



CAREER TECHNOLOGY CENTER

The Path to Success

SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

April 10, 2017

Special Board of Education Meeting: 5:15 p.m.

BOARD 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
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:

Mr. Steven Clark, Treasurer

**Mr. Shawn Jackson left the meeting at 5:47 pm.*

II. SUPERINTENDENT SEARCH PROFILE APPROVAL

SCCTC RESOLUTION NUMBER: 16-17

Mrs. Pamela Mustovich moved the Board of Education approve the Superintendent Search Profile as compiled by K-12 Consulting, Inc., from information gathered from school and community stakeholders. The profile will be posted April 11, 2017 to procure qualified candidates for Superintendent for Springfield-Clark CTC. Mr. Jeff Caivano seconded the motion.

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

Absent: Jackson, Leventhal

Motion carried, 7-0.

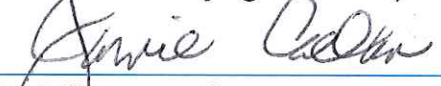
III. COMMENTS & QUESTIONS FROM BOARD MEMBERS

**Ms. Becky Hale left the meeting at 6:19 pm.*

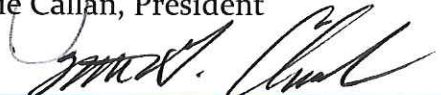
V. ADJOURNMENT

Mr. Jeff Caivano moved the Board of Education adjourn, Mrs. Pamela Mustovich seconded the motion.

The Board unanimously agreed to adjourn at 6:20 p.m.

Signed:  Date: 4/17/2017

Mr. Jamie Callan, President

Attest:  Date: 4/18/17

Mr. Steven G. Clark, Treasurer

The Springfield-Clark CTC Board of Education will meet on
April 17, 2017
for a regular Board of Education meeting in the Board of Education meeting room.

