



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

APRIL 16, 2018

Finance Committee Meeting: 4:00 p.m.

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

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

BOARD of EDUCATION MEETING MINUTES

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

Also Present:

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

D. Welcome/Recognition of Guests

Michelle Patrick introduced CTC staff: Libbee Hasting, Chris James, Nate Lasso, Jenni Shaffer, and Jeff Thoman.

Chris James introduced CTC Engineering & Architectural Design instructor, Eric Barge. Eric, and ELA instructor, Michelle Carn (not present) were recipients of the 2018 Rotary Teacher of the Year award.

II. BOARD/DISTRICT COMMUNICATIONS

Michelle Patrick reported on the upcoming Welding Rodeo (April 20/21) and the Jaguar Jubilee (April 21). Jaguar Jubilee invitation post cards were sent to all student households, associate school administrators/guidance, and sophomores who visited/applied to CTC.

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 17-18 – Adoption of Minutes of Previous Meeting

Mr. Jeff Caivano moved and Mr. Shawn Jackson seconded adopting the minutes of the March 19, 2018 Board of Education meeting as presented:

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

Abstain: Scott

Motion carried, 8-0.

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

Mrs. Pamela Mustovich moved the Board of Education accept action on Financial Items A-B, Dr. Susan Page seconded the motion.

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

Motion carried, 9-0.

A. Approved March 2018 Financials

B. Approved a contract with K-12 Business Consulting, Inc. to prepare the May 2018 CTC 5-year forecast, at a cost of \$4,000.00.

SCCTC RESOLUTION NUMBER: 19-18 – Adoption of Administrative Consent Calendar Items A-C

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

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

Motion carried, 9-0.

A. 2018-19 DISTRICT CALENDAR

1. Approved the 2018-19 CTC District Calendar as presented.
A first reading was approved March 19, 2018.

B. TEXT BOOK /BOOK FIRST READING

1. Reeves, E. (2009). *Can I Wear My Nose Ring to the Interview? : A Crash Course in Finding, Landing, and Keeping Your First Real Job.* New York, NY: Workman Publishing. ISBN: 13:9780761141457
This book will be used for Project SEARCH students.
Approved for first reading.

C. OVERNIGHT TRAVEL: STUDENT FIELD TRIPS

1. Approved an overnight field trip for students who have qualified to attend and compete at the SkillsUSA State Conference, at the Greater Columbus Convention Center in Columbus, OH, Competition April 24-25, 2018. (Student list provided to the board)
The general fund will be used for this trip

SCCTC RESOLUTION NUMBER: 20-18 – Adoption of Administrative Item D

Action by the Board of Education on Administrative Item D: APPROVE MOU

Mr. Stanley Wenclewicz the Board of Education accept action on Administrative Item D, Mrs. Pamela Mustovich seconded the motion.

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

Motion carried, 8-0.

D. APPROVED MOU

1. Approved an MOU between the SCCTC Board of Education and the Springfield-Clark Career Vocational Educational Association (CCVEA) for the purposes of creating a one-time exception and negate potential harm from unintentional misinformation regarding Continuing Contracts. The MOU will waive the September 15th deadline for submitting written notification requesting a Continuing Contract for Bargaining Unit Member, Dave Rose, Auto Technology instructor.

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

Mr. Jeff Caivano moved the Board of Education enter into Executive Session,
Mr. Stanley Wenclewicz seconded the motion.

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

Motion carried, 9-0.

Executive Session began at 5:23 p.m.

Executive Session ended at 5:58 p.m.

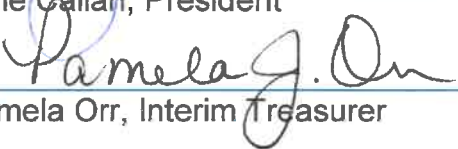
VI. COMMENTS & QUESTIONS FROM BOARD MEMBERS

VII. ADJOURNMENT

Mrs. Becky Hale moved the Board of Education adjourn, Mr. Shawn Jackson seconded the motion. The Board unanimously agreed to adjourn at 5:59 p.m.

Signed:  Date: 5/21/18

Mr. Jamie Callan, President

Attest:  Date: 5/21/18

Mrs. Pamela Orr, Interim Treasurer

