

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Thursday, March 23, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Thursday, March 23, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. Vice President Dr. Helms called the meeting to order at 12:07 p.m.

All present stood and recited the Pledge of Allegiance.

Roll Call:

Rev. Cuttino Dargan, present; Dr. Vilma Helms, present; Ms. Angela McCleskey, absent; Mr. C. V. Mitchell, III, absent; Mr. Harley Schmidt, present. Three members present.

Superintendent Dr. Gates, Treasurer/CFO Jones and incoming board member Rodell Guest were also in attendance.

(Resolution #23.021) ADOPTION OF AGENDA

The adoption of the March 23, 2023 agenda was moved by Rev. Dargan and seconded by Mr. Schmidt.

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

BOARD RECOMMENDATIONS

(Resolution #23.022) APPROVE MINUTES

Mr. Schmidt moved and Dr. Helms 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 15, 2023 Regular meeting."

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

(Resolution #23.023) 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 Angela McCleskey from her position on the Board, as stated in her resignation e-mail dated February 6, 2023.

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

(Resolution #23.024) BOARD MEMBER VACANCY

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

WHEREAS, on March 23, 2023, the Board of Education of Jefferson Township Local School District accepted the resignation of Angela McCleskey from her position on the Board of Education;

BE IT RESOLVED, that the Board of Education does hereby appoint Rodell Guest 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 and to request a special election as required by that statute.

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

(Resolution #23.025) BOARD MEMBER RESIGNATION

Rev. Dargan moved and Mr. Schmidt 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 C. V. Mitchell, III from his position on the Board, as stated in his letter of resignation dated March 14, 2023.

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

The oath of office was administered to Rodell Guest.

(Resolution #23.026) ELECTION OF OFFICERS

Rev. Dargan moved and Mr. Schmidt seconded the motion to approve the 2023 officers; Dr. Helms as President and Rev. Dargan as Vice-President.

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Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

President Dr. Helms made the following appointments:

- Parliamentarian - Mr. Schmidt

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.027) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Rev. Dargan and seconded by Dr. Helms:

➤ 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 2023 Financial Reports."

➤ 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 the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Andrea Martinez	Assistant Treasurer	07/01/2023	9

➤ APPROVE 2023-2024 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 2023-2024 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor."

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- APPROVE 2022-2023 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 2022-2023 Certificated of Estimated Resources.”

Jefferson Township Local School District FY2023 Total Estimated Resources						
		Beginning 6/22/2022	Amendment #1 11/22/2022	Amendment #2 12/21/2022	Amendment #3 3/23/2023	Amended Total
001	General Fund	\$11,352,006.97	\$601,725.03	\$0.00	\$0.00	\$11,953,732.00
018	Public School Support	\$2,617.62	\$0.00	\$0.00		\$2,617.62
031	Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity	\$7,780.01	\$10,000.00	\$8,680.00	\$0.00	\$26,460.01
401	Auxiliary Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education	\$100,000.00	\$2,800.00	\$0.00	\$0.00	\$102,800.00
451	Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
507	ESSER	\$3,131,587.55	\$89,997.77	\$0.00	\$432.54	\$3,222,017.86
510	Coronavirus Relief Fund (CRF)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education	\$95,411.92	\$0.00	\$0.00	\$2,849.49	\$98,261.41
536	Title I-School Improvement Supp	\$71,877.62	\$0.00	\$0.00	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children	\$702,956.94	\$24,516.69	\$0.00	-\$3,490.42	\$723,983.21
584	Title IV-A - Student Support and Academic	\$23,864.78	\$0.00	\$0.00	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Education	\$1,953.69	-\$433.59	\$0.00	\$12.91	\$1,533.01
590	Title II-A Improving Teacher Quality	\$37,465.06	\$0.00	\$0.00	\$647.07	\$38,112.13
599	Title V-B Rural and Low-Income	\$8,902.00	\$0.00	\$0.00	-\$1,878.00	\$7,024.00
		\$4,199,017.19	\$126,880.87	\$8,680.00	-\$1,426.41	\$4,333,151.65
003	Permanent Improvement	\$490,572.18	\$0.00	-\$11,159.20	\$0.00	\$479,412.98
006	Food Service	\$228,672.82	\$0.00	\$65,208.40	\$0.00	\$293,881.22
007	Trust	\$3,052.86	\$0.00	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity	\$52.00	\$500.00	\$0.00	\$0.00	\$552.00
		\$3,104.86	\$500.00	\$0.00	\$0.00	\$3,604.86
		\$16,273,374.02	\$729,105.90	\$62,729.20	-\$1,426.41	\$17,063,782.71

