

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

SPECIAL MEETING

Thursday, June 27, 2024

The Jefferson Township Local School Board of Education met for a Special meeting on Thursday, June 27, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. 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, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, absent. Four members present.

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

(Resolution #24.099) ADOPTION OF AGENDA

The adoption of the June 27, 2024 agenda was moved by Ms. Babetto and seconded by Rev. Dargan.

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

BOARD RECOMMENDATIONS

(Resolution #24.100) APPROVE MINUTES

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 minutes for the June 8, 2024 Special meeting and the June 10, 2024 Regular meeting."

It was noted that the June 8 Special meeting minutes should be corrected to reflect that Rev. Dargan was absent.

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #24.101) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Ms. Gillespie and seconded by Ms. Babetto:

➤ INTER-FUND TRANSFERS

"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 Inter-Fund Transfers."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	006-0000 Food Service	\$75,000.00
001-0000 General Fund	300-9000 Athletics	\$25,000.00

➤ ADVANCES

"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 Advances."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	536-9024 Title I, SSI	\$ 8,365.51
001-0000 General Fund	572-9024 Title I-A	\$ 68,823.18
001-0000 General Fund	572-9124 EOEC	\$ 24,137.55
001-0000 General Fund	572-9724 Title I-D	\$ 24,116.68
001-0000 General Fund	584-9024 Title IV-A	\$ 6,242.35
001-0000 General Fund	590-9024 Title II-A	\$ 14,906.21
001-0000 General Fund	599-9724 Title V-B	\$ 9,983.61
		<u>\$156,575.09</u>

➤ 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 Certificated of Estimated Resources."

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

Jefferson Township Local School District
FY2024 Total Estimated Resources

		Amended Total 6/27/2024
001	General Fund	\$12,019,309.16
018	Public School Support	\$2,717.62
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$36,201.62
439	Early Childhood Education	-\$9,325.00
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	\$74,681.80
572	Title I - Disadvantaged Children	\$549,614.57
584	Title IV-A - Student Support and Academic	\$33,489.68
587	IDEA Early Childhood Special Education	\$1,323.55
590	Title II-A Improving Teacher Quality	\$89,992.95
599	Miscellaneous Federal Funds	\$20,041.48
		<hr/> \$3,853,319.92
003	Permanent Improvement	\$523,858.84
006	Food Service	\$344,652.10
007	Trust	\$3,052.86
200	Student Managed Activity	\$52.00
		<hr/> \$3,104.86
	Total All Funds	\$16,744,244.88

➤ 2023-2024 APPROPRIATIONS

"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 BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

Jefferson Township Local School District
FY2024 Permanent Appropriations

		Amended Total 6/27/2024
001	General Fund	\$8,353,675.59
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$32,500.00
439	Early Childhood Education	-\$9,325.00
451	Public School Connectivity	\$3,995.06
507	ESEER	\$2,347,626.91
516	IDEA-B Special Education	\$106,036.75
536	Title I-School Improvement Supp	\$66,316.29
572	Title I-Disadvantaged Children	\$423,117.04
584	Title IV-A - Student Support and Academic	\$6,242.35
587	IDEA Early Childhood Special Education	\$0.00
590	Title II-A Improving Teacher Quality	\$72,797.01
599	Title V-B Rural and Low-Income	\$9,983.61
		\$3,070,290.02
003	Permanent Improvement	\$501,939.00
006	Food Service	\$324,175.00
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		\$52.00
Total All Funds		\$12,250,131.61

➤ 2024-2025 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 2024-2025 Certificated of Estimated Resources."

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

**Jefferson Township Local School District
FY2025 Total Estimated Resources**

		Amended Total 6/27/2024
001	General Fund	\$10,752,242.59
018	Public School Support	\$2,717.62
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$39,959.45
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$3,600.00
507	ESSER	\$585,922.93
516	IDEA - Part B Special Education	\$96,244.18
536	Title I-School Improvement Supp	\$157,541.95
572	Title I - Disadvantaged Children	\$518,902.45
584	Title IV-A - Student Support and Acader	\$49,355.32
587	IDEA Early Childhood Special Educatio	\$1,831.58
590	Title II-A Improving Teacher Quality	\$49,049.73
599	Miscellaneous Federal Funds	\$18,659.85
		<hr style="width: 100%; border: 0.5px solid black;"/> \$1,534,785.06
003	Permanent Improvement	\$157,797.54
006	Food Service	\$315,932.94
007	Trust	\$3,052.86
200	Student Managed Activity	\$52.00
		<hr style="width: 100%; border: 0.5px solid black;"/> \$3,104.86
	Total All Funds	\$12,763,862.99

➤ 2024-2025 APPROPRIATIONS

"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 Appropriations."

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

**Jefferson Township Local School District
FY2025 Permanent Appropriations**

		Original 6/27/2024
001	General Fund	\$8,815,694.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$21,000.00
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$3,600.00
507	ESEER	\$585,922.93
516	IDEA-B Special Education	\$96,244.18
536	Title I-School Improvement Supp	\$157,541.95
572	Title I-Disadvantaged Children	\$518,902.45
584	Title IV-A - Student Support and Acader	\$49,355.32
587	IDEA Early Childhood Special Educatio	\$1,831.58
590	Title II-A Improving Teacher Quality	\$49,049.73
599	Title V-B Rural and Low-Income	\$18,659.85
		\$1,513,107.99
003	Permanent Improvement	\$70,000.00
006	Food Service	\$305,575.00
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		\$52.00
	Total All Funds	\$10,704,428.99

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

Attorney Beverly Meyer joined the meeting around 6:08 pm.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #24.102) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
The approval of the following Superintendent recommendations was moved by Ms. Gillespie and seconded by Ms. Babetto:

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Gary Smith	HS Science	BA/27

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024**

- APPROVE SUPPLEMENTAL CONTRACT, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Ronnesha Murphy	Varsity Volleyball	1

- CERTIFIED STAFF EXTENDED DAYS FOR 2024-2025 SCHOOL YEAR
Approve Natalie Weaver, Art Teacher, for 15 extended days, at per diem, through June 30, 2025.

Approve Ben Mueller, Music Teacher, for 10 extended days, at per diem, through June 30, 2025.

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

(Resolution #24.103) EXECUTIVE SESSION
At 6:16 pm, 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, 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."

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

At 6:37 pm, the board exited the executive session and reconvened the regular session.

(Resolution #24.104) RESIGNATION AGREEMENT WITH RELEASE AND WAIVER OF CLAIMS

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 Resignation Agreement with Release and Waiver of Claims with Dr. Richard Gates and the terms and conditions it contains, as presented."

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, June 27, 2024

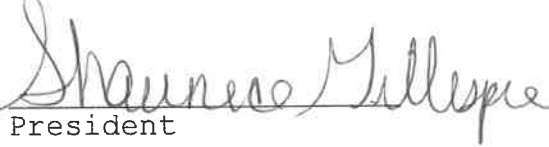
Roll call: Ms. Babetto, aye; Ms. Cooper, aye; Rev. Dargan, aye;
Ms. Gillespie, aye; Ms. McDaniel, absent. Motion carried.

(Resolution #24.105) 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, aye;
Ms. Gillespie, aye; Ms. McDaniel, absent. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 6:39 p.m.



President



Treasurer/CFO