

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, February 17, 2020

The Jefferson Township Local School Board of Education met for a Special meeting on Monday, February 17, 2020 at the Jefferson Township Local Schools Administration Office, 2625 South Union Road, Dayton, Ohio. President C. V. Mitchell, III called the meeting to order at 11:00 a.m.

The President requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Ms. Daniel, present; Rev. Dargan, present; Dr. Helms, present; Mr. Mitchell, present; Mr. Orr, present.

Five members present.

(Resolution #20.008) ADOPTION OF AGENDA

The adoption of the February 17, 2020 agenda was moved by Dr. Helms and seconded by Mr. Orr.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

Lawrence Coomer, 7100 Dayton-Farmersville Rd., brought a complaint about a truck parking on our former high school property near his home. Dr. Gates informed him we have notified the driver and the sheriff.

BOARD RECOMMENDATIONS

(Resolution #20.009) APPROVE MINUTES

Mr. Mitchell moved and Mr. Orr 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 approve, the minutes for the January 13, 2020 Regular meeting."

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

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TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.010) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer recommendations was moved by Mr. Orr and seconded by Rev. Dargan:

➤ APPROVE FINANCIAL REPORTS

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 approve, the January 2020 financial reports, as presented."

➤ 2019-2021 REA & ASSOCIATES, INC MEDICAID SCHOOL PROGRAM AUDIT ENGAGEMENT

Recommend the Board adopt 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 approve, the (3) Year agreement with Rea & Associates, Inc. to perform audits of the Medicaid School Program (MSP) Cost Reports."

➤ 2020-2022 STRATEGIC MANAGEMENT SOLUTIONS E-RATE CATEGORY TWO CONSULTING SERVICES AGREEMENT

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 approve, the (3) Year agreement with Strategic Management Solutions to perform E-Rate consulting services for Category Two components and services for Funding Years 2020, 2021 and 2022."

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.011) APPROVE AGREEMENTS WITH NEOLA-EXHIBIT 1
Rev. Dargan moved and Mr. Orr seconded the approval of the agreements with Neola services as presented.

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Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.012) APPROVE EdCHOICE RESOLUTION-EXHIBIT 2
Rev. Dargan moved and Ms. Daniel seconded the approval of the
EdCHOICE resolution as presented.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.013) APPROVE POLICIES
Rev. Dargan moved and Mr. Orr seconded the approval of the
following policies: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02,
5200, 5230, 5350, 5460, 5512, 6320, 6605, 7300, 7434, 7440.03,
7540.02, 8400, 8462, 8500.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.014) ACCEPT JOB DESCRIPTION-EXHIBIT 3
Rev. Dargan moved and Ms. Daniel seconded the approval of the Job
Description for the Buildings and Grounds Supervisor as presented.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, abstain. Motion carried.

(Resolution #20.015) APPROVE SALARY SCHEDULE-EXHIBIT 4
Mr. Mitchell moved and Rev. Dargan seconded the approval of the
Salary Schedule for the Buildings and Grounds Supervisor as
presented.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.016) APPROVE RECOMMENDATION FOR EMPLOYEMENT
Rev. Dargan moved and Dr. Helms seconded the approval for
employment of Mr. Rochester Dixon as the Buildings and Grounds
Supervisor at Step 1.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, abstain. Motion carried.

(Resolution #20.017) APPROVE SUBSTITUTE TEACHER
Mr. Orr moved and Dr. Helms seconded the approval of Iitishia
Hester as a substitute at Blairwood for the 2019-2020 School Year.

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Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.018) APPROVE PART-TIME EMPLOYEE*

Dr. Helms moved and Mr. Orr seconded the approval of Ann Eversole as a Receptionist at Jr./Sr High for the 2019-2020 School Year.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.019) APPROVE 2019-2020 SUPPLEMENTAL EMPLOYEE*

Mr. Mitchell moved and Rev. Dargan seconded the approval of Kimberly Kennerson as Senior Class Advisor and Amie Green as Junior Class Advisor, at the negotiated rate.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.020) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following Payment in Lieu of Transportation Contract for the 2018-2019 and the 2019-2020 School Year:

| <u>Parent/Guardian</u> | <u>School</u> | <u># of Students</u> |
|------------------------|-----------------------|----------------------|
| Jeffrey E. Fowle | East Dayton Christian | 3 |

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.021) APPROVE ADULT BREAKFAST/LUNCH PRICE INCREASE

Mr. Orr moved and Rev. Dargan seconded the approval of the price increase of adult breakfast to \$1.90 and the price increase of adult lunch to \$3.95.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.022) APPROVE DONATIONS

Rev. Dargan moved and Dr. Helms seconded the approval of the following donations:

- Wayman Chapel A.M.E. Church: 15 hats, 28 pairs of gloves and 2 knit scarves.
- Roberta Rey: Magazines and school supplies.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye;
Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

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(Resolution #20.023) APPROVE DISTRICT DONATION

Mr. Orr moved and Rev. Dargan seconded the approval of the donation of one (1) PRiO iPad Air with charger and accessories to Morgan Cobb.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #20.024) APPROVE DISPOSITINS/DEPLETIONS

Mr. Orr moved and Ms. Daniel seconded the approval of the disposition of broken chairs at the Jr./Sr. High School.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

DISTRICT INITIATIVES, COMMUNICATIONS AND UPDATES:

Treasurer/CFO Jones reported that the District's financial accounting and payroll software applications have been upgraded to the Redesign web-based version developed by the State Software Development Team (SSDT) on behalf of the Ohio Department of Education.

Superintendent Gates reported the following future events:

- District Leadership Team (DLT) meeting is on Friday, February 21st at 10:30 am.
- Blairwood's Black History Program is Friday, February 21st at 2:30 pm.
- The Business Advisory Council meeting is Wednesday, February 26th at 5:30 pm at the UD Marriott.

Dr. Helms departed the meeting at 12:45 pm.

(Resolution #20.025) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Ms. Daniel that the meeting be adjourned.

Roll call: Ms. Daniel, aye; Rev. Dargan, aye; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:51 p.m.



President


Treasurer/CFO