

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**REGULAR MEETING**  
**Wednesday, October 19, 2022**

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, October 19, 2022 at the Admin Office, 2625 South Union Road, Dayton, OH 45417. President Mitchell called the meeting to order at 12:08 p.m.

The President 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, present; Mr. Harley Schmidt, present.

Five members present.

(Resolution #22.113) ADOPTION OF AGENDA

The adoption of the October 19, 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, aye. Motion carried.

BOARD RECOMMENDATIONS

(Resolution #22.114) APPROVE MINUTES

Mr. Mitchell 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 September 16, 2022 Regular meeting."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.115) 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 September 2022 Financial Reports.”

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

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

(Resolution #22.116) APPROVE CERTIFICATED EMPLOYMENT

Mr. Schmidt 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>
Emilee Ellsworth	Intervention Specialist	BA/3
Gwen Hilliard	Physical Education/Health	MA/23

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

(Resolution #22.117) APPROVE CLASSIFIED EMPLOYMENT

Dr. Helms 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>
Graciela Barajas	Paraprofessional	6
Marcus Gamblin	Custodian	6

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

(Resolution #22.118) APPROVE SUBSTITUTE EMPLOYMENT

Ms. McCleskey moved and Mr. Mitchell seconded the approval of the following individuals’ employment for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Shalonda Harden	Substitute Secretary

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

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(Resolution #22.119) APPROVE DONATIONS

Rev. Dargan moved and Mr. Schmidt seconded the approval of the donation of supplies from non-profit organization Share.

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

(Resolution #22.120) APPROVE MEMORANDUM OF UNDERSTANDING

Mr. Mitchell moved and Dr. Helms seconded the approval of the Memorandum of Understanding (MOU) with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for prevention services.

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

(Resolution #22.121) APPROVE JOINING USDA FOOD COOPERATIVE

Mr. Mitchell moved and Rev. Dargan seconded the approval of joining the Southwest Educational Purchasing Council (SWEPC) USDA Food Cooperative for the 2023-2024 school year.

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

(Resolution #22.122) APPROVE RESOLUTION TO MODIFY THE CLASSIFIED SALARY SCHEDULE

Rev. Dargan moved and Mr. Schmidt seconded the approval of the resolution to increase the Classified Salary Schedule by 30% per hour, effective immediately, as presented.

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

(Resolution #22.123) 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, aye; Mr. Mitchell, aye; Mr. Schmidt, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:28 p.m.

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President

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Treasurer/CFO