

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Thursday, October 21, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Thursday, October 21, 2021 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 2:33 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #21.099) ADOPTION OF AGENDA

The adoption of the October 21, 2021 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

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

(Resolution #21.100) 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 approves, the minutes for the September 22, 2021 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.101) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Dr. Helms seconded the approval of the following Treasurer/CFO recommendations:

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➤ 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 approves, the September, 2021 Financial Reports as presented."

➤ APPROVE AMENDED 403(B) PLAN

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 the form of amended 403(b) Plan effective January 1, 2021, presented to this meeting is hereby approved and adopted and that the Treasurer/CFO is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan".

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.102) APPROVE PROFESSIONAL SERVICE AGREEMENT

Rev. Dargan moved and Mr. Orr seconded the approval of the Catapult Professional Service agreement as presented in Exhibit 1.

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

(Resolution #21.103) APPROVE PREMIER COMMUNITY HEALTH AGREEMENT

Mr. Orr moved and Dr. Helms seconded the approval of the Premier Community Health Agreement for Nursing Services for the 2021-2022 school year.

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

(Resolution #21.104) APPROVE TRANSPORTATION RESOLUTION

Mr. Orr moved and Rev. Dargan seconded the approval of the resolution regarding changes in transportation for the sake of safety and age considerations.

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REGULAR MEETING
Thursday, October 21, 2021

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

(Resolution #21.105) APPROVE CLASSIFIED EMPLOYEES
Mr. Orr moved and Dr. Helms seconded the approval of the following classified employees for the 2021-2022 school year:

| <u>Name</u> | <u>Position</u> | <u>Step</u> |
|---------------|-----------------|-------------|
| Maxine Rogers | Head Cook | 6 |
| Darryl Crane | Custodian | 6 |

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

(Resolution #21.106) APPROVE SUPPLEMENTAL CONTRACTS
Mr. Mitchell moved and Rev. Dargan seconded the approval of the following supplemental contracts for the 2021-2022 school year:

| <u>Name</u> | <u>Position</u> | <u>Step</u> |
|----------------|---------------------------------|-------------|
| Robert Jackson | Boys Basketball Assistant Coach | 3 |
| Tierra Morris | Girls Cheerleader Coach | 1 |

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

(Resolution #21.107) APPROVE SUPPLEMENTAL CONTRACTS
Mr. Orr moved and Dr. Helms seconded the approval of the following supplemental contracts for the 2021-2022 school year:

| <u>Name</u> | <u>Position</u> | <u>Step</u> |
|------------------|-----------------------------|-------------|
| William Mitchell | Boys Basketball Head Coach | 4 |
| William Mitchell | Girls Basketball Head Coach | 0 |

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

(Resolution #21.108) ADJOURNMENT
It was moved by Mr. Mitchell and seconded by Rev. Dargan that the meeting be adjourned.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.
The Treasurer/CFO declared the meeting adjourned at 2:55 p.m.

President

Treasurer/CFO