



CAREER TECHNOLOGY CENTER

The Path to Success

SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

February 13, 2017

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 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

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

Absent:

Mrs. Becky Hale, Greenon Local Schools, Term: 1/9/2017–2020 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent

Mr. Steven Clark, Treasurer

C. Welcome/Recognition of Guests

Sean Fadden, Networking & Cyber Security instructor introduced CTC students Gabe Gaddis and Jacob Woosley who presented on their participation in the Cyber Patriot Competition.

Rick Smith introduced other CTC staff present: Libbee Hasting, Chris James, Kendra Rarick, Jenni Shaffer, Jeff Thoman.

III. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports (Emailed to members prior to the meeting for review)

B. Press/Media/Community

Rick Smith shared various thank you notes, and other community correspondence, and distributed 2017 Career Exploration attendance, and reported on YTD student application numbers.

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 05-17 – Adoption of Minutes of Previous Meeting:

Mr. Shawn Jackson moved to adopt the Minutes of the January 9, 2017 Board of Education Organizational and Regular Meeting, as presented. Dr. John Agle seconded the motion.

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

Abstain: Jackson

Absent: Hale

Motion carried, 7-o.

SCCTC RESOLUTION NUMBER: 06-17 – Adoption of Financial Item A

Mr. Jeff Caivano moved the Board of Education accept action Financial Item A, Mrs. Pamela Mustovich seconded the motion.

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

Absent: Hale

Motion carried, 8-o.

A. Approved January 2017 Financials

SCCTC RESOLUTION NUMBER: 07-17 – Adoption of Administrative Consent Calendar, Items A-D.

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

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

Absent: Hale

Motion carried, 8-o.

- A. STUDENT SCHOLARSHIP FUND APPROVAL & DONATION**
1. Approved establishing the Rebecca J. Feldmann-Boesenberg Memorial Student Scholarship. The scholarship will benefit Springfield-Clark CTC students.
 2. Approved a donation of \$5,000 from Dan Boesenberg to the Rebecca J. Feldmann-Boesenberg Memorial Student Scholarship Fund.
- B. DISTRICT CALENDAR APPROVAL**
1. Approved the 2017-18 SCCTC District Calendar as presented (first reading January 9, 2017)
- C. APPROVED a First Reading of NEOLA BOE POLICY UPDATES**
1. p01130 ADMINISTRATION: Conflict of Interest, updated
 2. p03113 PROF. STAFF: Conflict of Interest, updated
 3. p04113 CLASSIFIED STAFF: Conflict of Interest, updated
 4. p01630.01 ADMINISTRATION: FMLA Leave, updated
 5. p03430.01 PROFESSIONAL STAFF: FMLA Leave, updated
 6. p04430.01 CLASSIFIED STAFF: FMLA Leave, updated
 7. p07510 PROPERTY: Use of District Premises, updated
 8. p08420 OPERATIONS: Emergency Situations at School updated
 9. p02461 PROGRAM: Recording of IEP Team Meetings, updated
 10. f4 8310 (Form) Application for One-Time Records Disposal, delete
 11. f5 8310 (Form) Schedule of Records Retention & Disposition, delete
 12. f6 8310 (Form) Certificate of Records Disposal, delete
 13. p04162 CLASSIFIED STAFF: Drug & Alcohol Testing of CDL License Holders, updated
 14. p05200 STUDENTS: Attendance, updated
 15. p02460.03 PROGRAM: Independent Educational Evaluations, new
 16. p06320 FINANCE: Quotations and Bids, updated
- D. MOU: Urbana University Student Teacher Agreement**
1. Approved an MOU with Urbana University and Springfield-Clark CTC to facilitate Field Placement for UU student teachers, as presented, effective February 13, 2017.

SCCTC RESOLUTION NUMBER: 08-17 – Adoption of Personnel Consent Calendar, Items A-B.

Dr. John Agle moved the Board of Education accept action on the Personnel Consent Calendar, Dr. Susan Page seconded the motion.

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

Abstain: Caivano

Absent: Hale

Motion carried, 7-0.

A. CLASS CHANGE

1. Approved Christina Steffanni, English Language Arts instructor, to move on the Certified Pay Scale from IV-11(BA+20, step 11) to VII-11 (MA+0, step 11) \$71,049.00, plus a \$1500 stipend, due to the completion of additional coursework, effective January 11, 2017, per a MOU between the CCVEA and Springfield-Clark CTC for a one time agreement to waive the stated January 1 deadline for submitting qualifying paperwork.

B. CAREER TECH SUBSTITUTE APPROVAL

1. Approved Heidi Schilling as a Cosmetology Program substitute teacher, pending substitute licensure by ODE, for the 2016-17 school year.

V. EXECUTIVE SESSION

Mrs. Pam Mustovich moved the Board of Education enter into Executive Session to consider the employment of a public employee, Dr. Susan Page seconded the motion.

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

Absent: Hale

Motion carried, 8-0.

Executive Session began at 5:55 p.m.

Mr. Jeff Caivano left the meeting at 5:55 p.m.

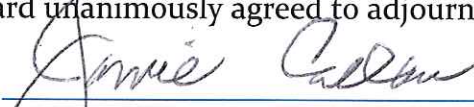
Executive Session ended at 6:15 p.m.

VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

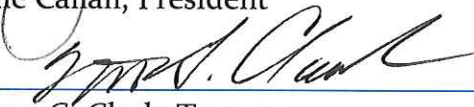
VII. ADJOURNMENT

Mrs. Pam Mustovich moved the Board of Education adjourn, Mr. Shawn Jackson seconded the motion.

The Board unanimously agreed to adjourn at 6:16 p.m.

Signed:  Date: 3/20/17

Mr. Jamie Callan, President

Attest:  Date: 3/20/17

Mr. Steven G. Clark, Treasurer

The Springfield-Clark CTC Board of Education will meet on

March 20, 2017 at 5:00 p.m.

**for a regular Board of Education meeting and Work Session
in the Board of Education meeting room.**

