

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**Thursday, June 30, 2022**

The Jefferson Township Local School Board of Education met for a Special meeting on Thursday, June 30, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President C. V. Mitchell, III called the meeting to order at 12:04 p.m.

The President requested all present stand and 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 #22.058) ADOPTION OF AGENDA

The adoption of the June 30, 2022 agenda was moved by Dr. Helms and seconded by Rev. Dargan.

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

BOARD RECOMMENDATIONS

(Resolution #22.059) 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 June 22, 2022 Regular meeting."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.060) TREASURER'S REPORT AND RECOMMENDATIONS

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
Thursday, June 30, 2022**

➤ 2021-2022 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 2021-2022 Certificated of Estimated Resources.”

Jefferson Township Local School District							
FY2022 Total Estimated Resources							
			Beginning	Amendment #1	Amendment #2	Amendment #3	Amended Total
			6/18/2021	11/16/2021	3/23/2022	6/30/2022	
001	General Fund		<b>\$13,148,976.51</b>	\$0.00	\$694,501.29	\$0.00	<b>\$13,843,477.80</b>
018	Public School Support		\$2,748.49	-\$130.87	\$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		\$20,155.92	-\$1,642.31	\$10,686.92	\$0.00	\$29,200.53
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$2,400.00	\$0.00	\$102,400.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$255,478.58	\$0.00	-\$133,948.67	\$0.00	\$121,529.91
507	ESSER		\$2,658,619.45	\$798,733.51	\$23,181.17	\$57,276.93	\$3,537,811.06
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$0.00	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	-\$3,513.90	\$0.00	\$157,389.58
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$0.00	\$0.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$20,016.70	\$0.00	\$672,409.34
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$0.00	\$0.00	\$23,554.91
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	-\$1,743.81	\$0.00	\$2,739.76
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	-\$10,010.75	\$0.00	\$32,878.41
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	-\$36,135.20	\$0.00	\$6,800.66
			<b>\$3,817,980.55</b>	<b>\$1,036,509.17</b>	<b>-\$129,067.54</b>	<b>\$57,276.93</b>	<b>\$4,782,699.11</b>
003	Permanent Improvement		<b>\$449,408.18</b>	\$0.00	-\$11,958.40	\$0.00	<b>\$437,449.78</b>
006	Food Service		<b>\$163,087.78</b>	\$0.00	\$855.26	\$52,745.36	<b>\$216,688.40</b>
007	Trust		\$3,052.86	\$0.00	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,637.89	-\$585.89	-\$3,000.00	\$0.00	\$52.00
			<b>\$6,690.75</b>	<b>-\$585.89</b>	<b>-\$3,000.00</b>	<b>\$0.00</b>	<b>\$3,104.86</b>
			<b>\$17,586,143.77</b>	<b>\$1,035,923.28</b>	<b>\$551,330.61</b>	<b>\$110,022.29</b>	<b>\$19,283,419.95</b>

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
Thursday, June 30, 2022**

➤ 2021-2022 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 2021-2022 Appropriations.”

Jefferson Township Local School District FY2022 Permanent Appropriations							
			Original 6/18/2021	Amend #1 11/16/2021	Amend #2 3/23/2022	Amend #3 6/30/2022	Amended Total
001	General Fund		<b>\$7,154,137.00</b>	\$0.00	\$0.00	\$0.00	<b>\$7,154,137.00</b>
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$0.00	\$2,400.00	-\$79,200.00	\$23,200.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$199,269.20	\$0.00	-\$77,739.29	\$0.00	\$121,529.91
507	ESEER		\$2,658,619.45	\$798,733.51	\$23,181.17	-\$3,174,135.40	\$306,398.73
510	Coronavirus Relief Fund (CRF)		\$30,067.33	\$0.00	\$0.00	\$0.00	\$30,067.33
516	IDEA - Part B Special Education		\$51,685.60	\$109,217.88	-\$3,513.90	\$0.00	\$157,389.58
536	Title I-School Improvement Supp		\$15,700.00	\$33,000.00	\$0.00	\$0.00	\$48,700.00
572	Title I - Disadvantaged Children		\$619,415.98	\$32,976.66	\$20,016.70	-\$382,243.10	\$290,166.24
584	Title IV-A - Student Support and Academic		\$0.00	\$23,554.91	\$0.00	-\$698.39	\$22,856.52
587	IDEA Early Childhood Special Education		\$2,584.77	\$1,898.80	-\$1,743.81	-\$1,528.90	\$1,210.86
590	Title II-A Improving Teacher Quality		\$11,098.12	\$31,791.04	-\$10,010.75	-\$949.13	\$31,929.28
599	Title V-B Rural and Low-Income		\$35,826.31	\$7,109.55	-\$36,135.20	\$0.00	\$6,800.66
			<b>\$3,748,866.76</b>	<b>\$1,038,282.35</b>	<b>-\$83,545.08</b>	<b>-\$3,638,754.92</b>	<b>\$1,064,849.11</b>
003	Permanent Improvement		<b>\$127,186.40</b>	\$0.00	\$0.00	\$0.00	<b>\$127,186.40</b>
006	Food Service		<b>\$125,000.00</b>	\$0.00	\$0.00	\$52,745.36	<b>\$177,745.36</b>
007	Trust		\$3,052.86	\$0.00	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$3,000.00	\$52.00	-\$3,000.00	\$0.00	\$52.00
			<b>\$6,052.86</b>	<b>\$52.00</b>	<b>-\$3,000.00</b>	<b>\$0.00</b>	<b>\$3,104.86</b>
			<b>\$11,161,243.02</b>	<b>\$1,038,334.35</b>	<b>-\$86,545.08</b>	<b>-\$3,586,009.56</b>	<b>\$8,527,022.73</b>

➤ INTER-FUND TRANSFERS

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 Inter-Fund Transfers.”

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	300-9000 Athletics	\$15,000.00

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
Thursday, June 30, 2022**

➤ ADVANCES

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 Advances."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General	507-9022 ESSER II	\$57,276.93

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.061) APPROVE CERTIFICATED EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jeffrey McKenzie	Intervention Specialist	MA+15/12
Leona Ware	Teacher Grade P-5	BA/2

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

(Resolution #22.062) APPROVE SUBSTITUTE

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

<u>Name</u>	<u>Position</u>
Daryl Crane	Substitute Custodian

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

(Resolution #22.063) 2022-2023 TITLE III ENGLISH LEARNER MOU

Rev. Dargan moved and Dr. Helms seconded the approval of the Title III English Learner Student Program Subgrant Consortium MOU 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  
SPECIAL MEETING  
Thursday, June 30, 2022**

(Resolution #22.064) 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 12:17 p.m.

*CV Mitchell*  
President

*Craig Jones*  
Treasurer/CFO