

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 26, 2023

The Jefferson Township Local School Board of Education met for a Special meeting on Monday, June 26, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. Vice President Cuttino Dargan called the meeting to order at 6:06 p.m.

The Vice President requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Rev. Dargan, present; Dr. Helms, absent; Mr. Guest, present; Mr. Taylor, present; Mr. Young, present. Four members present.

Superintendent Dr. Gates and Treasurer/CFO Jones were also in attendance.

(Resolution #23.060) ADOPTION OF AGENDA

The adoption of the June 26, 2023 agenda was moved by Mr. Young and seconded by Mr. Taylor.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

BOARD RECOMMENDATIONS

(Resolution #23.061) APPROVE MINUTES

Mr. Young moved and Mr. Taylor 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 June 12, 2023 Regular meeting."

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

Jeanette Gibson inquired about the following:

- When will the minutes be available via the website?

Dr. Gates responded that the updated website is live.

Shaunice Gillespie inquired about the following:

- Will there be a summer food program?

Dr. Gates responded that there isn't sufficient staff.

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TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.062) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Mr. Dargan and seconded by Mr. Young:

➤ 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 approves, the following Then and Now Certification."

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
GFC Concrete Coating	201994	05/04/2023	\$ 2,400.00
Montgomery County ESC	202010	05/17/2023	\$ 2,298.00
Montgomery County ESC	202021	05/24/2023	\$ 350.00
Buckeye Business Sol	202045	06/21/2023	\$ 80,160.50

➤ Approve Resignation

Recommend the Board approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Andrea Martinez	Assistant Treasurer	07/14/2023	N/A

➤ Approve PerryProTech Printer/Copier Lease Agreement

Recommend the Board approve the PerryProTech Printer/Copier Lease Agreement as presented.

➤ 2023-2024 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 approves, the 2023-2024 Certificated of Estimated Resources."

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
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Jefferson Township Local School District
FY2024 Total Estimated Resources

		Beginning 6/26/2023
001	General Fund	\$11,818,944.86
018	Public School Support	\$2,717.62
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$21,201.62
439	Early Childhood Education	\$100,000.00
451	Public School Connectivity	\$3,600.00
507	ESSER	\$2,315,619.96
516	IDEA - Part B Special Education	\$108,411.68
536	Title I-School Improvement Supp	\$71,877.62
572	Title I - Disadvantaged Children	\$579,158.99
584	Title IV-A - Student Support and Academic	\$24,516.74
587	IDEA Early Childhood Special Education	\$1,533.01
590	Title II-A Improving Teacher Quality	\$70,419.84
599	Miscellaneous Federal Funds	\$0.00
		\$3,310,057.08
003	Permanent Improvement	\$534,159.64
006	Food Service	\$234,524.34
007	Trust	\$3,052.86
200	Student Managed Activity	\$52.00
		\$3,104.86
		\$15,900,790.78

➤ 2023-2024 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 approves, the 2023-2024 Appropriations."

Jefferson Township Local School District
FY2024 Permanent Appropriations

		Original 6/26/2023
001	General Fund	\$6,013,124.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$7,500.00
439	Early Childhood Education	\$100,000.00
451	Public School Connectivity	\$3,600.00
507	ESEER	\$2,315,619.96
516	IDEA - Part B Special Education	\$108,411.68
536	Title I-School Improvement Supp	\$71,877.62
572	Title I - Disadvantaged Children	\$579,158.99
584	Title IV-A - Student Support and Academic	\$24,516.74
587	IDEA Early Childhood Special Education	\$1,533.01
590	Title II-A Improving Teacher Quality	\$70,419.84
599	Title V-B Rural and Low-Income	\$0.00
		\$3,293,637.84
003	Permanent Improvement	\$51,939.00
006	Food Service	\$219,175.00
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		\$52.00
		\$9,577,927.84

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➤ 2022-2023 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 approves, the 2022-2023 Certificated of Estimated Resources.”

Jefferson Township Local School District								
FY2023 Total Estimated Resources								
			Beginning 6/22/2022	Amendment #1 11/22/2022	Amendment #2 12/21/2022	Amendment #3 3/23/2023	Amendment #4 6/26/2023	Amended Total
001	General Fund		\$11,352,006.97	\$601,725.03	\$0.00	\$0.00	\$0.00	\$11,953,732.00
018	Public School Support		\$2,617.62	\$0.00	\$0.00			\$2,617.62
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$7,780.01	\$10,000.00	\$8,680.00	\$0.00	\$0.00	\$26,460.01
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$2,800.00	\$0.00	\$0.00	\$0.00	\$102,800.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
507	ESSER		\$3,131,587.55	\$89,997.77	\$0.00	\$432.54	\$732,400.07	\$3,954,417.93
510	Coronavirus Relief Fund (CRF)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education		\$95,411.92	\$0.00	\$0.00	\$2,849.49	\$0.00	\$98,261.41
536	Title I-School Improvement Supp		\$71,877.62	\$0.00	\$0.00	\$0.00	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94	\$24,516.69	\$0.00	-\$3,490.42	\$21,682.70	\$745,665.91
584	Title IV-A - Student Support and Academic		\$23,864.78	\$0.00	\$0.00	\$0.00	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69	-\$433.59	\$0.00	\$12.91	\$0.00	\$1,533.01
590	Title II-A Improving Teacher Quality		\$37,465.06	\$0.00	\$0.00	\$647.07	\$0.00	\$38,112.13
599	Title V-B Rural and Low-Income		\$8,902.00	\$0.00	\$0.00	-\$1,878.00	\$74,750.00	\$81,774.00
			\$4,199,017.19	\$126,880.87	\$8,680.00	-\$1,426.41	\$828,832.77	\$5,161,984.42
003	Permanent Improvement		\$490,572.18	\$0.00	-\$11,159.20	\$0.00	\$0.00	\$479,412.98
006	Food Service		\$228,672.82	\$0.00	\$65,208.40	\$0.00	\$0.00	\$293,881.22
007	Trust		\$3,052.86	\$0.00	\$0.00	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$52.00	\$500.00	\$0.00	\$0.00	\$0.00	\$552.00
			\$3,104.86	\$500.00	\$0.00	\$0.00	\$0.00	\$3,604.86
			\$16,273,374.02	\$729,105.90	\$62,729.20	-\$1,426.41	\$828,832.77	\$17,892,615.48

