



The Path to Success

SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

May 25, 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 5:10 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
Mrs. Corinne Scott, Tecumseh Local Schools, Term: 1/9/2017–2020 Organizational Meeting

Also Present:

Deb Campbell and Chris Mohr of K-12 Business Consulting

D. Welcome/Recognition of Guests

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

Mrs. Pamela Mustovich moved the Board of Education enter into Executive Session,
Dr. John Agle seconded the motion.

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

Executive Session began at 5:14 p.m.

Executive Session ended at 8:44 p.m.

III. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IV. ADJOURNMENT

Mr. Jeff Caivano moved the Board of Education adjourn, Dr. Susan Page seconded the motion.

The Board unanimously agreed to adjourn at 8:44 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

