

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, September 14, 2020

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, September 14, 2020 via WebEx remote virtual conferencing. Vice President Emmett Orr called the meeting to order at 6:24 p.m.

The Vice President requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #20.072) ADOPTION OF AGENDA

The adoption of the September 14, 2020 agenda was moved by Dr. Helms and seconded by Mr. Orr.

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

BOARD RECOMMENDATIONS

(Resolution #20.073) APPROVE MINUTES

Mr. Orr 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 August 10, 2020 Special Meeting and the correction to Resolution 20.059 approved 08/10/2020. The minutes for the Special Meeting were from July 24, 2020 not July 29, 2020."

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

BOARD MEMBER REPORTS AND RECOMMENDATIONS:

Attorney Tabitha Justice explained a recent court decision relative to Ohio Revised Code Section 3311.242.

(Resolution #20.074) TERRITORY TRANSFER PETITION RESOLUTION

Mr. Orr moved and Rev. Dargan seconded the approval of the motion, upon advice from legal counsel, to table the Territory Transfer Petition Resolution.

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

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, September 14, 2020**

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.075) TREASURER'S REPORT AND RECOMMENDATIONS
Mr. Orr moved and Rev. Dargan seconded the approval of the following Treasurer/CFO recommendations:

➤ 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 August 2020 Financial Reports as presented."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.076) APPROVE RESIGNATION
Rev. Dargan moved and Ms. Daniel seconded the approval of the resignation of Annika Cunningham, effective August 10, 2020, for the 2020-2021 school year:

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

(Resolution #20.077) APPROVE SUBSTITUTE
Mr. Orr moved and Rev. Dargan seconded the approval of Ronald Skinner as a substitute teacher at Blairwood Elementary for the 2020-2021 School Year.

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

(Resolution #20.078) APPROVE SUBSTITUTE
Dr. Helms moved and Mr. Orr seconded the approval of Bertha Dargan as a substitute receptionist for the 2020-2021 School Year.

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

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, September 14, 2020

(Resolution #20.079) APPROVE PROFESSIONAL SERVICE AGREEMENT
Rev. Dargan moved and Dr. Helms seconded the approval of the Professional Services Agreement with Catapult Learning West, LLC, as presented in Exhibit 1.

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

(Resolution #20.080) APPROVE POLICIES
Mr. Orr moved and Ms. Daniel seconded the approval of the following polices:

Policy # 2266 New - Nondiscrimination on the Basis of Sex in District Programs or Activities (Also known as Title XI).

Policy # 3220 Replacement - Standards-Based Teacher Evaluations (Also known as OTES 2.0)

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

(Resolution #20.081) APPROVE DONATIONS
Rev. Dargan moved and Dr. Helms seconded the approval of the following school supply donations:

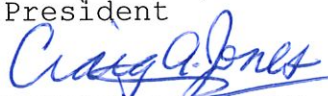
Wayman A.M.E. Church Young People's Department (YPD)
Lower Miami Church of the Brethren
SHARE Foundation

(Resolution #20.082) ADJOURNMENT
It was moved by Dr. Helms and seconded by Rev. Dargan that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 7:17 p.m.



President


Treasurer/CFO