

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
Thursday, May 26, 2022**

The Jefferson Township Local School Board of Education met for a Regular meeting on Thursday, May 26, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH. Rev. Dargan called the meeting to order at 1:10 p.m.

Rev. Dargan requested all recite the Pledge of Allegiance.

Roll Call:

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

Three members present.

(Resolution #22.037) ADOPTION OF AGENDA

The adoption of the May 26, 2022 agenda was moved by Ms. McCleskey and seconded by Mr. Schmidt.

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

(Resolution #22.038) APPROVE MINUTES

Rev. Dargan moved and Ms. McCleskey 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 April 26, 2022 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.039) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Schmidt 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 April 2022 Financial Reports as presented."

➤ APPROVE 2022-2026 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 2022-2026 Five-Year Financial Forecast and accompanying assumptions."

➤ APPROVE 2021-2024 JULIAN & GRUBE ACFR COMPILATION 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 2021-2024 agreement with Julian & Grube, Inc. to perform an Annual Comprehensive Financial Report (ACFR) compilation engagement."

➤ APPROVE 2023 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 2023 Workers Compensation Group Retrospective Rating Program."

➤ APPROVE ASSET CONTROL SOLUTIONS, INC. ASSET REINVENTORY 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 agreement with Asset Control Solutions, Inc. to perform an Asset Reinventory service."

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➤ 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 Certifications:"

| <u>Vendor</u>              | <u>PO#</u> | <u>Date</u> | <u>Amount</u> |
|----------------------------|------------|-------------|---------------|
| Buckeye Business Solutions | 201560     | 04/26/2022  | \$15,000.00   |

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.040) APPROVE RESIGNATIONS

Mr. Schmidt moved and Ms. McCleskey seconded the approval of the following resignations:

| <u>Name</u>       | <u>Position</u>               | <u>Effective</u> |
|-------------------|-------------------------------|------------------|
| Harrison Brunner  | 7-12 Science                  | 05/24/2022       |
| Shannon Burwinkel | 7-12 Integrated Language Arts | 05/24/2022       |
| Chavin Lewis      | Academic Instructional Coach  | 06/03/2022       |
| Jessica Liska     | 4-9 Math and Reading          | 05/24/2022       |
| Caitlin Mellieon  | Intervention Specialist       | 05/24/2022       |
| Rachael Morrell   | 7-12 English Language Arts    | 05/24/2022       |
| Belen Nielson     | 7-12 Spanish                  | 05/24/2022       |
| Timothy Warner    | Intervention Specialist       | 05/24/2022       |

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

(Resolution #22.041) APPROVE 2022-2023 SCHOOL CALENDAR

Rev. Dargan moved and Mr. Schmidt seconded the approval of the 2022-2023 School Calendar.

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

(Resolution #22.042) APPROVE CERTIFICATION OF THE CLASS OF 2022 GRADUATES

Mr. Schmidt moved and Ms. McCleskey seconded the approval of the Certification of the Class of 2022 Graduates as listed.

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

(Resolution #22.043) APPROVE 2022-2023 FOOD SERVICE CONSULTING AGREEMENT

Rev. Dargan moved and Ms. McCleskey seconded the approval of the 2022-2023 Food Service Consulting Agreement.

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

(Resolution #22.044) APPROVE 2022-2023 MIDDLE SCHOOL CAREER TECH WAIVER

Mr. Schmidt moved and Ms. McCleskey seconded the approval of the 2022-2023 Middle School Career Tech Waiver.

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

(Resolution #22.045) APPROVE TECHNICAL POLICIES

Rev. Dargan moved and Mr. Schmidt seconded the approval of the Technical Policies, which required the Compliance Officer's name be modified, as follows:

- ❖ 1422 - Nondiscrimination and Equal Employment Opportunity
- ❖ 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- ❖ 1662 -Anti-harassment
- ❖ 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- ❖ 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- ❖ 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- ❖ 3122 -Nondiscrimination and Equal Employment Opportunity
- ❖ 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

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- ❖ 3362 -Anti-Harassment
- ❖ 4122 - Nondiscrimination and Equal Employment Opportunity
- ❖ 4123 - Section 504/ADA Prohibition Against Disability  
Discrimination in Employment
- ❖ 4362 -Anti-Harassment
- ❖ 5517 - Anti-Harassment

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

(Resolution #22.046) ADJOURNMENT

It was moved by Mr. Schmidt and seconded by Ms. McCleskey that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 1:39 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer/CFO