



April 17, 2017

Curriculum Committee Meeting: 4:30 p.m.

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

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

Absent:

Mrs. Corinne Scott, Tecumseh Local Schools, Term: 1/9/2017–2020 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent

Mr. Steven Clark, Treasurer

D. Welcome/Recognition of Guests

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 reported:

1. *A record number of students qualified for SkillsUSA & BPA national competitions*
2. *A successful CTC Career Fair was held April 12*
3. *Mr. Smith completed promotional fliers for each CT program*
4. *As of April 12, 397 juniors had been accepted to CTC for 2017-18*

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 16-17 – Adoption of Minutes of Previous Meeting:

Dr. John Agle moved to adopt the Minutes of the March 20, 2017 Board of Education meeting, as presented. Mr. Shawn Jackson seconded the motion.

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

Abstain: Hale, Leventhal

Absent: Scott

Motion carried, 6-o.

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

Mr. Jeff Caivano moved to adopt the Minutes of the April 10, 2017 special Board of Education meeting, as presented. Dr. Susan Page seconded the motion.

Roll call: Ayes: Agle, Caivano, Callan, Hale, Jackson, Page

Abstain: Leventhal, Mustovich

Absent: Scott

Motion carried, 6-o.

SCCTC RESOLUTION NUMBER: 18-17 – Adoption of Financial Consent Calendar, Items A-B.

Dr. Susan Page moved the Board of Education accept action on the Financial Consent Calendar, Mr. Shawn Jackson seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

- A. Approved March 2017 Financials**
- B. Approved payment to Gordon Food Services for goods that were ordered prior to the issuance of a Purchase Order in the amount of \$3011.80.**

SCCTC RESOLUTION NUMBER: 19-17 – Adoption of Administrative Consent Calendar: Items A- F and H.

Item G* (Approve MOU for College Credit Plus was pulled from Consent Calendar for a separate vote by Jeff Caivano.)

Mr. Jeff Caivano moved the Board of Education accept action on the Administrative Consent Calendar *with changes noted above, Mr. Shawn Jackson seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

- A. DONATIONS**
 - 1. Accepted a donation of equipment from Gregory Noll, DVM:
 - Automatic X-Ray processor valued at \$1000.00
 - Lead X-Ray apron valued at \$800.00
 - Pro Vet Logic wall-mounted cleaning dispenser valued at \$200
 - 2. Accepted \$800.00 donation to the Carpentry Program from Tony Virgilio, 2780 Lonesome Dove Ln., Springfield, Ohio, for the construction of a 24 x 30 garage at the property.
 - 3. Accepted the following donations to the Jim Kozak Student Scholarship Fund in memory of Ernest Hopkins:
 - \$50.00 from Megan Hopkins
 - \$100.00 from Susan Hoover
 - \$25.00 from Susan Backus
 - \$25.00 from Marcia Flax
 - 4. Accepted \$500 donation to the Springfield-Clark CTC BPA chapter from the Business Professionals of America Region 15.

B. MEDICAL ASSISTING PROGRAM CREDENTIAL

1. Approved the addition of the American Medical Technologist (AMT)-Registered Phlebotomy Technician (RPT) for Medical Assisting students to earn as an alternative pathway for graduation. Students must be 18 years old and earn 12 points toward ODE graduation requirements.

C. OVERNIGHT FIELD TRIP

1. Approved an overnight field trip for Animal Science & Management and Natural Resources senior students to attend The Wilds Overnight Field Experience April 24-25, 2017 in Cumberland, OH.
Chaperone/Instructors: Christina Steffanni, Amy Turner, George White. Natural Resource Students: Chailyn Aldredge, Caleb Edwards, Devin Linton, Jason Shope, Shalyn Thomas. Animal Sci. & Mgt. Students: Halie Adams, Karmen Baker, Corrina Bell, Ricki Brown, Kali Chaffin, Ashley Hall, Taylor Hensley, Brittane Massie, La'Star Ragland, Kristin Robins, Kailyn Swindler.
2. Approved an overnight field trip for students who have qualified to attend and compete at the SkillsUSA State Conference at the Greater Columbus Convention Center in Columbus, OH, April 11-12, 2017.
Chaperone/Instructors: Eric Barge, Ashley Harwood, Barb Marshall, Day Hay, Michael Rice, Lori Ritzenthaler. CTC Student Competitors: Erica Badgley, Caleb Doepel, Dylan Kendall, Scottie Baldridge, Jalya Stollings, Kierstyn Avery, Brooke Zimmerman, Kara Horn, Macalah Schuyler, Alaina Blevins, Cheyenne Cooper, Kayla Rigsby, Joseph Kelly, Nadiyah Sampuran, Ashlee Pratt, Amberli Johnson, Kalie Edwards, Dan Cleary Madaline McCleary, McKenzie Rucker, Shi-Ann Kaffenbarger, Abigail Bainbridge, Hannah Wiggans, Ashleigh Smith, Sean Wells, Isabela Jones, Marita Rinehart, Don Benton, Chad Sweeney, CJ Parsons, Jennifer Lambert, Dustin McClure, Keilyn Paris, Chris Mastin. State Officer Candidate: Jenna Fitch. Delegates working with Officers: Blake Rice, Alexis Kinder, Mackenzie Rice, Sierra Roberts, Alexis Ruf, Beda Hinderer, Makenzie Nordyke. Helpers: Nic Lambert, Ashley Owens, Jacob Rein, Sam Matthews, Olivia Browning.

