

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 14, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, August 14, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Vilma Helms, Ph.D. called the meeting to order at 6:00 p.m.

The President requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Rev. Cuttino Dargan, present; Mr. Rodell Guest, present; Dr. Vilma Helms, present; Mr. Rodney Taylor, absent; Mr. Oscar Young, present. Four members present.

Superintendent Dr. Richard Gates and Treasurer/CFO Craig A. Jones were also in attendance.

(Resolution #23.084) ADOPTION OF AGENDA

The adoption of the August 14, 2023 agenda was moved by Mr. Dargan and seconded by Mr. Guest.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

BOARD RECOMMENDATIONS

(Resolution #23.085) APPROVE MINUTES

Mr. Young moved and Mr. Guest 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 28, 2023 Regular meeting."

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 14, 2023**

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.086) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Mr. Guest and seconded by Mr. Young:

➤ 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 2023 Financial Reports."

➤ 2023-2024 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 2023-2024 Certificate of Estimated Resources."

Jefferson Township Local School District
FY2024 Total Estimated Resources

		Beginning 6/26/2023	Amendment #1 8/14/2023	Amended Total
001	General Fund	\$11,818,944.86	\$0.00	\$11,818,944.86
018	Public School Support	\$2,717.62	\$0.00	\$2,717.62
031	Underground Storage Tank	\$11,000.00	\$0.00	\$11,000.00
300	District Managed Activity	\$21,201.62	\$0.00	\$21,201.62
439	Early Childhood Education	\$100,000.00	\$0.00	\$100,000.00
451	Public School Connectivity	\$3,600.00	\$0.00	\$3,600.00
507	ESSER	\$2,315,619.96	\$732,400.07	\$3,048,020.03
516	IDEA - Part B Special Education	\$108,411.68	\$0.00	\$108,411.68
536	Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$138,193.91
572	Title I- Disadvantaged Children	\$579,158.99	\$84,836.61	\$663,995.60
584	Title IV-A - Student Support and Acader	\$24,516.74	\$0.00	\$24,516.74
587	IDEA Early Childhood Special Educat	\$1,533.01	\$509.17	\$2,042.18
590	Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$70,419.84
599	Miscellaneous Federal Funds	\$0.00	\$7,795.85	\$7,795.85
		<u>\$3,310,057.08</u>	<u>\$891,857.99</u>	<u>\$4,201,915.07</u>
003	Permanent Improvement	\$534,159.64	\$0.00	\$534,159.64
006	Food Service	\$234,524.34	\$0.00	\$234,524.34
007	Trust	\$3,052.86	\$0.00	\$3,052.86
200	Student Managed Activity	\$52.00	\$0.00	\$52.00
		<u>\$3,104.86</u>	<u>\$0.00</u>	<u>\$3,104.86</u>
		<u>\$15,900,790.78</u>	<u>\$891,857.99</u>	<u>\$16,792,648.77</u>

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 14, 2023**

➤ 2023-2024 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 2023-2024 Appropriations.”

Jefferson Township Local School District
FY2024 Permanent Appropriations

	Original 6/26/2023	Amend #1 8/14/2023	Amended Total
001 General Fund	\$6,013,124.00	\$0.00	\$6,013,124.00
031 Underground Storage Tank	\$11,000.00	\$0.00	\$11,000.00
300 District Managed Activity	\$7,500.00	\$0.00	\$7,500.00
439 Early Childhood Education	\$100,000.00	\$0.00	\$100,000.00
451 Public School Connectivity	\$3,600.00	\$0.00	\$3,600.00
507 ESEER	\$2,315,619.96	\$732,400.07	\$3,048,020.03
516 IDEA-B Special Education	\$108,411.68	\$0.00	\$108,411.68
536 Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$138,193.91
572 Title I-Disadvantaged Children	\$579,158.99	\$84,836.61	\$663,995.60
584 Title IV-A - Student Support and Acader	\$24,516.74	\$0.00	\$24,516.74
587 IDEA Early Childhood Special Educatio	\$1,533.01	\$509.17	\$2,042.18
590 Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$70,419.84
599 Title V-B Rural and Low-Income	\$0.00	\$7,795.85	\$7,795.85
	\$3,293,637.84	\$891,857.99	\$4,185,495.83
003 Permanent Improvement	\$51,939.00	\$0.00	\$51,939.00
006 Food Service	\$219,175.00	\$0.00	\$219,175.00
007 Trust	\$0.00	\$0.00	\$0.00
200 Student Managed Activity	\$52.00	\$0.00	\$52.00
	\$52.00	\$0.00	\$52.00
	\$9,577,927.84	\$891,857.99	\$10,469,785.83

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Special Presentation:

Ann Watson, Elementary Principal; Kevin Stepp, ELA Teacher; Tony Bemis, Spanish Teacher; and Stacey Cavanaugh, Counselor/Coordinator talked about their excitement for the upcoming school year and the positive energy in both schools. Ms. Watson reported that she had zero staff turnover.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 14, 2023**

(Resolution #23.087) APPROVE STAFF EMPLOYMENT AT THE JR./SR. HIGH SCHOOL

Mr. Dargan moved and Dr. Helms seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jodie Plummer	Intervention Specialist	BA/14

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.088) APPROVE CORRECTION TO RESOLUTION# 22.086

Mr. Guest moved and Mr. Young seconded the approval of the following employment for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jordan Staley	Elementary Teacher, Grade 3	BA/1

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.089) APPROVE CORRECTION TO RESOLUTION# 23.072

Mr. Young moved and Mr. Guest seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
William Mitchell	Athletic Director	12

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.090) APPROVE CORRECTION TO RESOLUTION# 23.073

Mr. Dargan moved and Mr. Young seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jordan Staley	Elementary Teacher, Grade 3	BA/2

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.091) APPROVE SUPPLEMENTAL CONTRACT

Mr. Young moved and Mr. Guest seconded the approval of the following employment for the 2023-2024 school year:

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 14, 2023

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Jeffrey McKenzie	Special Education Director	N/A

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.092) APPROVE RESIGNATIONS

Mr. Guest moved and Mr. Young seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kim Duncan	Regular Cook	08/03/2023

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.093) APPROVE RESOLUTION WITH JEFFERSON TOWNSHIP EDUCATION ASSOCIATION (JTEA) FOR SIGN-ON BONUSES AND 2023-2024 SALARY INCREASE

Mr. Guest moved and Mr. Dargan seconded the approval of the Resolution with JTEA for sign-on bonuses and a 1% increase to the teacher salary base for the 2023-2024 school year, as presented.

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

(Resolution #23.094) ADJOURNMENT

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

Roll call: Rev. Dargan, aye; Dr. Helms, aye; Mr. Guest, aye; Mr. Taylor, absent; Mr. Young, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 6:34 p.m.

President

Treasurer/CFO