

*Amended items
marked with an asterisk

Urbana City School District
Regular Board of Education Meeting
Administrative Office
711 Wood Street, Urbana, OH 43078
Tuesday, February 18, 2020
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. (0220.01) Adoption of/Additions to Agenda:
5. Recognitions, Presentations, & Board Commendations:
 - Kevin Bowdle & Sadie Steffan - Washington DC Experience
 - Justin Weller
6. Public Participation:
7. (0220.02) Approval of Minutes:

 January 13, 2020 Organizational Meeting
 January 13, 2020 Regular Meeting
8. (0220.03) Treasurer's Report and Recommendations: Mandy Hildebrand
9. Reports of the Superintendent: Mr. Charles Thiel
10. (0220.04) Recommendations of the Superintendent: Mr. Charles Thiel

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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
12. (0220.05) Old Business:
13. (0220.06) New Business: Consider approval of the 2019 Evaluation of the Superintendent
14. (0220.07) New Business: Consider approval of the following leave without pay request:

Julie Webb January 3, 2020
15. Comments from Members of the Board of Education and Superintendent:
16. (0220.08) Executive Session: to consider the purchase of property for public purposes, under ORC 121.22
17. (0220.09) Executive Session: to consider the investigation of charges or complaints against a public employee or official, under ORC 121.22
18. (0220.10) Executive Session: to consider the employment and/or compensation of a public employee, under ORC 121.22
19. (0220.11) Adjournment

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8. (0220.03) Treasurer's Report and Recommendations: Mandy Hildebrand
- A. Approve monthly reports
 - B. Approve the following donations:
 - To Urbana High School Academic Banquet, from Skelley Lumber, Perpetual Federal Savings Bank, Peoples Savings Bank, Johnson Welded Products, Mr. & Mrs. Thomas Shockey, Mr. & Mrs. Robert Huelsman, Mr. & Mrs. Darrell Thomas, and Mr. & Mrs. Bill Grafflin; a total of \$625.
 - To Urbana Elementary, via Donorschoose.org, materials valued at \$227.
 - *C. Approve resolution accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

9. Reports of the Superintendent: Mr. Charles Thiel
- A. School Facilities Update

10. (0220.04) 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:

Michael Mays	Substitute Teacher	effective end of day January 16, 2020
Brandi Pavlansky	Head JH Volleyball Coach	effective immediately
Kathleen Lynn	Bus Aide	effective end of day January 17, 2020
Martha Moody	Associate	effective end of day February 14, 2020
Lance Jackson	Asst HS Boys Track Coach	effective immediately

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2. The Superintendent recommends the approval of Mary Fullmer as a substitute nurse for the 2019 - 2020 school year.

3. The Superintendent recommends the approval of Marian Baumgardner as a bus aide for the 2019 - 2020 school year, effective February 21, 2020.

4. The Superintendent recommends the approval of the following substitute employees for the 2019 - 2020 school year

Chrystal Ramey	Substitute Bus Aide
Chrystal Ramey	Substitute Associate
Brooklyn Hilt	Substitute Secretary
Jennifer Ricketts	Substitute Para-Professional

5. The Superintendent recommends the approval of Michael Mays as a substitute teacher for the 2019 - 2020 school year, effective January 30, 2020.

6. The Superintendent recommends the approval of the following athletic department volunteers for the 2019 - 2020 school year:

Rod Wilson	Baseball
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7. The Superintendent recommends the approval of Kylee Menchhofer as a home instructor for the 2019 - 2020 school year.

8. The Superintendent recommends the approval of Cory Maycock as an intra-sub at the junior high for the 2019 - 2020 school year.

9. The Superintendent recommends the approval of the following site managers for the 2019 - 2020 school year:

Tony Kitchen	Richard Stevens	Ryan Pine
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B. Travel

1. The Superintendent recommends the approval of the Urbana High School Wrestling Team to the District Wrestling Tournament, Wilmington, OH, March 5 - 7, 2020; pending approval of all travel arrangements.

2. The Superintendent recommends the approval of the Urbana High School Wrestling Team to the State Wrestling Tournament, Columbus, OH, March 12 - 15, 2020; pending approval of all travel arrangements.

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3. The Superintendent recommends the approval of the Urbana High School Cheer Team to Ohio Northern Cheer Camp, Ada, OH, July 24 - 27, 2020; pending approval of all travel arrangements.
- *4. The Superintendent recommends the approval of Urbana High School FFA to National Convention, Indianapolis, IN, October 28 - 31, 2020; pending approval of travel arrangements.