D. CONTRACT FOR ONLINE STUDENT FORMS PROCESS

1. Approved a contract with eSchoolView for software, applications and hosting of online system for collecting student data and forms annually, for \$4306.00 (\$3295.00 set up, development, integration, plus \$1011.00 hosting for the remainder of this year).
This will replace the paper forms currently used each school year.

E. GAAP COMPILATION CONTRACT

1. Approved the contract between Springfield-Clark CTC and Julian & Grube, Inc. for their completion of GAAP reporting for fiscal years 2017, 2018, and 2019, at \$4200.00 per year as presented.

F. CONTRACT SERVICES

1. Approved Mobile Technical Services, Inc. to provide supplemental network engineering service on an as needed hourly basis, until a replacement network engineer is hired, not to exceed \$10,000, effective April 17, 2017.

H. TEXT BOOK APPROVAL

1. Approved Pre-Calculus textbook: *Pre-Calculus: Graphical, Numerical, Algebraic, Common Core Edition*, ISBN# 9780133541342, for use beginning with the 2017-18 school year. A first reading was held March 20, 2017.

SCCTC RESOLUTION NUMBER: 20-17 – Adoption of Administrative Item G

Mrs. Pamela Mustovich moved the Board of Education accept action on Administrative Item G, Dr. Susan Page seconded the motion.

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

Abstain: Caivano

Absent: Scott

Motion carried, 7-0.

G. MOU: COLLEGE CREDIT PLUS COMPENSATION

1. Approved a MOU between the Springfield-Clark Career Technology Center Board of Education and the Clark County Vocational Education Association pertaining to the Master Labor Agreement (in effect July 1, 2016 through June 30, 2019), Article XXIV, section 6 regarding compensation for CCP teachers. The MOU shall be effective immediately for teachers currently teaching CCP classes and valid through June 30, 2017.

SCCTC RESOLUTION NUMBER: 21-17 – Adoption of Personnel Consent Calendar, Items A-B

Dr. John Agle moved the Board of Education accept action on Personnel Items A-B, Mrs. Pamela Mustovich seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

A. SUPPLEMENTAL CONTRACT

1. Approved members of the LPDC Committee for a two year appointment, effective for the 2016-17 and 2018-19 school years.
Susan Hyden, .00075 base - \$30.06 per hour
Mary Leonard, .00075 base - \$30.06 per hour
Stephen Walters, .00075 base - \$30.06 per hour
Administrators: Chris James, \$250.00 per year;
Nate Lasso, \$250.00 per year

B. RESIGNATION

1. Approved the resignation of Charles Pinney, IT Specialist, for the purpose of retirement, effective June 30, 2017.
2. Approved the resignation of Drew Hartman, IT Network Engineer, for the purpose of seeking other employment, effective April 7, 2017.

Mrs. Pamela Mustovich and Mr. Shawn Jackson exited the meeting at 5:57 p.m.

IV. WORK SESSION

SCCTC RESOLUTION NUMBER: 22-17 – Motion to enter into Board of Education Work Session

Mr. Jeff Caivano moved the Board of Education move into Board of Education Work Session, Dr. Susan Page seconded the motion.

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

Absent: Jackson, Mustovich, Scott

Motion carried, 6-0.

Work Session began at 5:58 p.m.

Mr. Ed Leventhal exited the work session at 6:25 p.m.

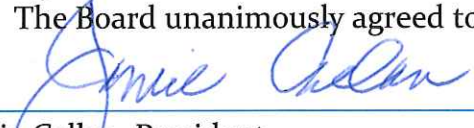
Mrs. Becky Hale exited the work session at 6:49 p.m.

Work Session ended at 6:58 p.m.

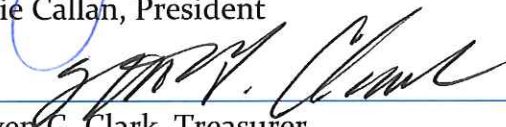
V. COMMENTS FROM BOARD MEMBERS

VI. ADJOURNMENT

Dr. John Agle moved the Board of Education adjourn, Mr. Jeff Caivano seconded the motion. The Board unanimously agreed to adjourn at 6:58 p.m.

Signed:  Date: 5/24/17

Mr. Jamie Callan, President

Attest:  Date: 5/30/17

Mr. Steven G. Clark, Treasurer

May 15, 2017:

Facilities Committee Meeting at 4:00 pm

(Dr. John Agle, Mr. Ed Leventhal, Mrs. Pamela Mustovich, Mr. Rick Smith)

Regular Board of Education Meeting at 5:00 pm

Special Board Meetings scheduled:

May 24, 2017, 5:00 pm

May 25, 2017, 5:00 pm

May 31, 2017, 5:00 pm

June 7, 2017, 5:00 pm

