

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Wednesday, June 30, 2021

The Jefferson Township Local School Board of Education met for a Special meeting on Wednesday, June 30, 2021 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 1:06 p.m.

The President requested all present recite the Pledge of Allegiance.

Roll Call:

Ms. Daniel, absent; Rev. Dargan, present; Dr. Helms, absent; Mr. Mitchell, present; Mr. Orr, present.

Three members present.

(Resolution #21.047) ADOPTION OF AGENDA

The adoption of the June 30, 2021 agenda was moved by Rev. Dargan and seconded by Mr. Orr.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

BOARD RECOMMENDATIONS

(Resolution #21.048) APPROVE MINUTES

Mr. Orr moved and Rev. Dargan seconded the approval of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the minutes for the June 18, 2021 Regular meeting."

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.049) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer/CFO recommendations was moved by Mr. Orr and seconded by Mr. Mitchell:

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- 2020-2021 CERTIFICATE OF ESTIMATED RESOURCES
 Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the 2020-2021 Certificated of Estimated Resources."

Jefferson Township Local School District						
FY2021 Total Estimated Resources						
		Beginning 6/29/2020	Amendment #1 10/14/2020	Amendment #2 1/11/2021	Amendment #3 6/30/2021	Amended Total
001	General Fund	\$13,358,038.36	0.00	159,180.00	0.00	\$13,517,218.36
018	Public School Support	2,748.49	0.00			2,748.49
031	Underground Storage Tank	11,000.00	0.00	0.00	0.00	11,000.00
300	District Managed Activity	20,842.84	0.00	0.00	0.00	20,842.84
401	Auxiliary Services	0.00	0.00	0.00	0.00	0.00
439	Early Childhood Education	75,600.00	100,000.00	-66,400.00	2,400.00	111,600.00
451	Public School Connectivity	0.00	3,600.00	0.00	0.00	3,600.00
467	Student Wellness and Success	135,555.00	23,393.73	0.00	18,790.56	177,739.29
507	ESEER	0.00	270,298.15	0.00	2,000.00	272,298.15
510	Coronavirus Relief Fund (CRF)	0.00	30,067.33	0.00	0.00	30,067.33
516	IDEA - Part B Special Education	35,285.21	91,523.21	0.00	-1,010.73	125,797.69
536	Title I-School Improvement Supp	6,205.92	0.00	0.00	15,700.00	21,905.92
572	Title I - Disadvantaged Children	170,043.95	348,080.70	0.00	32,986.52	551,111.17
587	ESCEIDEA	2,091.44	496.12	0.00	-2.79	2,584.77
590	Title II-A Improving Teacher Quality	863.54	34,039.93	0.00	1,025.36	35,928.83
599	Title IV-A	24,467.57	30,937.18	0.00	86.28	55,491.03
		\$ 484,703.96	\$ 932,436.35	\$ (66,400.00)	\$ 71,975.20	\$ 1,422,715.51
003	Permanent Improvement	\$ 382,869.90	0.00	0.00	0.00	\$ 382,869.90
006	Food Service	\$ 276,621.32	0.00	0.00	-75,000.00	\$ 201,621.32
007	Trust	3,052.86	0.00	0.00	0.00	3,052.86
200	Student Managed Activity	4,564.90	0.00	0.00	0.00	4,564.90
		\$ 7,617.76	\$ -	\$ -	\$ -	\$ 7,617.76
		\$14,509,851.30	\$ 932,436.35	\$ 92,780.00	\$ (3,024.80)	\$15,532,042.85

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➤ 2020-2021 APPROPRIATIONS

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the 2020-2021 Appropriations."

