

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, October 14, 2020

The Jefferson Township Local School Board of Education met for a Regular meeting on Wednesday, October 14, 2020 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 12:06 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Five members present.

(Resolution #20.083) ADOPTION OF AGENDA

The adoption of the October 14, 2020 agenda was moved by Dr. Helms and seconded by Rev. Dargan.

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

BOARD RECOMMENDATIONS

(Resolution #20.084) APPROVE MINUTES

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 minutes for the September 14, 2020 Regular Meeting."

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

BOARD MEMBER REPORTS AND RECOMMENDATIONS:

(Resolution #20.085) 2020 OSBA DELEGATE AND ALTERNATE DELEGATE

Dr. Helms moved and Mr. Orr 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 2020 Ohio School Boards Association (OSBA) Annual Business Meeting."

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES

REGULAR MEETING

Wednesday, October 14, 2020

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

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.086) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Dr. Helms 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 September 2020 Financial Reports as presented."

➤ APPROVE 2020-2021 CERTIFICATE OF ESTIMATED RESOURCES

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 Certificated of Estimated Resources."

		Beginning 6/29/2020	Amendment #1 10/14/2020	Amended Total
001	General Fund	\$ 13,358,038.36	0.00	\$ 13,358,038.36
018	Public School Support	2,748.49	0.00	2,748.49
031	Underground Storage Tank	11,000.00	0.00	11,000.00
300	District Managed Activity	20,842.84	0.00	20,842.84
401	Auxillary Services	0.00	0.00	0.00
439	Early Childhood Education	75,600.00	100,000.00	175,600.00
451	Public School Connectivity	0.00	3,600.00	3,600.00
467	Student Wellness and Success	135,555.00	23,393.73	158,948.73
507	ESEER	0.00	270,298.15	270,298.15
510	Coronavirus Relief Fund (CRF)	0.00	30,067.33	30,067.33
516	IDEA - Part B Special Education	35,285.21	91,523.21	126,808.42
536	Title I-School Improvement Supp	6,205.92	0.00	6,205.92
572	Title I - Disadvantaged Children	170,043.95	348,080.70	518,124.65
587	ESCE IDEA	2,091.44	496.12	2,587.56
590	Title II-A Improving Teacher Quality	863.54	34,039.93	34,903.47
599	Title IV-A	24,467.57	30,937.18	55,404.75
		\$ 484,703.96	\$ 932,436.35	\$ 1,417,140.31
003	Permanent Improvement	\$ 382,869.90	0.00	\$ 382,869.90
006	Food Service	\$ 276,621.32	0.00	\$ 276,621.32
007	Trust	3,052.86	0.00	3,052.86
200	Student Managed Activity	4,564.90	0.00	4,564.90
		\$ 7,617.76	\$ -	\$ 7,617.76
		\$ 14,509,851.30	\$ 932,436.35	\$ 15,442,287.65

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, October 14, 2020

➤ APPROVE 2020-2021 APPROPRIATIONS

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 Appropriations."

		Beginning 6/29/2020	Amend #1 10/14/2020	Amended Total
001	General Fund	\$ 7,448,470.00	0.00	\$ 7,448,470.00
031	Underground Storage Tank	11,000.00	0.00	11,000.00
300	District Managed Activity	0.00	0.00	0.00
401	Auxiliary Services	0.00	0.00	0.00
439	Early Childhood Education	71,200.00	104,400.00	175,600.00
451	Public School Connectivity	0.00	3,600.00	3,600.00
467	Student Wellness and Success	135,555.00	23,393.73	158,948.73
507	ESEER	0.00	270,298.15	270,298.15
510	Coronavirus Relief Fund (CRF)	0.00	30,067.33	30,067.33
516	IDEA - Part B Special Education	35,285.21	91,523.21	126,808.42
536	Title I-School Improvement Supp	3,312.54	2,893.38	6,205.92
572	Title I - Disadvantaged Children	170,043.95	348,080.70	518,124.65
587	ESCE IDEA	2,091.44	496.12	2,587.56
590	Title II-A Improving Teacher Quality	863.54	34,039.93	34,903.47
599	Title IV-A	24,467.57	30,937.18	55,404.75
		\$ 453,819.25	\$ 939,729.73	\$ 1,393,548.98
003	Permanent Improvement	\$ 150,117.60	0.00	\$ 150,117.60
006	Food Service	\$ 200,000.00	0.00	\$ 200,000.00
007	Trust	3,052.86	0.00	3,052.86
200	Student Managed Activity	3,000.00	0.00	3,000.00
		\$ 6,052.86	\$ -	\$ 6,052.86
		\$ 8,258,459.71	\$ 939,729.73	\$ 9,198,189.44

➤ APPROVE THEN AND NOW CERTIFICATION

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 following Then and Now Certification for 2019-2020:"

Vendor	PO#	Date	Amount
Montgomery County ESC	200807	09/08/2020	\$39,420.00
Henry Shein, Inc.	200853	09/29/2020	3,581.34

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
REGULAR MEETING
Wednesday, October 14, 2020

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.087) APPROVE RESIGNATION

Rev. Dargan moved and Mr. Orr seconded the approval of the resignation of Brian Hammond, Custodian at Blairwood Elementary, effective October 16, 2020:

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

(Resolution #20.088) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Mr. Orr moved and Dr. Helms seconded the approval of the following Payment in Lieu of Transportation for the 2019-2020 school year:

<u>Parent/Guardian</u>	<u>School</u>	<u>Students</u>
Yalonda Robinson	Inspire-Creative World of Montessori	1

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

(Resolution #20.089) APPROVE FOOD SERVICE VENDING AGREEMENT

Mr. Orr moved and Ms. Daniel seconded the approval of the Miami Valley Child Development Centers (MVCDC) Food Service Vending Agreement for the 2020-2021 School Year as presented in Exhibit 1.

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

The following policies were reviewed by Superintendent Dr. Gates and Principal Dr. Woods with no action taken:

1520, 1530, 2270, 3124, 5200, 5610, 5611, 6152, 6152.01, 6325, 8450.01, 8800

(Resolution #20.090) APPROVE DONATIONS

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

<u>Donor</u>	<u>Items</u>
Freedom Faith Missionary Baptist Church	60 Boxes of Food

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

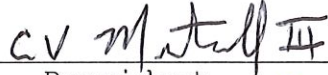
JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Wednesday, October 14, 2020

(Resolution #20.091) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Mr. Orr 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 12:56 p.m.



President



Treasurer/CFO