

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, August 12, 2024**

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, August 12, 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, present. Five members present.

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

(Resolution #24.128) ADOPTION OF AGENDA

The adoption of the August 12, 2024 agenda was moved by Rev. Dargan 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 #24.129) 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 August 5, 2024 Special meeting."

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

BOARD REPORT AND RECOMMENDATIONS

(Resolution #24.130) APPROVE 2024 OSBA DELEGATE/ALTERNATE DELEGATE

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 appointment of Patricia Babetto as delegate, and Michelle Cooper as alternate delegate, to the 2024 Ohio School Boards Association (OSBA) Annual Business Meeting."

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BOARD MEMBER REPORTS:

None.

TREASURER/CFO REPORT AND RECOMMENDATIONS:

(Resolution #24.131) TREASURER/CFO REPORT AND RECOMMENDATIONS:
The approval of the following Treasurer/CFO recommendations was moved by Ms. McDaniel and seconded by Ms. Gillespie:

➤ 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 July 2024 Financial Reports, as presented."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #24.132) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
The approval of the following Superintendent recommendations was moved by Ms. McDaniel and seconded by Ms. Cooper:

➤ RESCIND RESOLUTION #24.076, CERTIFIED STAFF, ONE YEAR CONTRACT, FOR THE 2024-2025 SCHOOL YEAR*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Halkyard, Kelly	Intervention Specialist	BA/19

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

(Resolution #24.133) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
Ms. Cooper moved and Ms. Gillespie seconded the approval of the following:

➤ APPROVE THE 2024-2025 PROFESSIONAL SERVICES AGREEMENT

Recommend the board approve the 2024-2025 Professional Services Agreement with Nicholas-Liberty Residential Treatment Center, as presented.

➤ APPROVE THE 2024-2025 EDUCATIONAL SERVICES AGREEMENT

Recommend the board approve the 2024-2025 Educational Services Agreement with Catapult Learning West, LLC, as presented.

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

(Resolution #24.134) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
Ms. McDaniel moved and Ms. Cooper seconded the approval of the following:

➤ APPROVE SUMMER SCHOOL STAFF HOURS

<u>Name</u>	<u>Position</u>	<u>Hours</u>
Rogers, Maxine	Head Cook	10.75
Rogers, Christina	Secretary	16.41

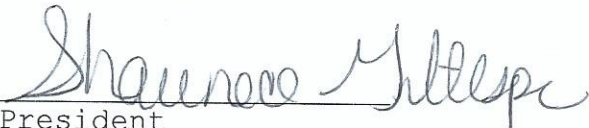
PUBLIC PARTICIPATION:

None.

(Resolution #24.135) ADJOURNMENT
It was moved by Ms. Gillespie and seconded by Rev. Dargan 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 7:03 p.m.



President



Treasurer/CFO