

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Friday, July 22, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Friday, July 22, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President C. V. Mitchell, III called the meeting to order at 12:15 p.m.

The President requested all present stand and 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 #22.065) ADOPTION OF AGENDA
The adoption of the July 22, 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.

BOARD RECOMMENDATIONS

(Resolution #22.066) APPROVE MINUTES
Mr. Mitchell 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 June 30, 2022 Special meeting."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.067) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Mr. Mitchell and seconded by Rev. Dargan:

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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 June 2022 Financial Reports."

➤ RETURN 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 Return 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, aye; Mr. Mitchell, aye; Mr. Schmidt, absent. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.068) APPROVE CERTIFICATED EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Raymond Engle	7-12 ELA	MA+15/16
Joseph Jacobs	7-12 Music	BA/1
Maria McGinnis	7-12 Art	MA/4

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

(Resolution #22.069) APPROVE CLASSIFIED EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Marcia Clark	Custodian	6
Emily Eversole	Principal Secretary, Jr./Sr. High	6

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

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(Resolution #22.070) APPROVE SUPPLEMENTAL EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Derek Anderson	Boys Varsity Football Coach	0

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

(Resolution #22.071) APPROVE RESIGNATIONS

Dr. Helms moved and Ms. McCleskey seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dr. Monica Woods	District Principal	06/09/2022
Taylor Crowe	Elementary Teacher	07/15/2022
Allison Messer	Guidance Counselor	07/08/2022
Cameron Richardson	Custodian	07/20/2022

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

(Resolution #22.072) APPROVE ELEMENTARY SCHOOL PRINCIPAL

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Anne Watson	Elementary School Principal	1

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

(Resolution #22.073) APPROVE JR./SR. HIGH SCHOOL PRINCIPAL

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Christopher Caldwell	Jr./Sr. High School Principal	3

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

(Resolution #22.074) APPROVE SALARY SCHEDULES

Mr. Mitchell moved and Rev. Dargan seconded the approval of the following Salary Schedules for the following positions:

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Executive Assistant to the Superintendent
Elementary School Principal
Athletic Director

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

(Resolution #22.075) APPROVE EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kim Potter	Executive Assistant to the Superintendent	10

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

(Resolution #22.076) APPROVE EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
William Mitchell	Athletic Director	11

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

(Resolution #22.077) APPROVE TRANSPORTATION IN LIEU CONTRACT

Mr. Mitchell moved and Ms. McCleskey seconded the approval of the Transportation in Lieu contract for the 2021-2022 school year:

<u>Name</u>	<u>School</u>	<u>Students</u>
Mbulelo T. Makola	Spring Valley Academy	2

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

(Resolution #22.078) AGREEMENT

Mr. Mitchell moved and Rev. Dargan seconded the approval of the Service Agreement with Montgomery County ESC for the for the 2022-2023 school year.

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

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(Resolution #22.079) APPROVE SECURITY GUARD SERVICES CONTRACT
Rev. Dargan moved and Dr. Helms seconded the approval of the Security Guard Services Contract with Metro Security Patrol and Investigations, LLC for the 2022-2023 school year.

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

President Mitchell departed the meeting at 12:51 pm.

(Resolution #22.080) APPROVE POLICIES
Rev. Dargan moved and Ms. McCleskey seconded the approval of the following policies:

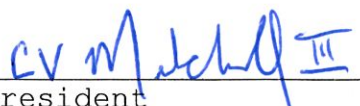
- 2271 - College Credit Plus Program
- 6114 - Cost Principles - Spending Federal Funds
- 0169.1 - Public Participation at Board Meetings
- 1530 - Evaluation of Principals and Other Administrators
- 1617 - Weapons
- 3217 - Weapons
- 4217 - Weapons
- 5111 - Eligibility of Resident/Nonresident Students
- 5111.02 - Educational Opportunity for Military Children
- 5200 - Attendance
- 5350 - Student Mental Health and Suicide Prevention
- 5464 - Early High School Graduation

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

(Resolution #22.081) ADJOURNMENT
It was moved by Rev. Dargan and seconded by Ms. McCleskey that the meeting be adjourned.

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

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



President



Treasurer/CFO