

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Tuesday, March 16, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, March 16, 2021 via WebEx remote virtual conferencing. President Mitchell called the meeting to order at 10:56 a.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #21.017) ADOPTION OF AGENDA

The adoption of the March 16, 2021 agenda was moved by Mr. Orr and seconded by Dr. Helms.

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

APPROVAL OF MINUTES

(Resolution #21.018) APPROVE MINUTES

Dr. Helms moved and Mr. Mitchell 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 February 8, 2021 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.019) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Mr. Mitchell seconded the approval of the following Treasurer/CFO recommendations:

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➤ 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 February 2021 Financial Reports as presented."

➤ 2021-2022 Resolution Accepting Amounts and Rates

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 2021-2022 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor."

➤ Approve Then and Now Certification

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 following Then and Now Certification for 2020-2021:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Montgomery County ESC	201022	02/24/2021	\$54,000.00

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.020) APPROVE STEP INCREASE

Rev. Dargan moved and Mr. Mitchell seconded the approval of the step increase to Step 7 for Rochester Dixon effective March 16, 2021.

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

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INITIATIVES, COMMUNICATIONS AND UPDATES

The State Support Team (SST), Region 10, made a presentation of the District Improvement Plan to the Board. The team was comprised of the following: Betsy Apolito, Director; Mary Brooks, Consultant (Literacy); Mary Jane Karns, Consultant (PBIS); Laura Sheets, Consultant (Special Education); and Lani Wildow, Consultant.

Principal Dr. Woods and the SST outlined the following focus areas as specified in the improvement plan and Partnership Agreement:

- Focused District Plan
- Literacy
- Positive Behavior Interventions and Supports (PBIS)
- Special Education

(Resolution #21.021) ADJOURNMENT

It was moved by Dr. Helms and seconded by Mr. Orr that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 11:44 a.m.



President


Treasurer/CFO