Urbana City School District Regular Board of Education Meeting Urbana High School

1673 S US Hwy 68, Urbana, OH 43078 Tuesday, August 17, 2021 6:30 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. <u>Pledge of Allegiance:</u>
- 3. Roll Call: Jim Arter

Jan Engle Sarah Finch Amy Paul

Darrell Thomas

- 4. (0821.01) Adoption of/Additions to Agenda:
- *5. Recognitions, Presentations, & Board Commendations: Urbana Youth Center
- 6. <u>Public Participation:</u>
- 7. <u>(0821.02) Approval of Minutes:</u>

June 28, 2021 Regular Meeting July 8, 2021 Special Meeting

- 8. (0821.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- 9. Reports of the Superintendent: Mr. Charles Thiel
- 10. *(0821.04A) Recommendations of the Superintendent: Mr. Charles Thiel *(0821.04B) Recommendations of the Superintendent: Mr. Charles Thiel

11.12.	Board of Education Reports: Career and Technical Center/A Curriculum/Technology Community Advisory Facilities/Finance Legislative/Policy (0821.05) Old Business:	Mr. Engle & Mr. Thomas Mr. Arter & Ms. Paul Mr. Engle & Ms. Finch Mr. Arter & Ms. Finch Ms. Paul & Mr. Thomas
12.	(0021.03) Old Busiliess.	
13.	(<u>0821.06</u>) New Business:	Consider the approval of the resolution to participate in the Meta Solutions bus bidding program for the 2021 - 2022 school year.
14.	(<u>0821.07</u>) New Business:	Consider the approval of the resolution to waive career-technical training for students in grades seven and eight for the 2021 - 2022 school year.
15.	(0821.08) New Business:	Consider the approval of the bus routes for the 2021 - 2022 school year.
16.	(0821.09) New Business:	Consider the approval of the Bus Driver Handbook for the 2021 - 2022 school year.
17.	(0821.10) New Business:	Consider the approval of the Student Transportation Handbook for the 2021 - 2022 school year.
18.	(0821.11) New Business:	Appoint delegate and alternate for the 2021 OSBA Capital Conference.
*19.	(0821.12) New Business:	Consider the approval of the 2021 - 2022 Hillclimber COVID-19 Plan.
20.	Comments from Members of t	he Board of Education and Superintendent:

21. (0820.13) Adjournment

8. (0821.03) Treasurer's Report and Recommendations:

Mandy Hildebrand

- A. Approve monthly reports for June 2021 and July 2021
- B. Return advance to ESSER Fund 507 back to the General Fund (\$26,000)
- C. Accept the following donations:
 - To Urbana Boys Soccer, from Boys Soccer Parents, \$698.78
 - To Urbana Boys & Girls Soccer, from Champaign Family YMCA, \$1,000
- 9. Reports of the Superintendent:

Mr. Charles Thiel

A. School Facilities Update

*10. (0821.04A) 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:

Nicole McKenzie	Associate	effective immediately
Michell Williams	Associate & Bus Aide	effective immediately
Paige Thompson	Bus Aide	effective immediately
Erin McKenzie	LPN	effective immediately
McKenzie Preece	Assistant Junior High Volleyball	effective immediately
Shelby Mifsud	Teacher	effective immediately
Jonathan Cooper	Bus Driver	effective immediately

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

Mildred Chamberlain

Larry Nickels

Joanne Petty

*3. The Superintendent recommends the approval of Erin McKenzie as a *School Nurse for the 2021 - 2022 school year.

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

Abby Cohn	Barb Crabtree	Bart deNijs
Jennifer Ervine	Jennifer Goddard	Jeanette Gretzinger
Beth Harrigan	Peggy Harper	Carmen Holland
Marion Johnson	Debra Kress	Kendra McClung
Josiah Miller	Larry Nickels	Joanne Petty
Brenda Phelps	Tammy Rooney	Madeline Runyan
Joan Stanley	Mary Stanson	Lori Tavenner
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5. The Superintendent recommends the approval of the following substitute bus drivers for the 2021 - 2022 school year:

Donna Pelfrey	Josh Randolph	Bart Henry
Joshua Jacobs	Thomas Kimball	Jonathan Cooper

6. The Superintendent recommends the approval of the following classified personnel for the 2021 - 2022 school year:

Nicole McKenzie	Custodian	effective July 21, 2021
Brenda Mitchell	Bus Driver	effective August 1, 2021

