

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, November 11, 2024**

The Jefferson Township Local School District Board of Education met for a Regular meeting on Monday, November 11, 2024 at the Greater Columbus Convention Center, Room C150-151, 400 North High Street, Columbus, OH 43215. The meeting was held there while the board, Superintendent and Treasurer/CFO attended the Ohio School Boards Association Capital Conference. The meeting was called to order at 12:33 p.m.

Vice President Michelle Cooper 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, absent; Ms. Renee McDaniel, absent. Three members present.

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

PUBLIC PARTICIPATION:

None.

(Resolution #24.153) ADOPTION OF AGENDA

The adoption of the November 11, 2024 agenda was moved by Ms. Cooper and seconded by Ms. Babetto.

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

(Resolution #24.154) APPROVAL OF MINUTES

The approval of the October 14, 2024 Regular meeting minutes was moved by Rev. Dargan and seconded by Ms. Babetto.

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

Ms. Gillespie and Ms. McDaniel arrived to the meeting at 12:37 pm.

BOARD REPORT AND RECOMMENDATIONS:

None.

TREASURER/CFO REPORT AND RECOMMENDATIONS:

Treasurer/CFO Jones reviewed the 2025-2029 Five-Year Forecast executive summary, revenues, expenditures, cash balance June 30 and key performance indicators. Deficit spending of current year

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expenditures over current year revenue are present all eight years of the forecast. In addition, Cash Balance June 30 is projected to be negative in fiscal year 2027 thru fiscal year 2029.

(Resolution #24.155) TREASURER/CFO REPORT AND RECOMMENDATIONS:  
The approval of the following Treasurer/CFO recommendations was moved by Ms. Cooper and seconded by Rev. Dargan:

➤ 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 October 2024 Financial Reports, as presented."

➤ 2025-2029 FIVE-YEAR FINANCIAL FORECAST

"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 2025-2029 Five-Year Financial Forecast with accompanying notes and assumptions."

➤ 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>
Miami Valley CDC	202126	07/03/2023	\$100,000.00
Montgomery Co Juvenile Fireplace, Inc.	202141	07/12/2023	\$ 7,500.00
	202155	07/03/2023	\$ 2,620.00
McIntosh Painting Co.	202186	08/21/2023	\$ 11,875.00
Buckeye Business	202200	08/28/2023	\$ 3,310.46
Buckeye Business	202203	08/28/2023	\$ 5,279.88
Buckeye Business	202293	10/11/2023	\$ 7,286.00
Buckeye Business	202295	10/25/2023	\$ 8,787.48
Buckeye Business	202296	10/25/2023	\$ 23,895.95
Buckeye Business	202297	10/25/2023	\$ 14,567.80
Buckeye Business	202298	10/25/2023	\$ 5,921.36
Buckeye Business	202299	10/25/2023	\$ 4,900.85
National Inventors HOF	202541	05/29/2024	\$ 8,065.00
AED Superstore	202552	06/12/2024	\$ 11,612.00
Jefferson Co. ESC	2500224	09/25/2024	\$ 10,200.00

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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 11/11/2024
001	General Fund	<b>\$10,728,307.57</b>
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 Academic	\$48,757.91
587	IDEA Early Childhood Special Education	\$1,490.21
590	Title II-A Improving Teacher Quality	\$48,091.37
599	Miscellaneous Federal Funds	\$18,659.85
		<b>\$3,288,549.57</b>
003	Permanent Improvement	<b>\$157,797.54</b>
006	Food Service	<b>\$316,012.41</b>
007	Trust	\$3,052.86
200	Student Managed Activity	\$1,552.00
		<b>\$4,604.86</b>
	<b>Total All Funds</b>	<b>\$14,495,271.95</b>

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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 11/11/2024
001	General Fund	<b>\$8,332,231.00</b>
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 Academic	\$48,757.91
587	IDEA Early Childhood Special Education	\$1,490.21
590	Title II-A Improving Teacher Quality	\$48,091.37
599	Title V-B Rural and Low-Income	\$18,659.85
		<b>\$1,457,420.81</b>
003	Permanent Improvement	<b>\$100,000.00</b>
006	Food Service	<b>\$305,575.00</b>
007	Trust	\$0.00
200	Student Managed Activity	\$1,552.00
		<b>\$1,552.00</b>
	<b>Total All Funds</b>	<b>\$10,196,778.81</b>

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

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SUPERINTENDENT REPORT AND RECOMMENDATIONS:

(Resolution #24.156) APPROVE SUPERINTENDENT RECOMMENDATIONS\*  
The approval of the following Superintendent recommendations was moved by Ms. McDaniel and seconded by Ms. Babetto:

➤ CERTIFIED STAFF FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Loomis, John	Math Tutor at Jr./Sr. High	\$25.00/hr.

➤ SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Step</u>
Mitchell, William	Varsity Basketball	4
Dixon, Rochester	Assistant Varsity Basketball	1
James, Christopher	Assistant Varsity Basketball	0
Potter, Robert	Freshman Basketball	1
Smith, Garry	Jr. High Boys Basketball	0
Murphy, Ronnesha	Jr. High Girls Basketball	0
Washington, Tamika	Varsity Cheerleading	0

➤ SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Reese, Tcumps	Substitute Teacher	BA/0
Hood, Jermica	Substitute Teacher	Daily Rate

➤ SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Percentage</u>
Hall, DeShawn	Boys and Girls Bowling	5.25%

➤ RESIGNATIONS FOR THE 2024-2025 SCHOOL YEAR\*

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Weaver, Natalie	Art Teacher	10/25/2024

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

(Resolution #24.157) APPROVE SUPERINTENDENT RECOMMENDATIONS\*  
The approval of the following Superintendent recommendations was moved by Ms. Cooper and seconded by Ms. McDaniel:

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➤ STUDENT ENGAGEMENT SEAL

JTLS D students will meet the requirement of the Student Engagement Seal by participating in extracurricular activities such as (but not limited to) athletics, clubs or student government, to a meaningful extent. Students must complete two full seasons on an athletic team, cheerleading and/or dance team. Students must attend and actively participate in at least 75% of the meetings, programs, activities, and/or initiatives of FFA, clubs, and/or student government.



➤ 2023-2024 PAYMENT IN LIEU OF CONTRACT FOR TRANSPORTING PUPILS

<u>Parent Name</u>	<u>School</u>	<u># of Children</u>
Rebecca Urzua	Spring Valley Academy	1

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

Superintendent Clifford provided updates on the following:

- Annual Report on JTLS D compliance with Nutrition Standards
- Status update on the Strategic Plan.

Treasurer/CFO Jones made two presentations as follows:

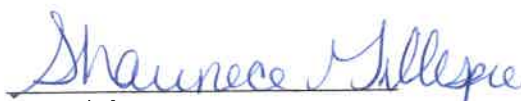
- Fiscal Distress Overview
- Smarter School Spending-Framework

(Resolution #24.158) ADJOURNMENT

It was moved by Ms. Cooper 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 President declared the meeting adjourned at 2:03 p.m.

  
\_\_\_\_\_  
President

  
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Treasurer/CFO