



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

May 24, 2017

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

BOARD MEETING MINUTES

I. OPENING:

- A. The meeting was called to order by Board President
Mr. Jamie Callan at 5:05 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
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:

Mr. Ed Leventhal, Springfield City Schools, Term: 1/9/2017–2020 Organizational Meeting

Also Present:

Ms. Amy Wesley, Assistant Treasurer, Deb Campbell of K-12 Business Consulting

D. Welcome/Recognition of Guests

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 30-17 – Adoption of Administrative Item A:

Approve Shared Services Agreement

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

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

Abstain: Mustovich

Absent: Leventhal

Motion carried, 7-0.

- A. Approved a shared services agreement between Springfield-Clark CTC Board of Education and Clark County Educational Service Center for interim Superintendent duties for Springfield-Clark CTC, effective June 1, 2017.**

SCCTC RESOLUTION NUMBER: 31-17 – Adoption of Personnel Consent Calendar, Items A-C

Dr. John Agle moved the Board of Education accept action on Personnel Items A-C, Mr. Jeff Caivano seconded the motion.

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

Absent: Leventhal

Motion carried, 8-0.

- A. Approved a leave of absence for child care, without pay, for Leslie Liebig, Mathematics instructor, for the 2017-18 school year.**
- B. Accepted the resignation of Sean Fadden, Cyber Security & Networking instructor, for the purpose of seeking other employment, effective May 26, 2017.**
- C. Approved the hiring of Jeremiah Pennington, Intervention Specialist, for a one-year, limited contract, Class I (BA+0), step 5, with credit applied for military service, \$52,860, plus a \$1500 stipend, effective for the 2017-18 school year, pending successful FBI/BCI background check.**

III. EXECUTIVE SESSION to consider the employment of a public employee or official

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

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

Absent: Leventhal

Motion carried, 8-0

Executive Session began at 5:13 p.m.

Executive Session ended at 7:55 p.m.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. ADJOURNMENT

Mrs. Pamela Mustovich moved the Board of Education adjourn, Mrs. Becky Hale seconded the motion.

The Board unanimously agreed to adjourn at 7:55 p.m.

Signed: *Jamie Callan* Date: 6/7/17

Mr. Jamie Callan, President

Attest: *Mr. Steven G. Clark* Date: 6/7/17

Mr. Steven G. Clark, Treasurer

