



1901 Selma Road Springfield Ohio 45505 937.325.7368  
[www.SCCTC.org](http://www.SCCTC.org)

**December 16, 2019**  
**Board of Education**  
**Regular Meeting: 5:00 p.m.**

**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: 01/09/2017- 12/31/2019 |
| Mr. Jamie Callan       | Springfield City Schools    | Term: 01/09/2017–12/31/2020  |
| Mr. Dennis Henry       | Greenon Local Schools       | Term: 10/15/2018–12/31/2020  |
| Mr. Shawn Jackson      | Southeastern Local Schools  | Term: 01/09/2017–12/31/2019  |
| Mrs. Pamela Mustovich  | Northwestern Local Schools  | Term: 01/09/2017–12/31/2019  |
| Mr. Ed Leventhal       | Springfield City Schools    | Term: 01/09/2017–12/31/2019  |
| Dr. Susan Page         | Clark-Shawnee Local Schools | Term: 01/09/2017–12/31/2019  |
| Mrs. Corinne Scott     | Tecumseh Local Schools      | Term: 01/09/2017–12/31/2020  |
| Mr. Stanley Wenclewicz | Clark County ESC            | Term: 01/08/2018–12/31/2020  |

**Also Present:**

Michelle Patrick, Superintendent  
Brad McKee, Treasurer

## **II. WELCOME, INTRODUCTIONS, PRESENTATIONS**

- A. Deanna Harris and Christina Steffanni presentation
- B. Second Harvest Food Bank Zac McPheerson pantry presentation

## **III. NEW BUSINESS**

- A. Superintendent Report
- B. Executive Director Report
- C. Technology Director Report

### **SCCTC RESOLUTION NUMBER: 53-19 – Adoption of previous month's meeting minutes**

Mr. Leventhal motioned and Mr. Jackson seconded to approve adoption of the November 18, 2019 Springfield-Clark CTC Board of Education meeting as presented.

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

**Motion carried, 9-0.**

## **IV. NEW BUSINESS**

### **SCCTC RESOLUTION NUMBER: 54-19 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-D**

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 Dr. Page seconded the Board of Education adopt the "Consent Calendar", Items A-D.

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

**Motion carried, 9-0.**

- A. Approve November 2019 Financials/Appropriations as presented.
- B. Approve Student Activity Budget for PBIS.
- C. Approve Student Activity Budget for National Honor Society.
- D. Approve Annual Cell Phone Reimbursement.

### **SCCTC RESOLUTION NUMBER 55-19 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM A-D**

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. Dennis Henry moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

**Motion carried, 9-0.**

- A. 1. Approve the MOU between the CCVEA and SCCTC to add the National Technical Honor Society as a club, 2 Advisors for the NTHS club, and an additional advisor for NHS and H<sub>2</sub>O.

**B. DONATIONS**

1. Approve the donation of \$500.00 to the SCCTC Welding Rodeo Scholarship fund from Cascade Corporation.
2. Approve donation of \$130.00 in Amazon gift cards from Great Clips to Cosmetology to be used for supplies.
3. Approve the donation of \$100.00 from Susan Backus Starr in the name of Steve Ritzenthaler to the Jim Kozak Scholarship Fund.
4. Approve the following donations to PBIS to be used as rewards: 11 six inch subs and a party platter valued at approximately \$75.00 from Subway; \$40.00 in Olive Garden gift cards from Olive Garden; \$30.00 in O'Charley's gift cards from O'Charley's; coupons for food valued at approximately \$40.00 from Chipotle; 4 movie tickets valued at approximately \$38.00 from UEC Theatres; 51 free Frosty coupons values at approximately \$50.00 from Wendy's; and one free meal gift card valued at approximately \$12.00 from Cracker Barrel.
5. Approve the donation of motorcycles, parts, and tools from Revved Up Harley Davidson valued at approximately \$7,000.00 to Auto Technologies. See attached.

**C. POLICY REVISION FIRST READ**

1. Approve the first reading of policy and administrative guideline Vol 38 #1.  
Policy topics include: Employment/Non-ReEmployment of the Treasurer; School Choice Options; Attendance; Mental Health and Suicide prevention; Disposition of Real/Personal Property; UAS systems; SRO; Student Abuse and Neglect; Food Services; Use of Tobacco.

**D. TRAVEL**

1. Approve an overnight field trip for Veterinary Science students to attend The Wilds Overnight Field Experience in April 2020 in Cumberland, OH.  
Approximately 16 students will stay overnight one night, accompanied by chaperone instructor Amy Turner and Christina Steffanni. Students are responsible for admission payment.
2. Approve an overnight field trip for Forestry and Park Management students to attend The Wilds Overnight Field Experience in April 2020 in Cumberland, OH. Approximately 8 students will stay overnight one night, accompanied by chaperone instructor George White and Christina Steffanni. Costs will be covered by class funds.
3. Approve an overnight field trip for Digital Media students to attend The Wilds Overnight Field Experience in April 2020 in Cumberland, OH. Approximately 15 students will stay overnight one night, accompanied by chaperone instructor

## **V. EXECUTIVE SESSION for purpose of discussing legal matters with School Board regarding Personnel.**

Mr. Stan Wenclewicz moved and Mr. Dennis Henry seconded The Board of Education enter into Executive Session for the purpose of discussing personnel, legal matters and possible disputes involving the Board that are subject to pending or imminent court action.

**Roll Call:** Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott, Wenclewicz  
**Motion carried, 9-0.**

**Executive Session began at 5:46 PM**

**Executive Session Ended at 6:06 PM**

## **VI. ADJOURNMENT of Regular meeting**

Mr. Ed Leventhal moved and Mr. Stan Wenclewicz seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:06 p.m.

Signed: \_\_\_\_\_

Mr. Jamie Callan, President

Date: \_\_\_\_\_

1/7/2020

Attest: \_\_\_\_\_

Mr. Brad McKee, Treasurer

Date: \_\_\_\_\_

1/7/2020

**The next regular Springfield-Clark CTC Board of Education meeting will be held January 13, 2020 at 5:00 p.m.**

## **COMING UP AT CTC**

### **DECEMBER**

16 Board Of Education Meeting 5pm

23-3 Winter Break

### **JANUARY**

13 Board Of Education Meeting 5pm

10 Grade Cards sent home

20 Martin Luther King Jr Day- No School

### **FEBRUARY**

10 Board Of Education Meeting 5pm

13 Parent/Teacher Conferences 4-7pm

14 Interims sent home



