

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**Friday, July 24, 2020**

The Jefferson Township Local School Board of Education met for a Special meeting on Friday, July 24, 2020 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 9:04 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, absent.

Four members present.

(Resolution #20.050) ADOPTION OF AGENDA

The adoption of the July 24, 2020 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

BOARD RECOMMENDATIONS

(Resolution #20.051) APPROVE MINUTES

Dr. Helms moved and Ms. Daniel 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 29, 2020 Special meeting."

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

(Resolution #20.052) APPROVE OHIO COALITION FOR EQUITY AND ADEQUACY FOR SCHOOL FUNDING VOUCHER JOINDER RESOLUTION

Mr. Mitchell moved and Dr. Helms seconded the approval 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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**SPECIAL MEETING**  
**Friday, July 24, 2020**

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 2021 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 2019) or \$3,000, whichever is less. Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil 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, aye; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**SPECIAL MEETING**  
**Friday, July 24, 2020**

Mr. Orr joined the meeting at 9:13 a.m.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.053) TREASURER'S REPORT AND RECOMMENDATIONS  
The approval of the following Treasurer/CFO recommendations was moved by Mr. Orr and seconded by Mr. Mitchell:

➤ 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 2020 Financial Reports as presented."

➤ APPROVE FORECAST 5 ANALYTICS, INC. SERVICE 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 Forecast 5 Analytics, Inc. Service Agreement."

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 #20.054) APPROVE SUPERINTENDENT'S RECOMMENDATIONS  
The approval of the following Superintendent recommendations was moved by Mr. Mitchell and seconded by Dr. Helms:

➤ APPROVE EMIS COORDINATOR SALARY SCHEDULE EXHIBIT 1

Recommend the approval of the EMIS Coordinator Salary Schedule as presented in Exhibit 1.

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
Friday, July 24, 2020**

- APPROVE INTERNET TECHNICIAN JOB DESCRIPTION EXHIBIT 2  
Recommend the approval of the Internet Technician Job Description as presented in Exhibit 2.
- APPROVE INTERNET TECHNICIAN SALARY SCHEDULE EXHIBIT 3  
Recommend the approval of the Internet Technician Salary Schedule as presented in Exhibit 3.

- Approve Employment  
Recommend the approval of the following employees for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Dr. Thomas Jennings	Jr./Sr. High Principal	7
Dr. Monica Woods	Blairwood Principal	8
Tyree Allen	Blairwood Maintenance Supervisor	2
Desiree Bain	Blairwood Confidential Admin Assistant	10
Marcia Clark	Jr./Sr. High Custodian	8
Rochester Dixon	Building and Grounds Supervisor	1
Danielle Fair	Jr./Sr. High Secretary	6
Brian Hammond	Blairwood Custodian	3
Kendall Johnson	Blairwood Custodian	3
Kim Potter	Executive Assistant to the Superintendent	10
Evan Sawyer	Jr./Sr. High Maintenance Supervisor	3

- APPROVE CORRECTION OF RESIGNATION EFFECTIVE DATE  
Recommend the Board approve the correction to Resolution #20.041, effective date of resignation of Marie Taylor from July 2, 2020 to July 20, 2020.
- APPROVE CAREER TECH EDUCATION WAIVER RESOLUTION FOR 7TH AND 8TH GRADERS FOR THE 2020-2021 SCHOOL YEAR EXHIBIT 4  
Recommend the Board approve the Resolution for the Career-Technical Education (CTE) Waiver for 7th and 8th graders 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**

**Friday, July 24, 2020**

Betsy Apolito, from the Ohio Department of Education State Support Team, presented the District Review Overview which was conducted January 13-17, 2020.

Superintendent Dr. Gates and Principal Dr. Woods presented the ReStart/ReEngage Recommendations for the 2020-2021 School Year. The Board gave unanimous support for reopening the first semester of the 2020-2021 school year for grades K-12 via Distance Learning (Remote Instruction).

Treasurer/CFO Jones presented the Five-Year Forecast Overview.

(Resolution #20.055) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Ms. Daniel 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 11:16 a.m.

C.V. Mitchell III

President

Craig G. Jones

Treasurer/CFO