

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Tuesday, December 21, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, December 21, 2021 at the Administration Office, 2625 South Union Road, Dayton, OH. President Mitchell called the meeting to order at 12:02 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 #21.118) ADOPTION OF AGENDA

The adoption of the December 21, 2021 agenda was moved by Mr. Orr and seconded by Rev. Dargan.

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

(Resolution #21.119) 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 approves, the minutes for the November 16, 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 #21.120) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Mr. Mitchell 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 November 2021 Financial Reports as presented."

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 #21.121) APPROVE PAYMENT IN LIEU OF TRANSPORTATION
Mr. Orr moved and Rev. Dargan seconded the approval of the following Payment in Lieu of Transportation for the 2021-2022 school year:

<u>Name</u>	<u>School</u>	<u># of Students</u>
Carl Schaefer	St. Peters School	2

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

(Resolution #21.122) APPROVE NUTRITIONAL STANDARDS POLICY
Rev. Dargan moved and Mr. Mitchell seconded the approval of the following Nutritional Standards Policy:

Each district or school will provide copies of the report available to the public upon request.

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages available for sale on the premises of its schools.

Additionally, the board or governing authority must specify the time and place each type of food or beverage is available for sale. The standards specified for beverages and food are minimum standards. Local districts and schools may adopt higher standards.

Each board or governing authority assigns staff to make sure that the district or school meets the nutrition standards in state law. The staff prepares an annual report regarding the district's or school's compliance with the standards.

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Completion of this survey fulfills the district or school's requirement to report to the Ohio Department of Education its compliance with state law. The board or governing authority must schedule an annual presentation on the report at one of its regular meetings and include the date of the annual presentation in this survey.

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

(Resolution #21.123) APPROVE CLASSIFIED EMPLOYMENT

Mr. Mitchell moved and Mr. Orr seconded the approval of the following classified employment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Michael Payne	Custodian	6

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

(Resolution #21.124) ADJOURNMENT

It was moved by Mr. Orr and seconded by Mr. Mitchell 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 12:17 p.m.

C.V. Mitchell III
President

Craig Jones
Treasurer/CFO