

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
Tuesday, November 22, 2022**

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, November 22, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. Treasurer/CFO Jones called the meeting to order at 12:05 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, absent; Mr. C. V. Mitchell, III, absent; Mr. Harley Schmidt, present. Three members present.

Superintendent Gates and Treasurer/CFO Jones were also in attendance.

(Resolution #22.124) ADOPTION OF AGENDA

The adoption of the November 22, 2022 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

BOARD RECOMMENDATIONS

(Resolution #22.125) APPROVE MINUTES

Mr. Schmidt moved and Dr. Helms 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 October 19, 2022 Regular meeting."

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

PUBLIC PARTICIPATION:

James Coleman brought up questions and concerns about the enrollment and busing of his two children.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.126) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer/CFO recommendations was moved by Mr. Schmidt 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 October 2022 Financial Reports."

➤ APPROVE 2023-2027 FIVE-YEAR FINANCIAL FORECAST

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 2023-2027 Five-Year Financial Forecast and accompanying notes and assumptions."

➤ APPROVE 2022-2023 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 2022-2023 Certificated of Estimated Resources."

Jefferson Township Local School District FY2023 Total Estimated Resources					
			Beginning 6/22/2022	Amendment #1 11/22/2022	Amended Total
001	General Fund		<b>\$11,352,006.97</b>	<b>\$601,725.03</b>	<b>\$11,953,732.00</b>
018	Public School Support		\$2,617.62	\$0.00	\$2,617.62
031	Underground Storage Tank		\$11,000.00	\$0.00	\$11,000.00
300	District Managed Activity		\$7,780.01	\$10,000.00	\$17,780.01
401	Auxiliary Services		\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$2,800.00	\$102,800.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$0.00	\$0.00	\$0.00
507	ESSER		\$3,131,587.55	\$89,997.77	\$3,221,585.32
510	Coronavirus Relief Fund (CRF)		\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education		\$95,411.92	\$0.00	\$95,411.92
536	Title I-School Improvement Supp		\$71,877.62	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94	\$24,516.69	\$727,473.63
584	Title IV-A - Student Support and Academic		\$23,864.78	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69	-\$433.59	\$1,520.10
590	Title II-A Improving Teacher Quality		\$37,465.06	\$0.00	\$37,465.06
599	Title V-B Rural and Low-Income		\$8,902.00	\$0.00	\$8,902.00
			<b>\$4,199,017.19</b>	<b>\$126,880.87</b>	<b>\$4,325,898.06</b>
003	Permanent Improvement		<b>\$490,572.18</b>	\$0.00	<b>\$490,572.18</b>
006	Food Service		<b>\$228,672.82</b>	\$0.00	<b>\$228,672.82</b>
007	Trust		\$3,052.86	\$0.00	\$3,052.86
200	Student Managed Activity		\$52.00	\$500.00	\$552.00
			<b>\$3,104.86</b>	<b>\$500.00</b>	<b>\$3,604.86</b>
			<b>\$16,273,374.02</b>	<b>\$729,105.90</b>	<b>\$17,002,479.92</b>

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➤ APPROVE 2022-2023 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 2022-2023 Appropriations.”

Jefferson Township Local School District					
FY2023 Permanent Appropriations					
			Original 6/22/2022	Amend #1 11/22/2022	Amended Total
001	General Fund		<b>\$5,453,779.00</b>	\$107,090.00	<b>\$5,560,869.00</b>
031	Underground Storage Tank		\$11,000.00	\$0.00	\$11,000.00
300	District Managed Activity		\$0.00	\$15,000.00	\$15,000.00
401	Auxiliary Services		\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$2,800.00	\$102,800.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$0.00	\$0.00	\$0.00
507	ESEER		\$3,131,587.55	\$89,997.77	\$3,221,585.32
510	Coronavirus Relief Fund (CRF)		\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education		\$95,411.92	\$0.00	\$95,411.92
536	Title I-School Improvement Supp		\$71,877.62	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94	\$24,516.69	\$727,473.63
584	Title IV-A - Student Support and Academic		\$23,864.78	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Education		\$1,953.69	-\$433.59	\$1,520.10
590	Title II-A Improving Teacher Quality		\$37,465.06	\$0.00	\$37,465.06
599	Title V-B Rural and Low-Income		\$8,902.00	\$0.00	\$8,902.00
			<b>\$4,188,619.56</b>	<b>\$131,880.87</b>	<b>\$4,320,500.43</b>
003	Permanent Improvement		<b>\$125,460.00</b>	\$0.00	<b>\$125,460.00</b>
006	Food Service		<b>\$200,000.00</b>	\$0.00	<b>\$200,000.00</b>
007	Trust		\$0.00	\$0.00	\$0.00
200	Student Managed Activity		\$0.00	\$500.00	\$500.00
			<b>\$0.00</b>	<b>\$500.00</b>	<b>\$500.00</b>
			<b>\$9,967,858.56</b>	<b>\$239,470.87</b>	<b>\$10,207,329.43</b>

➤ 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 Certification.”

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Nearpod	201839	11/09/2022	\$3,125.00

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.127) APPROVE VOUNTARY SEPARTION AGREEMENT/RELEASE  
Rev. Dargan moved and Mr. Schmidt seconded the approval of the Voluntary Separation Agreement and Release as presented.

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

(Resolution #22.128) APPROVE RESOLUTION  
Rev. Dargan moved and Dr. Helms seconded the approval of the resolution regarding Derek Anderson as presented.

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

(Resolution #22.129) APPROVE CLASSIFIED 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>Step</u>
Carlos Blanton	Custodian	6
Savannah Fitch	Cook	6
Christopher Lusky	Custodian	6

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

(Resolution #22.130) APPROVE CERTIFIED RESIGNATIONS  
Dr. Helms moved and Mr. Schmidt seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Almartino Dargan	Physical Education	05/24/2022

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

(Resolution #22.131) APPROVE SUPPLEMENTAL CONTRACTS  
Mr. Schmidt moved and Rev. Dargan seconded the approval of the following supplementals for the 2022-2023 school year:

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<u>Name</u>	<u>Position</u>	<u>Step</u>
William Mitchell	Varsity Basketball Boys Head Coach	4
Rochester Dixon	Varsity Basketball Boys Asst. Coach	0
Robert Jackson	Varsity Basketball Boys Asst. Coach	4
Ronnesha Murphy	Varsity Basketball Girls Head Coach	0
Caitlin Foster	Varsity Cheerleading Head Coach	0

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

REVIEW DISCLAIMER OF INTEREST

Recommend the board review the Disclaimer of Interest filed with the State Employment Relations Board (SERB) by the Ohio Association of Public School Employees (OAPSE) Chapter 674. No action is required.

(Resolution #22.132) 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, absent; Mr. Mitchell, absent; Mr. Schmidt, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:55 p.m.

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President

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Treasurer/CFO