

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, June 22, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, June 22, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 12:04 p.m.

President Mitchell 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 #22.047) ADOPTION OF AGENDA

The adoption of the June 22, 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 #22.048) 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 May 26, 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 #22.049) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Mitchell moved and Dr. Helms seconded the approval of the following Treasurer/CFO recommendations:

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, June 22, 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 May 2022 Financial Reports as presented."

➤ 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 Certificate of Estimated Resources."

Jefferson Township Local School District FY2023 Total Estimated Resources			
			Beginning 6/22/2022
001	General Fund		\$11,352,006.97
018	Public School Support		\$2,617.62
031	Underground Storage Tank		\$11,000.00
300	District Managed Activity		\$7,780.01
401	Auxiliary Services		\$0.00
439	Early Childhood Education		\$100,000.00
451	Public School Connectivity		\$3,600.00
467	Student Wellness and Success		\$0.00
507	ESSER		\$3,131,587.55
510	Coronavirus Relief Fund (CRF)		\$0.00
516	IDEA - Part B Special Education		\$95,411.92
536	Title I-School Improvement Supp		\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94
584	Title IV-A - Student Support and Academic		\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69
590	Title II-A Improving Teacher Quality		\$37,465.06
599	Title V-B Rural and Low-Income		\$8,902.00
			\$4,199,017.19
003	Permanent Improvement		\$490,572.18
006	Food Service		\$228,672.82
007	Trust		\$3,052.86
200	Student Managed Activity		\$52.00
			\$3,104.86
			\$16,273,374.02

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, June 22, 2022**

➤ 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
001	General Fund		\$5,453,779.00
031	Underground Storage Tank		\$11,000.00
300	District Managed Activity		\$0.00
401	Auxiliary Services		\$0.00
439	Early Childhood Education		\$100,000.00
451	Public School Connectivity		\$3,600.00
467	Student Wellness and Success		\$0.00
507	ESEER		\$3,131,587.55
510	Coronavirus Relief Fund (CRF)		\$0.00
516	IDEA - Part B Special Education		\$95,411.92
536	Title I-School Improvement Supp		\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94
584	Title IV-A - Student Support and Academic		\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69
590	Title II-A Improving Teacher Quality		\$37,465.06
599	Title V-B Rural and Low-Income		\$8,902.00
			\$4,188,619.56
003	Permanent Improvement		\$125,460.00
006	Food Service		\$200,000.00
007	Trust		\$0.00
200	Student Managed Activity		\$0.00
			\$0.00
			\$9,967,858.56

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, June 22, 2022**

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.050) APPROVE CERTIFICATED EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Derek Anderson	P.E./Health Teacher Grade K-12	BA/5
Teresa Durham	Intervention Specialist Pk-12	MA+15/14
Kyle McDaniel	Science Teacher Grade 7-12	MA/6

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

(Resolution #22.051) APPROVE CLASSIFIED EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Cameron Richardson	Custodian (Effective 06/21/2022)	6
Clyde Rogers	Maintenance Supervisor	1

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

(Resolution #22.052) APPROVE 2022-2023 NICHOLAS-LIBERTY RESIDENTIAL TREATMENT CENTER AGREEMENT

Mr. Schmidt moved and Mr. Mitchell seconded the approval of the Professional Services Agreement with Nicholas-Liberty Residential Treatment Center the 2022-2023 school year.

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

(Resolution #22.053) APPROVE 2022-2023 MIAMI VALLEY CHILD DEVELOPMENT CENTER (MVCDC) AGREEMENT

Mr. Mitchell moved and Rev. Dargan seconded the approval of the Expanded Early Childhood Program Agreement with Miami Valley Child Development Center (MVCDC) for the 2022-2023 school year.

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, June 22, 2022

(Resolution #22.054) APPROVE 2022-2025 HOMELAND SECURITY SYSTEMS AGREEMENT

Rev. Dargan moved and Mr. Schmidt seconded the approval of the 2022-2025 Standard Fire Alarm Agreement with Homeland Security Systems.

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

(Resolution #22.055) APPROVE JUNETEENTH RESOLUTION

Mr. Mitchell moved and Dr. Helms seconded the approval of the following Juneteenth Resolution:

WHEREAS, the Ohio General Assembly has amended R.C. 3319.087 to add "Juneteenth" as a paid holiday for all regular nonteaching school employees employed on an eleven- or twelve-month basis;

WHEREAS, R.C. 3319.02 provides that administrator contracts must specify all paid holidays included in contractual year; and

WHEREAS, the Board finds adoption of the holiday contemporaneously with the change in law to be in the best interest of the district.

THEREFORE, BE IT RESOLVED that the Board of Education of the Jefferson Township Local School District hereby approves of the following, retroactive to June 20, 2022:

1. A change in Board policy to add "Juneteenth" as a paid holiday for all school employees employed on an eleven- or twelve-month basis;
2. Authority of the Treasurer to pay any required wages and to prepare amended administrator contracts to include the any required language; and
3. Authority of the Superintendent to enter into any agreements necessary to effectuate this change for classified personnel covered by union contracts.

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, June 22, 2022

(Resolution #22.056) APPROVE POLICIES

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

- ❖ 6144 - INVESTMENTS
- ❖ 6146 - POST-ISSUANCE COMPLIANCE FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS
- ❖ 6220 - BUDGET PREPARATIONS
- ❖ 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- ❖ 6600 - DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS
- ❖ 7440.01 - VIDEO SUREILLANCE AND ELECTRONIC MONITORING
- ❖ 7450 - PROPERTY INVENTORY
- ❖ 7455 - ACCOUNTING SYSTEMS FOR CAPTIAL ASSETS
- ❖ 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS AND SERVICES
- ❖ 8510 - WELLNESS

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

(Resolution #22.057) ADJOURNMENT

It was moved by Mr. Mitchell 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 12:25 p.m.

C.V. Mitchell III
President

Craig Jones
Treasurer/CFO