

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday July 19, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, July 19, 2021 at the Administration Office, 2625 South Union Road, Dayton, Ohio. President C. V. Mitchell, III called the meeting to order at 1:04 p.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 #21.055) ADOPTION OF AGENDA

The adoption of the July 19, 2021 agenda was moved by Mr. Orr and seconded by Rev. Dargan.

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

APPROVAL OF MINUTES

(Resolution #21.056) APPROVE MINUTES

Rev. Dargan 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 June 30, 2021 Special meeting."

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

BOARD RECOMMENDATIONS

(Resolution #21.057) APPROVE BOARD RESOLUTIONS

Mr. Orr moved and Mr. Mitchell seconded the approval of the following resolutions:

➤ Approve Treasurer/CFO Contract

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, appointment of Craig A. Jones as Treasurer/CFO for a five-year contract commencing August 1, 2021 and ending July 31, 2026".

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➤ Approve Ohio Coalition for Equity and Adequacy for School Funding Voucher Joinder Resolution

Recommend the adoption of the following resolution:

Whereas, the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district and

Whereas, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and,

Whereas, the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the District's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,

Whereas, the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from the School District is harmful to the district, its pupils, taxpayers' voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2022 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card), except that for ESC boards of education the dues shall be the sum of \$.15 cents per pupil (ADM as of October 2020) or \$3,000, whichever is less. Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil

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shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalitions efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

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 #21.058) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO 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 June 2021 Financial Reports as presented."

➤ APPROVE 2021-2022 SMS AGREEMENT FOR THE EMERGENCY CONNECTIVITY FUND PROGRAM

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 Strategic Management Solutions (SMS) Agreement for the Emergency Connectivity Fund Program."

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Beverly Hawes	Head Cook	9
Renota Stanaford	Regular Cook	9

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

(Resolution #21.065) APPROVE EMPLOYMENT

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Desiree Bain	EMIS Coordinator	7
Rochester Dixon	Grounds and Maintenance Supervisor	8
Kim Potter	Executive Assistant to the Superintendent	9
Gilford Potter	Academic Instructional Coach	9
Evan Sawyer	Maintenance Supervisor	4
Zequoia Zackary	Student Success Coordinator	9

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

(Resolution #21.066) APPROVE ATHLETIC DIRECTOR

Rev. Dargan moved and Mr. Orr seconded the approval of William Mitchell as the Athletic Director, at Step 7, for the 2021-2022 school year.

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

(Resolution #21.067) APPROVE CERTIFICATED EMPLOYEE

Mr. Orr moved and Mr. Mitchell seconded the approval of Almartino Dargan as the Physical Education/Health teacher, at BA,2 for the 2021-2022 school year.

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

(Resolution #21.068) APPROVE RESIGNATIONS

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Iitisha Hester	Para-Professional	07/16/2021
Ronna Ratner	Intervention Specialist	07/09/2021

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

(Resolution #21.069) APPROVE JOB DESCRIPTION (EXHIBIT 5)
Rev. Dargan moved and Mr. Orr seconded the approval of the Job Description for the EMIS Coordinator as presented in Exhibit 5.

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

(Resolution #21.070) APPROVE JOB DESCRIPTION (EXHIBIT 7)
Mr. Orr moved and Mr. Mitchell seconded the approval of the Job Description for the Student Success Coordinator as presented in Exhibit 7.

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

(Resolution #21.071) APPROVE SALARY SCHEDULE (EXHIBIT 8)
Rev. Dargan moved and Dr. Helms seconded the approval of the EMIS Coordinator Salary Schedule as presented in Exhibit 8.

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

(Resolution #21.072) APPROVE SALARY SCHEDULE (EXHIBIT 10)
Mr. Orr moved and Mr. Mitchell seconded the approval of the Student Success Coordinator Salary Schedule as presented in Exhibit 10.

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

(Resolution #21.073) APPROVE SALARY SCHEDULE (EXHIBIT 11)
Rev. Dargan moved and Mr. Orr seconded the approval of the Executive Assistant to the Superintendent Salary Schedule as presented in Exhibit 11.

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

(Resolution #21.074) APPROVE DISTRICT PRINCIPAL (EXHIBIT 12)
Mr. Orr moved and Rev. Dargan seconded the approval of the resolution regarding Dr. Monica Woods as District Principal for the 2021-2022 school year as presented in Exhibit 12.

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

(Resolution #21.075) APPROVE ACADEMIC INSTRUCTIONAL COACH (EXHIBIT 13)

Rev. Dargan moved and Mr. Orr seconded the approval of the resolution regarding Chavin Lewis as an Academic Instructional Coach for the 2021-2022 school year as presented in Exhibit 13.

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

(Resolution #21.076) APPROVE CLASS OF 2021 GRADUATES (EXHIBIT 14)

Mr. Orr moved and Rev. Dargan seconded the approval of the graduates for the Class of 2021 as presented in Exhibit 14.

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

(Resolution #21.077) APPROVE SUBSTITUTE

Mr. Mitchell moved and Mr. Orr seconded the approval of the following substitutes for the 2021-2022 school year.

<u>Name</u>	<u>Position</u>	<u>Building</u>
Bertha Dargan	Substitute Secretary	Administration
Ronald Skinner	Substitute Teacher	Blairwood

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

(Resolution #21.078) ADJOURNMENT

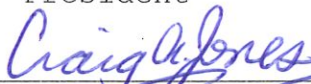
It was moved by Mr. Mitchell and seconded by Rev. Dargan that the meeting be adjourned.

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 2:00 p.m.



President



Treasurer/CFO