

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**REGULAR MEETING**  
**Friday, September 16, 2022**

The Jefferson Township Local School Board of Education met for a Regular meeting on Friday, September 16, 2022 at the Admin Office, 2625 South Union Road, Dayton, OH 45417. Treasurer/CFO Craig A. Jones called the meeting to order at 1:09 p.m.

The Treasurer/CFO requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Rev. Cuttino Dargan, present; Dr. Vilma Helms, present; Ms. Angela McCleskey, present; Mr. C. V. Mitchell, III, absent; Mr. Harley Schmidt, absent.

Three members present.

(Resolution #22.100) ADOPTION OF AGENDA

The adoption of the September 16, 2022 agenda was moved by Rev. Dargan and seconded by Ms. McCleskey.

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

BOARD RECOMMENDATIONS

(Resolution #22.101) APPROVE MINUTES

Dr. Helms 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 August 10, 2022 Regular meeting."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.102) TREASURER'S REPORT AND RECOMMENDATIONS

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

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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 August 2022 Financial Reports."

➤ 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>
English Construction Co.	201749	08/16/2022	\$24,295.00
Saturn Electric	201785	09/01/2022	\$15,000.00
PowerSchool	201786	09/08/2022	\$ 8,300.00
GFC Concrete Coating	201788	09/08/2022	\$ 2,552.00

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.103) APPROVE CERTIFICATED EMPLOYMENT

Rev. Dargan 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>Degree/Step</u>
Christina Martindale	Intervention Specialist	MA+15/15

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

(Resolution #22.104) APPROVE CLASSIFIED EMPLOYMENT

Ms. McCleskey 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>
Debra Robinson	Cook	6

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

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(Resolution #22.105) APPROVE SUPPLEMENTAL 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>Amount</u>
Jeffrey McKenzie	Special Education Director	\$25,000

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

(Resolution #22.106) APPROVE SUPPLEMENTAL PAY

Rev. Dargan moved and Dr. Helms seconded the approval of the following:

In support of the work already performed by the employee pursuant to the terms of this supplemental contract, the Board of Education hereby approves a retroactive payment, due immediately, to Mr. McKenzie in the amount of \$12,412.50.

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

(Resolution #22.107) APPROVE RESIGNATIONS

Ms. McCleskey moved and Dr. Helms seconded the approval of the resignations of the following individuals for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Evan Sawyer	Maintenance Supervisor, Jr./Sr. High School	08/16/2022
Emily Eversole	Principal Secretary, Jr./Sr. High School	08/19/2022

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

(Resolution #22.108) APPROVE SUBSTITUTE RESOLUTION

Rev. Dargan moved and Ms. McCleskey seconded the approval of the substitute resolution as presented.

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

(Resolution #22.109) APPROVE SUBSTITUTE

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

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<u>Name</u>	<u>Position</u>	<u>Effective</u>
Derek Anderson	Substitute Teacher	1 <sup>st</sup> Semester

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

(Resolution #22.110) APPROVE AGREEMENT

Ms. McCleskey moved and Rev. Dargan seconded the approval of the 2022-2023 Agreement with Trumpet Behavioral Health.

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

(Resolution #22.111) APPROVE AGREEMENTS AND POLICY

Rev. Dargan moved and Dr. Helms seconded the approval of the following:

- Approve the Food Service Vending Agreement with Miami Valley Child Development Center for the 2022-2023 school year.
- Approve the Nutritional Standards Policy for the 2022-2023 school year, as presented.
- Approve the Service Agreement for EL Supervision with Montgomery County ESC for the 2022-2023 school year.
- Approve the donations from non-profit organization 13:13, as follows:
  - ❖ 19 Handheld sanitizers
  - ❖ 4 Scalp massagers
  - ❖ 28 High School Physics Books Unlocked

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

(Resolution #22.112) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Dr. Helms 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 1:31 p.m.

C.V. Mitchell III  
President

Craig Jones  
Treasurer/CFO