

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, November 13, 2023**

The Jefferson Township Local Board of Education met for a Regular meeting on Monday, November 13, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Cuttino Dargan called the meeting to order at 6:00 p.m.

The 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, and Treasurer/CFO Craig A. Jones were also in attendance.

(Resolution #23.118) ADOPTION OF AGENDA

The adoption of the November 13, 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 #23.119) APPROVE MINUTES

Mr. Taylor 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 October 19, 2023 Regular meeting."

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

(Resolution #23.120) DIRECT THE TREASURER/CFO TO SIGN THE AGRICULTURE SATELLITE PROGRAM AGREEMENT

Mr. Dargan moved and Mr. Guest seconded the motion to direct the Treasurer/CFO to sign the Miami Valley Career Technology Center (MVCTC) Agriculture Satellite Program Agreement.

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

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(Resolution #23.121) APPROVE THE MIAMI VALLEY CAREER TECHNOLOGY CENTER (MVCTC) AGRICULTURE SATELLITE PROGRAM AGREEMENT

Mr. Dargan moved and Mr. Guest seconded the approval of the Miami Valley Career Technology Center (MVCTC) Agriculture Satellite Program Agreement.

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:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.122) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer/CFO recommendations was moved by Mr. Dargan 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 October 2023 Financial Reports."

➤ APPROVE RESIGNATION

Recommend the Board approve the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Terry K. Oglesby	Assistant Treasurer	11/27/2023	N/A

➤ APPROVE 2024-2028 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 approves, the 2024-2028 Five-Year Financial Forecast and accompanying notes and assumptions."

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➤ APPROVE 2024-2026 STRATEGIC MANAGEMENT SOLUTIONS E-RATE CATEGORY ONE CONSULTING SERVICES AGREEMENT

Recommend the Board approve 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 (3) Year agreement with Strategic Management Solutions to perform E-Rate consulting services for Category One components and services for Funding Years 2024, 2025 and 2026."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

DEDICATION OF THE JEFFERSON JR./SR. HIGH SCHOOL CAFETERIA IN MEMORY OF VILMA HELMS, Ph.D.

Superintendent Gates announced the Jefferson Jr./Sr. High Cafeteria will be dedicated in memory of Vilma Helms, Ph.D. for her many years of service to the students, staff and community. Her husband, Wendell, as well as, her children, grandchildren, great grandchildren and other close family were in attendance for the dedication.

JEFFERSON TOWNSHP LOCAL SCHOOL DISTRICT MENTORING PROGRAM

Dr. Mary Walker presented information about the Mentoring Program and introduced the following Mentors:

Fred Conway, Freddie Fields, Robert C. Walker, Sr., Sean L. Walton, Sr., Beverly A. Warren, C. Ralph Wilcoxson and Loretta Williams.

(Resolution #23.123) APPROVE THE REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL DESIGN SERVICES FOR THE AGRICULTURE SATELLITE PROGRAM

Mr. Dargan moved and Mr. Taylor seconded the approval of the Request for Qualifications (RFQ) for professional design services, which include architectural and engineering services, for the proposed Agriculture Satellite Program.

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

(Resolution #23.124) APPROVE CERTIFIED STAFF EMPLOYMENT

Mr. Young moved and Mr. Guest seconded the approval of the following employment for the 2023-2024 school year:

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<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Deshawn Hall	Physical Education Teacher	BA/12

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

(Resolution #23.125) APPROVE SUPPLEMENTAL CONTRACTS
Mr. Young moved and Mr. Dargan seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
William Mitchell	Varsity Boys Basketball Coach	4
Rochester Dixon	Asst. Varsity Boys Basketball Coach	1
Robert Jackson	Asst. Varsity Boys Basketball Coach	4
Robert Potter	Jr. High Boys Basketball Coach	0

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

(Resolution #23.126) 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 2023-2024 school year:

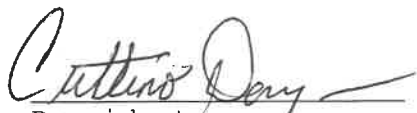
<u>Name</u>	<u>School</u>	<u>Students</u>
Marcia Boyd	Salem Christian Academy	1

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

(Resolution #23.127) 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 6:48 p.m.


Curtiss Day
President


Craig A. Jones
Treasurer/CFO