



SPRINGFIELD-CLARK CTC * 1901 Selma Road * Springfield, Ohio * 45505 * 937.325.7368
www.SCCTC.org

September 17, 2018

Board of Education Meeting: 5:00 p.m.

BOARD of EDUCATION MEETING MINUTES

This 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 Vice President, Shawn Jackson at 5:02 pm in the Springfield-Clark CTC Board of Education Conference Room

B. Shawn Jackson 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 (2020 Organizational Meeting)
Mr. Shawn Jackson, Southeastern Local Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Mr. Ed Leventhal, Springfield City Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Mrs. Pamela Mustovich, Northwestern Local Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Dr. Susan Page, Clark-Shawnee Local Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Mrs. Corinne Scott, Tecumseh Local Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Mr. Stanley Wenclewicz, Clark County ESC, Term: 1/8/2018–12/31/2020 (2021 Organizational Meeting)

Absent:

Mr. Jamie Callan, Springfield City Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)
Greenon Local Schools, Term: 1/9/2017–12/31/2019 (2020 Organizational Meeting)

Also Present:

Ms. Michelle Patrick, Superintendent; Mr. Brad McKee, Treasurer

D. Welcome/Introductions/Presentations

Michelle Patrick introduced CTC Staff present: _____

II. BOARD/DISTRICT COMMUNICATIONS

A. Board Reports

B. Press/Media/Community

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 52-18 - Adoption of the minutes of the August 20, 2018 Springfield-Clark CTC Board of Education Meeting

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

Roll call: Ayes: Caivano, Callan, Hale, Jackson, Leventhal, Mustovich, Page, And Wenclewicz

Abstain: Scott

TABLED

SCCTC RESOLUTION NUMBER: 53-18 - Adoption of the minutes of the Revised June 25, 2018 Springfield-Clark CTC Board of Education Meeting

Mrs. Pamela Mustovich moved and Jeff Caivano seconded adopting the minutes of the June 25, 2018 Board of Education as presented.

Roll call: Ayes: Caivano, Callan, Jackson, Mustovich, Page, And Wenclewicz

Abstain: Hale & Leventhal

Absent: Scott

TABLED

SCCTC RESOLUTION NUMBER: 54-18 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-C

Action by the Board of Education is "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 Mrs. Pam Mustovich seconded the Board of Education adopt the "Consent Calendar"

Roll call: Ayes: Caivano, Jackson, Leventhal, Mustovich, Page, Scott, And Wenclewicz

Absent: Callan, GLS

Motion carried, 7-0.

- A. Approve August 2018 Financials as presented
- B. Approve Permanent Appropriations for FY19 as presented
- C. Approve \$6,821.66 for Edmentum Holdings, Inc. as presented

SCCTC RESOLUTION NUMBER: 55-18 - ADOPTION OF ADMINISTRATIVE CONCENT CALENDAR – ADMINISTRATIVE, ITEMS A-G

Action by the Board of Education is "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. Corrine Scott moved and Dr. Susan Page seconded the Board of Education accept adoption of concent calendar - Administrative Items A-G

Roll call: Ayes: Caivano, Jackson, Leventhal, Mustovich, Page, Scott, And Wenclewicz

Absent: Callan, GLS

Motion carried, 7-0.

- A. **SKILLSUSA TRAVEL OUT OF STATE AND OVERNIGHT TRAVEL**
 - 1. Approve the travel of Springfield-Clark CTC qualifying students & staff to the SkillsUSA Fall Leadership Conference in Columbus, OH on November 7-9, 2018.
 - 2. Approve the travel of Springfield-Clark CTC qualifying students & staff to the SkillsUSA Regional Officer Training Institute (ROTI) in Washington, DC on January 20-25, 2019.
 - 3. Approve the travel of Springfield-Clark CTC qualifying students & staff to the SkillsUSA State Championships in Columbus, OH on April 16 & 17, 2019
 - 4. Approve the travel of Springfield-Clark CTC qualifying students & staff to the SkillsUSA National Leadership and Skills Conference in Louisville, KY on June 24-28, 2019.
 - 5. Approve the travel of Springfield-Clark CTC qualifying students & staff to the Summer Leadership Camp at Hocking College in Nelsonville, OH on July 8-12, 2019.
- B. **BPA TRAVEL OUT OF STATE AND OVERNIGHT TRAVEL**
 - 1. Approve the travel of Springfield-Clark CTC qualifying staff to the OHIO BPA State Leadership Conference in Columbus, OH on March 14-15, 2019.
 - 2. Approve the travel of Springfield-Clark CTC qualifying staff to the BPA National Leadership Conference in Anaheim, CA on

C. FCCLA TRAVEL OUT OF STATE AND OVERNIGHT TRAVEL

1. Approve the travel of Springfield-Clark CTC staff & chapter members to the 2018 FCCLA National Cluster meeting in Louisville, KY on November 9-11, 2018. FCCLA Chapter monies will pay for the expense of this trip.
2. Approve the travel of Springfield-Clark CTC qualifying students & staff to the ProStart Student Invitational on February 23-24, 2019 in Columbus, OH.
3. Approve the travel of Springfield-Clark CTC qualifying students & staff to the State FCCLA Competition in Columbus, OH on April 13, 2019. There is a possibility of an overnight stay depending on their start time and that will be known closer to the date.

