

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

SPECIAL MEETING

Monday, June 29, 2020

The Jefferson Township Local School Board of Education met for a Special meeting on Monday, June 29, 2020 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 10:03 a.m.

The President requested all present 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 #20.038) ADOPTION OF AGENDA

The adoption of the June 29, 2020 agenda was moved by Mr. Orr and seconded by Dr. Helms.

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

BOARD RECOMMENDATIONS

(Resolution #20.039) APPROVE MINUTES

Mr. Orr 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 May 11, 2020 Regular meeting and for the May 29, 2020 Special meeting."

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:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.040) TREASURER'S REPORT AND RECOMMENDATIONS

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

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 29, 2020

➤ 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 2020 Financial Reports as presented."

➤ 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."

➤ Approve Assistant Treasurer Salary Schedule

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 attached Assistant Treasurer salary schedule."

➤ Approve Administrative Employment

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 employment of Andrea J. Martinez as Assistant Treasurer, at step 6, effective July 1, 2020."

"Be it further resolved; employment is for the period July 1, 2020 through June 30, 2022."

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 29, 2020

➤ 2020-2021 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 2020-2021 Certificated of Estimated Resources."

➤ 2020-2021 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 2020-2021 Appropriations."

➤ 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 2019-2020:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Staples	200627	04/21/2020	\$220.69

➤ Approve Ohio Medicaid School Program (MSP) 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 2020-2021 Weswurd (MSP) Services Agreement."

➤ Approve Interfund Transfers

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 Inter-Fund Transfers."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	200-9819 Class of 2019	\$1,900.47

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 29, 2020**

➤ Approve Advances

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 Advances."

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	439-9020 ECE	\$4,400.00
001-0000 General Fund	536-9020 Title I-SI	\$2,893.38
		<u>\$7,293.38</u>

Mr. Orr requested a retreat of the full board to discuss planning, finances, and operations for the next school year during the pandemic. Dr. Gates reported that new guidance from Governor DeWine is expected this week.

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 #20.041) APPROVE RESIGNATIONS

Dr. Helms moved and Mr. Orr seconded the approval of the resignations for the following individuals for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Emily Bailie	Elementary Teacher	June 1, 2020
Brynn Flickinger	Elementary Teacher	June 2, 2020
Jordan Wyssling	Elementary Teacher	June 12, 2020
Elizabeth Yazell	Elementary Teacher	May 27, 2020
Diana Gehrs	7-12 English/Language Arts	May 29, 2020
Marie Taylor	Sr. Academic Coach	July 2, 2020

Mr. Orr recognized Marie Taylor for her attendance at board meetings and for outstanding contributions to Jefferson Schools.

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

(Resolution #20.042) APPROVE SUMMER EMPLOYMENT

Mr. Orr moved and Ms. Daniel seconded the approval of the following individuals for summer employment at the 2019-2020 hourly rate:

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 29, 2020

1. Anne Watson-Blairwood Summer Intervention Program as approved by the Superintendent.
2. Annika Cunningham-Blairwood Summer Intervention Program as approved by the Superintendent.
3. Chavin Lewis-Jefferson Jr./Sr High Guidance Counselor, as approved by the Superintendent.

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

(Resolution #20.043) APPROVE SINCLAIR COMMUNITY COLLEGE CCP MOU (EXHIBIT 1)

Mr. Orr moved and Dr. Helms seconded the approval of the Sinclair Community College CCP MOU for the 2020-2021 school year as presented in Exhibit 1.

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

(Resolution #20.044) APPROVE FOODSERVICE COMPLIANCE CONSULTING AGREEMENT - EPC (EXHIBIT 2)

Mr. Mitchell moved and Dr. Helms seconded the approval of the Foodservice Compliance Consulting Agreement with the EPC for the 2020-2021 school year as presented in Exhibit 2.

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

(Resolution #20.045) APPROVE META SOLUTIONS SERVICE AGREEMENT EMIS COORDINATOR COHORT-PB (EXHIBIT 3)

Mr. Orr moved and Ms. Daniel seconded the approval of the agreement for the New EMIS Coordinator Cohort-PB as presented in Exhibit 3.

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

(Resolution #20.046) APPROVE NICHOLAS-LIBERTY PROFESSIONAL SERVICE AGREEMENT (EXHIBIT 4)

Mr. Orr moved and Rev. Dargan seconded the approval of the Nicholas-Liberty Residential Treatment Center Professional Service Agreement for the 2020-2021 school year as presented in Exhibit 4.

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Monday, June 29, 2020**

(Resolution #20.047) APPROVE PAYSCHOOLS AGREEMENT (EXHIBIT 5)
Mr. Orr moved and Dr. Helms seconded the approval of the PaySchools agreement for the 2020-2021 school year as presented in Exhibit 5.

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

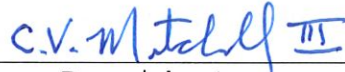
(Resolution #20.048) APPROVE ADULT BREAKFAST PRICE INCREASE
Dr. Helms moved and Ms. Daniel seconded the approval of the increase of adult breakfast from \$1.90 to \$2.20.

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

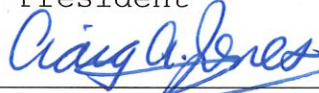
(Resolution #20.049) ADJOURNMENT
It was moved by Mr. Orr and seconded by Dr. Helms that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 10:43 a.m.



President



Treasurer/CFO