

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, August 10, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, August 10, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President C. V. Mitchell, III called the meeting to order at 12:09 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 #22.082) ADOPTION OF AGENDA

The adoption of the August 10, 2022 agenda was moved by Dr. Helms and seconded by Mr. Mitchell.

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

BOARD RECOMMENDATIONS

(Resolution #22.083) APPROVE MINUTES

Rev. Dargan moved and Mr. Schmidt 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 July 22, 2022 Regular meeting."

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

(Resolution #22.084) APPROVE SUPERINTENDENT VACATION PAYMENT

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, payment to the Superintendent of ten (10) unused vacation days as allowed per his contract."

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

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BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.085) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Mr. Mitchell and seconded by Mr. Schmidt:

➤ 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 July 2022 Financial Reports."

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 #22.086) APPROVE CERTIFICATED EMPLOYMENT
Rev. Dargan moved and Dr. Helms seconded the approval of the following individuals' employment for the 2022-2023 school year:

Blairwood Elementary School

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Kara Bennington	Elementary Teacher	MA/7
Tonya Bradford	Elementary Teacher	BA/9
Ashlyn Cockerham	Elementary Teacher	BA+150/7
Sharanda Hatch	Elementary Teacher	BA+150/23
Whitlee Rutland	Elementary Teacher	BA/7
Graysen Schaney	Music Teacher	BA/5
Jordan Staley	Elementary Teacher	BA/0

Jefferson Jr./Sr. High School

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Laurie Ann Crawford	7-12 th grade Math Teacher	MA/23
Brandi Delph	7-12 th grade Social Studies	MA/23
Bobby Leigh	7-8 th grade Teacher	MA/25
Jodie Plummer	Intervention Specialist K-12	BA/13

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

(Resolution #22.087) APPROVE CLASSIFIED EMPLOYMENT

Mr. Mitchell 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>Step</u>
Marcia Clark	Custodian	9
Marianne Cooley	Paraprofessional	9
Christina Rogers	Principal's Secretary	6
Maxine Rogers	Head Cook	6
Lorraine Skinner	Paraprofessional	9
Renota Stanaford	Cook	9

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

(Resolution #22.088) APPROVE EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Gilford Potter	Academic Instructional Coach	10
Zequoia Zackary	Student Success Coordinator	10
Bertha Dargan	Substitute Receptionist	
Anne Eversole	Substitute Secretary	
Iitisha Hester	Substitute Teacher	
Ronald Skinner	Substitute Teacher	

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

(Resolution #22.089) APPROVE SUPPLEMENTAL EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ronnesha Murphy	Girls Head Volleyball Coach	0

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

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(Resolution #22.090) APPROVE PERFORMANCE-BASED AGREEMENT

Rev. Dargan moved and Mr. Schmidt seconded the approval of Jeffrey McKenzie as Special Education Director 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.

(Resolution #22.091) APPROVE REINSTATEMENT OF SALARY SCHEDULE

Mr. Mitchell moved and Rev. Dargan seconded the approval of reinstatement of the previous salary schedule for the Executive Assistant to the Superintendent.

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

(Resolution #22.092) APPROVE JOB DESCRIPTION

Mr. Mitchell moved and Rev. Dargan seconded the approval of the Job Description for the Student Success Coordinator.

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

(Resolution #22.093) APPROVE COLLECTIVE BARGAINING AGREEMENT

Mr. Mitchell moved and Dr. Helms seconded the approval of the 2022-2025 Collective Bargaining Agreement with the Jefferson Township Education Association.

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

(Resolution #22.094) APPROVE PROFESSIONAL SERVICE AGREEMENT

Rev. Dargan moved and Mr. Schmidt seconded the approval of the Professional Service Agreement with Catapult Learning West, LLC 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.

(Resolution #22.095) APPROVE DISTRICT PLANS

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

Jefferson Township Local School District One Plan
Blairwood Elementary One Plan
Jefferson Jr./Sr. High School One Plan

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

(Resolution #22.096) APPROVE ADMINISTRATIVE HANDBOOK
Mr. Schmidt moved and Mr. Mitchell seconded the approval of the Administrative Handbook 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.

(Resolution #22.097) APPROVE TRANSPORTATION IN LIEU CONTRACT
Mr. Mitchell moved and Dr. Helms seconded the approval of the Transportation in Lieu contract for the 2021-2022 school year:

<u>Name</u>	<u>School</u>	<u>Students</u>
Sam and Brittney Horton	Dayton Christian	1

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

(Resolution #22.098) APPROVE POLICIES
Mr. Mitchell moved and Rev. Dargan seconded the approval of the following policies:

- 1439 - HOLIDAYS
- 1616 - STAFF DRESS AND GROOMING
- 2240 - CONTROVERSIAL ISSUES
- 2370.01 - BLENDED LEARNING
- 4120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/
EXTRA-CURRICULAR ACTIVITIES
- 4439 - HOLIDAYS
- 5516 - STUDENT HAZING
- 5630.01 - POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS
AND LIMITED USE OF RESTRAINT AND SECLUSION
- 5772 - WEAPONS
- 6110 - GRANT FUNDS
- 6423 - USE OF CREDIT CARDS
- 7217 - WEAPONS
- 7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
- 7450 - ADDITIONAL CFR REFERENCE - PROPERTY INVENTORY
- 8330 - STUDENT RECORD
- 8400 - SCHOOL SAFETY
- 8462 - STUDENT ABUSE AND NEGLECT
- 8500 - FOOD SERVICE
- 8600 - TRANSPORTATION
- 8651 - NONROUTINE USE OF SCHOOL BUSES
- 8740 - BONDING

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

(Resolution #22.099) ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Rev. Dargan 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 12:36 p.m.

C.V. Mitchell III
President

Craig Jones
Treasurer/CFO