## Urbana City School District Rescheduled Regular Board of Education Meeting Urbana Elementary & Junior High 1673 S US Hwy 68, Urbana, OH 43078 Wednesday, May 25, 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. <u>Call to Order:</u> President Darrell Thomas
- 2. <u>Pledge of Allegiance:</u>
- 3. <u>Roll Call:</u> Jim Arter Jan Engle Sarah Finch Amy Paul Darrell Thomas
- 4. (0522.05) Adoption of/Additions to Agenda:
- 5. <u>Recognitions, Presentations, & Board Commendations:</u>
- 6. <u>Public Participation:</u>
- 7. (0522.06) Approval of Minutes:

| April 26, 2022 | Regular Meeting |  |
|----------------|-----------------|--|
| May 10, 2022   | Special Meeting |  |

| 8.  | (0522.07) Treasurer's Report and Recommendations:  | Mandy Hildebrand  |
|-----|--|---|
| 9.  | Reports of the Superintendent:   | Mr. Charles Thiel   |
| 10. | (0522.08) Recommendations of the Superintendent:   | Mr. Charles Thiel   |
| 11. | Board of Education Reports:<br>Career and Technical Center/Activities<br>Curriculum/Technology<br>Community Advisory<br>Facilities/Finance<br>Legislative/Policy | Mr. Engle & Mr. Thomas<br>Mr. Arter & Ms. Paul<br>Mr. Engle & Ms. Finch<br>Mr. Arter & Ms. Finch<br>Ms. Paul & Mr. Thomas |

#### 12. (0522.09) Old Business:

- \*13. (0522.10) New Business: Consider the approval of the updates and revisions to the Urbana High School Student <del>Yearbook Handbook</del> for the 2022 2023 school year.
- \*14. (0522.11) New Business: Consider the approval of the following updated and revised job descriptions:

Transportation Supervisor Maintenance/Custodial Supervisor

- \*15 (0522.12) New Business: Consider the approval of the Copier RFP Recommendation
- \*16. (0522.13) New Business: Consider the approval of the resolution concerning the Juneteenth Holiday
- 17. <u>Comments from Members of the Board of Education and Superintendent:</u>
- 18. <u>(0522.14) Adjournment</u>

\*Amended items

marked with an asterisk

8. (0522.07) Treasurer's Report and Recommendations:

- A. Approve monthly reports
- B. Approve annual required maintenance fund transfer from permanent improvement fund (003) to maintenance fund (034) in the amount of \$131,749
- C. Approve updated FY22 five-year forecast
- D. Copier RFP Update
- E. Approve the following donations:
  - To Urbana Elementary, from Shutterfly/Lifetouch, \$484.51
  - To Urbana Junior High Kirkmont, from First Presbyterian Church, \$800
  - To Urbana High School PBIS, from Weidmann, \$500
  - To Urbana High School Academic Banquet, from Michael Farms & Farmers and Merchants Bank, a total of \$200.
  - To Urbana Athletics, from The Boosters, \$3,528.79
  - To Urbana Baseball, from Crabtree Landscaping, in -kind donation valued at \$825
  - To Urbana Elementary Little Climbers Club, from Urbana United Methodist Church, in-kind donation valued at \$1,650
  - To Urbana Elementary, from Shirley Shokoui, in-kind donation valued at \$96

## 9. <u>Reports of the Superintendent:</u>

Mr. Charles Thiel

## 10. (0522.08) 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. <u>Personnel</u>

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 Ricky Campbell as a substitute custodian for the 2021 - 2022 and 2022 - 2023 school years.

\*Amended items

marked with an asterisk

2. The Superintendent recommends the approval of the following supplemental positions for the 2022 - 2023 school year:

| Shane Souders  | Junior High House Dean       |
|----------------|------------------------------|
| Theresa Endres | Third Grade Department Chair |

\*3. The Superintendent recommends the approval of the following resignations:

| Julie Tirey | JH Intervention Dept. Chair | effective end of 2021-2022 school year |
|-------------|-----------------------------|--|
| Lisa Dale   | Bus Driver                  | effective May 27, 2022                 |
| *Dan Recker | Teacher                     | effective end of 2021-2022 school year |