Jefferson Township Local School District						
FY2021 Permanent Appropriations						
		Beginning 6/29/2020	Amend #1 10/14/2020	Amend #2 1/11/2021	Amend #3 6/30/2021	Amended Total
001	General Fund	\$ 7,448,470.00	0.00	(\$588,498.00)	\$0.00	\$ 6,859,972.00
018	Public School Support	0.00	0.00	0.00	130.87	130.87
031	Underground Storage Tank	11,000.00	0.00	0.00	0.00	11,000.00
300	District Managed Activity	0.00	0.00	0.00	16,642.31	16,642.31
401	Auxiliary Services	0.00	0.00	0.00	0.00	0.00
439	Early Childhood Education	71,200.00	104,400.00	-66,400.00	-83,200.00	26,000.00
451	Public School Connectivity	0.00	3,600.00	0.00	0.00	3,600.00
467	Student Wellness and Success	135,555.00	23,393.73	0.00	18,790.56	177,739.29
507	ESEER	0.00	270,298.15	0.00	-21,633.27	248,664.88
510	Coronavirus Relief Fund (CRF)	0.00	30,067.33	0.00	-30,067.33	0.00
516	IDEA - Part B Special Education	35,285.21	91,523.21	0.00	-48,682.06	78,126.36
536	Title I-School Improvement Supp	3,312.54	2,893.38	0.00	0.00	6,205.92
572	Title I - Disadvantaged Children	170,043.95	348,080.70	0.00	-313,189.80	204,934.85
587	ESCE IDEA	2,091.44	496.12	0.00	-2,587.56	0.00
590	Title II-A Improving Teacher Quality	863.54	34,039.93	0.00	-1,951.40	32,952.07
599	Title IV-A	24,467.57	30,937.18	0.00	-1,217.46	54,187.29
		\$ 453,819.25	\$ 939,729.73	\$ (66,400.00)	\$(466,965.14)	\$ 860,183.84
003	Permanent Improvement	\$ 150,117.60	0.00	0.00	0.00	\$ 150,117.60
006	Food Service	\$ 200,000.00	0.00	0.00	-90,000.00	\$ 110,000.00
007	Trust	3,052.86	0.00	0.00	0.00	3,052.86
200	Student Managed Activity	3,000.00	0.00	0.00	606.88	3,606.88
		\$ 6,052.86	\$ -	\$ -	\$ 606.88	\$ 6,659.74
		\$ 8,258,459.71	\$ 939,729.73	\$ (654,898.00)	\$(556,358.26)	\$ 7,986,933.18

The negative amounts in red are simply reductions to Estimated Resources and/or Appropriations.

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➤ INTER-FUND TRANSFERS

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the following Inter-Fund Transfers."

<u>From</u>	<u>To</u>	<u>Amount</u>
018-9700 Tobacco Free	001-0000 General Fund	\$130.87
200-9018 Art Club	001-0000 General Fund	\$1,058.89
200-9817 Class of 2017	001-0000 General Fund	\$1,169.44
200-9818 Class of 2018	001-0000 General Fund	\$1,082.56
200-9819 Class of 2019	001-0000 General Fund	\$20.99
200-9820 Class of 2020	001-0000 General Fund	\$275.00
300-9020 Band	001-0000 General Fund	\$1,403.22
300-9021 Broncettes	001-0000 General Fund	\$239.09
001-0000 General Fund	300-9000 Athletics	\$10,000.00

➤ ADVANCES

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the following Advances."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General	439-9021 Early Childhood	\$2,400.00
001-0000 General	507-9021 ESSER	\$2,000.00
001-0000 General	572-9021 Title I-A	\$24,131.02
001-0000 General	572-9721 Title I-D	\$2,436.37
001-0000 General	590-9021 Title II-A	\$978.58
Total		<u>\$31,945.97</u>

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.050) RETURN TO FULL IN-PERSON LEARNING PLAN

Mr. Orr moved and Rev. Dargan seconded the approval of the Return to Full In-Person Learning Plan.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

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(Resolution #21.051) APPROVE CERTIFICATED EMPLOYMENT

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following individuals' employment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Taylor Crowe	P-3 Teacher, Blairwood	BA/2

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.052) APPROVE CERTIFICATED EMPLOYMENT

Mr. Orr moved and Mr. Mitchell seconded the approval of the following individuals' employment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Caitlin Mellieon	Intervention Specialist	BA/0

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.053) HVAC MAINTENANCE PROGRAM VENDOR RESOLUTION

Mr. Orr moved and Mr. Mitchell seconded the approval of the resolution for DeBra-Kuempel, Inc. as the qualified vendor for the HVAC Maintenance Program as recommended by SHP Leading Design and presented in Exhibit 1.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.054) ADJOURNMENT

It was moved by Mr. Orr and seconded by Rev. Dargan that the meeting be adjourned.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 1:23 p.m.



President


Treasurer/CFO