

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Thursday, October 19, 2023

The Jefferson Township Local Board of Education met for a Regular meeting on Thursday, October 19, 2023 at the administration Office, 2625 South Union Road, Dayton, OH 45417. Vice President Cuttino Dargan called the meeting to order at 6:03 p.m.

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

Roll Call:

Rev. Cuttino Dargan, present; Mr. Rodell Guest, present; Dr. Vilma Helms, absent; Mr. Rodney Taylor, present; Mr. Oscar Young, present. Four members present.

Superintendent Dr. Richard Gates, Treasurer/CFO Craig A. Jones and Blairwood Principal Anne Watson were also in attendance.

(Resolution #23.105) ADOPTION OF AGENDA

The adoption of the October 19, 2023 agenda was moved by Mr. Dargan and seconded by Mr. Guest.

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

BOARD RECOMMENDATIONS

(Resolution #23.106) APPROVE MINUTES

Mr. Dargan moved and Mr. Young 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 September 11, 2023 Regular meeting."

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

(Resolution #23.107) ACKNOWLEDGEMENT OF THE DEATH OF VILMA HELMS

Mr. Dargan 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 does hereby acknowledge the death of Vilma Helms, Ph.D., who passed away peacefully on Wednesday, October 11, 2023 at Hospice of Dayton. She served

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on the Jefferson Township Board of Education for nearly two decades.”

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

(Resolution #23.108) ELECTION OF BOARD PRESIDENT

Mr. Guest moved and Mr. Young seconded the approval of Cuttino Dargan as Board President.

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

(Resolution #23.109) ELECTION OF BOARD VICE PRESIDENT

Mr. Taylor moved and Mr. Young seconded the approval of Rodell Guest as Board Vice President.

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, Renee McDaniel, Michelle Cooper, Patricia Babette and Shawnece Gillespie addressed the Board on a number of topics including security, policy on students leaving school grounds, career tech and recognition of former board member Vilma Helms.

TREASURER’S REPORT AND RECOMMENDATIONS:

(Resolution #23.110) TREASURER’S REPORT AND RECOMMENDATIONS

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

➤ APPROVE FINANCIAL REPORTS

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 September 2023 Financial Reports.”

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

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #23.111) APPROVE CLASSIFIED STAFF EMPLOYMENT
Mr. Young moved and Mr. Guest seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
J. T. Wood	Custodian	6

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

(Resolution #23.112) APPROVE SECURITY GUARD SEVCIES CONTRACT
Mr. Guest moved and Mr. Young seconded the approval of the Security Guard Services Contract for the 2023-2024 school year.

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

(Resolution #23.113) APPROVE SECURITY RESOURCE OFFICER (SRO)
Mr. Guest moved and Mr. Young seconded the approval of Ganesha Johnson as Security Resource Officer (SRO) per the Security Guard Services Contract for the 2023-2024 school year.

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

(Resolution #23.114) APPROVE RESIGNATIONS
Mr. Guest moved and Mr. Young seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Ann-Marie Heiner	Math Teacher, 7-12	09/18/2023

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

(Resolution #23.115) APPROVE PAYMENT IN LIEU OF TRANSPORTATION
Mr. Young moved and Mr. Dargan seconded the approval of the following Payment in Lieu of Transportation contracts for the 2022-2023 school year:

<u>Name</u>	<u>School</u>	<u>Students</u>
Karen Torres	St. Helen	3
Wanda VanMeter	Summit Academy	1
Raeanna Curlett	Montgomery County ESC	1

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Nicole Dunham	Dayton Christian	1
Yolanda Evans	Dayton Christian	1

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(Resolution #23.116) APPROVE PAYMENT IN LIEU OF TRANSPORTATION
Mr. Dargan moved and Mr. Young seconded the approval of the following Payment in Lieu of Transportation contracts for the 2023-2024 school year:

<u>Name</u>	<u>School</u>	<u>Students</u>
Karen Torres	St. Helen	3
Shawnteona Hagler	?	1
Amber Smith	Salem Christian	3
Mishi Andrews	Germantown Christian	1
Yolanda Evans	Dayton Christian	1

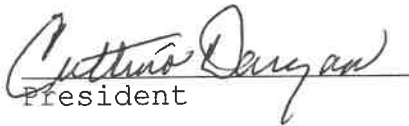
Roll call: Rev. Dargan, aye; Dr. Helms, absent; Mr. Guest, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.117) ADJOURNMENT

It was moved by Mr. Dargan and seconded by Mr. Young 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