

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**REGULAR MEETING**  
**Monday, March 11, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, March 11, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH. The meeting was called to order at 6:14 p.m.

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

Roll Call:

Ms. Patricia Babetto, present; Ms. Michelle Cooper, present; Rev. Cuttino Dargan, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present. Five members present.

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

(Resolution #24.041) ADOPTION OF AGENDA

The adoption of the March 11, 2024 agenda was moved by Ms. Gillespie and seconded by Rev. Dargan.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.042) APPROVAL OF MINUTES

The approval of the February 26, 2024 Special meeting minutes was moved by Rev. Dargan and seconded by Ms. Gillespie.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.043) TREASURER/CFO REPORT AND RECOMMENDATIONS

Ms. Cooper moved for the approval of Treasurer/CFO agenda items 7.1 through 7.8. Ms. Babetto requested each item be presented and voted upon separately. Motion died for lack of a second.

(Resolution #24.044) FINANCIAL REPORTS

Ms. McDaniel moved and Ms. Cooper 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 February 2024 Financial Reports as presented."

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

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(Resolution #24.045) RESOLUTION ACCEPTING AMOUNTS AND RATES

Ms. Gillespie 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 2024-2025 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor."

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.046) 2025 WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

Ms. Gillespie moved and Ms. Babetto 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, participation in the 2025 Workers Compensation Group Retrospective Rating Program."

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.047) 2023-2024 CERTIFICATE OF ESTIMATED RESOURCES AND 2023-2024 APPROPRIATIONS

Ms. McDaniel moved and Ms. Cooper 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 2023-2024 Certificate of Estimated Resources and the 2023-2024 Appropriations."

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Jefferson Township Local School District  
FY2024 Total Estimated Resources

		Amended Total 3/11/2024
001	General Fund	<b>\$12,019,309.16</b>
018	Public School Support	\$2,717.62
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$32,500.00
439	Early Childhood Education	\$54,250.00
451	Public School Connectivity	\$3,692.20
507	ESSER	\$3,234,184.83
516	IDEA - Part B Special Education	\$106,036.75
536	Title I-School Improvement Supp	\$66,316.29
572	Title I - Disadvantaged Children	\$665,624.24
584	Title IV-A - Student Support and Academic	\$23,818.35
587	IDEA Early Childhood Special Education	\$1,323.55
590	Title II-A Improving Teacher Quality	\$70,180.99
599	Miscellaneous Federal Funds	\$7,795.85
		<hr style="width: 100%; border: 0.5px solid black;"/> \$4,279,440.67
003	Permanent Improvement	<b>\$523,858.84</b>
006	Food Service	<b>\$234,652.10</b>
007	Trust	\$3,052.86
200	Student Managed Activity	\$52.00
		<hr style="width: 100%; border: 0.5px solid black;"/> \$3,104.86
	<b>Total All Funds</b>	<b>\$17,060,365.63</b>

Jefferson Township Local School District  
FY2024 Permanent Appropriations

		Amended Total 3/11/2024
001	General Fund	<b>\$5,987,100.50</b>
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$32,500.00
439	Early Childhood Education	\$54,250.00
451	Public School Connectivity	\$3,692.20
507	ESEER	\$3,234,184.83
516	IDEA-B Special Education	\$106,036.75
536	Title I-School Improvement Supp	\$66,316.29
572	Title I-Disadvantaged Children	\$665,624.24
584	Title IV-A - Student Support and Academic	\$23,818.35
587	IDEA Early Childhood Special Education	\$1,323.55
590	Title II-A Improving Teacher Quality	\$70,180.99
599	Title V-B Rural and Low-Income	\$7,795.85
		<hr style="width: 100%; border: 0.5px solid black;"/> \$4,276,723.05
003	Permanent Improvement	<b>\$51,939.00</b>
006	Food Service	<b>\$219,175.00</b>
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		<hr style="width: 100%; border: 0.5px solid black;"/> \$52.00
	<b>Total All Funds</b>	<b>\$10,534,989.55</b>

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

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(Resolution #24.048) 2024-2025 META MASTER SERVICE AGREEMENT

Ms. Babetto moved and Ms. Gillespie seconded to table the META agreement to the next meeting.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.049) 2024-2025 FRONTLINE EDUCATION SUBSCRIPTION

Ms. Gillespie moved and Ms. McDaniel 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 2024-2025 Frontline Education Subscription."

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.050) THEN AND NOW CERTIFICATIONS

Ms. Cooper moved and Ms. Babetto 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 following Then and Now Certifications:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Northmont City Schools	202431	03/01/2024	\$ 7,500.00
SHP	202432	03/01/2024	\$200,000.00

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

Pete Lieda from the Insight Education Group made a virtual presentation on the Improvement Review.

Rachel Scott from Amplify Education made a virtual presentation on the Core Knowledge Language Arts (CKLA) Literacy Program.

Marion Stout from the Montgomery County ESC made a presentation on the Human Resources Services Review.

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(Resolution #24.051) 2024-2025 SCHOOL CALENDAR

Ms. Gillespie moved and Rev. Dargan seconded the approval of the 2024-2025 School Calendar.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.052) CORRECTION TO RESOLUTION 24.010 APPROVED JANUARY 8, 2024

Ms. Gillespie moved and Rev. Dargan seconded the approval of the following individuals for employment for the 2023-2024 school year (effective date changes):

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Clyde Rogers, Jr.	Cook	6	01/09/2024
Ramona Wilson	Cook	6	01/10/2024

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.053) APPROVE AGENDA ORDER MODIFICATION

Ms. Gillespie moved and Ms. McDaniel seconded the approval of adding addendum items to the agenda in accordance with board policy 0165.1 Regular Meetings.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

(Resolution #24.054) APPROVE CERTIFIED STAFF\*

Ms. Gillespie moved and Rev. Dargan seconded the approval of the following individuals for employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>	<u>Effective</u>
Aaliyah Sakos	Integrated Math	BA/4	
Carter Caldwell	Integrated Math	BA+150/14	

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

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(Resolution #24.055) APROVE BLAIRWOOD AFTER-SCHOOL CLUBS

Ms. Gillespie moved and Ms. Babetto seconded the approval of the following clubs:

Cheer Club, Budget \$0  
Honey Bee Club, Budget \$300  
Choir, Budget \$350  
Community Club, Budget \$200  
Student Council, Budget \$400

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye;  
Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

PUBLIC PARTICIPATION:

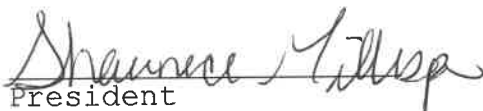
Ms. Schaney inquired about the Frontline Education Subscription. Rose Slaughter requested copies of the Insight Education and Amplify presentations. She also inquired about updates to the website. Joseph Scholler, attorney with Frost Brown Todd, introduced himself.

(Resolution #24.056) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Ms. Gillespie that the meeting be adjourned.

Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye;  
Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 7:34 p.m.

  
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President

  
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Treasurer/CFO