

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025

The Jefferson Township Local School Board of Education met for a Special meeting on Monday, June 30, 2025 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. The meeting was called to order at 6:03 p.m.

Vice President Renee McDaniel 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, present. Four members present.

Treasurer/CFO Craig A. Jones was also in attendance.

(Resolution #25.081) ADOPTION OF AGENDA

The adoption of the June 30, 2025 agenda was moved by Rev. Dargan and seconded by Ms. Cooper.

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

(Resolution #25.082) APPROVE MINUTES

Ms. Cooper 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 June 9, 2025 Regular meeting and the June 14, 2025 Special meeting."

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

BOARD MEMBER REPORTS AND RECOMENDATIONS:

(Resolution #25.083) APPROVAL OF RESOLUTION REQUESTING
CERTIFICATION OF ALTERNATIVE TAX RATES

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

**RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR AN INCOME TAX
(Ohio Revised Code Section 5748.02)**

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on November 4, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jefferson Township Local School District, Montgomery County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. The Board determines that it is necessary to raise annually the additional sum of \$954,364 for the purpose of paying current expenses of the School District (the "Income Tax") for three (3) years.

Section 2. The income that shall be subject to the Income Tax is the earned income of individuals residing in the school district as defined in Ohio Revised Code Section 5748.01(E) (1) (b).

Section 3. The Treasurer is directed to promptly certify a copy of this Resolution to the Tax Commissioner, not later than July 25, 2025, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #25.084) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Ms. Cooper and seconded by Rev, Dargan:

➤ INTER-FUND TRANSFERS

"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 Inter-Fund Transfers."

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-----------------------|-----------------------|---------------|
| 001-0000 General Fund | 006-0000 Food Service | \$50,000.00 |

➤ APPROVE THEN AND NOW CERTIFICATION

"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 | 2500030 | 07/04/2024 | \$ 7,150.94 |
| Earhart Propane | 2500033 | 07/05/2024 | \$ 5,156.30 |
| First Student, Inc. | 2500224 | 09/25/2024 | \$96,544.26 |
| K.D.S. Real Estate | 2500048 | 07/08/2024 | \$10,125.00 |
| Maxim Healthcare | 202691 | 03/10/2025 | \$12,279.56 |

➤ 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 BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025

Jefferson Township Local School District
FY2025 Total Estimated Resources

| | | Amended Total 6/30/2025 |
|-----|---|----------------------------|
| 001 | General Fund | \$10,838,532.57 |
| 018 | Public School Support | \$2,717.62 |
| 019 | Other Grants | \$40,000.00 |
| 031 | Underground Storage Tank | \$11,000.00 |
| 300 | District Managed Activity | \$14,959.45 |
| 439 | Early Childhood Education | \$0.00 |
| 451 | Public School Connectivity | \$3,982.28 |
| 507 | ESSER | \$2,299,819.20 |
| 516 | IDEA - Part B Special Education | \$99,474.91 |
| 536 | Title I-School Improvement Supp | \$157,320.75 |
| 572 | Title I - Disadvantaged Children | \$500,075.06 |
| 584 | Title IV-A - Student Support and Academic | \$38,799.08 |
| 587 | IDEA Early Childhood Special Education | \$1,434.87 |
| 590 | Title II-A Improving Teacher Quality | \$49,736.78 |
| 599 | Miscellaneous Federal Funds | \$18,659.68 |
| | | \$3,237,979.68 |
| 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 | \$14,555,037.06 |

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

➤ 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 Appropriations**

| | | Amended Total 6/30/2025 |
|-----|---|----------------------------|
| 001 | General Fund | \$8,332,231.00 |
| 019 | Other Grants | \$40,000.00 |
| 031 | Underground Storage Tank | \$11,000.00 |
| 300 | District Managed Activity | \$14,959.45 |
| 439 | Early Childhood Education | \$0.00 |
| 451 | Public School Connectivity | \$3,982.28 |
| 507 | ESEER | \$490,367.51 |
| 516 | IDEA-B Special Education | \$99,474.91 |
| 536 | Title I-School Improvement Supp | \$157,320.75 |
| 572 | Title I-Disadvantaged Children | \$500,075.06 |
| 584 | Title IV-A - Student Support and Academic | \$38,799.08 |
| 587 | IDEA Early Childhood Special Education | \$1,033.56 |
| 590 | Title II-A Improving Teacher Quality | \$44,067.45 |
| 599 | Title V-B Rural and Low-Income | \$18,659.68 |
| | | \$1,419,739.73 |
| 003 | Permanent Improvement | \$125,000.00 |
| 006 | Food Service | \$315,794.76 |
| 007 | Trust | \$0.00 |
| 200 | Student Managed Activity | \$1,662.00 |
| | | \$1,662.00 |
| | Total All Funds | \$10,194,427.49 |

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

➤ 2025-2026 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 2025-2026 Certificated of Estimated Resources."

