



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

November 19, 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. 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
Mrs. Pamela Mustovich	Northwestern 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:

Mr. Jeff Caivano	Northeastern Local Schools	Term: 1/9/2017–12/31/2019
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Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. WELCOME, INTRODUCTIONS, PRESENTATIONS

Presentation – Updates from Deputy Anderson, SRO and Jenni Shaffer.
Discussion of next BoE meeting and Holiday gift exchange.

III. BOARD/DISTRICT COMMUNICATIONS

- A. Board Reports
- B. Press/Media/Community

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 66-18 - Adoption of the minutes of the October 15, 2018 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Ed Leventhal moved and Mr. Shawn Jackson seconded adopting the minutes of the October 15, 2018 Board of Education meeting as presented.

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

Motion carried, 7-0-1.

SCCTC RESOLUTION NUMBER: 67-18 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Mrs. Pamela Mustovich moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar"

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

- A. Approve October 2018 Financials
- B. Approve Amended Appropriations..

SCCTC RESOLUTION NUMBER 67-18 - 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. Mrs. Pamela Mustovich moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B

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

A. Student Handbook Changes

1. "Make-Up Work" (HB page 20): HB 318 to ORC Section 3313.66 requires school districts to allow students who have been suspended to "complete any classroom assignments" missed because of suspension.
2. "Absences" (HB page 24): HB 410 Records of student absences and attendance are now required to be maintained by schools by the hour; not by the day or half-day.
3. "Absences" (HB page 24): HB 410 now requires school districts to count student suspension as excused absences
4. "Excused and Unexcused Absences": (HB page 25): HB410 Student absences are now required to be tracked on hourly basis, so the tardy, definitions and timeframes must be removed.

5. "Returning to School Following as Absence" (HB page 25): HB 410 requires the term "truant" to be removed.
6. "Additional Procedures for Unexcused Absences" (HB page 25): HB 410 states students may no longer be suspended or expelled out of school for truancy.
7. "Tardis" (HB page 27): HB 410 states student absences are now required to be tracked on hourly bases so tardy timeframes need to be deleted from Handbook.
8. "In-School Reassignment (IRS)" (HB page 42): HB 410 prohibits students in truancy status from being suspended from school, therefore this needs removed from Handbook.
9. "Due Process Rights" (HB page 43): HB 318 to ORC Section 3313.66 requires school districts to allow students who have been suspended to "complete any classroom assignments missed because of the suspension" therefore 60% needs to be 100% credit.

B. Donations

1. Approve a \$200.00 window air conditioner to the heating and air lab from Michael Harold.

SCCTC RESOLUTION NUMBER 68-18 - ADOPTION OF CONCENT CALENDAR - PERSONNEL, ITEMS A

Mrs. Pamela Mustovich moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Item A

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

A. EMPLOYMENT

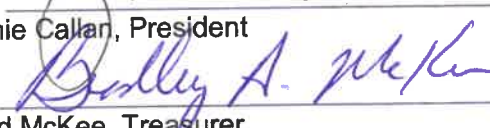
1. Approve the employment of Kurtis Blevins, as a Substitute Instructor for the HVAC program, effective October 19, 2018, as needed for the 2018-19 school year, pending a successful BCI/FBI Background check.
2. Approved the hiring of Brittany Cleelan, as a substitute Custodian, at \$10.00 per hour, as needed for the 2018-19 school year.
3. Approve substitute list from ESC.
4. Approve the hiring of Christian Balcazar as an ELL interpreter at \$15 per hour, as needed. Christian was previously approved as a contracted service.

VI. COMMENTS/QUESTIONS FROM THE BOARD MEMBERS

Dr. Page stated that the CTC is doing a good job with cross curriculum, discussed TIFF agreements and possible changes to come in state law and praised the 2019-2020 catalog. Chris James said year is going well, working on OTES. Nate Lasso said special Ed is going well and counselors working on college career readiness. Jeff Thoman is focused on safety, security and privacy as well as the dos/don'ts of cyber safety. Dave Saunders stated that maintenance department is very busy keeping things running and maintaining outside facilities.

VII. ADJOURNMENT of Regular meeting

Mr. Dennis Henry moved and Mr. Shawn Jackson Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:49 p.m.

Signed:  Date: _____
Mr. Jamie Callan, President
Attest:  Date: _____
Mr. Brad McKee, Treasurer

The next Springfield-Clark CTC regular Board of Education meeting will be held
December 17, 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
12 Veteran's Day Observance
19 Board of Education Meeting &
20 Interims
21-23 Thanksgiving Break

DECEMBER:

17 Board of Education Meeting, 5pm
20 End of 2nd Quarter
21-1/2 Winter Break