

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, December 11, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, December 11, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Cuttino Dargan called the meeting to order at 6:14 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, absent; Mr. Oscar Young, present. Three members present.

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

(Resolution #23.128) ADOPTION OF AGENDA

The adoption of the December 11, 2023 agenda was moved by Mr. Dargan and seconded by Mr. Young.

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

BOARD RECOMMENDATIONS

(Resolution #23.129) APPROVE MINUTES

Mr. Guest 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 November 13, 2023 Regular meeting."

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

BOARD MEMBER REPORTS:

None.

PUBLIC PARTICIPATION:

Anne Watson, Graysen Schaney, Ashlyn Smith, Leona Ware, Kara Bennington, Sheila Bach, Michelle Cooper, Patricia Babetto, Shaunece Gillespie, Renee McDaniel and Christina Rogers addressed the board on a number of topics including:

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Substitute teachers; Jr./Sr. High enrollment; the District's "F" Report Card rating; tutoring; District direction; and exit audits for employees that leave.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.130) 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 November 2023 Financial Reports."

➤ APPROVE NATURAL GAS REQUEST FOR PROPOSAL (RFP)

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 resolution authorizing the Southwestern Ohio Educational Purchasing Council to issue a Request for Proposal for natural gas, as presented."

➤ APPROVE SC STRATEGIC SOLUTIONS, LLC PROFESSIONAL SERVICES AGREEMENT

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 agreement with SC Strategic Solutions, LLC for software and services, 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 Certificate of Estimated Resources."

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Jefferson Township Local School District
FY2024 Total Estimated Resources

	Beginning 6/26/2023	Amendment #1 8/14/2023	Amendment #2 9/11/2023	Amendment #3 12/11/2023	Amended Total
001 General Fund	\$11,818,944.86	\$0.00	\$0.00	\$0.00	\$11,818,944.86
018 Public School Support	\$2,717.62	\$0.00	\$0.00		\$2,717.62
031 Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300 District Managed Activity	\$21,201.62	\$0.00	\$0.00	\$0.00	\$21,201.62
439 Early Childhood Education	\$100,000.00	\$0.00	\$0.00	\$6,250.00	\$106,250.00
451 Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$92.20	\$3,692.20
507 ESSER	\$2,315,619.96	\$732,400.07	-\$47,449.92	-\$33,535.59	\$2,967,034.52
516 IDEA - Part B Special Education	\$108,411.68	\$0.00	\$0.00	\$0.00	\$108,411.68
536 Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$0.00	-\$71,877.62	\$66,316.29
572 Title I - Disadvantaged Children	\$579,158.99	\$84,836.61	\$0.00	-\$12.22	\$663,983.38
584 Title IV-A - Student Support and Academii	\$24,516.74	\$0.00	\$0.00	-\$698.39	\$23,818.35
587 IDEA Early Childhood Special Education	\$1,533.01	\$509.17	\$0.00	-\$709.49	\$1,332.69
590 Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$0.00	-\$949.13	\$69,470.71
599 Miscellaneous Federal Funds	\$0.00	\$7,795.85	\$0.00	\$0.00	\$7,795.85
	\$3,310,057.08	\$891,857.99	-\$47,449.92	-\$101,440.24	\$4,053,024.91
003 Permanent Improvement	\$534,159.64	\$0.00	\$0.00	\$0.00	\$534,159.64
006 Food Service	\$234,524.34	\$0.00	\$0.00	\$0.00	\$234,524.34
007 Trust	\$3,052.86	\$0.00	\$0.00	\$0.00	\$3,052.86
200 Student Managed Activity	\$52.00	\$0.00	\$0.00	\$0.00	\$52.00
	\$3,104.86	\$0.00	\$0.00	\$0.00	\$3,104.86
	\$15,900,790.78	\$891,857.99	-\$47,449.92	-\$101,440.24	\$16,643,758.61

