

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, December 21, 2022

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, December 21, 2022 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Mitchell called the meeting to order at 12:00 p.m.

President requested all stand and recite the Pledge of Allegiance.

Roll Call:

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

Superintendent Gates, Treasurer/CFO Jones and Attorney Tabitha Justice were also in attendance.

(Resolution #22.133) ADOPTION OF AGENDA

The adoption of the December 21, 2022 agenda was moved by Rev. Dargan and seconded by Mr. Schmidt.

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

BOARD RECOMMENDATIONS

(Resolution #22.134) APPROVE MINUTES

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

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

(Resolution #22.135) EXECUTIVE SESSION

Mr. Mitchell moved and Mr. Schmidt seconded the approval of the resolution to go into executive session at 12:02 pm as follows:

"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, going into executive session under RC 121.22(G)(1): To consider the dismissal, discipline, or demotion of a public employee or official or to investigate charges or complaints against a public employee. The employee has requested a hearing".

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, December 21, 2022

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

The board exited executive session at 12:19 pm.

(Resolution #22.136) APPROVE CONTRACT TERMINATION

Mr. Mitchell moved and Rev. Dargan seconded the approval of the following resolution:

“WHEREAS, On June 22, 2022, the Board of Education approved Derek Anderson for a teaching contract on the teacher’s salary schedule;

WHEREAS, it has been determined that Anderson does not have the appropriate license for a formal teaching contract under Ohio law, and Anderson has been instead engaged as a “substitute teacher” on a day-to-day basis;

WHEREAS, the Treasurer’s office has properly paid Anderson as a substitute teacher under Ohio law rather than under the teaching contract approved on June 22, 2022. Nevertheless, the Board-approved teaching contract remains in the district minutes; and

WHEREAS, the Board finds that all due process requirements of R.C. 3319.16 have been met;

BE IT HEREBY RESOLVED by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, termination of Derek Anderson’s teaching contract pursuant to R.C. 3319.16, because Anderson is not properly credentialed and qualified for such a contract.”

This resolution does not impact any day-to-day substitute contract Anderson may have with the district.

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

(Resolution #22.137) APPROVE TREASURER/CFO CONTRACT ADDENDUM

Mr. Mitchell moved and Mr. Schmidt seconded the approval of the Treasurer/CFO Contract Addendum as presented.

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, December 21, 2022**

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #22.138) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer/CFO recommendations was moved by Mr. Mitchell and seconded by Rev. Dargan:

➤ 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 November 2022 Financial Reports."

➤ 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	Amendment #2 12/21/2022	Amended Total
001	General Fund		\$11,352,006.97	\$601,725.03	\$0.00	\$11,953,732.00
018	Public School Support		\$2,617.62	\$0.00	\$0.00	\$2,617.62
031	Underground Storage Tank		\$11,000.00	\$0.00	\$0.00	\$11,000.00
300	District Managed Activity		\$7,780.01	\$10,000.00	\$8,680.00	\$26,460.01
401	Auxiliary Services		\$0.00	\$0.00	\$0.00	\$0.00
439	Early Childhood Education		\$100,000.00	\$2,800.00	\$0.00	\$102,800.00
451	Public School Connectivity		\$3,600.00	\$0.00	\$0.00	\$3,600.00
467	Student Wellness and Success		\$0.00	\$0.00	\$0.00	\$0.00
507	ESSER		\$3,131,587.55	\$89,997.77	\$0.00	\$3,221,585.32
510	Coronavirus Relief Fund (CRF)		\$0.00	\$0.00	\$0.00	\$0.00
516	IDEA - Part B Special Education		\$95,411.92	\$0.00	\$0.00	\$95,411.92
536	Title I School Improvement Supp		\$71,877.62	\$0.00	\$0.00	\$71,877.62
572	Title I - Disadvantaged Children		\$702,956.94	\$24,516.69	\$0.00	\$727,473.63
584	Title IV-A - Student Support and Acader		\$23,864.78	\$0.00	\$0.00	\$23,864.78
587	IDEA Early Childhood Special Educatio		\$1,953.69	-\$433.59	\$0.00	\$1,520.10
590	Title II-A Improving Teacher Quality		\$37,465.06	\$0.00	\$0.00	\$37,465.06
599	Title V-B Rural and Low-Income		\$8,902.00	\$0.00	\$0.00	\$8,902.00
			\$4,199,017.19	\$126,880.87	\$8,680.00	\$4,334,578.06
003	Permanent Improvement		\$490,572.18	\$0.00	-\$11,159.20	\$479,412.98
006	Food Service		\$228,672.82	\$0.00	\$65,208.40	\$293,881.22
007	Trust		\$3,052.86	\$0.00	\$0.00	\$3,052.86
200	Student Managed Activity		\$52.00	\$500.00	\$0.00	\$552.00
			\$3,104.86	\$500.00	\$0.00	\$3,604.86
			\$16,273,374.02	\$729,105.90	\$62,729.20	\$17,065,209.12

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, December 21, 2022**

➤ 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>
Montgomery County ESC	201871	12/07/2022	\$23,175.00
Houghton Mifflin Harcourt	201881	12/14/2022	\$ 4,175.61

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #22.139) 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>Effective</u>	<u>Step</u>
Tishawna Wilborn	Cook	11/29/2022	6

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

(Resolution #22.140) APPROVE SUPPLEMENTAL CONTRACTS

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Robert Potter	Jr. High Basketball Boys Coach	12/08/2022	0

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

(Resolution #22.141) APPROVE RESIGNATIONS

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Graciela Barajas	Paraprofessional	12/08/2022
Chris Lusky	Custodian	11/28/2022

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, December 21, 2022

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

(Resolution #22.142) APPROVE RETIREMENT

Mr. Schmidt moved and Mr. Mitchell seconded the approval of the retirement of Renota Stanaford, Regular Cook at the Jr./Sr. High, after 22 years of service to Jefferson Township Local Schools.

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

(Resolution #22.143) APPROVE SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John Sgro	Substitute Teacher	12/01/2022

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

(Resolution #22.144) APPROVE PUBLIC SAFETY SERVICES AGREEMENT

Mr. Mitchell moved and Rev. Dargan seconded the approval of the Public Safety Services Agreement with the Montgomery County Sheriff's Office to provide public safety services, beginning February 1, 2023 until May 31, 2025.

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

(Resolution #22.145) APPROVE JOB DESCRIPTION

Rev. Dargan moved and Mr. Schmidt seconded the approval of the job description for Dean of Students, as presented.

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

(Resolution #22.146) APPROVE SALARY SCHEDULE

Mr. Mitchell moved and Mr. Schmidt seconded the approval of the salary schedule for Dean of Students, as presented.

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

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

REGULAR MEETING

Wednesday, December 21, 2022

(Resolution #22.147) APPROVE 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>Effective</u>	<u>Step</u>
Zequoa Zackary	Dean of Students	12/21/2022	0

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

(Resolution #22.148) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

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

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Nichole Dunham	Dayton Christian	3

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

(Resolution #22.149) ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Rev. Dargan that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 1:01 p.m.

C.V. Mitchell
President

Craig Jones
Treasurer/CFO