

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, July 8, 2024

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, July 8, 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, present; Ms. Shaunece Gillespie, present; Ms. Renee McDaniel, present. Five members present.

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

(Resolution #24.106) ADOPTION OF AGENDA

The adoption of the July 8, 2024 agenda was moved by Ms. Gillespie and seconded by Ms. Babetto.

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

(Resolution #24.107) APPROVAL OF MINUTES

The approval of the June 27, 2024 Special meeting minutes was moved by Ms. Cooper and seconded by Ms. Gillespie.

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

BOARD REPORT AND RECOMMENDATIONS:

None.

TREASURER/CFO REPORT AND RECOMMENDATIONS:

(Resolution #24.108) TREASURER/CFO REPORT AND RECOMMENDATIONS:

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

➤ 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 June 2024 Financial Reports, as presented.”

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, July 8, 2024**

- "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 Return Advances."

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

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

SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.109) APPROVE SUPERINTENDENT RECOMMENDATIONS*
The approval of the following Superintendent recommendations was moved by Ms. McDaniel and seconded by Rev. Dargan:

- Approve Summer School Staff Hours

<u>Name</u>	<u>Position</u>	<u>Hours</u>
Maxine Rogers	Head Cook	10.9
Susan Smith	Head Cook	16.5
Stephanie Howard	Cook	17.3
Leona Ware	Summer School Teacher	
Jordan Staley	Summer School Teacher	
Kara Bennington	Summer School Teacher	

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

(Resolution #24.110) APPROVE SUPERINTENDENT RECOMMENDATIONS*
The approval of the following Superintendent recommendations was moved by Ms. Gillespie and seconded by Ms. Cooper:

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, July 8, 2024**

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Julie Jones	Counselor Jr./Sr. High	MA/17 (50%)
Belinda Brown	Intervention Specialist Jr./Sr. High	MA/10
Charlotte Brown	Grade 6 Math/Science	BA/13

➤ Approve the Special Education Supervisor/Title I Coordinator/Preschool Supervisor Job Description

Approve the Special Education Supervisor/Title I Coordinator/Preschool Supervisor job description, as presented.

➤ Approve the Special Education Supervisor/Title I Coordinator/Preschool Supervisor Salary Schedule

Approve the Special Education Supervisor/Title I Coordinator/Preschool Supervisor salary schedule, as presented.

➤ Approve Non-Teaching Staff Extended Days for 2024-2025 School Year

Approve Ebony Robinson for 10 extended days.

➤ Approve Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jodie Plummer	Intervention Specialist	07/08/2024
Jeffery McKenzie	Intervention Specialist	07/08/2024

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

(Resolution #24.111) APPROVE BOARD POLICY UPDATES

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

- 0100 Definitions
- 5113 Inter-District Open Enrollment

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, July 8, 2024**

(Resolution #24.112) APPROVE PAYMENT IN LIEU OF CONTRACT FOR TRANSPORTING PUPILS

It was moved by Ms. McDaniel and seconded by Ms. Cooper to approve the payment in lieu of transportation contracts for the 2023-2024 school year as follows:

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Shaunece Gillespie	Greater Dayton School	3

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

(Resolution #24.113) APPROVE AGENDA ORDER MODIFIFCATION/ADDENDUM
Ms. Cooper moved and Rev. Dargan seconded the approval of the following:

- APPROVE ADDENDUM ITEMS TO THE AGENDA
Approve adding addendum items to the agenda in accordance with board policy 0165.1 Regular Meetings.
- APPROVE NON-TEACHING STAFF, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Lynda Huggins	Special Education Supervisor/ Title I Coordinator/Preschool Supervisor	1

- Approve Non-Teaching Staff Extended Days for 2024-2025 School Year

Approve Lynda Huggins for 3 extended days.

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

PUBLIC PARTICIPATION:
None.

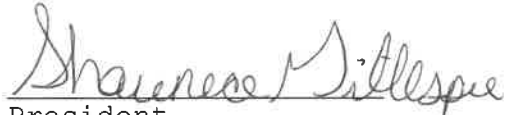
(Resolution #24.114) ADJOURNMENT

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

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, July 8, 2024**

The President declared the meeting adjourned at 6:50 p.m.



President



Treasurer/CEO