

**JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES**  
**REGULAR MEETING**  
**Monday, October 14, 2019**

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, October 14, 2019 at the Jefferson Township Local Schools Administration Office, 2625 South Union Road, Dayton, Ohio. Vice President Emmett Orr called the meeting to order at 6:06 p.m.

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

Roll Call:

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

Three members present.

(Resolution #19.125) ADOPTION OF AGENDA

The adoption of the October 14, 2019 agenda was moved by Mr. Orr and seconded by Dr. Helms.

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

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

BOARD RECOMMENDATIONS

(Resolution #19.126) 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 September 9, 2019 Special meeting."

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

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #19.127) TREASURER'S REPORT AND RECOMMENDATIONS

The approval of the following Treasurer recommendations was moved by Rev. Dargan and seconded by Dr. Helms:

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➤ APPROVE FINANCIAL REPORTS

"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 September 2019 financial reports, as presented."

➤ APPROVE 2019-2020 CERTIFICATE OF ESTIMATED RESOURCES

"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."

➤ APPROVE 2019-2020 APPROPRIATIONS

"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."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #19.128) SUPERINTENDENT'S REPORT AND RECOMMENDATIONS  
The approval of the following Superintendent recommendations was moved by Rev. Dargan and seconded by Dr. Helms:

➤ APPROVE SUPPLEMENTAL EMPLOYEE

Recommend that the Board approve the following individual for employment for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tierre Morris	Cheer Coach	Step 1

➤ APPROVE AGREEMENT (EXHIBIT 1)

Recommend the Board approve the Service Agreement with Miami Valley Child Development Centers for the 2019-2020 school year as presented in Exhibit 1.

**Provides allowable funding of \$4000.00 per child to MVCDC for the operation of the program, with the total purchased service contract amount not to exceed \$100,000.00 per year.**

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- CERTIFY GRADUATING CLASS OF 2019 (EXHIBIT 2)  
Recommend the Board certify the graduating Class of 2019 as presented in Exhibit 2.

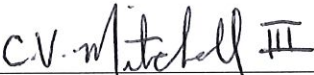
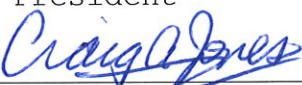
Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, aye; Mr. Mitchell, absent; Mr. Orr, aye. Motion carried.

DISTRICT INITIATIVES, COMMUNICATIONS AND UPDATES:  
Dr. Woods and Dr. Jennings updated the board on the progress of various building improvements.

(Resolution #19.129) ADJOURNMENT  
It was moved by Rev. Dargan and seconded by Mr. Orr that the meeting be adjourned.

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

The Treasurer declared the meeting adjourned at 6:13 p.m.

  
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President  
  
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Treasurer/CFO