- The Superintendent recommends the approval of Eileen Grogan as an Associate for the 2022
  2023 school year.
- 5. The Superintendent recommends the approval of Destinee Bilotta as a substitute teacher for the 2021 2022 school year.
- 6. The Superintendent recommends the approval of the following teacher contracts for the 2022 2023 school year:
  - a. <u>Continuing Contracts:</u> Mallory Zachrich

| b. | Five-Year Contracts:   |                   |                      |
|----|------------------------|-------------------|----------------------|
|    | Christine Burnside     | Mamie Cherie Cash | Jennifer Chapman     |
|    | Diane Deitrick         | Theresa Donay     | Jesse Edwards        |
|    | Kelly Glessner         | Amanda Goodwin    | Amy Hegyi            |
|    | Marcia Marsh           | Cory Maycock      | Angela Pemberton     |
|    | Christine Siegenthaler | Melanie Ullah     |                      |
| c. | Three-Year Contracts:  |                   |                      |
|    | Toni Heim              | Ryan Holeton      | <b>Richard</b> Oakes |
|    | Thomas Russell         | Kristen Wasson    | Darbie Zirkle        |
| d. | Two-Year Contracts:    |                   |                      |
|    | Emilee Gieseke         | Sara Lingrell     | Lauren Petty         |
| e. | One-Year Contracts:    |                   |                      |
|    | Ellie Cain             | Macy Calland      | Alexis Deere         |
|    | Jack DeLong            | Bryan Knurek      | Erin McKenzie        |
|    | Victoria Neer          | Mary Nehls        | Christopher Roberts  |
|    | Dana Roby              | Shane Souders     | Ashley Sullivan      |
|    |                        |                   |                      |

\*Amended items

marked with an asterisk

- 7. The Superintendent recommends the approval of Heather Newkirk as a volunteer at Urbana Elementary for the 2021 2022 school year.
- 8. The Superintendent recommends the approval of the following volunteers at Urbana Junior High for the 2021 - 2022 school year:

| Eric Forson    | Aaron Lawson | Ryan Piper |
|----------------|--------------|------------|
| Bruce VanHoose | Amy Warner   |            |

- 9. The Superintendent recommends the approval of Steve Klinger as a volunteer at Urbana High School for the 2021 2022 school year.
- 10. The Superintendent recommends the approval of Lindsay Taylor as a Teacher for the 2022 2023 school year.
- 11. The Superintendent recommends the approval of the following teachers for summer agricultural work, under the ODE 5th quarter grant:

Steve Wilhelm Mallory Zachrich

- \*12. The Superintendent recommends the approval of Mallory Zachrich as a substitute van driver for the 2021 2022 school year.
- \*13. The Superintendent recommends the approval of the following instructors for High School Summer Physical Education summer 2022:

| Patrick Trenor Thomas Russell | Ryan Swain (sub as needed) |
|-------------------------------|----------------------------|
|-------------------------------|----------------------------|

\*14. The Superintendent recommends the approval of the following teachers for elementary summer school 2022:

| Jaimie Anderson                 | Macy Calland            | Megan Jacobs |
|---------------------------------|-------------------------|--------------|
| Marcia Marsh                    | Kristin Miesse          | Chuck Pack   |
| Dana Roby                       | Tammy Rooney            | Lisa Walters |
| Finn Vest (substitute as needed | ) Kay Trout (substitute | as needed)   |

\*15. The Superintendent recommends the approval of the following para-professionals for elementary summer school 2022:

Leslie AgerterKaty BuschBecky EvansMcKenzie PreeceJason RandolphStephanie StidTammy Rooney (substitute as needed)Rachel Smith (substitute as needed)

\*Amended items marked with an asterisk

\*16. The Superintendent recommends the approval of Melanie Anders as summer school coordinator for summer school 2022.

#### B. <u>Travel</u>

- 1. The Superintendent recommends the approval of Urbana High School FFA to FFA camp, Muskingum, Ohio, July 11 - 15, 2022; pending approval of all travel arrangements.
- 2. The Superintendent recommends the approval of Urbana High School FFA to Overnight Officer Retreat, Mechanicsburg, Ohio, July 26 27, 2022; pending approval of all travel arrangements.
- 3. The Superintendent recommends the approval of Urbana High School Spanish students to Costa Rica, June 5 June 13, 2023; pending approval of all travel arrangements.
- \*4. The Superintendent recommends the approval of Urbana High School DECA to Ohio DECA Leadership Retreat, Muskingum, Ohio, July 15 - 18, 2022; pending approval of all travel arrangements.

