



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

October 10, 2016

Board of Education Regular Meeting: 5:00 p.m.

BOARD MEETING MINUTES

I. OPENING:

- A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 pm in the Springfield-Clark CTC Board of Education Conference Room.**
- B. The Pledge of Allegiance was recited.**

C. Roll Call of Board of Education Members

Present:

Dr. John Agle, Clark Co. ESC, Term: 1/13/14–2017 Organizational Meeting
Mr. Jamie Callan, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting
Ms. Becky Hale, Greenon Local Schools, Term: 1/13/14–2017 Organizational Meeting
Mr. Ed Leventhal, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting
Dr. Susan Page, Clark-Shawnee Local Schools, Term: 9/8/14–2017 Organizational Meeting
Mr. Gene Pencil, Northwestern Local Schools, Term: 1/13/14–2017 Organizational Meeting
Brian Smith, Northeastern Local Schools, Term: 1/13/14–2017 Organizational Meeting

Absent:

Mr. Gary Cochran, Tecumseh Local Schools, Term: 1/13/14–2017 Organizational Meeting
Mr. Shawn Jackson, Southeastern Local Schools, Term: 3/10/14–2017 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent
Mr. Steve Clark, Treasurer

D. Welcome/Recognition of Guests/Board Presentation:

CTC staff present: Dave Hay, Chris James, Jennifer Shaffer, Jeff Thoman, Libbee Hasting, and Asst. Treasurer-elect, Amy Wesley.

II. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports (Emailed to members prior to the meeting for review)

B. Press/Media/Community

Rick Smith reported and discussion was held on:

CTC ODE State Report Card, its history, and future planning

Fall Advisory Meetings

Roofing project completion by Garland, Inc.

HB59 CTC Board Guidelines, future CTC Board appointments

Culinary Arts Food Truck business cards and food prepared for Fall Advisory Meetings

Rick distributed assorted thank you cards/advertisements

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 48-16 – Adoption of Minutes of Previous Meeting:

Dr. Agle moved to adopt the Minutes of the September 12, 2016 Board of Education Meeting, as presented. Dr. Page seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Smith

Absent: Cochran, Jackson,

Abstain: Pencil

Motion carried, 6-o.

SCCTC RESOLUTION NUMBER: 49-16 – Adoption of Financial Consent Calendar, Items A-B.

Brian Smith moved the Board of Education accept action on the Financial Consent Calendar, items A-B. Ed Leventhal seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-o.

A. **Approved September 2016 Financials**

B. **Approved FY2017-21 Five-Year Forecast (Rev_1701)**

SCCTC RESOLUTION NUMBER: 50-16 – Adoption of Administrative Consent Calendar, Items A-D.

Dr. Page moved the Board of Education accept action on the Administrative Consent Calendar, items A-D. Becky Hale seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-0.

A. ADVISORY BOARD MEMBERS

1. Approved updates of Advisory Board members as updated for the 2016-17 school year.

B. JOB DESCRIPTIONS

1. Approved Springfield-Clark CTC Job Descriptions as updated by Rick Smith, Superintendent. (A first reading was approved at the September 12, 2016 Board meeting).

C. DONATION

1. Accepted the donation of a 2000 Oldsmobile Intrigue for use in the Auto Body, Auto Services, and Auto Technology programs, from Karen Bertke, valued at approximately \$969.00.
2. Accepted a \$7,000.00 donation from the 2016 Jeff Clouse Memorial Golf Scramble for the MTech/Jeff Clouse Memorial Student Scholarship Fund via CTC Construction Trades Instructor, Ric Howard.

D. OUT-OF-STATE TRAVEL

1. Approved Erica Hillard, Agricultural Science instructor (NWHS satellite) to attend the FFA National Convention, October 19-22, 2016 in Indianapolis, IN. (Perkins funds)

SCCTC RESOLUTION NUMBER: 51-16 – ADOPTION OF ADMINISTRATIVE ITEM E: Springfield-Clark CTC Certified Staff Negotiated Agreement, effective July 1, 2016 through June 30, 2019.