➤ 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	Amend #1 8/14/2023	Amend #2 9/11/2023	Amend #3 12/11/2023	Amended Total
001 General Fund	\$6,013,124.00	\$0.00	\$0.00	\$0.00	\$6,013,124.00
031 Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300 District Managed Activity	\$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00
439 Early Childhood Education	\$100,000.00	\$0.00	\$0.00	\$6,250.00	\$106,250.00
451 Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$92.20	\$3,692.20
507 ESEER	\$2,315,619.96	\$732,400.07	-\$47,449.92	-\$33,535.59	\$2,967,034.52
516 IDEA-B Special Education	\$108,411.68	\$0.00	\$0.00	\$0.00	\$108,411.68
536 Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$0.00	-\$71,877.62	\$66,316.29
572 Title I-Disadvantaged Children	\$579,158.99	\$84,836.61	\$0.00	-\$12.22	\$663,983.38
584 Title IV-A - Student Support and Academii	\$24,516.74	\$0.00	\$0.00	-\$698.39	\$23,818.35
587 IDEA Early Childhood Special Education	\$1,533.01	\$509.17	\$0.00	-\$709.49	\$1,332.69
590 Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$0.00	-\$949.13	\$69,470.71
599 Title V-B Rural and Low-Income	\$0.00	\$7,795.85	\$0.00	\$0.00	\$7,795.85
	\$3,293,637.84	\$891,857.99	-\$47,449.92	-\$101,440.24	\$4,036,605.67
003 Permanent Improvement	\$51,939.00	\$0.00	\$0.00	\$0.00	\$51,939.00
006 Food Service	\$219,175.00	\$0.00	\$0.00	\$0.00	\$219,175.00
007 Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
200 Student Managed Activity	\$52.00	\$0.00	\$0.00	\$0.00	\$52.00
	\$52.00	\$0.00	\$0.00	\$0.00	\$52.00
	\$9,577,927.84	\$891,857.99	-\$47,449.92	-\$101,440.24	\$10,320,895.67

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

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Presentation:

Dr. Mary Walker reviewed the status of the mentoring program.

The meeting recessed at 7:33 pm for the plaque unveiling ceremony for Vilma Helms, Ph.D. at the Jr./Sr. High cafeteria.

The meeting resumed at 8:02 pm.

(Resolution #23.131) APPROVE JOB DESCRIPTION

Mr. Guest moved and Mr. Young seconded the approval of the Guidance Counselor, Grades 7-12 job description.

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

(Resolution #23.132) APPROVE SALARY SCHEDULE

Mr. Young moved and Mr. Dargan seconded the approval of the Guidance Counselor, Grades 7-12 salary schedule.

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

(Resolution #23.133) APPROVE STAFF EMPLOYMENT*

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jennifer Browning	Guidance Counselor, 7-12	MA/8

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

(Resolution #23.134) APPROVE SUBSTITUTE TEACHERS*

Mr. Guest 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>
Marva Mortley	Substitute Teacher	N/A
Verna Winchester	Substitute Teacher	N/A

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

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(Resolution #23.135) APPROVE CERTIFIED STAFF EMPLOYMENT*

Mr. Dargan 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>
Sarah Gayman	Virtual Lab Teacher	BA/1
Barbara Long	Science Teacher	BA/14
Kevin Stepp	ELA, 7-12 Teacher	MA/30
Julie Schindler	2 nd Teacher	BA/11
Elizabeth Gleason	Physical Education Teacher	MA/2

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

(Resolution #23.136) APPROVE RESIGNATIONS

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Stacey Cavanaugh	Counselor/Coordinator	
Tishawna Wilborn	Regular Cook	

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

(Resolution #23.137) APPROVE HEALTH SERVICES CONTRACT

Mr. Guest moved and Mr. Dargan seconded the approval of the Agreement with Cartwheel Health Services to provide On Demand School Based Mental health Services to our students.

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

(Resolution #23.138) APPROVE AGENDA ADDENDUM ITEM

Mr. Guest moved and Mr. Young seconded the approval to alter the order of business and consider an agenda addendum.

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

(Resolution #23.139) APPROVE SUPERINTENDENT CONTRACT RENEWAL

Mr. Guest moved and Mr. Young seconded the approval of the Superintendent Service Contract renewal.

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

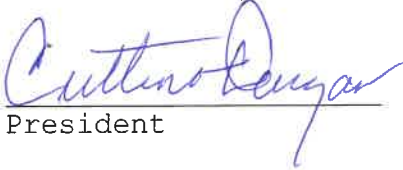
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(Resolution #23.140) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 8:11 p.m.



President



Treasurer/CFO