



October 16, 2017

**Board of Education Meeting: 5:00 p.m.
BOARD of EDUCATION 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. Mr. Callan led the board in the Pledge of Allegiance

C. Roll Call of Board of Education Members

Present:

Dr. John Agle, Clark Co. ESC, Term: 1/9/2017–2020 Organizational Meeting
Mr. Jeff Caivano, Northeastern Local Schools, Term: 1/9/2017–2020 Organizational Meeting
Mr. Jamie Callan, Springfield City Schools, Term: 1/9/2017–2020 Organizational Meeting
Mr. Shawn Jackson, Southeastern Local Schools, Term: 1/9/2017–2020 Organizational Meeting
Mr. Ed Leventhal, Springfield City Schools, Term: 1/9/2017–2020 Organizational Meeting
Mrs. Pamela Mustovich, Northwestern Local Schools, Term: 1/9/2017–2020 Organizational Meeting
Dr. Susan Page, Clark-Shawnee Local Schools, Term: 1/9/2017–2020 Organizational Meeting
Mrs. Corinne Scott, Tecumseh Local Schools, Term: 1/9/2017–2020 Organizational Meeting

Absent:

Mrs. Becky Hale, Greenon Local Schools, Term: 1/9/2017–2020 Organizational Meeting

Also Present:

Ms. Michelle Patrick, Superintendent; Mr. Steven Clark, Treasurer

D. Welcome/Recognition of Guests

CTC staff present: Libbee Hasting, Chris James, Nate Lasso, Michael Rice, Jennifer Shaffer, Jennifer Smith, Jeff Thoman, Amy Wesley.

Michael Rice and CTC student SkillsUSA officers (Breann Blue-THS, Jenna Fitch-Shawnee Beda Hinderer-NEHS, and Makenzie Rice-SHS) presented to the board on their experience at the SkillsUSA National Leadership Conference. Kara Horn (THS) demonstrated her extemporaneous speaking skills that earned her 6th place in the nation.

II. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports

B. Press/Media/Community

Michelle Patrick shared various thank you cards and newspaper articles with the board.

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 56-17 – Adoption of Minutes of Previous Meeting:

Mrs. Pamela Mustovich moved to adopt the Minutes of the September 18, 2017 Board of Education meeting, as presented. Dr. Susan Page seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Jackson, Leventhal, Mustovich, Page, Scott

Absent: Hale

Motion carried, 8-o.

SCCTC RESOLUTION NUMBER: 57-17 – Adoption of Financial Consent Calendar, Items A-F.

Mr. Shawn Jackson moved the Board of Education accept action on the Financial Consent Calendar, Mr. Jeff Caivano seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Jackson, Leventhal, Mustovich, Page, Scott

Absent: Hale

Motion carried, 8-o.

A. Approved September 2017 Financials

B. Approved FY2017-2021 Five Year Forecast (Rev_1802)

C. Established travel reimbursement rate at \$0.535 per mile (IRS Rate), effective November 1, 2017 as required by Board Policy 6550

D. Approved Student Activity Budgets for 2017-18 school year

E. Approved an increase in general fund appropriations by \$4,000.00 for NaviGate Prepared for a one year license, activation and set-up agreement for managing school security.

- F. Approved payment of \$4,000.00 to NaviGate Prepared for a one year license, activation and set-up agreement for managing school security.

SCCTC RESOLUTION NUMBER: 58-17 – Adoption of Administrative Consent Calendar: Items A-C.

Dr. John Agle moved the Board of Education accept action on the Administrative Consent Calendar, Mrs. Pamela Mustovich seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Jackson, Leventhal, Mustovich, Page, Scott

Absent: Hale

Motion carried, 8-o.

A. TEXT BOOK/NOVEL APPROVAL

A first reading was presented Sept. 18, 2017

1. Approved Brierley, S. (2013). *Lion: A Long Way Home: A Memoir*. New York, NY: Puffin Books. ISBN: 10 425291766
2. Henderson, C. (1986). *Marine Sniper: 93 Confirmed Kills*. New York, NY: The Berkley Publishing Group. ISBN: 10 0425103552

B. DONATIONS

1. Approved a \$100 donation from Spencer Burnett to the Welding & Fabrication Program Rotary Fund.
2. Approved a \$200 donation from Ralph Anderson to the Carpentry Program Rotary Fund for building a 28' x 30' garage at 3350 Selma Road, Springfield, OH 45502.

C. OUT OF STATE TRAVEL

1. Approved Erica Hillard, Agricultural Science instructor (NWHS satellite) to attend the FFA National Convention, October 25-28, 2017 in Indianapolis, IN. (Perkins funds)
2. Approved Michelle Carn, Wendy DeLong, Deana Harris, and Susan Hyden (English instructors) to attend the National Council of Teachers of English Annual Convention, November 16-19, 2017, in St. Louis, MO. (English Dept. 2017-18 annual budget)
3. Approved Jeff Thoman, IT Director, to attend the Consortium for School Networking (CoSN) National Conference (Designing Learning in the 4th Industrial Revolution), March 12-15, 2018, in Washington, DC. (IT Dept. 2017-18 annual budget)

SCCTC RESOLUTION NUMBER: 59-17 – Adoption of Personnel Item A

Mr. Shawn Jackson moved the Board of Education accept action on Personnel Item A, Mr. Jeff Caivano seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Jackson, Leventhal, Mustovich, Page, Scott

Absent: Hale

Motion carried, 8-o.

A. EMPLOYMENT

1. Approved the hiring of any SCCTC employee for after-hours facility coverage within the scope of their job title/ability as needed at \$18.00/hr. for the 2017-18 school year.
2. Approved the hiring of Kelly Ohlinger as a Cosmetology substitute, as needed for the 2017-18 school year, pending a successful FBI/BCI background check and obtaining her Career Technical Substitute Licensure from ODE.

IV. EXECUTIVE SESSION for the purpose of considering the employment of a public employee

Dr. John Agle moved the Board of Education enter into Executive Session, Mr. Jeff Caivano seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Jackson, Leventhal, Mustovich, Page, Scott

Absent: Hale

Motion carried, 8-o.

Executive Session began at 6:08 p.m.

Executive Session ended at 6:35 p.m.

V. COMMENTS FROM BOARD MEMBERS

VI. ADJOURNMENT

Mr. Jeff Caivano moved the Board of Education adjourn, Mr. Ed Leventhal seconded the motion. The Board unanimously agreed to adjourn at 6:35 p.m.

Signed: *Jamie Callan* Date: 11/20/17
Mr. Jamie Callan, President

Attest: *Steven G. Clark* Date: 12/5/17
Mr. Steven G. Clark, Treasurer

