

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Friday, June 18, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Friday, June 18, 2021 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 1:10 p.m.

The President requested all present 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 #21.034) ADOPTION OF AGENDA

The adoption of the June 18, 2021 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

BOARD RECOMMENDATIONS

(Resolution #21.035) APPROVE MINUTES

Dr. Helms 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 May 18, 2021 Regular meeting."

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.036) TREASURER'S REPORT AND RECOMMENDATIONS

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

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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 May 2021 Financial Reports as presented.”

➤ 2021-2022 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 2021-2022 Certificated of Estimated Resources.”

Jefferson Township Local School District			
FY2022 Total Estimated Resources			
			Beginning 6/18/2021
001	General Fund		\$ 13,148,976.51
018	Public School Support		2,748.49
031	Underground Storage Tank		11,000.00
300	District Managed Activity		20,155.92
401	Auxiliary Services		0.00
439	Early Childhood Education		100,000.00
451	Public School Connectivity		3,600.00
467	Student Wellness and Success		255,478.58
507	ESSER		2,658,619.45
510	Coronavirus Relief Fund (CRF)		30,067.33
516	IDEA - Part B Special Education		51,685.60
536	Title I-School Improvement Supp		15,700.00
572	Title I - Disadvantaged Children		619,415.98
587	ESCE IDEA		2,584.77
590	Title II-A Improving Teacher Quality		11,098.12
599	Title IV-A		35,826.31
			\$ 3,817,980.55
003	Permanent Improvement		\$ 449,408.18
006	Food Service		\$ 163,087.78
007	Trust		3,052.86
200	Student Managed Activity		3,637.89
			\$ 6,690.75
			\$ 17,586,143.77

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➤ 2021-2022 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 2021-2022 Appropriations.”

Jefferson Township Local School District FY2022 Permanent Appropriations			
			Beginning 6/18/2021
001	General Fund		\$ 7,154,137.00
031	Underground Storage Tank		11,000.00
300	District Managed Activity		10,000.00
401	Auxiliary Services		0.00
439	Early Childhood Education		100,000.00
451	Public School Connectivity		3,600.00
467	Student Wellness and Success		199,269.20
507	ESEER		2,658,619.45
510	Coronavirus Relief Fund (CRF)		30,067.33
516	IDEA - Part B Special Education		51,685.60
536	Title I-School Improvement Supp		15,700.00
572	Title I - Disadvantaged Children		619,415.98
587	ESCE IDEA		2,584.77
590	Title II-A Improving Teacher Quality		11,098.12
599	Title IV-A		35,826.31
			\$ 3,748,866.76
003	Permanent Improvement		\$ 127,186.40
006	Food Service		\$ 125,000.00
007	Trust		3,052.86
200	Student Managed Activity		3,000.00
			\$ 6,052.86
			\$ 11,161,243.02

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 #21.037) APPROVE RESIGNATIONS

Mr. Orr moved and Rev. Dargan seconded the approval of the resignations for the following individuals for the 2021-2022 school year:

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<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Babb	7-12 Social Studies Teacher	06/04/2021
Aimee Green	7-12 Mathematics Teacher	06/04/2021
Kimberly Kennerson	7-12 Spanish Teacher	06/04/2021
Robert Phillips	7-12 ELA Teacher	06/04/2021
Katelyn Snee	7-12 ELA Teacher	06/04/2021

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

(Resolution #21.038) APPROVE SUMMER EMPLOYMENT

Mr. Orr moved and Dr. Helms seconded the approval of Anne Watson to teach in the Extended Learning Program, on Tuesdays, Wednesdays, and Thursdays, from 9:00 am-12:00 pm, from June 8 thru June 30, 2021, at the 2020-2021 hourly rate.

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

(Resolution #21.039) APPROVE SUMMER EMPLOYMENT

Mr. Orr moved and Mr. Mitchell seconded the approval of Almartino Dargan to teach in the Extended Learning Program, on Tuesdays, Wednesdays, and Thursdays, from 9:00 am-12:00 pm, from June 8 thru June 30, 2021, at the 2020-2021 hourly rate.

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

(Resolution #21.040) APPROVE CERTIFICATED EMPLOYMENT

Dr. Helms moved and Rev. Dargan seconded the approval of the following individuals for employment for the 2021-2022 school year:

Jefferson Jr./Sr. High School

<u>Name</u>	<u>Position</u>	<u>Degree/Step</u>
Rachel Morrell	7-12 ELA Teacher	MA+15/15
Jessica Liska	4-9 Math/ ELA Teacher	BA/9
Jonathan Dean	7-12 ELA Teacher	BA/0
Jodie Plummer	K-12 Intervention Specialist	BA/12
Belen Nielson	7-12 Spanish Teacher	MA/6
Timothy Warner	7-12 Intervention Specialist	MA+15/11

Blairwood

Kristy Plants	4-6 grade Teacher	MA/15
Traci Hiett	Pk-3 Teacher	MA/5

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

(Resolution #21.041) APPROVE PAYMENT IN LIEU OF TRANSPORTATION
Rev. Dargan moved and Mr. Mitchell seconded the approval of the following Payment in Lieu of Transportation for the 2020-2021 school year:

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

(Resolution #21.042) APPROVE OHSAA MEMBERSHIP (EXHIBIT 1)
Mr. Orr moved and Dr. Helms seconded the approval of the Resolution for membership in the Ohio High School Athletic Association (OHSSA) for the 2021-2022 school year. (Exhibit 1)

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

(Resolution #21.043) APPROVE CAREER TECH EDUCATION WAIVER RESOLUTION FOR 7-8TH GRADERS FOR SCHOOL YEAR 2021-2022 (EXHIBIT 2)
Mr. Orr moved and Rev. Dargan seconded the approval of the Career-Technical Education (CTE) Waiver for 7-8th graders as presented in Exhibit 2.

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

(Resolution #21.044) APPROVE CERTIFICATION OF THE CLASS OF 2021 GRADUATES (EXHIBIT 3)
Mr. Orr moved and Dr. Helms seconded the approval of the Graduates for the Class of 2021 as presented in Exhibit 3.

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

(Resolution #21.045) APPROVE 2021-2022 SCHOOL CALENDAR (EXHIBIT 4)
Dr. Helms moved and Rev. Dargan seconded the approval of the 2021-2022 School Calendar as presented in Exhibit 4.

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

(Resolution #21.046) ADJOURNMENT
It was moved by Rev. Dargan and seconded by Dr. Helms that the meeting be adjourned.

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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 1:42 p.m.

 C.V. Matelli III

President

Craig A. Jones

Treasurer/CFO