Gene Pencil moved the Board of Education accept action on Administrative item E.

Dr. Agle seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-0.

SCCTC RESOLUTION NUMBER: 52-16 – ADOPTION OF ADMINISTRATIVE ITEM F: Springfield-Clark CTC Classified Staff Negotiated Agreement, effective July 1, 2016 through June 30, 2019.

Brian Smith moved the Board of Education accept action on Administrative item F.

Dr. Page seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-0.

**SCCTC RESOLUTION NUMBER: 53-16 – ADOPTION OF ADMINISTRATIVE ITEM G:
Springfield-Clark CTC Administrative Salary Schedule and updated Administrative
Guidelines, effective for the 2016-17 school year through the 2018-19 school year.**

Becky Hale moved the Board of Education accept action on Administrative item G.

Gene Pencil seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Page, Pencil, Smith

No: Leventhal

Absent: Cochran, Jackson

Motion carried, 6-1.

**SCCTC RESOLUTION NUMBER: 54-16 – ADOPTION OF ADMINISTRATIVE ITEM H:
\$1500 yearly stipend for 260 day Administrative and Supervisory Confidential
employees, effective July 1, 2016 through June 30, 2019 (processed for all staff as a
special pay the week between the last pay in November, and first pay in December each
year).**

Ed Leventhal moved the Board of Education accept action on Administrative item H.

Dr. Agle seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-0.

**SCCTC RESOLUTION NUMBER: 55-16 – ADOPTION OF ADMINISTRATIVE ITEM I:
Electronic Sign fabrication and installation proposal (#17256) from Wilson
Electronic Displays, LLC, to the existing electronic sign structure at the Selma
Road entrance, in the amount of \$29,250.00.**

Brian Smith moved the Board of Education accept action on Administrative item I.

Dr. Agle seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Leventhal, Page, Pencil, Smith

Absent: Cochran, Jackson

Motion carried, 7-0.

**SCCTC RESOLUTION NUMBER: 56-16 – Adoption of Personnel Consent Calendar,
Items A-B.**

Gene Pencil moved the Board of Education accept action on the Personnel Consent Calendar, items A-B. Dr. Page seconded the motion.

Roll call: Ayes: Agle, Callan, Hale, Page, Pencil, Smith

No: Leventhal

Absent: Cochran, Jackson

Motion carried, 6-1.

A. EMPLOYMENT

1. Approved the employment of Amy Wesley as Assistant Treasurer, for a one year limited Administrative contract, 260 days, step 6, \$58,919.00, plus a stipend in accordance with the Classified Negotiated Agreement, effective October 3, 2016.
2. Approved Chris James, Executive Director, for a limited 2-year contract, 240 days, (on new Administrative Salary Grid) Step 4, \$103,330.00, plus \$1500 stipend, effective August 1, 2016.

B. CONTINUING CONTRACT

1. Approved Continuing Contracts for the following CTC Certified staff who have met the requirements set forth in the Certified Staff Negotiated Agreement, effective for the 2017-18 school year:
Michelle Carn, English Language Arts
Deana Harris, English Language Arts
Leslie Liebig, Integrated Mathematics
Lori Ritzenthaler, Dental Assisting Instructor

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Dr. Page reported on the proposed South Limestone Street annexation.

Mr. Leventhal distributed Teacher of the Year nomination forms.

Dr. Agle discussed HB59 and how CTC Board members are appointed by the home districts.

V. ADJOURNMENT

Ed Leventhal moved the Board of Education adjourn, Dr. Agle seconded the motion.

The Board unanimously agreed to adjourn at 6:10 p.m.

Signed: _____

Date: _____

Mr. Jamie Callan, President

Attest: _____

Date: _____

Mr. Steven G. Clark, Treasurer

The next Springfield-Clark CTC regular Board of Education meeting will be held November 21, 2016 at 5:00 pm.

