



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

December 17, 2018
FINANCE COMMITTEE MEETING AT 4:00 P.M
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
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

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

- III. **WELCOME, INTRODUCTIONS, PRESENTATIONS**
Presentation – Eric Barge, Engineering & Architecture Design Instructor, and students

III. BOARD/DISTRICT COMMUNICATIONS

- A. Michelle Patrick shared a note from a student and formal parent
- B. Michelle Patrick shared 3rd & 5th grade letters written to CTC
- C. Presentation by all of gifts for Rocking Horse
- D. Michelle Patrick discussed expanding the pathways lab

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 69-18 - Adoption of the minutes of the November 19, 2018 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved and Dr. Susan Page seconded adopting the minutes of the November 19, 2018 Board of Education meeting as presented.

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

Abstain: Caivano

Motion carried, 8-0-1.

SCCTC RESOLUTION NUMBER: 70-18 - 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.

Mr. Shawn Jackson moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the "Consent Calendar"

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

Motion carried, 9-0

- A. Approve October 2018 Financials/Amended Appropriations
- B. Approve Student Activity Budget for Skills USA.

SCCTC RESOLUTION NUMBER 71-18 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, 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.

Mrs. Pamela Mustovich moved and Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Items A

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

Motion carried, 9-0

- A. Approve the OSBA Annual Membership Dues in the amount of \$3,053

SCCTC RESOLUTION NUMBER 72-18 - ADOPTION OF CONCENT CALENDAR - PERSONNEL, ITEMS A

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

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

Motion carried, 9-0

A. EMPLOYMENT

1. Approve the employment of Laura Heron as a substitute instructor for the Cosmetology program, effective December 7, 2018, as needed for the 2018-19 school year, pending a successful BCI/FBI Background check.

B. CBI wage rate change

1. Approve the CBI student wage rate at 75% of state minum wage for students who meet classification represented in CBI progams at Northwestern, Clark-Shawnee and Springfield Clark CTC to go into effect as of 01/01/2019.

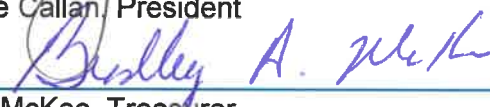
VI. COMMENTS/QUESTIONS FROM THE BOARD MEMBERS

Dr. Page presented the Clark County Retired Teacher Scholarships (4) are available until March 20, 2019, Brain Storm Assemblies, wanted more data on school breakdown by program and discussed how impressed Clark Shawnee's Superintendent, Brian Kuhn was with our students who helped with Rotary Christmas party. Mr. Leventhal asked about clarification on the update enrollment data given.

VII. ADJOURNMENT of Regular meeting

Mr. Jeff Cavano moved and Mr. Dennis Henry Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:56 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 January 7, 2019 at 5:00 p.m.

COMING UP AT CTC

DECEMBER:

17 Board of Education Meeting, 5pm

20 End of 2nd Quarter

21- Jan 2

JANUARY

3 School resumes

7 Board of Education Meeting, 5pm

11 Grade Cards

21 MLK Day observed

23-24 Career Exploration Days

31 Open House

FEBRUARY

8 Interims

13 Parent/Teacher Conf. 4-7 p.m.

18 Presidents Day No School

19 Staff PD day –No school for students