

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, May 13, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH. The meeting was called to order at 6:00 p.m.

Vice President Michelle Cooper 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.

Interim Superintendent Dr. Rusty Clifford and Treasurer/CFO Craig A. Jones was also in attendance.

(Resolution #24.072) ADOPTION OF AGENDA

The adoption of the May 13, 2024 agenda was moved by Ms. Gillespie and seconded by Ms. McDaniel.

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

(Resolution #24.073) APPROVAL OF MINUTES

The approval of the April 8, 2024 Regular meeting minutes was moved by Ms. McDaniel and seconded by Rev. Dargan.

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

TREASURER/CFO REPORT AND RECOMMENDATIONS:

(Resolution #24.074) TREASURER/CFO REPORT

The approval of the following Treasurer/CFO recommendations was moved by Ms. Cooper and seconded by Ms. Babetto:

➤ APPROVE FINANCIAL REPORTS

“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 April 2024 Financial Reports.”

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

➤ 2024-2028 Five-Year Financial Forecast

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 2024-2028 Five-Year Financial Forecast and accompanying assumptions."

➤ Approve 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**

		Amended Total
		5/13/2024
001	General Fund	\$5,987,100.50
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 Acader	\$23,818.35
587	IDEA Early Childhood Special Educatio	\$1,323.55
590	Title II-A Improving Teacher Quality	\$70,180.99
599	Title V-B Rural and Low-Income	\$7,795.85
		\$4,276,723.05
003	Permanent Improvement	\$301,939.00
006	Food Service	\$219,175.00
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		\$52.00
	Total All Funds	\$10,784,989.55

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.075) APPROVE CERTIFIED STAFF FOR SUMMER SCHOOL FOR THE 2023-2024 SCHOOL YEAR*

It was moved by Ms. McDaniel and seconded by Rev. Dargan to approve the following employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Durham, Teresa	Intervention Specialist	Daily Rate
Ellsworth, Emilee	Intervention Specialist	Daily Rate

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

(Resolution #24.076) APPROVE EMPLOYMENT FOR THE 2024-2025 SCHOOL YEAR*

It was moved by Ms. Cooper and seconded by Ms. Gillespie to approve the following employment for the 2024-2025 school year:

➤ Approve Certified Staff, One Year Contract, for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Bemis, Tony	Spanish Teacher Grades 7-12	MA/28
Bennington, Kara	Sixth Grade Teacher	MA/9
Bradford, Tonya	Fifth Grade Teacher	BA/11
Delph, Brandi	Social Studies Grades 7-12	MA/25
Durham, Teresa	Intervention Specialist	MA+15/16
Ellsworth, Emilee	Intervention Specialist	BA/5
Erhart, Timothy	Social Studies Grades 7-12	BA+150/8
Gleason, Elizabeth	Physical Education Teacher	MA/3
Hall, DeShawn	Physical Education Jefferson	BA/13
Hatch, Sharanda	Fourth Grade Teacher	BA+150/25
Halkyard, Kelly	Intervention Specialist	BA/19
Long, Barbara	Science Teacher	BA/15
McKenzie, Jeff	Intervention Specialist	MA+15/14
Plummer, Jodie	Intervention Specialist	BA/15
Priefer-Gayman, Sarah	Virtual Lab Teacher	BA/2
Rutland, Whitlee	Kindergarten Teacher	BA/9
Schaney, Graysen	Music Teacher	BA/7
Schindler, Julie	Second Grade Teacher	BA/12
Smith, Ashlyn	Second Grade Teacher	BA+150/9
Staley, Jordan	Third Grade Teacher	BA/3
Stepp, Kevin	ELA Teacher Grades 7-12	MA+15/30
Ware, Leona	First Grade Teacher	BA/4

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

➤ Approve Administrators, One Year Contract, for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Caldwell, Chris	Jr./Sr. High Principal	4
Potter, Gilford	Academic Coach	10
Watson, Anne	Elementary Principal	4
Zackary, Zequoia	Dean of Students	3

➤ Approve Administrators, Salary Notices, for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Dixon, Rochester	Buildings/Grounds Supervisor	7
Jones, Craig A.	Treasurer/CFO	N/A
Mitchell, Desiree	EMIS Coordinator	10
Mitchell, William	Athletic Director	13
Soule, Chuck	Assistant Treasurer	4

➤ Approve Supplemental Contracts for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Amount</u>
McKenzie, Jeff	Special Education Director	\$25,000

➤ Approve Non-Teaching Staff, Two Year Contract, for the 2024-2025 and 2025-2026 School Years*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Clark, Marcia	Custodian	6
Cooley, Marianne	Para Professional	6 Longevity=21
Cross, Vincent	Custodian	6
Howard, Justin	Custodian	6
Howard, Stephanie	Regular Cook	6
Robinson, Ebony	Secretary	6
Rogers, Beverly D.	Executive Assistant to the Superintendent	10
Rogers, Christina	Principal's Secretary	6
Rogers, Clyde Jr.	Regular Cook	6
Rogers, Clyde Sr.	Maintenance Supervisor	3
Rogers, Maxine	Head Cook	6
Skinner, Lorraine	Para Professional	6 Longevity=25
Smith, Susan	Head Cook	6
Wilson, Ramona	Regular Cook	6

