

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Friday, April 28, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Friday, April 28, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Dr. Helms called the meeting to order at 12:00 p.m.

All present stood and recited the Pledge of Allegiance.

Roll Call:

Rev. Cuttino Dargan, present; Dr. Vilma Helms, present; Mr. Rodell Guest, present; Mr. Harley Schmidt, absent. Three members present.

Superintendent Dr. Gates, Treasurer/CFO Jones and incoming board members Rodney Taylor and Oscar Young were also in attendance.

(Resolution #23.033) ADOPTION OF AGENDA

The adoption of the April 28, 2023 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

BOARD RECOMMENDATIONS

(Resolution #23.034) APPROVE MINUTES

Dr. Helms 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, 2023 Regular meeting."

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

(Resolution #23.035) BOARD MEMBER RESIGNATION AND VACANCIES

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

- BE IT RESOLVED, that the Board of Education of the Jefferson Township Local School District does hereby accept the resignation of Harley Schmidt from his position on the Board.

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- WHEREAS, on March 23, 2023, the Board of Education of Jefferson Township Local School District accepted the resignation of C. V. Mitchell, III from his position on the Board of Education;

BE IT RESOLVED, that the Board of Education does hereby appoint Rodney Taylor to fill the school board vacancy, for the term ending December 31, 2023, 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.

- WHEREAS, on April 28, 2023, the Board of Education of Jefferson Township Local School District accepted the resignation of Harley Schmidt from his position on the Board of Education;

BE IT RESOLVED, that the Board of Education does hereby appoint Oscar Young 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; Mr. Guest, aye; Mr. Schmidt, absent. Motion carried.

The oath of office was administered to Rodney Taylor and Oscar Young.

PUBLIC PARTICIPATION:

Several residents, including Shaunice Gillespie, Tennille Keeton, Marlo Stewart, Jeanette Gibson, Sheila Back and Renee McDaniel, attended the meeting. The following concerns were brought to the Board's attention:

- The website has not been updated with the minutes for a year.
- They questioned the process for meeting notices.
- They questioned the process for board vacancy appointments.
- What is the district doing to improve the academic rating.

The board thanked them for raising the concerns. The concerns will be reviewed and addressed accordingly.

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TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.036) 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 March 2023 Financial Reports."

➤ APPROVE 2023-2027 FIVE-YEAR FINANCIAL FORECAST

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 2023-2027 Five-Year Financial Forecast and accompanying assumptions."

➤ APPROVE 2024 WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

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, participation in the 2024 Workers Compensation Group Retrospective Rating Program."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #23.037) APPROVE CLASSIFIED STAFF
Dr. Helms moved and Rev. Dargan seconded the approval of the employment of the following for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Shelly Fritsch	Cook	02/23/2023	6

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

(Resolution #23.038) APPROVE SUBSTITUTE TEACHER

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Klasse Johnson	Substitute Teacher		N/A

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

(Resolution #23.039) APPROVE RESIGNATION

Rev. Dargan moved and Mr. Young seconded the approval of the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Kim Potter	Executive Assistant to the Superintendent	05/05/2023	

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

(Resolution #23.040) APPROVE MOU

Dr. Helms moved and Mr. Young seconded the approval of the Memorandum of Understanding (MOU) with the Children's Hospital Youth and Family Resource Connection Program for the 2023-2024 school year.

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

(Resolution #23.041) APPROVE POLICIES

Rev. Dargan moved and Mr. Guest seconded the approval of the following policies:

5336 - CARE OF STUDENTS WITH DIABETES
8330 - STUDENT RECORDS

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

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(Resolution #23.042) APPROVE RESCINDING POLIICES

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

1439 - HOLIDAYS

4439 - HOLIDAYS

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

(Resolution #23.043) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 12:52 p.m.



President



Treasurer/CFO