



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

BOARD of EDUCATION MEETING MINUTES

March 19, 2018

Facilities Committee Meeting: 4:00 p.m.

Present: *BOE Members: Mr. Jeff Caivano, Mr. Jamie Callan, Mrs. Pamela Mustovich*
Administrators: Michelle Patrick, Pamela Orr

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

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
_____ Mrs. Becky Hale	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
_____ Mrs. Pamela Mustovich	Northwestern Local 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. Corinne Scott	Tecumseh Local Schools	Term: 1/9/2017–12/31/2019
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Also Present:

Ms. Michelle Patrick, Superintendent; Ms. Pamela Orr, Interim Treasurer

D. Welcome/Recognition of Guests

Michelle Patrick introduced CTC staff: Janel Bumgardner, Libbee Hasting, Chris James, Nate Lasso, Jeff Thoman and new hire, Tonya Bailey, Payroll Specialist.

II. WELCOME/BOARD/DISTRICT COMMUNICATIONS

A. Introductions

Michelle Patrick introduced CTC staff present: Janel Bumgardner, Libbee Hasting, Chris James, Nate Lasso, Jeff Thoman and new hire, Tonya Bailey, Payroll Specialist to the board.

B. Board Reports

C. Press/Media/Community

Michelle Patrick reported on the upcoming Welding Rodeo (April 20/21) and the Jaguar Jubilee (April 21).

III. EXECUTIVE SESSION to discuss matters required to be kept confidential by state and/or federal law: APPEAL OF EXPULSION TO THE BOARD

The party requesting the executive session for the appeal of expulsion did not appear before the board.

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 12-18 – Adoption of Minutes of Previous Meeting

Mr. Shawn Jackson moved and Dr. Susan Page seconded adopting the minutes of the following Board of Education meetings as presented:

February 12, 2018 (regular meeting)

February 19, 2018 (special meeting)

February 26, 2018 (special meeting)

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

Absent: Scott

Motion carried, 8-0.

SCCTC RESOLUTION NUMBER: 13-18 – Adoption of Financial Consent Calendar Items A-B

Mrs. Pamela Mustovich moved the Board of Education accept action on Financial Items A-B, Mr. Jeff Caivano seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

- A. **Approved February 2018 Financials**
- B. **Approved Rates and Values determined by the Clark County Budget Commission as presented.**

SCCTC RESOLUTION NUMBER: 14-18 – Adoption of Administrative Consent Calendar Items A-F

Mr. Jeff Caivano moved the Board of Education accept action on Administrative Items A-F, Mr. Shawn Jackson seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

A. DONATION

- 1. Approved a \$500.00 donation from Craig Berthold to the Carpentry program for the building of a 24' x 32' garage at 3023 Fairfield Pike, Springfield, OH 45505.

B. OVERNIGHT FIELD TRIP

- 1. Approved an overnight field trip for CTC BPA (Business Professionals of America) students who attended the BPA State competition in Columbus, OH, March 8-9, 2018 (students stayed March 8). Students were accompanied by BPA Advisors, Jessica Alt (Cyber Security & Computer Networking instructor), Mary Leonard (Digital Media Design instructor), and LeaAnn White (Computer Programming & Game Design instructor). General Fund and BPA funds were used for the trip.

C. OUT OF STATE FIELD TRIP

- 1. Approved an out of state field trip for Marine Biology students to visit Newport Aquarium in Newport, KY, April 5, 2018. Students will be accompanied by Lynn Zimmerman, Science instructor. The Science Dept. budgeted funds to be used for the trip.

D. OUT OF STATE TRAVEL

- 1. Approved Jeana Baucant, Project SEARCH instructor to attend and present at the Project SEARCH Annual Conference, in Savannah, GA, July 31-August 3, 2018. The General Fund will be utilized for this professional development.

E. SCHOLARSHIP

- 1. Approved the creation of the Springfield-Clark CTC Welding Rodeo Scholarship. The scholarship will provide financial assistance for a CTC student(s) for post-secondary education from an Ohio school who provides a certification/degree in the welding and fabrication industry. Funds for the scholarship will be generated by CTC's Annual Welding Rodeo.

F. FIRST READING: 2018-19 DISTRICT CALENDAR

- 1. Approved a first reading of the 2018-19 CTC District Calendar as presented

SCCTC RESOLUTION NUMBER: 15-18 – Adoption of Administrative Item G

Action by the Board of Education on Administrative Item G: SCHOOL SAFETY RESOLUTION

Dr. Susan Page moved the Board of Education accept action on Administrative Item G, Mr. Stanley Wenclewicz seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

G. SCHOOL SAFETY RESOLUTION APPROVED

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and the school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the SCCTC Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. *Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.*
2. *Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.*
3. *Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.*

BE IT FURTHER RESOLVED that the Treasurer be directed to record this resolution within the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

SCCTC RESOLUTION NUMBER: 16-18 – Adoption of Administrative Item H

Action by the Board of Education on Administrative Item H: RESOLUTION OF NON-SUPPORT OF HB512

Mr. Jeff Caivano moved the Board of Education accept action on Administrative Item H, Dr. Susan Page seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

H. RESOLUTION OF NON-SUPPORT FOR HB 512: THE CREATION OF A DEPARTMENT OF LEARNING AND ACHIEVEMENT APPROVED

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without input of students, parents, educators, administrators, schools, school districts, superintendents, and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's educational problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and stat assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IN, AND IT IS HEREBY RESOLVED, that the SCCTC Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to record this resolution within the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

V. EXECUTIVE SESSION for the purpose of considering the employment of a public employee

Mr. Stan Wenclewicz moved the Board of Education enter into Executive Session, Mr. Ed Leventhal seconded the motion.

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

Absent: Scott

Motion carried, 8-0.

Executive Session began at 5:35 p.m.

Executive Session ended at 5:58 p.m.

VI. COMMENTS & QUESTIONS FROM BOARD MEMBERS

VII. ADJOURNMENT

Mr. Jeff Caivano moved the Board of Education adjourn, Mrs. Pamela Mustovich seconded the motion. The Board unanimously agreed to adjourn at 5:58 p.m.

Signed: *Jamie Callan* Date: 4/16/18
Mr. Jamie Callan, President

Attest: *Pamela J. Orr* Date: 4/16/18
Mrs. Pamela Orr, Interim Treasurer

