



December 18, 2017

BOARD of EDUCATION MEETING MINUTES

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

I. OPENING:

A. The meeting was called to order by Board President Mr. Jamie Callan at 5:07 pm in the Springfield-Clark CTC Jaguar 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

Mrs. Becky Hale, Greenon Local 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

Also Present:

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

D. Welcome/Recognition of Guests

CTC staff present: Deana Harris, Libbee Hasting, Chris James, Nate Lasso, Jennifer Shaffer, Ron Summers, Jeff Thoman.

President Jamie Callan recognized Board member Dr. John Agle for 35 years of board service and presented Dr. Agle with a plaque in honor of his retirement. Also present were Dr. Agle's wife, Carolyn, and daughter Amy Foreman.

Ron Summers, Engineering Instructor, and Deana Harris, English Instructor along with CTC students Sean Elsner (JR/NWHS), Jerid Jenkins (JR/KRHS), and Darryean Olinger (JR/SHAW), presented on the processes they used to make steel logo/mascot signs for each Board member. The signs represented each Board member's home school and were presented to Board members that night. Also present were parents Tennia Olinger and Jennifer Elsner.

II. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports

B. Press/Media/Community

Michelle Patrick shared holiday cards with the Board that were designed by CTC Digital Media Design students: Sophia Gonzalez (SR, GHS) and Reese Paynter (JR, GHS).

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 66-17 – Adoption of Minutes of Previous Meeting:

Mr. Shawn Jackson moved to adopt the Minutes of the November 20, 2017 Board of Education meeting, as corrected. Mrs. Pamela Mustovich seconded the motion.

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

Motion carried, 9-0.

SCCTC RESOLUTION NUMBER: 67-17 – Adoption of Financial Item A

Mr. Jeff Caivano moved the Board of Education accept action on Financial Item A, Dr. Susan Page seconded the motion.

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

Motion carried, 9-0.

A. Approved November 2017 Financials

SCCTC RESOLUTION NUMBER: 68-17 – Adoption of Administrative Item A

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

Roll call: Ayes: Agle, Caivano, Callan, Hale, Jackson, Leventhal, Mustovich, Page, Scott
Motion carried, 9-0.

A. DONATION

1. Approved a \$60.00 donation from Jill Blair to the Jim Kozak Student Scholarship Fund.

SCCTC RESOLUTION NUMBER: 69-17 – Adoption of Administrative Item B

Mrs. Corinne Scott moved the Board of Education accept action on Administrative Item B, Mr. Ed Leventhal seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Hale, Jackson, Leventhal, Mustovich, Page, Scott
Motion carried, 9-0.

B. APPROVAL OF RESOLUTION TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OFCC VOCATIONAL FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Board of Education of the Springfield-Clark Career Technology Center, Clark County, Ohio, met in open session on December 18, 2017, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has notified the Springfield-Clark CTC of their status on the Priority List and has offered Springfield-Clark CTC an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Vocational Facilities Assistance Program; and

WHEREAS, Springfield-Clark must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those school districts that did not apply); and

WHEREAS, the Springfield-Clark CTC Board of Education will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, Springfield-Clark CTC acknowledges the Commission recommendation that Springfield-Clark CTC engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. Springfield-Clark CTC has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and Springfield-Clark CTC acknowledges that the scope of the services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Springfield-Clark Career Technology Center school district, Clark County, Ohio, the district wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Vocational Facilities Assistance Program at the following Commission meeting in **July of 2020.**

SCCTC RESOLUTION NUMBER: 70-17 – Adoption of Personnel Consent Calendar, Items A-B

Dr. Susan Page moved the Board of Education accept action on Personnel Items A-B , Mr. Jeff Caivano seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Hale, Jackson, Leventhal, Mustovich, Page, Scott
Motion carried, 9-0.

A. STIPEND

1. Approved a 15% stipend, on base pay, for Laurel Lemmer, EMIS Coordinator, for additional duties.
The stipend is for the 2017-18 school year, pro-rated, effective January 1, 2018. The total yearly amount would be \$6230.64 but is prorated for the remainder of the 2017-18 school year for \$2996.25 to be paid over the school year's remaining pays (1/5/18—6/22/18).
This stipend would be recommended yearly based on need.

B. EMPLOYMENT

1. Approved the employment of Alex Marsh as a substitute custodian, at \$10.00 per hour, as needed, for the 2017-18 school year, pending successful FBI/BCI background check.

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

Mr. Jeff Caivano moved the Board of Education enter into Executive Session, Mrs. Pamela Mustovich seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Hale, Jackson, Leventhal, Mustovich, Page, Scott
Motion carried, 9-0.

Executive Session began at 5:37 p.m.

Executive Session ended at 5:58 p.m.

V. COMMENTS FROM BOARD MEMBERS

VI. ADJOURNMENT

Mr. Shawn Jackson moved the Board of Education adjourn, Dr. John Agle seconded the motion. The Board unanimously agreed to adjourn at 5:59 p.m.

Following the meeting, members gathered for dinner in the Jaguar Room prepared and served by Chefs Dave Hay, Dave Remias and CTC Culinary Arts students.

Signed:  Date: 1/8/18
Mr. Jamie Callan, President

Attest:  Date: 1/9/18
Mr. Steven G. Clark, Treasurer



