Bonnie Forsythe	Elizabeth Easterday
Kathryn Zaborowski	Kurt Scott	Leah Short
Mallory Zachrich	Patrick Trenor	Rusty Myers
Steve Wilhelm	Thomas Russell	
9. The Superintendent recommends the approval of Brooklyn Hilt as a paraprofessional for the 2022 - 2023 school year.
10. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 - 2023 school year:

Erich Hopkins	Assistant High School Football	Step 2
Kai Scott	Assistant High School Football	Step 1
11. The Superintendent recommends the approval of the following athletic department volunteers for the 2022 -2023 school year:

Brett Spriggs	High School Boys Soccer
Tyler Wolf	High School Football
Dan Cox	High School Football
12. The Superintendent recommends the approval of Amy Sherman as a Ticket Taker for the 2022 - 2023 school year.
13. The Superintendent recommends the approval of Seth Lingrell as an associate for the 2022 - 2023 school year.

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14. The Superintendent recommends the approval of the following resignations, effective immediately:

Toni Mossbarger	Bus Aide
Keeley Walters	Bus Driver
15. The Superintendent recommends the approval of Keeley Walters as a substitute bus driver for the 2022 - 2023 school year.
16. The Superintendent recommends the approval of Lori Myers as a volunteer at the high school for the 2022 - 2023 school year.
17. The Superintendent recommends the approval of Theresa Nelson as a Bus Driver for the 2022 - 2023 school year.

Brett Stewart is coming to us from Reynoldsburg. He was a tennis coach for our district several years ago. Skyler is coming to us from Columbus and will be a fourth grade intervention specialist.

Roll Call: Mr. Engle, aye; Ms. Finch, aye Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye. Motion carried.

(Motion #0822.03) ADJOURNMENT - Being no further business to discuss, it was moved by Mr. Arter and seconded by Mr. Engle to adjourn the meeting.

Roll Call: Ms. Finch, aye Ms. Paul, aye; Mr. Arter, aye; Mr. Thomas, aye; Mr. Engle, aye. Motion carried.

The President declared the meeting adjourned at 5:09 p.m.

President – Darrell Thomas

Treasurer – Mandy Hildebrand