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

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

(Resolution #24.077) APPROVE EMPLOYMENT AND NON-RENEWALS FOR THE 2024-2025 SCHOOL YEAR*

It was moved by Ms. Cooper and seconded by Ms. Gillespie to approve the following employment and non-renewals for the 2024-2025 school year:

➤ Approve Substitute Teacher Staff for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Skinner, Ronald	Substitute Teacher Blairwood	N/A

➤ Approve Substitute Non-Teaching Staff for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Eversole, Kathern	Substitute Secretary	N/A
Harden, Shalonda	Substitute Jr./Sr. Secretary	N/A

➤ Rescind Resolution #24.070 Certified Staff for the 2024-2025 School Year

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>	<u>Effective</u>
Aaliyah Sakos	Integrated Math	BA/4	08/13/2024
Carter Caldwell	Integrated Math	BA+150/14	08/13/2024

➤ Approve Non-Teaching Staff Non-Renewals for the 2024-2025 School Year*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Brooks, Tyree	Custodian	N/A
Gamblin, Marcus	Custodian	N/A

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

(Resolution #24.078) APPROVE SCIENCE OF READING PROFESSIONAL DEVELOPMENT AND STIPENDS

It was moved by Ms. McDaniel and seconded by Ms. Cooper to approve the New Professional Development in Science of Reading and pay a stipend to each teacher who completes the professional development course as follows:

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

Under H.B. 33, all teachers and administrators are required to complete the Ohio Department of Education and Workforce's Science of Reading professional development course by June 30, 2025.

- \$1,200 stipend for each of the following:
 - A teacher of grades kindergarten through 5
 - An English language arts teacher of grades 6 through 12
 - An intervention specialist, English learner teacher, reading specialist or instructional coach who serves grades prekindergarten through 12.

- \$400 stipend to each teacher who teaches a subject area other than English language arts in grades 6 through 12.

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

(Resolution #24.079) APPROVE BOARD POLICY UPDATES

It was moved by Ms. Cooper and seconded by Rev. Dargan to approve the following board policy updates:

0100	
0141.2	Conflict of Interest
0164	Notice of Meetings
1615	Tobacco Use Prevention
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
2623	
2623.02	Third Grade Reading Guarantee
3120.04	
3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
3120.09	Rescind
3140	
3215	Tobacco Use Prevention
4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
4120.09	Rescind
4124	
4140	
4215	Tobacco Use Prevention
5310	Health Services
5320	Immunization
5330	Use of Medications
5337	Case of Students with Active Seizure Disorders

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

5460 Graduation Requirements
5512 Tobacco Use Prevention
5610 Removal, Suspension, Expulsion, and Permanent
Exclusion of Students
6240 Board of Revision Complaints and Counter Complaints
6325 Procurement - Federal Grants/Funds
6700 Fair Labor Standards Act (FLSA)
7434 Tobacco Use Prevention
7440 Facility Security
7540 Technology
7540.01 Technology Privacy
7540.02
7540.03 Student Technology Acceptable Use and Safety
7540.04 Staff Technology Acceptable Use and Safety
8120
8210
8300
8305
8315
8330
8390
8400
8420
8462
8600
8600.04
8640
8660
9160
9270

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

(Resolution #24.080) APPROVE REVISED 2024-2025 SCHOOL CALENDAR
It was moved by Ms. McDaniel and seconded by Ms. Gillespie to
approve the Revised 2024-2025 School Calendar as presented.

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

(Resolution #24.081) APPROVE AGRICULTURAL EDUCATION PROJECT
RESOLUTION

It was moved by Ms. Cooper and seconded by Ms. Babetto to approve
the Agricultural Education Project resolution awarding the
contract to Arcon Builders, Ltd. as presented.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

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

(Resolution #24.082) APPROVE OWNER'S REPRESENTATIVE SERVICES
It was moved by Ms. Cooper and seconded by Ms. Babetto to approve the engagement of INCompliance Consulting for owner's representative services for the Agricultural Education Project as presented.

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

(Resolution #24.083) APPROVE BOARD MEMBER COMPENSATION AND MILEAGE REIMBURSEMENT

It was moved by Ms. McDaniel and seconded by Rev. Dargan to approve the 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, in accordance with Policy 0147, Compensation, the compensation and mileage reimbursements as follows."

<u>Name</u>	<u>Training</u>	<u>Date</u>	<u>Compensation</u>	<u>Mileage</u>
Patricia Babetto	Legislative Conference	04/23/2024	\$125	\$108.54

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

(Resolution #24.084) EXECUTIVE SESSION
At 7:11 p.m. 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, holding an executive session in accordance with ORC 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, and compensation of a public employee and regulated individual."

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

At 8:04 p.m. the board reconvened the regular session.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 13, 2024**

PUBLIC PARTICIPATION:

Jeanette Gibson inquired about students with food allergies.
Sheila Back inquired about the status of summer meals.
Graysen Schaney inquired about the absence management system.
Kevin Stepp thanked the board for welcoming students to meeting.

(Resolution #24.085) 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 8:41 p.m.


President


Treasurer/CFO