



1901 Selma Road Springfield Ohio 45505 937.325.7368
www.SCCTC.org

October 15, 2018

Board of Education Meeting: 5:00

BOARD OF EDUCATION MEETING MINUTES

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.
There is a time for public participation during the meeting as indicated in the agenda (to be requested in advance per Board Policy).*

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. Jamie Callan led the board in the Pledge of Allegiance**
- C. Roll Call of Board of Education Members**

Present:

Mr. Jeff Caivano	Northeastern Local Schools	Term: 1/9/2017–12/31/2019
Mr. Jamie Callan	Springfield City Schools	Term: 1/9/2017–12/31/2019
Mr. Dennis Henry	Greenon Local Schools	Term: 1/9/2017–12/31/2019
Mr. Shawn Jackson	Southeastern Local Schools	Term: 1/9/2017–12/31/2019
Mr. Ed Leventhal	Springfield City Schools	Term: 1/9/2017–12/31/2019
Dr. Susan Page	Clark-Shawnee Local Schools	Term: 1/9/2017–12/31/2019
Mrs. Corinne Scott	Tecumseh Local Schools	Term: 1/9/2017–12/31/2019
Mr. Stanley Wenclewicz	Clark County ESC	Term: 1/8/2018–12/31/2020

Absent:

Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 1/9/2017–12/31/2019
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Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. SWEARING IN OF NEW BOARD OF EDUCATION MEMBER

Mr. Dennis Henry, Greenon Local Schools, was sworn in as new Board of Education Member.

III. WELCOME, INTRODUCTIONS, PRESENTATIONS

All who were signed in introduced themselves.

IV. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports

Dr. Page discussed doing U-Tube presentation on exotic pets, welding department doing good job, signs for labs and IT department could have other uses besides Computer programing & design due to employment opportunities. Dr. Page also discussed adding a Diversity Club and Mentoring Groups. Does CTC have any more connections with local Colleges in the area.

B. Press/Media/Community

V. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 57-18 - Adoption of the minutes of the September 17, 2018 Springfield-Clark CTC Board of Education Meeting

Mr. Shawn Jackson moved and Mr. Stanley Wenclewicz seconded adopting the minutes of the September 17, 2018 Board of Education meeting as presented.

Roll Call: Ayes: Caivano, Callan, Jackson, Leventhal, Page, Scott, Wenclewicz

Abstained: Henry

Motion carried, 7-0-1.

SCCTC RESOLUTION NUMBER: 58-18 - Adoption of the minutes of the August 20, 2018 Springfield-Clark CTC Board of Education Meeting

Mr. Jeff Caivano moved and Mr. Stanley Wenclewicz seconded adopting the minutes of the August 20, 2018 Board of Education meeting as presented.

Roll Call: Ayes: Caivano, Callan, Jackson, Leventhal, Page, Scott, Wenclewicz

Abstained: Henry

Motion carried, 7-0-1

SCCTC RESOLUTION NUMBER: 59-18 - Adoption of the REVISED minutes of the June 25, 2018 Springfield-Clark CTC Board of Education meeting

Mr. Jeff Caivano moved and Mr. Shawn Jackson seconded adopting the Revised minutes of the June 25, 2018 Board of Education meeting as presented.

Roll Call: Ayes: Caivano, Callan, Jackson, Leventhal, Page, Scott, Wenclewicz

Abstained: Henry

Motion carried, 7-0-1

SCCTC RESOLUTION NUMBER: 60-18 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-F

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Mr. Ed Leventhal moved and Mr. Jamie Callan seconded the Board of Education adopt the "Consent Calendar"

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Page, Scott, Wenclewicz
Motion carried, 8-0

- A.** Approve September 2018 Financials
- B.** Approve FY2018-2022 Five Year Forecast (Rev._1802)
- C.** Approve Student Activity Budgets for 2018-19 school year
- D.** Approve Amended Appropriations.
- E.** Approve the purchase of a used BobCat T750 2013 skid steer for \$34,000 from Sunbelt Rentals, Inc. for the Carpentry program. Two used, similar skid steer price quotes are attached along with one, new price quote. This will be purchased using the Construction Trade Rotary Fund account.
- F.** First reading for review of Board Policy po6320 in the 6000 Finance section.

SCCTC RESOLUTION NUMBER 61-18 - ADOPTION OF CONCENT CALENDAR- ADMINISTRATIVE, ITEMS A-B

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Mr. Shawn Jackson moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Page, Scott, Wenclewicz

Motion carried, 8-0

A. DONATIONS

- 1. Approve a \$7,500 donation from the Ninth Annual Jeff Clouse Memorial Golf Outing to the Jeff Clouse Scholarship Fund.
- 2. Approve the donation of \$75 to the Forestry and Parks Management Program from Will Nichols.

