

TUESDAY, MAY 10

2022

The Urbana City School Board of Education met for a special board meeting Tuesday, May 10, 2022, at 1673 S US Hwy 68, Urbana, Ohio. President Darrell Thomas called the meeting to order at 6:00 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 consider personnel recommendations, to hold an executive session under ORC 121.22 concerning the employment of a public employee, and to take any and all action related to these items.

(Motion #0522.01) APPROVAL OF AGENDA

It was moved by Ms. Paul and seconded by Mr. Arter 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 #0522.02) APPROVE SUPERINTENDENT'S RECOMMENDATIONS

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. Paul to approve the Superintendent's recommendations as follows:

1. The Superintendent recommends the approval of the following resignations:

|                 |                    |  |
|-----------------|--------------------|--|
| Julie Tirey     | Teacher            | effective end of 2021 - 2022 school year |
| Laura Ridge     | Prom Advisor       | effective end of 2021 - 2022 school year |
| Rob Walter      | Principal          | effective end of day July 31, 2022       |
| Debra Kress     | Substitute Teacher | effective end of day May 26, 2022        |
| Laura Morgan    | Counselor          | effective end of 2021 - 2022 school year |
| Scott Wasserman | Asst. Principal    | effective end of 2021 - 2022 school year |
2. The Superintendent recommends the approval of Mary Habodasz as temporary substitute teacher for the 2021 - 2022 school year.
3. The Superintendent recommends the approval of Scott Wasserman as a Teacher for the 2022 - 2023 school year.

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

(Motion #0522.03) EXECUTIVE SESSION – It was moved by Mr. Arter and seconded by Ms. Paul to enter into executive session to consider the employment of a public employee, under ORC 121.22.

The Board entered into executive session at 6:02 p.m.

The President reconvened the open session at 7:10 p.m., noting all members were still present.

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(Motion #0522.04) ADJOURNMENT - Being no further business to discuss, it was moved by Ms. Paul and seconded by Mr. Arter to adjourn the meeting.

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

The President declared the meeting adjourned at 7:13 p.m.

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President

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Treasurer