

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

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, December 14, 2020 via WebEx remote virtual conferencing. Treasurer/CFO Craig A. Jones called the meeting to order at 12:05 p.m.

The Treasurer/CFO requested all recite the Pledge of Allegiance.

Roll Call:

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

Four members present.

(Resolution #20.105) ADOPTION OF AGENDA

The adoption of the December 14, 2020 agenda was moved by Dr. Helms and seconded by Ms. Daniel.

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

APPROVAL OF MINUTES

(Resolution #20.106) APPROVE MINUTES

Mr. Orr 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, the minutes for the November 12, 2020 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

(Resolution #20.107) APPROVE SUPERINTENDENT VACATION PAYMENT

Dr. Helms moved and Mr. Orr seconded the approval of the following Board recommendation:

"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 to the Superintendent of ten (10) unused vacation days as allowed per his contract."

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

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PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.108) TREASURER'S REPORT AND RECOMMENDATIONS  
Mr. Orr moved and Mr. Mitchell 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 November 2020 Financial Reports as presented."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.109) APPROVE SUBSTITUTE  
Mr. Orr moved and Mr. Mitchell seconded the approval of Almartino Dargan as a substitute teacher at Jefferson Jr./Sr. High for the 2020-2021 school year.

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

(Resolution #20.110) APPROVE MEMORANDUM OF UNDERSTANDING EXHIBIT 1  
Mr. Orr moved and Dr. Helms seconded the approval of the Memorandum of Understanding with the Jefferson Township Education Association (JTEA), as presented in Exhibit 1.

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

(Resolution #20.xxx) FIRST READING OF POLICIES  
The following policies were reviewed for first reading:

- 2464** - Gifted Education and Identification
- 3120** - Employment of Professional Staff
- 3120.04** - Employment of Substitutes
- 3120.05** - Employment of Personnel in Summer School and Adult Education Programs

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- 3120.08** - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120** - Employment of Classified Staff
- 4124** - Employment Contract
- 4162** - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
- 5460** - Graduation Requirements
- 5460.02** - Students At-Risk of Not Qualifying for A High School Diploma
- 6107** - Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures
- 6114** - Cost Principals - Spending Federal Funds
- 6325** - Procurement - Federal Grants/Funds

Ms. Daniel left the meeting at 12:37 p.m.

(Resolution #20.111) ADJOURNMENT

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


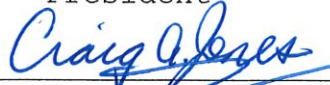
Roll call: Ms. Daniel, absent; Rev. Dargan, absent; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

INITIATIVES, COMMUNICATIONS AND UPDATES

Superintendent Dr. Gates and Principal Dr. Woods provided the following updates:

- Family Initiative: A Family Fun Night was held as part of the Restart & ReEngage Plan.
- Attendance is at 89% with the goal of 93%.
- Winter sports was suspended when Ohio Public Health elevated Montgomery County to Purple Level 4 = Public Emergency.
- Testing: KRA has been completed. Third Grade Guarantee has been completed. The state will determine spring testing.

The Treasurer/CFO declared the meeting adjourned at 12:38 p.m.

  
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President  
  
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Treasurer/CFO