7. The Superintendent recommends the approval of the following substitute bus aides for the 2021 - 2022 school year:

Chrystal Ramey	John Easterday	Trent Crable
Roman Gabriel	Savannah Hardy	

8. The Superintendent recommends the approval of the following extended service days for the 2021 - 2022 school year:

Guidance	5 days
Guidance	10 days
Guidance	1.5 days
Guidance	10 days
Marketing	10 days
Band	5 days
Vo-Ag	40 days
Psychologist	5 days
Vo-Ag	40 days
	Guidance Guidance Guidance Marketing Band Vo-Ag Psychologist

*Amended items marked with an asterisk

9. The Superintendent recommends the approval of the following athletic site managers for the 2021 - 2022 school year:

Jeremy Dixon Chuck Pack Dan Shay

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

Michell Williams Carie Thomas

11. The Superintendent recommends the approval of the following coaches for the 2021 - 2022 school year:

Jack DeLong	Assistant Junior High Football	Step 1
Christopher Roberts	Assistant High School Football	Step 1

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

Erich Hopkins	Assistant High School Football	Step 1
Gunnar Lanning	Split Assistant High School Football	Step 1
Justin Cain	Split Assistant High School Football	Step 1
McKenzie Preece	Head Junior High Volleyball	Step 1
Amanda Russell	Assistant High School Football Cheer	Step 1
Mike Grim	Head Boys Soccer	Step 1
Stephanie Stid	Assistant Junior High Volleyball	Step 0
*Lance Jackson	Assistant High School Boys *Girls Soccer	Step 1

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

Dan Cox High School Football High School Football **Taylor Armstrong** Kai Scott High School Football Joel Holland High School Football Sara Lingrell High School Girls Soccer Kevin Mounce High School Girls Soccer Jason Webb Junior High Football Junior High Football Noah Bledsoe Junior High Volleyball Joanne Petty Ray Westcott High School Boys Soccer *Jeremy Parthemore High School Football

*Amended items marked with an asterisk

14. The Superintendent recommends the approval of the following salary schedule column changes for the 2021 - 2022 school year, due to the certification of additional credit hours:

Aaron Pittsenbarger Masters 15 to Masters 30
Julie Tirey Bachelor 150 to Masters
Marcia Marsh Bachelor to Bachelor 150
Ryan Holeton Bachelor 150 to Masters

15. The Superintendent recommends the approval of the following substitute van drivers for the 2021 - 2022 school year:

Elizabeth Easterday Kurt Scott Leah Short

16. The Superintendent recommends the approval of the following associates for the 2021 - 2022 school year:

Brandi Cahall Connie Cutlip Margaret Huffman

Jan Myers Sheryl Wilson

- 17. The Superintendent recommends the approval of Natalie Hardman as a paraprofessional for the 2021 2022 school year.
- 18. The Superintendent recommends the approval of Tim Mackey as a Technology Assistant as needed for the 2021 2022 school year.
- *19. The Superintendent recommends the approval of up to ten (10) per diem days for Kelli Marsh for the 2021 2022 school year.
- *20. The Superintendent recommends the approval of the following classified substitute employees for the 2021 2022 school year:

Marian Baumgardner

Karla Berry

Chrystal Ramey

Judy Lewis

Sharon Ridder

Brooklyn Hilt

Substitute Associate

Substitute Associate

Substitute Secretary

Substitute Secretary

Substitute Secretary

Brooklyn Hilt Substitute Paraprofessional

*21. The Superintendent recommends the approval of Sheryl Wilson as a bus aide for the 2021 - 2022 school year.

*Amended items marked with an asterisk

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

Victoria Neer Daniel Recker

*23. The Superintendent recommends the approval of the following volunteers at the high school for the 2021 - 2022 school year:

Suzanne Bever Alexander Bowles Holli Brown Justin Brown Kara Brown Brandi Cahall Chad Chamberlain Nick Christian Jennifer Dawson Melissa Geuy Virginia Hughes Kathy Maddy Sarah Sapp Staci Prince **Hudson Stouffer** Kathy Stouffer Henry Taylor Lady Lorraine Taylor

Lacey Turner Sarah Warner

*24. The Superintendent recommends the approval of the following substitute nurses for the 2021 - 2022 school year:

Lynn DiLoreto Anita King

B. Travel

1. The Superintendent recommends the approval of Urbana FFA to Greenhand Camp, Muskingum, OH, September 26-28, 2021; pending approval of all travel arrangements.

*(0821.04B) 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

The Superintendent recommends the approval of Carrie Thomas as a ticket taker for the 2021
 2022 school year.