

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, September 11, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, September 11, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Vilma Helms, Ph.D. called the meeting to order at 6:05 p.m.

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

Roll Call:

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

Superintendent Dr. Richard Gates, Treasurer/CFO Craig A. Jones, Dr. Mary Walker and Terry K. Oglesby were also in attendance.

(Resolution #23.095) ADOPTION OF AGENDA

The adoption of the September 11, 2023 agenda was moved by Mr. Dargan and seconded by Mr. Taylor.

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

BOARD RECOMMENDATIONS

(Resolution #23.096) APPROVE MINUTES

Dr. Helms moved and Mr. Young 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 14, 2023 Regular meeting."

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

BOARD MEMBER REPORTS:

Dr. Helms shared a school law update seminar letter from Pepple & Waggoner, LTD for in-person training.

PUBLIC PARTICIPATION:

None.

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TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.097) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Mr. Dargan 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 August 2023 Financial Reports."

➤ APPROVE ADMINISTRATIVE EMPLOYMENT

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 employment of the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Terry K. Oglesby	Assistant Treasurer	09/06/2023	3

➤ 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."

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Jefferson Township Local School District
FY2024 Total Estimated Resources

	Beginning 6/26/2023	Amendment #1 8/14/2023	Amendment #2 9/11/2023	Amended Total
001 General Fund	\$11,818,944.86	\$0.00	\$0.00	\$11,818,944.86
018 Public School Support	\$2,717.62	\$0.00	\$0.00	\$2,717.62
031 Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$11,000.00
300 District Managed Activity	\$21,201.62	\$0.00	\$0.00	\$21,201.62
439 Early Childhood Education	\$100,000.00	\$0.00	\$0.00	\$100,000.00
451 Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$3,600.00
507 ESSER	\$2,315,619.96	\$732,400.07	-\$47,449.92	\$3,000,570.11
516 IDEA - Part B Special Education	\$108,411.68	\$0.00	\$0.00	\$108,411.68
536 Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$0.00	\$138,193.91
572 Title I - Disadvantaged Children	\$579,158.99	\$84,836.61	\$0.00	\$663,995.60
584 Title IV-A - Student Support and Acader	\$24,516.74	\$0.00	\$0.00	\$24,516.74
587 IDEA Early Childhood Special Educatic	\$1,533.01	\$509.17	\$0.00	\$2,042.18
590 Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$0.00	\$70,419.84
599 Miscellaneous Federal Funds	\$0.00	\$7,795.85	\$0.00	\$7,795.85
	\$3,310,057.08	\$891,857.99	-\$47,449.92	\$4,154,465.15
003 Permanent Improvement	\$534,159.64	\$0.00	\$0.00	\$534,159.64
006 Food Service	\$234,524.34	\$0.00	\$0.00	\$234,524.34
007 Trust	\$3,052.86	\$0.00	\$0.00	\$3,052.86
200 Student Managed Activity	\$52.00	\$0.00	\$0.00	\$52.00
	\$3,104.86	\$0.00	\$0.00	\$3,104.86
	\$15,900,790.78	\$891,857.99	-\$47,449.92	\$16,745,198.85

➤ 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	Amend #2 9/11/2023	Amended Total
001 General Fund	\$6,013,124.00	\$0.00	\$0.00	\$6,013,124.00
031 Underground Storage Tank	\$11,000.00	\$0.00	\$0.00	\$11,000.00
300 District Managed Activity	\$7,500.00	\$0.00	\$0.00	\$7,500.00
439 Early Childhood Education	\$100,000.00	\$0.00	\$0.00	\$100,000.00
451 Public School Connectivity	\$3,600.00	\$0.00	\$0.00	\$3,600.00
507 ESEER	\$2,315,619.96	\$732,400.07	-\$47,449.92	\$3,000,570.11
516 IDEA-B Special Education	\$108,411.68	\$0.00	\$0.00	\$108,411.68
536 Title I-School Improvement Supp	\$71,877.62	\$66,316.29	\$0.00	\$138,193.91
572 Title I-Disadvantaged Children	\$579,158.99	\$84,836.61	\$0.00	\$663,995.60
584 Title IV-A - Student Support and Acader	\$24,516.74	\$0.00	\$0.00	\$24,516.74
587 IDEA Early Childhood Special Educatic	\$1,533.01	\$509.17	\$0.00	\$2,042.18
590 Title II-A Improving Teacher Quality	\$70,419.84	\$0.00	\$0.00	\$70,419.84
599 Title V-B Rural and Low-Income	\$0.00	\$7,795.85	\$0.00	\$7,795.85
	\$3,293,637.84	\$891,857.99	-\$47,449.92	\$4,138,045.91
003 Permanent Improvement	\$51,939.00	\$0.00	\$0.00	\$51,939.00
006 Food Service	\$219,175.00	\$0.00	\$0.00	\$219,175.00
007 Trust	\$0.00	\$0.00	\$0.00	\$0.00
200 Student Managed Activity	\$52.00	\$0.00	\$0.00	\$52.00
	\$52.00	\$0.00	\$0.00	\$52.00
	\$9,577,927.84	\$891,857.99	-\$47,449.92	\$10,422,335.91

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Special Presentation:

Dr. Mary Walker shared plans for a student mentoring program.

(Resolution #23.098) APPROVE SUMMER WORK PAYMENT

Mr. Dargan 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>
Jeffrey McKenzie	Special Education Director-Summer	Hourly Rate

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

(Resolution #23.099) APPROVE SUBSTITUTE TEACHERS

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Barbara Long	Substitute Teacher, Jr./Sr. High	N/A
Sarah Gayman	Substitute Teacher, Jr./Sr. High	N/A
Deshawn Hall	Substitute Teacher, Jr./Sr. High	N/A

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

(Resolution #23.100) APPROVE CERTIFIED STAFF EMPLOYMENT

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>
Ann-Marie Heiner	Math Teacher, Grades 7-12, High	MA+15/17
Emilee Ellsworth	Intervention Specialist, Blairwood	BA/4

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

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(Resolution #23.101) APPROVE CLASSIFIED STAFF EMPLOYMENT
Mr. Young moved and Mr. Taylor seconded the approval of the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Stephanie Howard	Regular Cook, Jr./Sr. High	6

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

(Resolution #23.102) APPROVE RESIGNATIONS
Mr. Dargan moved and Mr. Young seconded the approval of the following resignations for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Terrence Dominick	Custodian, Jr./Sr. High	08/24/2023

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

(Resolution #23.103) APPROVE JEFFERSON TOWNSHIP EDUCATION ASSOCIATION (JTEA) MOU
Mr. Taylor moved and Mr. Young seconded the approval of the Memorandum of Understanding (MOU) with the Jefferson Township Education Association (JTEA), as presented.

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

(Resolution #23.104) ADJOURNMENT
It was moved by Mr. Young and seconded by Mr. Dargan that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 6:29 p.m.


President


Treasurer/CFO