



CAREER TECHNOLOGY CENTER

The Path to Success

SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

March 15, 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 5:15 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. 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
Mrs. Becky Hale, Greenon 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. Jeff Caivano, Northeastern 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

Also Present:

Mr. Steven Clark, Treasurer

D. Presentations for consideration by the board to conduct a Superintendent candidate search for Springfield-Clark CTC by:

- A. K-12 Consulting, Inc.
- B. OSBA

II. EXECUTIVE SESSION

to consider the employment of a public employee or official

Mr. Shawn Jackson moved the Board of Education enter into Executive Session to consider the employment of a public employee or official, Dr. Susan Page seconded the motion.

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

Absent: Caivano, Leventhal, Mustovich

Motion carried, 6-0.

Executive Session began at 6:45 p.m.

Executive Session ended at 7:09 p.m.

III. NEW BUSINESS

**SCCTC RESOLUTION NUMBER: 09-17 – Adoption of Administrative Item A:
Superintendent Search Approval**

Dr. John Agle moved the Board of Education accept action on the Administrative Item A, Mrs. Becky Hale seconded the motion.

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

Nays: Page

Absent: Caivano, Leventhal, Mustovich

Motion carried, 5-1.

A. SUPERINTENDENT SEARCH APPROVAL

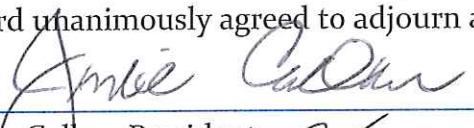
1. Approved entering into a contract with K-12 Consulting, Inc. to conduct a bronze level search for candidates for Superintendent for Springfield-Clark CTC, in the amount of \$12,900.00.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

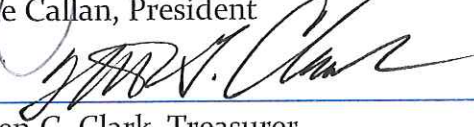
V. ADJOURNMENT

Mr. Shawn Jackson moved the Board of Education adjourn, Mrs. Becky Hale seconded the motion.

The Board unanimously agreed to adjourn at 7:20 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 in the Board of Education meeting room.