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➤ APPROVE 2022-2023 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 2022-2023 Appropriations.”

Jefferson Township Local School District FY2023 Permanent Appropriations						
			Original 6/22/2022	Amend #1 11/22/2022	Amend #2 3/23/2023	Amended Total
001	General Fund		\$5,453,779.00	\$107,090.00	\$0.00	\$5,560,869.00
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$0.00	\$15,000.00	\$0.00	\$15,000.00
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$2,800.00	\$0.00	\$102,800.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$0.00	\$0.00	\$0.00	\$0.00
507	ESEER		\$3,131,587.55	\$89,997.77	\$432.54	\$3,222,017.86
510	Coronavirus Relief Fund (CRF)		\$0.00	\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education		\$95,411.92	\$0.00	\$2,849.49	\$98,261.41
536	Title I-School Improvement Supp		\$71,877.62	\$0.00	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94	\$24,516.69	-\$3,490.42	\$723,983.21
584	Title IV-A - Student Support and Academic		\$23,864.78	\$0.00	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69	-\$433.59	\$12.91	\$1,533.01
590	Title II-A Improving Teacher Quality		\$37,465.06	\$0.00	\$647.07	\$38,112.13
599	Title V-B Rural and Low-Income		\$8,902.00	\$0.00	-\$1,878.00	\$7,024.00
			\$4,188,619.56	\$131,880.87	-\$1,426.41	\$4,319,074.02
003	Permanent Improvement		\$125,460.00	\$0.00	\$0.00	\$125,460.00
006	Food Service		\$200,000.00	\$0.00	\$0.00	\$200,000.00
007	Trust		\$0.00	\$0.00	\$0.00	\$0.00
200	Student Managed Activity		\$0.00	\$500.00	\$0.00	\$500.00
			\$0.00	\$500.00	\$0.00	\$500.00
			\$9,967,858.56	\$239,470.87	-\$1,426.41	\$10,205,903.02

➤ APPROVE THEN AND NOW CERTIFICATION

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 following Then and Now Certification.”

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Montgomery County ESC	201941	02/01/2023	\$47,741.00
Wesco Distribution	201949	03/08/2023	\$ 8,500.00

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #23.028) APPROVE SUPPLEMENTAL CONTRACTS

Rev. Dargan moved and Mr. Schmidt seconded the approval of the following supplementals for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
William Mitchell	Varsity Track Boys Coach	03/23/2023	4
Rochester Dixon	Varsity Track Girls Coach	03/23/2023	1
Robert Potter	Varsity Track Boys and Girls Assistant Coach	03/23/2023	0

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #23.029) APPROVE AGREEMENT

Rev. Dargan moved and Mr. Schmidt seconded the approval of the Graduation Alliance agreement with Montgomery County Educational Service Center (MCESC) for the 2022-2023 school year.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #23.030) APPROVE AGREEMENT

Rev. Dargan moved and Dr. Helms seconded the approval of the water treatment services maintenance agreement with Perfect-A-Waste Sewage Equipment Co., for the period Mar 08, 2023 - Mar 08, 2024.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

(Resolution #23.031) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Mr. Schmidt moved and Dr. Helms seconded the approval of the following for the 2022-2023 school year:

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Carl Schaefer	St. Peter's	2

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

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(Resolution #23.032) ADJOURNMENT

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

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Schmidt, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:29 p.m.

X Wilma Helms
President

Craig Jones
Treasurer/CFO