

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, June 10, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, June 10, 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, absent; Ms. Michelle Cooper, present; Rev. Cuttino Dargan, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present. Four members present.

Interim Superintendent Dr. Rusty Clifford and Assistant Treasurer Chuck Soule were also in attendance.

(Resolution #24.086) APPROVAL OF MINUTES

The approval of the May 13, 2024 Regular meeting minutes was moved by Ms. Cooper and seconded by Ms. McDaniel.

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

(Resolution #24.087) APPROVE BOARD MEMBER COMPENSATION AND MILEAGE REIMBURSEMENT

It was moved by Rev. Dargan and seconded by Ms. Cooper 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>
Renee McDaniel	Ohio Alliance of Black School Educators	04/27/2024	\$125	\$132.60

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

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TREASURER/CFO REPORT AND RECOMMENDATIONS:

(Resolution #24.088) TREASURER/CFO REPORT  
The approval of the following Treasurer/CFO recommendations was moved by Ms. Cooper and seconded by Rev. Dargan:

- 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 May 2024 Financial Reports, as presented."
- APPROVE 2023-2024 CERTIFICATE OF ESTIMATED RESOURCES  
"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**

		Amended Total 6/10/2024
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	\$3,995.06
507	ESSER	\$2,933,549.84
516	IDEA - Part B Special Education	\$106,036.75
536	Title I-School Improvement Supp	\$66,316.29
572	Title I - Disadvantaged Children	\$432,537.16
584	Title IV-A - Student Support and Academic	\$27,247.33
587	IDEA Early Childhood Special Education	\$1,323.55
590	Title II-A Improving Teacher Quality	\$75,086.74
599	Miscellaneous Federal Funds	\$10,057.87
		<b>\$3,756,618.21</b>
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
		<b>\$3,104.86</b>
	<b>Total All Funds</b>	<b>\$16,537,543.17</b>

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➤ 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 6/10/2024
001	General Fund	<b>\$7,987,100.50</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	\$3,995.06
507	ESEER	\$2,933,549.84
516	IDEA-B Special Education	\$106,036.75
536	Title I-School Improvement Supp	\$66,316.29
572	Title I-Disadvantaged Children	\$432,537.16
584	Title IV-A - Student Support and Acader	\$27,247.33
587	IDEA Early Childhood Special Educatio	\$1,323.55
590	Title II-A Improving Teacher Quality	\$75,086.74
599	Title V-B Rural and Low-Income	\$10,057.87
		<b>\$3,753,900.59</b>
003	Permanent Improvement	<b>\$501,939.00</b>
006	Food Service	<b>\$219,175.00</b>
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		<b>\$52.00</b>
	<b>Total All Funds</b>	<b>\$12,462,167.09</b>

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

SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.089) APPROVE SUPERINTENDENT RECOMMENDATIONS\*  
The approval of the following Superintendent recommendations was moved by Ms. Cooper and seconded by Ms. McDaniel:

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➤ APPROVE RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Graysen Schaney	Music Teacher	05/24/2024

➤ APPROVE CERTIFIED STAFF, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Natalie Weaver	K-12 Art	BA/8
Ben Mueller	K-12 Music	BA/1
Tim Lockhart	MS Language Arts/ Social Studies	MA+15/27

➤ APPROVE CERTIFIED STAFF, CONTINUING CONTRACT, FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Brandi Delph	High School, Social Studies	MA/25
Sharanda Hatch	Fourth Grade Teacher	BA+150/25

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

(Resolution #24.090) APPROVE 2024-2025 OHSAA BOARD OF EDUCATION RESOLUTION CARD

Ms. Cooper moved and Rev. Dargan seconded the approval of the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.

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

(Resolution #24.091) APPROVE CERTIFIED STAFF EXTENDED DAYS FOR THE 2023-2024 SCHOOL YEAR\*

It was moved by Ms. Gillespie and seconded by Rev. Dargan to approve Gilford Potter for 10 extended days, at per diem, through June 30, 2024.

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

(Resolution #24.092) APPROVE PAYMENT IN LIEU OF CONTRACT FOR TRANSPORTING PUPILS

It was moved by Ms. Gillespie and seconded by Ms. Cooper to approve the payment in lieu of transportation contracts for the

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2023-2024 school year as follows:

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Nicole Dunham	Dayton Christian	3
Karen Lands	Bishop Leibold	1
Laura J. Berry	Germantown Christian	2
Bethany Edmondson	Dayton Christian	2
LaSonya Brown	Miami Valley School	1

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

(Resolution #24.093) APPROVE AGENDA ORDER MODIFIFCATION  
Ms. McDaniel moved and Ms. Cooper seconded the approval of adding addendum items to the agenda in accordance with board policy 0165.1 Regular Meetings.

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

(Resolution #24.094) APPROVE 2024-2025 SECURITTY RESOURCE OFFICER (SRO) AGREEMENT  
It was moved by Ms. Gillespie and seconded by Ms. McDaniel to table approval pending board review of the agreement.

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

(Resolution #24.095) APPROVE CERTIFIED STAFF, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR\*  
Ms. McDaniel moved and Ms. Cooper seconded the approval of the following staff for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Christine A. Erby	Intervention Specialist	MA/22

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

(Resolution #24.096) APPROVE 2024-2025 FIRST STUDENT TRANSPORTATION AGREEMENT  
Ms. Gillespie moved and Ms. McDaniel seconded the approval of the 2024-2025 First Student Transportation agreement.

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

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PUBLIC PARTICIPATION:

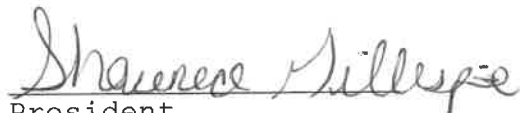
Brandi Delph thanked the board for approving her continuing contract.

(Resolution #24.097) ADJOURNMENT

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

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

The President declared the meeting adjourned at 6:27 p.m.

  
President

  
Treasurer/CFO