**Jefferson Township Local School District
FY2026 Total Estimated Resources**

| | | Amended Total 6/30/2025 |
|-----|---|----------------------------|
| 001 | General Fund | \$10,006,380.47 |
| 018 | Public School Support | \$2,717.62 |
| 019 | Other Grants | \$0.00 |
| 031 | Underground Storage Tank | \$11,000.00 |
| 300 | District Managed Activity | \$21,528.74 |
| 439 | Early Childhood Education | \$0.00 |
| 451 | Public School Connectivity | \$0.00 |
| 507 | ESSER | \$10,654.91 |
| 516 | IDEA - Part B Special Education | \$0.00 |
| 536 | Title I-School Improvement Supp | \$221.20 |
| 572 | Title I - Disadvantaged Children | \$77,021.51 |
| 584 | Title IV-A - Student Support and Academic | \$10,462.93 |
| 587 | IDEA Early Childhood Special Education | \$401.31 |
| 590 | Title II-A Improving Teacher Quality | \$5,669.33 |
| 599 | Miscellaneous Federal Funds | \$396.14 |
| | | \$140,073.69 |
| 003 | Permanent Improvement | \$164,181.72 |
| 006 | Food Service | \$293,553.62 |
| 007 | Trust | \$3,052.86 |
| 200 | Student Managed Activity | \$2,316.37 |
| | | \$5,369.23 |
| | Total All Funds | \$10,609,558.73 |

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

➤ 2025-2026 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 2025-2026 Appropriations."

**Jefferson Township Local School District
FY2026 Appropriations**

| | | Amended Total 6/30/2025 |
|-----|---|----------------------------|
| 001 | General Fund | \$8,545,185.00 |
| 019 | Other Grants | \$0.00 |
| 031 | Underground Storage Tank | \$11,000.00 |
| 300 | District Managed Activity | \$15,175.00 |
| 439 | Early Childhood Education | \$0.00 |
| 451 | Public School Connectivity | \$0.00 |
| 507 | ESEER | \$0.00 |
| 516 | IDEA-B Special Education | \$0.00 |
| 536 | Title I-School Improvement Supp | \$221.20 |
| 572 | Title I-Disadvantaged Children | \$77,021.51 |
| 584 | Title IV-A - Student Support and Academic | \$10,462.93 |
| 587 | IDEA Early Childhood Special Education | \$401.31 |
| 590 | Title II-A Improving Teacher Quality | \$5,669.33 |
| 599 | Title V-B Rural and Low-Income | \$396.14 |
| | | \$120,347.42 |
| 003 | Permanent Improvement | \$119,124.80 |
| 006 | Food Service | \$290,526.44 |
| 007 | Trust | \$0.00 |
| 200 | Student Managed Activity | \$1,552.00 |
| | | \$1,552.00 |
| | Total All Funds | \$9,076,735.66 |

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #25.085) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

The approval of the following Superintendent recommendations was moved by Ms. Babetto and seconded by Ms. Cooper:

- APPROVE CERTIFIED STAFF FROZEN STEP INCREASES IN ACCORDANCE WITH ARTICLE 29 OF THE JTEA MASTER AGREEMENT, FOR THE 2025-2026 SCHOOL YEAR*

| <u>Name</u> | <u>Position</u> | <u>Degree/Step</u> |
|-----------------|------------------------------|--------------------|
| Irby, Christine | 7-12 Intervention Specialist | MA/23 |

- APPROVE CERTIFIED STAFF, ONE YEAR CONTRACT, FOR THE 2025-2026 SCHOOL YEAR*

| <u>Name</u> | <u>Position</u> | <u>Degree/Step</u> |
|-------------------|------------------------|--------------------|
| Runnells, Heather | Third Grade, Blairwood | BA/1 |

- APPROVE RESIGNATIONS

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|-----------------|------------------------|------------------|
| Gabriel, Maria | Title 1, Blairwood | 07/31/2025 |
| McKinnon, Marie | 9-12 Math | 06/23/2025 |
| Ware, Leona | Third Grade, Blairwood | 07/31/2025 |

- APPROVE THE 2025-2028 SCHOOL CLINIC SERVICES AGREEMENT WITH PREMIER COMMUNITY HEALTH (PCH)

Approve the School 2025-2028 Clinic Services Agreement, for a period of three (3) years, with Premier Community Health (PCH), as presented.

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

(Resolution #25.086) APPROVE ADDENDUM ITEMS TO THE AGENDA

The approval of the following Superintendent recommendations was moved by Ms. Cooper and seconded by Ms. Babetto:

- Approve Addendum Items to the Agenda
Approve addendum items added to the agenda in accordance with board policy 0165.1 Regular Meetings.

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING MINUTES
Monday, June 30, 2025**

(Resolution #25.087) APPROVE RESIGNATIONS

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

➤ Approve Resignations

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------|-----------------|-----------------------|
| Smith, Garry | 9-12 Science | 07/31/2025 |

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

Treasurer/CFO Jones reviewed the preliminary SM-2_Jun2025. Total revenues are slightly under estimates and total expenditures are quite a bit under estimates. The net effect on cash is a positive \$260,222 which will help reduce future deficits.

PUBLIC PARTICIPATION:

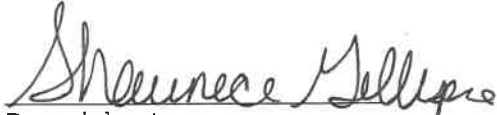
About a half dozen community members expressed support for the Dean of Students and the great job she has done supporting students.

(Resolution #25.088) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 7:21 p.m.


President


Treasurer/CFO