

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**REGULAR MEETING**  
**Tuesday, November 16, 2021**

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, November 16, 2021 at the Administration Office, 2625 South Union Road, Dayton, OH. Vice President Orr called the meeting to order at 12:00 p.m.

The Vice President requested all recite the Pledge of Allegiance.

Roll Call:

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

Three members present.

(Resolution #21.109) ADOPTION OF AGENDA

The adoption of the November 16, 2021 agenda was moved by Dr. Helms and seconded by Mr. Orr.

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

(Resolution #21.110) APPROVE MINUTES

Rev. Dargan moved and Dr. Helms 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 approves, the minutes for the October 21, 2021 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

Rev. Dargan reported on attendance at the 2021 OSBA Conference.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.111) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Rev. Dargan seconded the approval of the following Treasurer/CFO recommendations:

➤ APPROVE FINANCIAL REPORTS

Recommend the adoption of the following resolution:

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"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 approves, the October, 2021 Financial Reports as presented."

- APPROVE 2022-2026 FIVE-YEAR FINANCIAL FORECAST  
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 2022-2026 Five-Year Financial Forecast and accompanying notes and assumptions."

- APPROVE 2021-2022 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 2021-2022 Certificated of Estimated Resources."

Jefferson Township Local School District FY2022 Total Estimated Resources					
			Beginning 6/18/2021	Amendment #1 11/16/2021	Amended Total
001	General Fund		<b>\$13,148,976.51</b>	\$0.00	<b>\$13,148,976.51</b>
018	Public School Support		\$2,748.49	-\$130.87	\$2,617.62
031	Underground Storage Tank		\$11,000.00	\$0.00	\$11,000.00
300	District Managed Activity		\$20,155.92	-\$1,642.31	\$18,513.61
401	Auxiliary Services		\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$100,000.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$255,478.58	\$0.00	\$255,478.58
507	ESSER		\$2,658,619.45	\$798,733.51	\$3,457,352.96
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	\$160,903.48
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$652,392.64
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$23,554.91
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	\$4,483.57
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	\$42,889.16
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	\$42,935.86
			<b>\$3,817,980.55</b>	<b>\$1,036,509.17</b>	<b>\$4,854,489.72</b>
003	Permanent Improvement		<b>\$449,408.18</b>	\$0.00	<b>\$449,408.18</b>
006	Food Service		<b>\$163,087.78</b>	\$0.00	<b>\$163,087.78</b>
007	Trust		\$3,052.86	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,637.89	-\$585.89	\$3,052.00
			<b>\$6,690.75</b>	<b>-\$585.89</b>	<b>\$6,104.86</b>
			<b>\$17,586,143.77</b>	<b>\$1,035,923.28</b>	<b>\$18,622,067.05</b>

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➤ APPROVE 2021-2022 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 2021-2022 Appropriations.”

Jefferson Township Local School District					
FY2022 Permanent Appropriations					
			Beginning 6/18/2021	Amend #1 11/16/2021	Amended Total
001	General Fund		<b>\$7,154,137.00</b>	<b>\$0.00</b>	<b>\$7,154,137.00</b>
031	Underground Storage Tank		\$11,000.00	\$0.00	\$11,000.00
300	District Managed Activity		\$10,000.00	\$0.00	\$10,000.00
401	Auxiliary Services		\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$100,000.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$199,269.20	\$0.00	\$199,269.20
507	ESEER		\$2,658,619.45	\$798,733.51	\$3,457,352.96
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	\$160,903.48
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$652,392.64
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$23,554.91
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	\$4,483.57
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	\$42,889.16
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	\$42,935.86
			<b>\$3,748,866.76</b>	<b>\$1,038,282.35</b>	<b>\$4,787,149.11</b>
003	Permanent Improvement		<b>\$127,186.40</b>	<b>\$0.00</b>	<b>\$127,186.40</b>
006	Food Service		<b>\$125,000.00</b>	<b>\$0.00</b>	<b>\$125,000.00</b>
007	Trust		\$3,052.86	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,000.00	\$52.00	\$3,052.00
			<b>\$6,052.86</b>	<b>\$52.00</b>	<b>\$6,104.86</b>
			<b>\$11,161,243.02</b>	<b>\$1,038,334.35</b>	<b>\$12,199,577.37</b>

➤ APPROVE THEN AND NOW CERTIFICATION

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 Then and Now Certification.”

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Montgomery County ESC	201387	11/02/2021	\$52,500.00

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.112) APPROVE NEOLA SELECT AGREEMENT

Rev. Dargan moved and Dr. Helms seconded the approval of the NEOLA Select Agreement as presented in Exhibit 1.

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

(Resolution #21.113) APPROVE RESIGNATION

Mr. Orr moved and Rev Dargan seconded the approval of the following resignations for the 2021-2022 school year.

<u>Name</u>	<u>Position</u>	<u>Date</u>
Darryl Crane	Custodian	10/14/2021

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

(Resolution #21.114) APPROVE CERTIFIED RESIGNATIONS

following resignations for the 2021-2022 school year.

<u>Name</u>	<u>Position</u>	<u>Date</u>
Kristy Plants	4th Grade Teacher	08/10/2021
Jonathan Dean	English Language Arts Teacher	09/17/2021

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

(Resolution #21.115) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Rev. Dargan moved and Mr. Orr seconded the approval of the following payment in lieu of transportation for the 2021-2022 school year:

<u>Name</u>	<u>School</u>	<u># of Children</u>
Amber Smith	Salem Christian Academy	2
Carl Schaefer	St. Peters School	2

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

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(Resolution #21.116) APPROVE DONATION

Rev. Dargan moved and Dr. Helms seconded the approval of the school supplies donated by SHARE Foundation.

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

(Resolution #21.117) 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, aye; Mr. Mitchell, absent; Mr. Orr, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:21 p.m.

C.V. Mitchell III  
President

Craig Jones  
Treasurer/CFO