

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, May 11, 2020

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, May 11, 2020 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 6:05 p.m.

The President requested all present recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #20.026) ADOPTION OF AGENDA

The adoption of the May 11, 2020 agenda was moved by Dr. Helms and seconded by Mr. Orr.

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

BOARD RECOMMENDATIONS

(Resolution #20.027) APPROVE MINUTES

Mr. Mitchell moved and Dr. Helms 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 17, 2020 Special meeting."

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

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.028) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer/CFO recommendations was moved by Mr. Orr and seconded by Ms. Daniel:

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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, March and April 2020 Financial Reports as presented."

➤ 2020-2021 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 2020-2021 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."

➤ 2020-2024 FIVE-YEAR FINANCIAL FORECAST

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 2020-2024 Five-Year Financial Forecast and accompanying assumptions."

➤ 2019-2020 CERTIFICATE OF ESTIMATED RESOURCES

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 2019-2020 Certificated of Estimated Resources."

➤ 2019-2020 APPROPRIATIONS

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 2019-2020 Appropriations."

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- PAYMENT OF STAFF DURING SCHOOL CLOSURE DUE TO PANDEMIC
Recommend the adoption of the following resolution:

WHEREAS, the Jefferson Township Local School District has entered into employment contracts with staff as part of its regular course of business for the 2019-2020 school year; and

WHEREAS, before the completion of the school year, the Governor issued a Stay-at-Home order due to the COVID-19 virus pandemic which closed schools to in person attendance; and

WHEREAS, some staff are working from home, or are on-call from home for regular duties; therefore

NOW BE IT RESOLVED that the Jefferson Township Board of Education deems that all regularly contracted staff, and any temporary staff that the Superintendent deems essential to retain, have completed full performance of their employment contracts and authorize the Treasurer/CFO to pay those employment contracts in full, as normally paid, for the 2019-2020 school year.

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.029) 2020-2021 SCHOOL CALENDAR-EXHIBIT 1
Mr. Mitchell moved and Mr. Orr seconded the approval of the 2020-2021 School Calendar as presented in Exhibit 1.

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

(Resolution #20.030) OHSAA RESOLUTION-EXHIBIT 2
Dr. Helms moved and Ms. Daniel seconded the approval of the Ohio High School Athletic Association (OHSAA) resolution as presented in Exhibit 2.

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

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(Resolution #20.031) PANDEMIC RESOLUTION-EXHIBIT 3
Mr. Orr moved and Mr. Mitchell seconded the approval of the Coronavirus (COVID-19) resolution as presented in Exhibit 3.

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

DISTRICT INITIATIVES, COMMUNICATIONS AND UPDATES:

Blairwood Principal Dr. Woods reported the following:

- Meals available for pick up 3 days per week.
- Staff are providing virtual instruction from home.

Superintendent Dr. Gates reported the following:


- Graduation of 18 students will be on Tuesday, May 19th via drive up

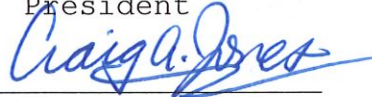
(Resolution #20.032) ADJOURNMENT

It was moved by Dr. Helms and seconded by Ms. Daniel that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 6:34 p.m.



President


Treasurer/CFO