

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

REGULAR MEETING

Tuesday, April 26, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, April 26, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 1:15 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #22.029) ADOPTION OF AGENDA

The adoption of the April 26, 2022 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

(Resolution #22.030) APPROVE MINUTES

Mr. Mitchell moved and Rev. Dargan 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 March 23, 2022 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.031) TREASURER'S REPORT AND RECOMMENDATIONS

Rev. Dargan moved and Ms. McCleskey seconded the approval of the following Treasurer/CFO recommendations:

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➤ 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 March 2022 Financial Reports as presented."

➤ APPROVE 2022-2027 META VoIP 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 2022-2027 META VoIP Agreement."

➤ APPROVE 2022-2025 WESWURD MEDICAID SCHOOL PROGRAM (MSP) 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 2022-2025 Weswurd Medicaid School Program (MSP) Services Agreement."

➤ APPROVE 2022-2023 FRONTLINE EDUCATION SUBSCRIPTION

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 Frontline Education Subscription."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.032) APPROVE SALARY SCHEDULE

Mr. Mitchell moved and Dr. Helms seconded the approval of revised Salary Schedule for the Building and Grounds Supervisor.

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

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(Resolution #22.033) APPROVE RESIGNATION

Rev. Dargan moved and Mr. Mitchell seconded the approval of the resignation of Beverly Hawes, Head Cook at Jefferson Jr./Sr. High School, effective April 15, 2022.

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

(Resolution #22.034) APPROVE STEP INCREASE

Mr. Mitchell moved and Dr. Helms seconded the approval of the following, effective July 1, 2022, on the revised salary schedule:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Rochester Dixon	Building and Grounds Supervisor	5

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

(Resolution #22.035) APPROVE STEP INCREASE

Rev. Dargan moved and Dr. Helms seconded the approval of the following, effective July 1, 2022:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Desiree Mitchell	EMIS Coordinator	8

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

(Resolution #22.036) 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, absent. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 1:28 p.m.

President

Treasurer/CFO