### <u>C.</u> <u>Other</u>

1. The Superintendent recommends the approval to continue the food service contract with Sodexo for the 2022 - 2023 school year (5th year of a five-year contract).

### <u>D.</u> <u>Graduates</u>

1. The Superintendent recommends the approval of the 116 Urbana High School Class of 2022 graduates, contingent upon their meeting all local and state requirements: *(see next page)* 

#### URBANA HIGH SCHOOL CLASS OF 2022

Sean Michael Anderson Erika Lavne Arnett Kendra Mae Baccus Madyson Rylee Bandy Kaeleigh Yvonne Bean Brandon Taylor Borelli Elijah Matthew Bradley Jonathan Michael Branstiter Daniel Brett Brooks Rvlee Caroline Brown Duke Watson Buckalew Zoey Layne Cahall Ellie Mae Caldwell Jenna Marie Campbell Alanna Nicole Canaday Cali Noelle Christian Jazmine DeeAnne Collins Erica Joann Crooks Jaidan Thomas Cole Cupps Addison Jade Alexus Cutlip Arianna Raquel Cvdrus Bryan Mathew Daehling Julie Christine Daniel Laylah Kaylee Davenport Taylor Ann Marie DeMoss Ashleigh Parker Deskins Marah Kathryn Donahoe Desmond Rashawn Dorsev Joshua Christopher Ferguson Evan Oneal Fowler Laci Renee Geuy Jayden William Robert Gibson Libby Marie Gilliam Jaedyn Desean Green Keyana Elyse Denise Green Alistair Paul Greenlee Oliver Michael Grim Teyanna Nichole Harris Parker Alexander Hayslip Kourtney Paige Hilliard Emma Sue Holbrook Matthew James Holbrook

Zachary John Hoskins Gracie Laelle Hower Gunnar Ross Huffman Alexis Virginia Ayn Jenkins Madeline Joy Jenkins Matthew Allen Jester Jacob Walter Johnson Otto Matthias Johnson **Riley Thomas Johnson** Chevy William Sheldon Joseph Samson Elrey Karg Thomas Maxwell Keely Marah Eileen Kerns Brendon Michael King Destiny Anne Marie King Aidan John Leonard Sara Grace Maddy Justice Taylor Magann Shvla Ann McConnell Alexis Leigh McKenzie Carmella Brianna McNier James Bradlev Mefford Sigrid Carolina Melcher Paredes Maria Catalina Mezquite McKayla Jean Mills Christina Danielle Moore Joseph Glenn Moyer Cameron Philip Murphy Maleah Ruth Murphy Christofer Riley Napper Kadren Phillip Neff-Strickland Benjamin Joseph Ofori Emily Mae Packard Trevor Scott Parthemore Wyatt Evan Pelfrey Breeanna Jolene Peralta Taylor Lynn Prater Sarah Thatcher Preston Lexi Claire Prince Dakota Lee Purk Austin Royal Putman Crystal Ramirez

Lacy May Ratcliff McKinley Kay Ratliff Olyvia Lynn Reed Riley A.J. Riddle Laken Hill Ridgwell Anna Elizabeth Rogan Charles Leon Rollins Jr. Kyle James Rooney Justin Rex Rutan Evan Leonardo Segovia Claire Elizabeth Shelpman Emily Louise Skelley Joplin Rene' Sloat Willow Blaze Staley Braeden Eric Stambaugh Payton James Stambaugh Levi Branden Eugene Stapleton William Matthew Stickley Kassandra Nycole Stid Brayden Michael Stouffer Lael Elise Tavenner Sophia Sydney Taylor Jeremiah William Trainer Jr. Katherine Ann Trudo Grace Clair Ullom **Cameron Bailey Watkins** Jenna LeeAnn White Lydia Wendilynn Whitman Rilev Matthew Wilson Robert Lee Woodruff III Riley J. Wright Lindsey Elaine York