

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Friday, March 22, 2024

The Jefferson Township Local School District Board of Education met for a Special meeting on Friday, March 22, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH. The meeting was called to order at 6:00 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, absent; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present.

Four members present.

(Resolution #24.057) ADOPTION OF AGENDA

The adoption of the March 22, 2024 agenda was moved by Ms. Gillespie and seconded by Ms. Cooper.

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

(Resolution #24.058) 2024-2025 META MASTER SERVICE AGREEMENT

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 META Master Service Agreement including Schedule I and Schedule II as presented."

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

(Resolution #24.059) ASSISTANT TREASURER SALARY SCHEDULE

Ms. Cooper moved and Ms. Gillespie 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 Assistant Treasurer Salary Schedule as presented."

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

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(Resolution #24.060) ADMINISTRATIVE EMPLOYMENT

Ms. Cooper 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 employment of the following administrative staff for the 2023-2024 and the 2024-2025 school years:"

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>	<u>Effective</u>
Chuck Soule	Assistant Treasurer	4	04/01/2024
Chuck Soule	Assistant Treasurer	4	07/01/2024

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

(Resolution #24.061) SELECTION AND ENGAGEMENT OF LEGAL COUNSEL

Ms. Gillespie 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 selection and engagement of Bricker Graydon as legal counsel for the board."

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

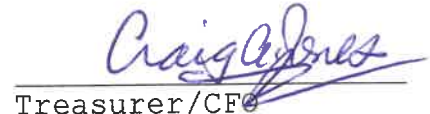
(Resolution #24.062) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 6:17 p.m.


President


Treasurer/CFO