D. FFA OUT OF STATE AND/OR OVERNIGHT TRAVEL

1. Approve the travel of Springfield-Clark CTC Staff and FFA Chapter Members to attend the National FFA Convention in Indianapolis, IN on October 24-27, 2018. FFA fundraisers will cover partial costs for students to attend and the remainder will be covered with funds budgeted for from General Funds out of the Director's budget.

E. HSTW OUT OF STATE AND OVERNIGHT TRAVEL

1. Approve CTC administrators and staff to attend the High Schools That Work (HSTW) Staff Development Conference in July 2019. HSTW funds will be utilized.

F. TEXT BOOK/BOOK APPROVAL

1. Approve the following novel for use in the English Language Arts classrooms as part of cross-cultural literature circles.
Van Draanen, W. (2011). *The Running Dream* Wendelin Van Draanen Parsons ISBN: 978-0-375-86628-9. First reading was August 20, 2018.

G. MEMORANDUM OF UNDERSTANDING

1. Approve a Memorandum of Understanding between the Ohio Valley Construction Education Foundation (OVCEF) and Springfield-Clark CTC. OVCEF will replace ODE as our NCCER Sponsor

SCCTC RESOLUTION NUMBER: 56-18 - ADOPTION OF CONSENT CALENDAR – PERSONNEL, ITEM A-C

Action by the Board of Education is "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.

Stanley Wenclewicz moved and Pam Mustovich seconded the Board of Education accept adoption of consent calendar – Personnel Item A-C

Roll call: Ayes: Caivano, Jackson, Leventhal, Mustovich, Page, Scott, And Wenclewicz

Absent: Callan, GLS

Motion carried, 7-0

A. STUDENT WORKERS

1. Approve the hiring of CBI workers at Northwestern High School and Shawnee High School (CTC Satellite Programs) for the 2018-19 school year. Students working day hours are paid at \$2.60 per hour and students working after school are paid \$2.75 per hour. CBI students are not required to be paid minimum wage as they are also earning school credit.
2. Approve the hiring of Springfield-Clark CTC student workers to Work at CTC for the 2018-19 school year. Students working day hours are paid at \$2.60 per hour and students working after school hours are paid at \$2.75 per hour. CBI students are not required to be paid minimum wage as they are also earning school credit.
3. Approve the hiring of CTC Veterinary Science students at minimum wage for animal care on holiday/weekend days that CTC is not in session, for 1 hour per day as needed for the 2018-19 school year.

B. CLASS CHANGE

1. Approve George White, Forestry and Park Management instructor, To move from Bachelors +30, Step V(13), \$76,827 to Bachelors +40 Step VI(13), \$77,653 plus a \$1500.00 stipend, effective immediately.

2. Approve James W. Allread, CBI Instructor at Northwestern Local Schools to move from Bachelors +30, Step V(25), \$83,518 to Masters, Step VII(24), \$85,319 plus the \$1,500.00 stipend, effective immediately.

C. REQUEST FOR LEAVE OF ABSENCE

1. Approve Elizabeth "Libbee" Hasting for an extended leave starting on or around September 26, 2018 @expiration of FMLA for up to a one-year period. Once all of Libbee's leave is exhausted, the time off will revert to an unpaid status.

V. COMMENTS/ QUESTIONS FROM BOARD MEMBERS

Ed Leventhal moved and Pam Mustovich seconded the Board of Education accept adoption of consent calendar – Personnel Item A

Roll call: Ayes: Caivano, Jackson, Leventhal, Mustovich, Page, Scott, And Wenclewicz

Absent: Callan, GLS

Motion carried, 7-0

A. APPROVE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT

VI. ADJOURNMENT

Mr. Ed Leventhal moved and Stanley Wenclewicz seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:33 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

Attest: _____

Mr. Brad McKee, Treasurer

Date: 10/15/18

COMING UP AT CTC

September

- 3 Labor Day (No School)
- 14 Interims
- 17 Board of Education Meeting, 5pm
- 17 Constitution Day

October

- 4 Fall Advisory Meetings, 5:30pm
- 11 Staff In-Service #1, (No School for Students)
- 12 COTA Day (No School)
- 15 Board of Education Meeting, 5pm
- 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

