

URBANA CITY BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
THURSDAY, JULY 7, 2022

The Urbana City Board of Education met for a special board meeting on Thursday, July 7, 2022, at 1673 S US Hwy 68, Urbana, Ohio. President Darrell Thomas called the meeting to order at 6:05 p.m.

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

Four members present.

The purpose of this meeting is to take any and all action concerning personnel recommendations, employee compensation, employment contracts, and volunteer requests and to consider the adoption of new music curriculum materials.

(Motion #0722.01) APPROVAL OF AGENDA

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

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

(Motion #0722.02) 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 Ms. Paul 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 Angie Hackley-Evans as a School Counselor for the 2022 - 2023 school year.
2. The Superintendent recommends the approval of the resignation of Christopher Roberts, Teacher, effective July 5, 2022.
3. The Superintendent recommends the approval of Christopher Stacy as a Teacher for the 2022 - 2023 school year.

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4. The Superintendent recommends the approval of Ruthann Rankin as a Teacher for the 2022 - 2023 school year.
5. The Superintendent recommends the approval of Cassandra Cress as Head Girls Tennis Coach for the 2022 - 2023 school year.
6. The Superintendent recommends the approval of the resolution to hire the following non-certified individuals as coaches for the 2022 - 2023 school year:

Timothy Melvin	Assistant High School Football	Step 0 (split contract)
Zack Huff	Assistant High School Football	Step 0 (split contract)
Justin Cain	Assistant High School Football	Step 1 (split contract)
Joel Holland	Assistant High School Football	Step 1 (split contract)

7. The Superintendent recommends the approval of Katie Trudo as an athletic department volunteer for High School Girls Golf for the 2022 - 2023 school year

Angie Hackley-Evans will be the new counselor at the high school. She currently has social worker licensure and will be on a supplemental license as she works toward the full school counselor certification. She currently works for the ESC in their MAC unit.

Chris Stacy will be a new intervention specialist at the junior high. He is also coming from the ESC, where he has been in the MAC South unit. He will be working on a supplemental license this year.

Ruthann Rankin will be a new math teacher at the junior high. She has nine years of experience, mostly at the elementary level. She will also be on a supplemental license this year.

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

(Motion #0722.03) NEW BUSINESS: It was moved by Ms. Paul and seconded by Ms. Finch to approve the new Music Curriculum materials.

Ms. Paul asked about the total cost of the materials. The materials will be approximately \$3,500 - \$4,000 based on the provided information.

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

(Motion #0722.04) ADJOURNMENT - Being no further business to discuss, it was moved by Ms. Paul and seconded by Mr. Engle to adjourn the meeting.

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

The President declared the meeting adjourned at 6:17 p.m.

President – Darrell Thomas

Treasurer – Mandy Hildebrand