

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**Tuesday, January 16, 2024**

The Jefferson Township Local School District Board of Education met for a Special meeting on Tuesday, January 16, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH. The meeting was called to order at 6:00 p.m.

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

Roll Call:

Ms. Michelle Cooper, present; Rev. Cuttino Dargan, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present.

Four members present.

(Resolution #24.017) ADOPTION OF AGENDA

The adoption of the January 16, 2024 agenda was moved by Ms. Gillespie and seconded by Ms. Cooper.

Roll call: Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.018) EXECUTIVE SESSION ORC 121.22(G)(1)

At 6:02 pm, Ms. Gillespie moved and Ms. Cooper seconded the motion to enter into Executive Session, in accordance with ORC section 121.22(G)(1), to discuss the appointment of a public official.

Roll call: Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

At 6:17 pm the board reconvened the special session.

(Resolution #24.019) BOARD MEMBER VACANCY

Ms. Gillespie moved and Ms. McDaniel seconded the approval of the following resolution:

BE IT RESOLVED, that the Board of Education does hereby appoint Patricia Babetto to fill the school board vacancy, for the term ending December 31, 2025, in accordance with R.C. 3313.11;

BE IT FURTHER RESOLVED, that the Treasurer/CFO is hereby directed to notify the Board of Elections that the school board vacancy has been filled.

Roll call: Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

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President Gillespie made the following appointments:

- OSBA Legislative Liaison - Patricia Babetto

The oath of office was administered to the following:

- Patricia Babetto

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #24.020) APPROVE ARCHITECTURAL SERVICES AGREEMENT WITH STEED HAMMOND PAUL (SHP)

Ms. Cooper moved and Rev. Dargan seconded the motion to approve the agreement with SHP to provide Architectural Services for the Agriculture Education Project, as presented.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.021) ADJOURNMENT

It was moved by Ms. Gillespie and seconded by Ms. Cooper that the meeting be adjourned.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 7:00 p.m.

  
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President

  
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Treasurer/CFO