

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, December 9, 2019

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, December 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 6:08 p.m.

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

Roll Call:

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

Four members present.

(Resolution #19.130) ADOPTION OF AGENDA

The adoption of the December 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 #19.131) APPROVE MINUTES

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 minutes for the October 14, 2019 Regular 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 #19.132) APPROVE PAYMENT TO SUPERINTENDENT FOR UNUSED VACATION

Rev. Dargan moved and Mr. Mitchell 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, payment of ten (10) unused vacation days to the Superintendent as allowed per his contract."

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 #19.133) TREASURER'S REPORT AND RECOMMENDATIONS

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

➤ 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 October and November 2019 financial reports, as presented."

➤ APPROVE 2020-2024 FIVE-YEAR FORECAST

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 2020-2024 Five-Year Forecast."

➤ 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 2018-2019 and 2019-2020:"

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Vendor	PO#	Date	Amount
Staples Business Advantage	200331	10/23/2019	10,873.60
Mansfield Oil Company	1900380	02/08/2019	20,454.33
Catapult Learning West LLC	1900401	02/21/2019	18,246.48
Miami Valley Child Develop	1900603	06/01/2019	10,222.35
Miami Valley Child Develop	1900539	04/26/2019	9,777.90

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #19.134) APPROVE SUPPLEMENT EMPLOYEES
 Mr. Orr moved and Dr. Helms seconded the approval of the following individuals for supplemental employment for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
William Mitchell	Head Boys Basketball Coach	4
Myron Lane	Assistant Boys Basketball Coach	4
Robert Jackson	Assistant Boys Basketball Coach	3
Shelly Clark	Head Girls Basketball Coach	4
Karita Houston	Assistant Girls Basketball Coach	0
Iitishia Hester	Blairwood Elementary Yearbook	1
Robyn Scott	Blairwood Parent Liaison	2

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

(Resolution #19.135) APPROVE NON-RENEWALS
 Rev. Dargan moved and Mr. Mitchell seconded the approval non-renewal of the following coaches for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>
Marcus Fails	Assistant Boys Football Coach
Randy Faison	Assistant Boys Football Coach
Shelly Clark	Head Girls Volleyball Coach
Karita Houston	Assistant Girls Volleyball Coach

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

(Resolution #19.136) APPROVE CERTIFIED EMPLOYEE
 Mr. Mitchell moved and Dr. Helms seconded the approval of Kimberly Kennerson as the Jefferson Jr./Sr. High Spanish teacher for the 2019-2020 school year.

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

(Resolution #19.137) ACCEPT RESIGNATION

Mr. Orr moved and Mr. Mitchell seconded the acceptance of the resignation of Courtney Bryant as Regular Cook at Blairwood Elementary.

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

(Resolution #19.138) APPROVE DONATION

Dr. Helms moved and Rev. Dargan seconded the acceptance of the donation of 81 pairs of socks from St. Peter's House of Restoration.

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

(Resolution #19.139) APPROVE PAYMENT IN LIEU OF TRANSPORTATION

Mr. Mitchell moved and Mr. Orr seconded the approval of the following Payment of Lieu of Transportation for the 2019-2020 School year:

<u>Parent/Guardian</u>	<u>School</u>	<u># of Students</u>
Amber Smith	Salem Christian Academy	1

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

(Resolution #19.140) APPROVE GRADUATION ALLIANCE CONTRACT (Ex. 1)

Mr. Orr moved and Dr. Helms seconded the approval of the Graduation Alliance contract as presented 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:

Developing Capable Learning (John Hattie) instructional training will take place at Blairwood on December 12th.

(Resolution #19.141) ADJOURNMENT

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

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

The Treasurer/CFO declared the meeting adjourned at 6:31 p.m.

C.V. Mitchell III

President

Craig Jones

Treasurer/CFO