➤ 2022-2023 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 approves, the 2022-2023 Appropriations.”

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Jefferson Township Local School District FY2023 Permanent Appropriations						
		Original 6/22/2022	Amend #1 11/22/2022	Amend #2 3/23/2023	Amend #3 6/26/2023	Amended Total
001	General Fund	\$5,453,779.00	\$107,090.00	\$0.00	\$1,250,000.00	\$6,810,869.00
031	Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity	\$0.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00
439	Early Childhood Education	\$100,000.00	\$2,800.00	\$0.00	\$0.00	\$102,800.00
451	Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$0.00	\$3,600.00
507	ESEER	\$3,131,587.55	\$89,997.77	\$432.54	-\$2,314,357.03	\$907,660.83
516	IDEA - Part B Special Education	\$95,411.92	\$0.00	\$2,849.49	-\$10,043.36	\$88,218.05
536	Title I-School Improvement Supp	\$71,877.62	\$0.00	\$0.00	-\$71,877.62	\$0.00
572	Title I - Disadvantaged Children	\$702,956.94	\$24,516.69	-\$3,490.42	-\$293,058.98	\$430,924.23
584	Title IV-A - Student Support and Academic	\$23,864.78	\$0.00	\$0.00	-\$1,295.80	\$22,568.98
587	IDEA Early Childhood Special Education	\$1,953.69	-\$433.59	\$12.91	-\$1,533.01	\$0.00
590	Title II-A Improving Teacher Quality	\$37,465.06	\$0.00	\$647.07	-\$38,112.13	\$0.00
599	Title V-B Rural and Low-Income	\$8,902.00	\$0.00	-\$1,878.00	\$74,750.00	\$81,774.00
		\$4,188,619.56	\$131,880.87	-\$1,426.41	-\$2,655,527.93	\$1,663,546.09
003	Permanent Improvement	\$125,460.00	\$0.00	\$0.00	\$0.00	\$125,460.00
006	Food Service	\$200,000.00	\$0.00	\$0.00	\$75,000.00	\$275,000.00
007	Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
200	Student Managed Activity	\$0.00	\$500.00	\$0.00	-\$200.00	\$300.00
		\$0.00	\$500.00	\$0.00	-\$200.00	\$300.00
		\$9,967,858.56	\$239,470.87	-\$1,426.41	-\$1,330,727.93	\$8,875,175.09

➤ 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 approves, the following Inter-Fund Transfers."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	200-9822 Class of 2022	\$ 300.00
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 approves, the following Advances."

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<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	507-9022 ESSER II	\$559,115.35
001-0000 General Fund	507-9122 ARP ESSER	\$173,284.72
001-0000 General Fund	507-9023 Title I-A	\$ 15,321.39
001-0000 General Fund	507-9723 Title I-D	\$ 6,361.31
		<u>\$754,082.77</u>

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #23.063) APPROVE CERTIFICATED EMPLOYMENT

Mr. Young moved and Rev. Dargan seconded the approval of the following individuals' employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Tony Bemis	7-12 Spanish Teacher	MA/27

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.064) 2023-2024 PREMIER COMMUNITY HEALTH SERVICES AGREEMENT

Mr. Young moved and Mr. Taylor seconded the approval of the 2023-2024 Premier Community Health Services Agreement as presented.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.065) 2023-2024 NICHOLAS-LIBERTY RESIDENTIAL TREATMENT SERVICES AGREEMENT

Mr. Young moved and Mr. Guest seconded the approval of the 2023-2024 Nicholas-Liberty Residential Treatment Services Agreement as presented.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.066) APPROVE SUBSTITUTE

Mr. Young moved and Mr. Guest seconded the approval of Ebony Robinson as a Substitute Principal Secretary on an as needed basis for the month of July 2023.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
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(Resolution #23.067) EXECUTIVE SESSION

Mr. Dargan moved and Mr. Taylor seconded the motion to enter executive session in accordance with Ohio Revised Code section 121.22(G)(1) to consider the employment of a public official.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

The executive session ended at 7:04 pm.

(Resolution #23.068) ADJOURNMENT

It was moved by Mr. Young and seconded by Mr. Guest that the meeting be adjourned.

Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 7:05 p.m.

President

Treasurer/CFO