



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

June 7, 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 5:00 p.m. 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

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

Also Present:

Steven Clark, Treasurer

D. Welcome/Recognition of Guests

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 32-17 – Adoption of Minutes of Previous Meeting:

Mr. Shawn Jackson moved to adopt the Minutes of the May 24, 2017, May 25, 2017, and May 31, 2017 Special Board of Education meetings, as presented. Mrs. Becky Hale seconded the motion.

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

III. PERSONNEL

SCCTC RESOLUTION NUMBER: 33-17 – Adoption of Personnel Item A

Dr. John Agle moved to adopt Personnel Item A, Mr. Jeff Caivano seconded the motion.

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

- A. Approved the hiring of Michelle R. Patrick, as Superintendent at Springfield-Clark CTC, 260 day contract, \$107,000 plus a \$1500 stipend, and additional benefits as specified, effective July 1, 2017 through July 31, 2020.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. ADJOURNMENT

Mr. Ed Leventhal moved the Board of Education adjourn, Mr. Shawn Jackson seconded the motion.

The Board unanimously agreed to adjourn at 5:08 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

Attest: _____

Mr. Steven G. Clark, Treasurer

Date: _____

