

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Friday, February 25, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Friday, February 25, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 12:02 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

Rev. Dargan, present; Dr. Helms, present; Mr. Maxwell, absent; Ms. McCleskey, present; Mr. Mitchell, present.

Four members present.

(Resolution #22.008) ADOPTION OF AGENDA

The adoption of the February 25, 2022 agenda was moved by Dr. Helms and seconded by Rev. Dargan.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Maxwell, absent; Ms. McCleskey, aye; Mr. Mitchell, aye. Motion carried.

(Resolution #22.009) APPROVE MINUTES

Rev. Dargan moved and Mr. Mitchell 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 January 13, 2022 Regular Meeting."

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Maxwell, absent; Ms. McCleskey, aye; Mr. Mitchell, aye. Motion carried.

BOARD REPORT AND RECOMMENDATIONS:

(Resolution #22.010) BOARD MEMBER RESIGNATION

Rev. Dargan moved and Dr. Helms seconded the approval of the following resolution:

"Be it resolved, that the Board of Education of the Jefferson Township Local School District does hereby accept the resignation of Patrick Maxwell from his position on the Board of Education, as stated in his letter of resignation dated January 26, 2022."

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Maxwell, absent; Ms. McCleskey, aye; Mr. Mitchell, aye. Motion carried.

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(Resolution #22.011) BOARD VACANCY

Mr. Mitchell moved and Rev. Dargan seconded the approval of the following resolution:

WHEREAS, on February 25, 2022, the Board of Education of Jefferson Township Local School District accepted the resignation of Patrick Maxwell from his position on the Board of Education;

BE IT RESOLVED, that the Board of Education does hereby appoint Harley Schmidt to fill the school board vacancy, 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 and to request a special election as required by that statute.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Maxwell, absent; Ms. McCleskey, aye; Mr. Mitchell, aye. Motion carried.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.012) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Mitchell moved and Dr. Helms seconded the approval of the following Treasurer/CFO recommendations:

➤ 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 January 2022 Financial Reports as presented."

➤ APPROVE 2022-2023 RESOLUTION ACCEPTING AMOUNTS AND RATES

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 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax

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levies and certifying them to the County Auditor.”

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

(Resolution #22.013) APPROVE SUBSTITUTE TEACHER PAY RESOLUTION

Rev. Dargan moved and Mr. Mitchell seconded the approval of the resolution to increase the daily rate of pay for temporary and/or long-term substitute teachers to \$125 per day for all substitutes hired after the date of this Resolution.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.014) APPROVE PRINCIPAL SECRETARY JOB DESCRIPTION

Mr. Mitchell moved and Dr. Helms seconded the approval of the Principal Secretary Job Description as presented.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.015) APPROVE SUPPLEMENTAL CONTRACTS

Rev. Dargan moved and Dr. Helms seconded the approval of the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Rochester Dixon	Boys Assistant Basketball Coach	0
Rochester Dixon	Girls Head Track Coach	0

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.016) APPROVE SUPPLEMENTAL CONTRACT

Dr. Helms moved and Rev. Dargan seconded the approval of the following supplemental contract for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
William Mitchell	Boys Head Track Coach	4

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, *abstain*; Mr. Schmidt, aye. Motion carried.

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(Resolution #22.017) APPROVE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) RESOLUTION (EXHIBIT 1)

Rev. Dargan moved and Dr. Helms seconded the approval of the OHSAA resolution for the 2022-2023 school year as presented (Exhibit 1).

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.018) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following Payment in Lieu of Transportation for the 2021-2022 school year:

<u>Name</u>	<u>School</u>	<u># of Students</u>
Rae'Aunna Curlett	MCESC-West	1

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.019) APPROVE DONATIONS

Rev. Dargan moved and Ms. McCleskey seconded the approval of the donations from the following organizations:

- St. Peters House of Restoration Church-school supplies; clothes
- Lower Miami Church of the Brethren-school supplies

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #22.020) ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Rev. Dargan that the meeting be adjourned.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Ms. McCleskey, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:28 p.m.

C.V. Mitchell III
President

Craig A. Jones
Treasurer/CFO