

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, December 9, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, December 9, 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.

Superintendent Rusty Clifford, Ph.D. and Treasurer/CFO Craig A. Jones were also in attendance.

(Resolution #24.159) ADOPTION OF AGENDA

The adoption of the December 9, 2024 agenda was moved by Rev. Dargan and seconded by Ms. Cooper.

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

(Resolution #24.160) APPROVAL OF MINUTES

The approval of the November 11, 2024 Regular meeting minutes was moved by Ms. McDaniel and seconded by Ms. Cooper.

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

BOARD REPORT AND RECOMMENDATIONS:

(Resolution #24.161) BOARD MEMBER COMPENSATION AND MILEAGE REIMBURSEMENT

Rev. Dargan moved and Ms. Cooper seconded the motion to approve 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, in accordance with Policy 0147, Compensation, the compensation and mileage reimbursements as follows."

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<u>Name</u>	<u>Training</u>	<u>Date</u>	<u>Compensation</u>	<u>Expenses</u>
Patricia Babetto	OSBA Conference	11/10-12/2024	\$375	\$180.14
Michelle Cooper	OSBA Conference	11/10-12/2024	\$375	\$106.80
Cuttino Dargan	OSBA Conference	11/10-12/2024	\$375	\$100.77
Shaunece Gillespie	OSBA Conference	11/10-12/2024	\$375	\$140.82
Renee McDaniel	OSBA Conference	11/10-12/2024	\$375	\$180.06

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

(Resolution #24.162) TREASURER/CFO CONTRACT ADDENDUM

Ms. Cooper moved and Rev. Dargan seconded the motion to approve 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 adoption of the Treasurer/CFO Contract Addendum, as presented."

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

(Resolution #24.163) TREASURER/CFO REPORT AND RECOMMENDATIONS:

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

➤ 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 November 2024 Financial Reports, as presented."

➤ THEN AND NOW CERTIFICATIONS

"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>
Abre.io Inc	2500299	11/13/2024	\$13,734.78
Montgomery County ESC	2500297	11/12/2024	\$55,000.00
Jefferson County ESC	2500253	10/11/2024	\$21,900.00

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- APPROVE 2024-2025 CERTIFICATE OF ESTIMATED RESOURCES
Approve 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 2024-2025 Certificated of Estimated Resources.”

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

		Amended Total 12/9/2024
001	General Fund	\$10,728,307.57
018	Public School Support	\$2,717.62
019	Other Grants	\$40,000.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$39,959.45
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$4,200.00
507	ESSER	\$2,300,984.58
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	\$48,757.91
587	IDEA Early Childhood Special Educatio	\$1,490.21
590	Title II-A Improving Teacher Quality	\$48,091.37
599	Miscellaneous Federal Funds	\$18,659.85
		\$3,288,549.57
003	Permanent Improvement	\$157,797.54
006	Food Service	\$316,012.41
007	Trust	\$3,052.86
200	Student Managed Activity	\$1,662.00
		\$4,714.86
	Total All Funds	\$14,495,381.95

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➤ APPROVE 2024-2025 APPROPRIATIONS

Approve 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 2024-2025 Appropriations."

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

		Amended Total 12/9/2024
001	General Fund	\$8,332,231.00
019	Other Grants	\$40,000.00
031	Underground Storage Tank	\$11,000.00
300	District Managed Activity	\$21,000.00
439	Early Childhood Education	\$0.00
451	Public School Connectivity	\$4,200.00
507	ESEER	\$491,532.89
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	\$48,757.91
587	IDEA Early Childhood Special Educatio	\$1,490.21
590	Title II-A Improving Teacher Quality	\$48,091.37
599	Title V-B Rural and Low-Income	\$18,659.85
		\$1,457,420.81
003	Permanent Improvement	\$125,000.00
006	Food Service	\$305,575.00
007	Trust	\$0.00
200	Student Managed Activity	\$1,662.00
		\$1,662.00
	Total All Funds	\$10,221,888.81

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

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SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.164) APPROVE SUPERINTENDENT RECOMMENDATIONS*
The approval of the following Superintendent recommendations was moved by Ms. Cooper and seconded by Ms. McDaniel:

- "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 Board Policy Revisions (43.1 Fall 2024 Update), as presented:"

po0100 Definitions (revised)
po0142.1 Oath (revised)
po0151 Organizational Meeting (revised)
po0152 Officers (revised)
po0155 Presiding Officer (technical correction)
po0163 Presiding Officer (technical correction)
po0164 Notice of Meetings (revised)
po0165 Board Meetings (new)
po0165.1 Regular Meetings (rescind)
po0165.2 Special Meetings (rescind)
po0166 Agendas (replacement)
po0167.2 Executive Session (renumbered)
po0167.7 Use of Personal Communication Devices (revised)
po0173 Board Officers (rescind)
po1415 New Administrative Severance Pay
po3000 New Professional Severance Pay
po4000 New Classified Severance Pay
po4120.08 Employment of Personnel for co-curricular/extra-curricular activities (revised)
po4121 Criminal History Record Check (revised)
po5131 Student Transfers (revised)
po5136 Personal Communication Devices (revised)
po5136.01 Electronic Equipment (revised)
po5200 Attendance (revised)
po5500 Student Conduct (revised)
po5780 Student/Parent Rights (revised)
po6220 Budget Preparation (revised)
po6320 Purchasing and Bidding (revised)
po6460 Vendor Relations (revised)
po7530.01 v1 Cellular Telephone Allowance (replacement)
po7530.01 v2 Board - Owned Technology Resources (rescind)
po7530.02 Staff Use of Personal Communication Devices (revised)
po7540.03 Student Technology Acceptable Use and Safety

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(revised)
po7540.04 Staff Technology Acceptable Use and Safety
(revised)
po7540.09 Artificial Intelligence ("AI") (new)
po8310 Public Records (revised)
po9160 Public Attendance at School Events (revised)

- "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 Board Policy Revisions due to the release of the Uniform Grant Guidance (UGG/EDGAR Revisions October 2024), as presented:"

po1130 Conflict of Interest
po3113 Conflict of Interest
po4113 Conflict of Interest
po6110 Grant Funds
po6111 Internal Controls
po6112 Cash Management of Grants
po6114 Cost Principles - Spending Federal Funds
po6325 Procurement - Federal Grants/Funds
po6550 Travel Payment & Reimbursement/Relocation Costs
po7310 Disposition of Surplus Property
po7450 Property Inventory

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

PUBLIC PARTICIPATION:

Vikkalyne Abdullah inquired about the following topics:


- ❖ The board's experience at the OSBA conference
- ❖ The status of preschool at Blairwood
- ❖ The board's expectations for President Trump taking office

(Resolution #24.165) ADJOURNMENT

It was moved by Ms. Cooper and seconded by Rev. Dargan 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 6:53 p.m.



President



Treasurer/CFO