



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

December 12, 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 Jaguar 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
Mr. Gary Cochran, Tecumseh Local Schools, Term: 1/13/14–2017 Organizational Meeting
Ms. Becky Hale, Greenon Local Schools, Term: 1/13/14–2017 Organizational Meeting
Mr. Shawn Jackson, Southeastern Local Schools, Term: 3/10/14–2017 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

Also Present:

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

D. Welcome/Recognition of Guests/Board Presentation:

Deana Harris, English instructor, and CTC Auto Tech students gave a presentation to the board detailing their collaboration with Springfield Regional Hospital. The students completed work on a vehicle that will be used for rehabilitation purposes for patients learning to ride in or drive a car.

Also in attendance: Carolyn Agle, Jeff Caivano, Stephanie Clark, Mary Cochran, Karen and Jonathan Holstein, Mrs. Shawn Jackson, Mary Smith, Kara Thoman.

Other CTC staff present: Libbee Hasting, Chris James, Nate Lasso, Jennifer Shaffer, Jeff Thoman.

II. BOARD/DISTRICT COMMUNICATIONS

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

B. Press/Media/Community

Rick Smith updated the Board regarding:

- 1. The progress for transition of management to Miami Valley CDC for management of the Early Childhood Education Center.*
- 2. Various thank you notes from Clark Co. Fair exhibitors and other community members*

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 61-16 – Adoption of Minutes of Previous Meeting:

Dr. Agle moved to adopt the Minutes of the November 21, 2016 Board of Education Meeting, as presented. Gene Pencil seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Hale, Jackson, Leventhal, Page, Pencil

Abstain: Smith

Motion carried, 8-o.

SCCTC RESOLUTION NUMBER: 62-16 – Adoption of Financial Item A.

Shawn Jackson moved the Board of Education accept action on the Financial, item A.

Dr. Page seconded the motion.

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

Motion carried, 9-o.

A. Approved November 2016 Financials

SCCTC RESOLUTION NUMBER: 63-16 – 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. Gary Cochran seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Hale, Jackson, Leventhal, Page, Pencil, Smith
Motion carried, 9-0.

A. DONATIONS

1. Approved a \$1,100.00 donation from Kathryn Spurgin for the Jim Kozak Student Scholarship Fund.
2. Approved a \$200.00 donation to the Cosmetology Program from the Ohio Association of Beauticians, Inc.
3. Approved the donation of a 2005 Ford Taurus, valued at approximately \$800, from Jared and Beth Oder for use in the Auto Collision, and Auto Technology programs.

C. TEXT BOOK APPROVAL

1. Approved new text books for Animal Science & Management program: Clinical Anatomy & Physiology for Veterinary Technicians, 3rd Edition, ISBN 978-0-323-22793-3, for use in the second semester of the 2016-17 school year for program seniors, as recommended by the instructor and the program Advisory Committee members. (A first reading was approved November 21, 2016.)

D. APPROVED NEOLA BOE POLICY UPDATES

(A first reading was approved November 21, 2016.)

1. p02210 PROGRAM: Curriculum Development *Revised*
2. p02413 PROGRAM: Career Advising *New*
3. p02510 PROGRAM: Adoption of Textbooks *Revised*
4. p02520 PROGRAM: Selection of Instructional Materials *Revised*
5. p05114 STUDENTS: Non-Imm./For.Exchange Students *Revised*
6. p05330 STUDENTS: Use of Medications *Revised*
7. p05336 STUDENTS: Care of Students with Diabetes *New*
8. p05340 STUDENTS: Student Accident/Illness *Revised*
9. p05460 STUDENTS: Graduation Requirements *Delete*
10. p05830 STUDENTS: Student Fund Raising *Revised*
11. p07540.03 PROPERTY: Student Education Tech *Revised*
12. p07540.04 PROPERTY: Staff Education Tech *Revised*
13. p08390 OPERATIONS: Animals on District Property *Revised*
14. p08400 OPERATIONS: School Safety *Revised*
15. p08500 OPERATIONS: Food Services *Revised*
16. p08510 OPERATIONS: Wellness *Revised*
17. p08540 OPERATIONS: Vending Machines *Revised*

SCCTC RESOLUTION NUMBER: 64-16 – Adoption of Personnel Item A

Shawn Jackson moved the Board of Education accept action on Personnel, item A.

Gary Cochran seconded the motion.

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

Motion carried, 9-0

A. CLASS CHANGE

1. Approved Adam Lemmer, ECEC Instructor, to move from V-11 (BA+40) to VII-11 (MA+0, \$71,049) + \$1500 stipend, due to the completion of additional course work, effective January 1, 2017.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. ADJOURNMENT

Ed Leventhal moved the Board of Education adjourn, Gene Pencil seconded the motion.

The Board unanimously agreed to adjourn at 5:33 p.m.

Signed: *Jamie Callan* Date: 1/9/17

Mr. Jamie Callan, President

Attest: *Steven G. Clark* Date: 1/10/17

Mr. Steven G. Clark, Treasurer

**The Springfield-Clark CTC Board of Education will meet for its annual
Organizational & Regular Meeting on
January 9, 2016 at 5:00 pm
in the Board of Education meeting room.**

