



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

June 22, 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
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

Absent:

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

Also Present:

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

D. Welcome/Recognition of Guests/Board Presentation:

Rick Smith welcomed new hire candidates, Wendy Delong (English Instructor) and Claire Spangler (Intervention Specialist).

Also present: Carly & Scott Stewart (parents of Claire Spangler), Nate Lasso, Chris James, Libbee Hasting, and Dave Saunders, all of CTC.

II. BOARD/DISTRICT COMMUNICATIONS

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

B. Press/Media/Community

Rick Smith reported on the following CTC news:

CTC will co-sponsor the Springfield Arts Council's "Mary Poppins" in Veteran's Park, July 15.

Senior Cosmetology students took their State Board Tests with 12 of the 13 passing on their first attempt.

The CTC Food Bus will

debut at the Clark Co. Fair serving food and marketing the programs offered at CTC.

III. PUBLIC PARTICIPATION

There was no public participation at the June meeting.

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 31-16 – Adoption of Minutes of Previous Meeting:

Dr. Agle moved to adopt the Minutes of the May 9, 2016 Board of Education Meeting, as presented. Shawn Jackson seconded the motion.

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

Abstain: Smith

Absent: Cochran, Hale

Motion carried, 6-o.

SCCTC RESOLUTION NUMBER: 32-16 – Adoption of Financial Consent Calendar, Items A-D.

Brian Smith moved the Board of Education accept action on the Financial Consent Calendar, items A-D. Shawn Jackson seconded the motion.

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

Absent: Cochran, Hale

Motion carried, 7-o.

- A. **Approved May 2016 Financials**
- B. **Approved Final FY16 Appropriations**
- C. **Approved FY17 Temporary Appropriations**
- D. **Granted Treasurer authority to make necessary advances/transfers for any fund showing a negative balance on June 30, 2016. Any advances/transfers other than those approved at this meeting will be presented to the Board of Education for consideration at the next Board of Education meeting.**

SCCTC RESOLUTION NUMBER: 33-16 – Adoption of Administrative Consent Calendar, Items A-C.

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

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

Absent: Cochran, Hale

Motion carried, 7-0.

A. TEXT BOOK ADOPTION

A first reading was approved for the following texts at the May 9, 2016 Board of Education Meeting.

1. Cyber Security Text: *Security Awareness*, Fifth Edition, published by Cengage Learning, ISBN 978-1-3055-0037-2, for use beginning in the 2016-17 school year.
2. Psychology Text: *Psychology*, published by Pearson Education, ISBN 978-0-205-79028-9, for use beginning in the 2016-17 school year.
3. Hospitality & Tourism text/workbook: *Hospitality Services*, published by Goodheart-Wilcox Co., ISBN 978-1-61960-267-0, and *Hospitality and Tourism Management Program*, published by the American Hotel & Lodging Educational Institute, for use beginning in the 2016-17 school year.

B. APPROVED SERVICES/AFFILIATIONS:

1. Approved participation in the Aesop Substitute System through the Clark County Educational Service Ctr. for the 2016-17 school year.
2. Approved the renewal of the Liability, Fleet, & Property Insurance Policy through EPC-LEP. The 2016-17 yearly premium will be \$38,834. (2015-16 rate: \$37,506).
3. Approved renewal of the Member Agreement for Computer Services with MVECA (Miami Valley Educational Computer Association) for FY17, effective July 1, 2016-June 30, 2017. The 2016-17 yearly premium will be \$12,872.90. (2015-16 rate: \$19,247).

C. APPROVED HANDBOOKS

1. Approved Student Handbook for the 2016-17 School Year.
2. Approved Staff Handbook for the 2016-17 School Year.

SCCTC RESOLUTION NUMBER: 34-16 – Adoption of Administrative Item D, Approval of Roofing Material and Services Agreement between Springfield-Clark CTC, and Garland/DBS, Inc., as amended.

Brian Smith moved the Board of Education accept action on Administrative D, amended to include "with the addition of Warrantee Information".

Gene Pencil seconded the motion.

Roll call: Ayes: Callan, Jackson, Page, Pencil, Smith

No: Agle, Leventhal

Absent: Cochran, Hale

Motion carried, as amended, 5-2.

SCCTC RESOLUTION NUMBER: 35-16 – Adoption of Personnel Consent Calendar, Items A-D.

Shawn Jackson moved the Board of Education accept action on the Personnel Consent Calendar, items A-D. Dr. Page seconded the motion.

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

Absent: Cochran, Hale

Motion carried, 7-0.

A. RESIGNATION

1. Approved the resignation of Kristin Santuzzi, Intervention Specialist, for the purpose of seeking other employment, effective May 26, 2016.
2. Approved the resignation of Justin Morrison, English Language Arts Instructor, for the purpose of seeking other employment, effective May 26, 2016.
3. Approved the resignation of Pam Piper, Central Cashier, for the purpose of seeking other employment, effective June 3, 2016.
4. Approved the resignation of Bryce O’Baugh, Welding Instructor, for the purpose of seeking other employment, effective May 26, 2016.

B. EMPLOYMENT

1. Approved the employment of Lynn Jennings, School Counselor, for a limited one-year contract, 183 days, IV-2 (Ma+0, step 2), \$50,317.00, +\$1500 stipend, and five days extended time for the purpose of student scheduling (June 22-August 12, 2016 to be paid at the counselor's per diem) effective August 15, 2016, pending satisfactory FBI/BCI background check.
2. Approved the employment of Caleb Tuttle, summer custodial help, at \$ 10.00 per hour, as needed, effective June 1-August 16, 2016.
3. Approved the employment of Wendy DeLong, English Language Arts Instructor, for a limited one-year contract, 183 days, V-10 (MA+15, Step 10), \$68,677.00, +\$1500 stipend, effective August 15, 2016, pending satisfactory employment verification and FBI/BCI background check.
4. Approved the employment of Claire Spangler, Intervention Specialist, for a limited one-year contract, 183 days, IV-4 (MA+0, Step 4), \$54,614.00, +\$1500 stipend, effective August 15, 2016, pending satisfactory employment verification and FBI/BCI background check.

C. SUPPLEMENTAL POSITIONS

1. Approved Supplemental Positions for the 2016-17 school year as presented.

D. EXTENDED TIME

1. Approved Dave Hay, Culinary Arts Instructor, 5 days for the purpose of preparing the food truck for summer activities at instructor’s per diem. Effective June 1-August 14, 2016.

V. EXECUTIVE SESSION

1. To consider the employment of a public employee/the compensation of a public employee.
2. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Shawn Jackson moved the board enter Executive Session, Dr. Agle seconded the motion.

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

Absent: Cochran, Hale

Motion carried, 7-0

Executive Session began at 5:45 p.m.

Executive Session ended at 5:56 p.m.

VI. ADJOURNMENT OF BOARD OF EDUCATION MEETING:

Dr. Page moved the Board of Education adjourn, Shawn Jackson seconded the motion.

The Board unanimously agreed to adjourn at 6:05 p.m.

Signed: *Jamie Callan* Date: 8/8/16

Mr. Jamie Callan, President

Attest: *Mr. Steven G. Clark* Date: 8/9/16

Mr. Steven G. Clark, Treasurer

The next Springfield-Clark CTC Board of Education Regular meeting will be held August 8, 2016 at 5:00 pm.

