

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

SPECIAL MEETING

Thursday, July 25, 2024

The Jefferson Township Local School Board of Education met for a Special meeting on Thursday, July 25, 2024 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. The meeting was called to order at 6:04 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.

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

(Resolution #24.115) ADOPTION OF AGENDA

The adoption of the July 25, 2024 agenda was moved by Ms. Babetto and seconded by Ms. McDaniel.

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

BOARD RECOMMENDATIONS

(Resolution #24.116) APPROVE MINUTES

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, the minutes for the July 8, 2024 Regular meeting.”

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

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(Resolution #24.117) APPOINTMENT OF SUPERINTENDENT

Ms. Gillespie moved and Ms. Babetto seconded the approval of the following resolution:

"Whereas, the board approved the Resignation Agreement with Release and Waiver of Claims with Dr. Richard Gates and the terms and conditions it contains in Resolution 24.104 on June 27, 2024, and"

"Whereas, in accordance with Section 4 of the Service Agreement for Superintendent Services with the Montgomery County Educational Service Center the District provided written notice on July 8, 2024 that the services specified in Exhibit A are no longer needed after July 31, 2024,"

"NOW, THEREFORE, 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 ratifies the June 27, 2024 approval of the Resignation Agreement with Release and Waiver of Claims with Dr. Richard Gates and also ratifies the approval of the July 8, 2024 cancellation of the Montgomery County ESC Service Agreement for Superintendent Services with an effective termination of July 31, 2024,"

"NOW, THEREFORE, be it further 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 appointment of Dr. Rusty Clifford as Superintendent for the period August 1, 2024 thru July 31, 2025."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #24.118) TREASURER'S REPORT AND RECOMMENDATIONS

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, July 25, 2024**

➤ 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 School District
FY2025 Total Estimated Resources**

			Amended Total 7/25/2024
001	General Fund		\$10,768,425.61
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 Academic		\$49,355.32
587	IDEA Early Childhood Special Education		\$1,831.58
590	Title II-A Improving Teacher Quality		\$49,049.73
599	Miscellaneous Federal Funds		\$18,659.85
			\$1,534,785.06
003	Permanent Improvement		\$157,797.54
006	Food Service		\$316,012.41
007	Trust		\$3,052.86
200	Student Managed Activity		\$52.00
			\$3,104.86
	Total All Funds		\$12,780,125.48

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, July 25, 2024**

➤ 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 School District
FY2025 Permanent Appropriations**

		Amended Total 7/25/2024
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 Academic	\$49,355.32
587	IDEA Early Childhood Special Education	\$1,831.58
590	Title II-A Improving Teacher Quality	\$49,049.73
599	Title V-B Rural and Low-Income	\$18,659.85
		<hr style="width: 100%; border: 0.5px solid black;"/> \$1,513,107.99
003	Permanent Improvement	\$100,000.00
006	Food Service	\$305,575.00
007	Trust	\$0.00
200	Student Managed Activity	\$52.00
		<hr style="width: 100%; border: 0.5px solid black;"/> \$52.00
	Total All Funds	\$10,734,428.99

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SPECIAL MEETING
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➤ THEN AND NOW CERTIFICATIONS

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 following Then and Now Certifications:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Buckeye Business Solutions	2500069	07/08/2024	\$19,266.00
Premier Health	2500057	07/08/2024	\$ 3,139.67

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #24.119) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
The approval of the following Superintendent recommendations was moved by Ms. McDaniel and seconded by Ms. Cooper:

➤ Approve Summer School Staff Hours

<u>Name</u>	<u>Position</u>	<u>Hours</u>
Maxine Rogers	Head Cook	34.7

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

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Leon Kimmelfield	HS Math	BA/5
Maria Gabriel	Blairwood Title I	MA+15/13
Kimberly Leighner	MS Math/Science	BA/3
Julie Jones	Counselor Jr/Sr High	MA/18 (50%)
Natalie Weaver	K-12 Art	BA+150/8

➤ APPROVE MATH SIGNING BONUS FOR THE 2024-2025 SCHOOL YEAR*

Approve Garry Smith for a math signing bonus in accordance with Article 29 of the JTEA collective bargaining agreement to be paid quarterly throughout the 2024-2025 School Year.

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Thursday, July 25, 2024**

(Resolution #24.120) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
The approval of the following Superintendent recommendations was moved by Ms. Cooper and seconded by Ms. Gillespie:

➤ Approve Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Tim Erhart	Social Studies, Jr./Sr. High	07/25/2024
Tim Lockhart	MS ELA/Social Studies	07/25/2024

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

(Resolution #24.121) 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, absent; Ms. Gillespie, aye; Ms. McDaniel, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 6:58 p.m.



President



Treasurer/CFO