

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**SPECIAL MEETING**  
**Monday, September 9, 2019**

The Jefferson Township Local School Board of Education met for a Special meeting on Monday, September 9, 2019 at the Jefferson Township Local Schools Administration Office, 2625 South Union Road, Dayton, Ohio. President C. V. Mitchell, III called the meeting to order at 1:05 p.m.

The President requested all present stand and recite the Pledge of Allegiance.

In accordance with ORC 3313.23, due to the absence of the treasurer of the board of education from this meeting, the members present hereby choose Emmett Orr to serve in the treasurer's place pro tempore.

Roll Call:

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

Four members present.

(Resolution #19.114) ADOPTION OF AGENDA

The adoption of the September 9, 2019 agenda was moved by Mr. Orr and seconded by Rev. Dargan.

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

BOARD RECOMMENDATIONS

(Resolution #19.115) APPROVE MINUTES

Mr. Mitchell moved and Rev. Dargan 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 August 12, 2019 Regular meeting and for the August 23, 2019 Special meeting."

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

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(Resolution #19.116) SUPERINTENDENT VACATION CARRYOVER  
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 Superintendent's carryover of up to ten (10) unused vacation days as allowed per his contract."

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

(Resolution #19.117) TREASURER/CFO VACATION CARRYOVER  
Mr. Orr moved and Rev. Dargan 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 Treasurer's carryover of up to five (5) unused vacation days as allowed per his contract."

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

(Resolution #19.118) 2019 OSBA DELEGATE AND ALTERNATE DELEGATE  
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 appointment of Rev. Dargan as delegate, and Mr. Orr as alternate delegate, to the 2019 Ohio School Boards Association (OSBA) Annual Business Meeting."

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

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #19.119) FINANCIAL REPORTS  
Mr. Orr moved and Mr. Mitchell seconded the approval of the following resolution:

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"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 August 2019 Financial Reports as presented."

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

(Resolution #19.120) THEN AND NOW CERTIFICATION

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 following Then and Now Certification for 2018-2019:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
Trumpet Behavioral Health	200160	08/16/2019	\$3,201.49

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

(Resolution #19.121) RETURN ADVANCES

Mr. Orr moved and Rev. Dargan 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 following Return Advances."

<u>From</u>	<u>To</u>	<u>Amount</u>
439-9019 ECE	001-0000 General Fund	\$10,222.35
516-9019 IDEA Part B	001-0000 General Fund	\$ 3,211.84
572-9019 Title I	001-0000 General Fund	\$19,208.94
572-9719 Title I-D	001-0000 General Fund	\$ 2,300.85
590-9019 Title II-A	001-0000 General Fund	\$ 5,671.04
		<u>\$40,615.02</u>

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

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #19.122) CLASSIFIED EMPLOYMENT

Rev. Dargan moved and Dr. Helms seconded the approval of the following individuals for employment for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Beverly Hawes	Concession Worker	\$13.50 per hour on an as-needed basis.

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

(Resolution #19.123) CAREER-TECHNICAL EDUCATION (CTE) WAIVER

Mr. Mitchell moved and Rev. Dargan seconded the approval of the Resolution for the Career-Technical Education (CTE) Waiver for 7<sup>th</sup> and 8<sup>th</sup> graders in Exhibit 1.

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

DISTRICT INITIATIVES, COMMUNICATIONS AND UPDATES:


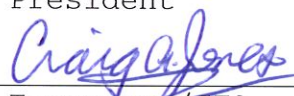
None.

(Resolution #19.124) ADJOURNMENT

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

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

The Treasurer Pro Tempore declared the meeting adjourned at 1:35 p.m.

  
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President  
  
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Treasurer/CFO