B. OUT OF STATE TRAVEL

- 1. Approve the travel of Michelle Patrick, Superintendent to the ACTE's CareerTech Vision 2018 conference in San Antonio, Texas on November 28 – December 1, 2018. Funds will be budgeted for from Superintendent's meeting Budget.
- 2. Approve travel of George White to the Tree Care Industry Association (TCIA) expo in Charlotte, N.C on November 7 – 9. Funds will be budgeted for from General Fund.

SCCTC RESOLUTION NUMBER 62-18 - ADOPTION OF CONCENT CALENDAR- ADMINISTRATIVE, ITEM C

Mr. Jamie Callan moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Item C

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Page, Scott, Wenclewicz

Motion carried, 8-0

C. COMMITTEE APPOINTMENT

- 1. Approve Mr. Dennis Henry to replace Becky Hale, on the following Board of Education sub-committee for 2018-2019: Curriculum Committee

SCCTC RESOLUTION NUMBER 63-18 - ADOPTION OF CONCENT CALENDAR- ADMINISTRATIVE, ITEM D

Mr. Jamie Callan moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Item D

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Scott

Nays: Wenclewicz, Page

Motion carried, 6-2

D. RESOLUTION

SCCTC RESOLUTION NUMBER 64-18 - ADOPTION OF CONCENT CALENDAR- ADMINISTRATIVE, ITEM E

Mr. Jeff Caivano moved and Mr. Jamie Callan seconded the Board of Education adopt the Consent Calendar-Administrative, Item E

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Page, Scott, Wenclewicz

Motion carried, 8-0

E. BOARD POLICY CHANGE

1. Approve the changes to Board Policy Section 5000, REMOVAL, SUSPENSION, EXPULSION, and PERMANENT EXCLUSION OF STUDENTS. Po5610

SCCTC RESOLUTION NUMBER 65-18 - ADOPTION OF CONCENT CALENDAR - PERSONNEL, ITEMS A

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Mr. Stanley Wenclewicz moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Item E

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Page, Scott, Wenclewicz

Motion carried, 8-0

A. EMPLOYMENT

1. Approve the employment of Peggy Wernitz for Libbee Hastings, Board Office Secretary, in her absence, at \$15.00 per hour, retroactive to October 1, 2018. Not to exceed 25 hours per week.
2. Approve the employment of Kandice Bradley for Cafeteria substitute at \$10.25 per hour, retroactive to September 17, 2018, for the 2018-2019 school year, as needed.
3. Approve a leave of absence for Kaitlyn Ayers until January 3, 2019; when the district returns from the Holiday Break. Kaitlyn's leave will be unpaid once sick and personal days are exhausted.
4. Approve the resignation of Kelly Perry, Interpreter currently contracted through Springfield City to hire a replacement. Kelly Perry's services will remain effective until November 2, 2018 or until our replacement is comfortable with his role; whichever comes first.
5. Approve the employment of Christian Balcazar at \$15 per hour as a contracted service to provide interpretation for ELL students in their labs, for family's at our larger events, and to help translate PR/Marketing and other documentation.

VI. COMMENTS/QUESTIONS FROM THE BOARD MEMBERS

Stan asked if suspensions are still down. Also discussed was Northwestern CBI program, Catholic Central student enrollment in CTC, retention of students at CTC, Graduation rates at CTC and Silfex.

VII. ADJOURNMENT of Regular meeting

Mr. Jeff Caivano moved and Mr. Stanley Wenclewicz Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:45

Signed: Jamie Callan
Mr. Jamie Callan, President

Date: 11/19/18

Attest: Bradley A. McKee
Mr. Brad McKee, Treasurer

Date: 11/19/18

The next Springfield-Clark CTC regular Board of Education meeting will be held November 19, 2018 at 5:00 p.m.

COMING UP AT CTC

OCTOBER:

19 End of 1st Quarter

26 Grade Cards

NOVEMBER:

**1 Parent/Teacher Conferences 4-7pm &
CTC Spaghetti Supper/Silent Auction**

12 Veteran's Day Observance

**19 Board of Education Meeting &
Holiday Dinner, 5pm in the Jaguar Room**

20 Interims

21-23 Thanksgiving Break

DECEMBER:

17 Board of Education Meeting, 5pm

20 End of 2nd Quarter

21- Jan 2

Winter Break