

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, March 23, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, March 23, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 1:05 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #22.021) ADOPTION OF AGENDA

The adoption of the March 23, 2022 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

(Resolution #22.022) APPROVE MINUTES

Mr. Schmidt 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 February 25, 2022 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.023) TREASURER'S REPORT AND RECOMMENDATIONS

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following Treasurer/CFO recommendations:

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, March 23, 2022**

➤ 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 February 2022 Financial Reports as presented."

➤ APPROVE 2021-2026 DEPOSITORY AGREEMENT-U.S. BANK

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 2021-2026 Depository Agreement with U.S. Bank, N.A."

➤ APPROVE 2021-2022 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 2021-2022 Certificated of Estimated Resources."

Jefferson Township Local School District FY2022 Total Estimated Resources						
			Beginning 6/18/2021	Amendment #1 11/16/2021	Amendment #2 3/23/2022	Amended Total
001	General Fund		\$13,148,976.51	\$0.00	\$694,501.29	\$13,843,477.80
018	Public School Support		\$2,748.49	-\$130.87	\$0.00	\$2,617.62
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$20,155.92	-\$1,642.31	\$10,686.92	\$29,200.53
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$2,400.00	\$102,400.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$255,478.58	\$0.00	-\$133,948.67	\$121,529.91
507	ESSER		\$2,658,619.45	\$798,733.51	\$23,181.17	\$3,480,534.13
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	-\$3,513.90	\$157,389.58
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$0.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$20,016.70	\$672,409.34
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$0.00	\$23,554.91
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	-\$1,743.81	\$2,739.76
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	-\$10,010.75	\$32,878.41
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	-\$36,135.20	\$6,800.66
			\$3,817,980.55	\$1,036,509.17	-\$129,067.54	\$4,725,422.18
003	Permanent Improvement		\$449,408.18	\$0.00	-\$11,958.40	\$437,449.78
006	Food Service		\$163,087.78	\$0.00	\$855.26	\$163,943.04
007	Trust		\$3,052.86	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,637.89	-\$585.89	-\$3,000.00	\$52.00
			\$6,690.75	-\$585.89	-\$3,000.00	\$3,104.86
			\$17,586,143.77	\$1,035,923.28	\$551,330.61	\$19,173,397.66

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, March 23, 2022**

➤ APPROVE 2021-2022 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 2021-2022 Appropriations."

Jefferson Township Local School District						
FY2022 Permanent Appropriations						
			Original	Amend #1	Amend #2	Amended Total
			6/18/2021	11/16/2021	3/23/2022	
001	General Fund		\$7,154,137.00	\$0.00	\$0.00	\$7,154,137.00
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$10,000.00	\$0.00	\$0.00	\$10,000.00
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$2,400.00	\$102,400.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$199,269.20	\$0.00	-\$77,739.29	\$121,529.91
507	ESEER		\$2,658,619.45	\$798,733.51	\$23,181.17	\$3,480,534.13
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	-\$3,513.90	\$157,389.58
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$0.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$20,016.70	\$672,409.34
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$0.00	\$23,554.91
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	-\$1,743.81	\$2,739.76
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	-\$10,010.75	\$32,878.41
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	-\$36,135.20	\$6,800.66
			\$3,748,866.76	\$1,038,282.35	-\$83,545.08	\$4,703,604.03
003	Permanent Improvement		\$127,186.40	\$0.00	\$0.00	\$127,186.40
006	Food Service		\$125,000.00	\$0.00	\$0.00	\$125,000.00
007	Trust		\$3,052.86	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,000.00	\$52.00	-\$3,000.00	\$52.00
			\$6,052.86	\$52.00	-\$3,000.00	\$3,104.86
			\$11,161,243.02	\$1,038,334.35	-\$86,545.08	\$12,113,032.29

➤ Approve Administrative Employment

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 employment of Andrea J. Martinez as Assistant Treasurer, at step 8, effective July 1, 2022."

<u>Name</u>	<u>Position</u>	<u>Step</u>
Andrea J. Martinez	Assistant Treasurer	8

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, March 23, 2022

"Be it further resolved; employment is for the period July 1, 2022 through June 30, 2024."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.024) APPROVE SUBSTITUTE TEACHERS

Mr. Mitchell moved and Dr. Helms seconded the approval of Aliah Barker and Iitishia Hester as substitute teachers for the 2021-2022 school year.

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

(Resolution #22.025) APPROVE CLASSIFIED EMPLOYEE

Mr. Mitchell moved and Dr. Helms seconded the approval of the following classified employee for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Christina Rogers	Principal Secretary	6

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

(Resolution #22.026) APPROVE RESIGNATION

Rev. Dargan moved and Mr. Schmidt seconded the approval of the resignation of Michael Payne, Custodian, at Jefferson Jr./Sr. High School, effective Monday, March 7, 2022.

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

(Resolution #22.027) APPROVE CONTRACTS

Dr. Helms moved and Rev. Dargan seconded the approval of the following contracts for the 2022-2023 school year:

<u>Vendor</u>	<u>Contract</u>
Meta Solutions	Master Service Agreement
Meta Solutions	Core Services - Schedule I
Meta Solutions	Summary of Cost - Schedule II

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

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, March 23, 2022

(Resolution #22.028) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 1:15 p.m.

C.V. Mitchell III
President

Craig A. Jones
Treasurer/CFO