



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

October 21, 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

Absent:

Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/08/2018-12/31/2020
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Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. WELCOME, INTRODUCTIONS, PRESENTATIONS

- Chefs Dave Hay presented information regarding the successes and challenges of operating the Food Truck.

III. NEW BUSINESS

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

SCCTC RESOLUTION NUMBER: 45-19 – Adoption of previous month’s meeting minutes

Mrs. Corinne Scott motioned and Dr. Susan Page seconded to approve adoption of the September 16, 2019 Springfield-Clark CTC Board of Education meeting as presented.

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott
Motion carried, 8-0.

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 46-19 - 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: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott
Motion carried, 8-0.

- A. Approve September 2019 Financials as presented
- B. Approve Amended Appropriation

SCCTC RESOLUTION NUMBER 47-19 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM A-F

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. Jeff Caivano moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-F.

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott
Motion carried, 8-0.

A. BOARD POLICY UPDATES

1. Approve Policy updates 6320 and 6325. (First reading was September 16, 2019)
2. Approve Policy updates 2431.01, 5530. (First reading was September 16, 2019)

B. HANDBOOK UPDATES

1. Approve Handbook updates for DFCA. (First reading was September 16, 2019)

C. ADMINISTRATIVE GUIDELINES

1. Approve AG 9500A. (First reading was September 16, 2019)
2. Discuss AG 3410 regarding pay rates for substitute teachers.

D. MEMORANDUM OF UNDERSTANDING - DFCA AND SCCTC

1. Approve MOU for Drug Free Clubs of America and SCCTC for Drug Testing Collaboration. (First reading was September 16, 2019)

E. DONATION

1. Approve donation of MIG Welder to the Welding & Fabrications program, value \$850, from American Welding Society/Lincoln Electric.
2. Approve donation of \$500 for Drug Free Clubs of America raised by a carwash and cookout hosted by Springfield Buick, GMC, and Cadillac.

F. FFA OUT OF STATE AND OVERNIGHT TRAVEL

1. Approve the travel of 12 students Springfield-Clark CTC satellite students & staff to the National FFA Convention in Indianapolis, IN on October 31- November 2, 2019.

SCCTC RESOLUTION NUMBER 48-19 - ADOPTION OF CONSENT CALENDAR-PERSONEL, ITEM A-E

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

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott
Motion carried, 8-0.

A. SUBSTITUTES

1. Approve the addition of Kurtis Blevins, as a Substitute Instructor for Heating & Air Technology as needed for the 2019-20 school year.
2. Approve the hiring of Michael Mullen, as a Substitute Instructor for Forestry & Park Management as needed for the 2019-20 school year, pending a successful BCI/FBI background check.
3. Approve Kimberly Carter, Substitute in Food Services for the 2019-20 school year beginning October 8, 2019, pending a successful BCI/FBI background check.

B. EMPLOYMENT

1. Approve Rebecca Thompson, Instructional Aide, at Step 1, \$ 14.86 per hour for the 2019-20 school year. Mrs. Thompson is replacing Mike Baker whose resignation was approved last month.
2. Approve Bradley Ervin, CBI student worker, at 75% of state minimum wage for the 2019-2020 school year.
3. Approve Kolton Rice, Senior Digital Media Design Student, as an Early Placement Student on an as-needed basis at minimum wage for the 2019-2020 school year. Kolton's work will be largely focused on his strengths in cinematography and photography.
4. Approve Jacquelyn Evrard, Hospitality & Tourism, from Class V (BA+30) Step 10, \$71,540; to Class VII (MA+0) Step 10, \$73,070 based on college credits completed and confirmed.
5. Approve Jessica Alt, Cyber Security & Networking, from Class III (BA+15) Step 8, \$64,201; to Class IV (BA+20) Step 8, \$65,562 based on college credits completed and confirmed.

C. TWO-YEAR CONTRACTS

1. Approve Tonya Bailey, Payroll Clerk, for a two-year contract for the 2019-20 and 2020-21 school years.
2. Approve Tina Sizemore, Food Services, for a two-year contract for the 2019-20 and 2020-21 school years.

D. RESIGNATION

1. Accept the resignation of Stephanie Kiefer, Food Services and Custodial effective September 25, 2019.

E SUPPLEMENTAL CONTRACTS

1. Approve supplemental contract for Jacquelyn Evrard, NHS Advisor for the 2019-2020 school year.
2. Approve supplemental contract for Ashley Harwood, NHS Advisor for the 2019-2020 school year.

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

Mr. Jeff Caivano moved and Mrs. Pamela Mustovich seconded The Board of Education enter into Executive Session for the purpose of discussing legal matters with School Board regarding Personnel.

Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Leventhal, Page, Scott
Motion carried, 8-0.

Executive Session began at 5:30 PM

Executive Session Ended at 5:44 PM

VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

- Mr. Leventhal asked about decrease in enrollment and class sizes in some programs
- Mr. Caivano asked about the JVS (ODOT) sign
- Dr. Page invited everyone to her TIFF session at OSBA

VII. ADJOURNMENT of Regular meeting

Mr. Ed Leventhal moved and Mr. Shawn Jackson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:59 p.m.

Signed:

Mr. Jamie Callan, President

Date:

11/18/19

Attest:

Mr. Brad McKee, Treasurer

Date:

11/18/19

The next regular Springfield-Clark CTC Board of Education meeting will be held November 18, 2019 at 5:00 p.m.

COMING UP AT CTC

OCTOBER

- 21 Board Of Education Meeting 5pm
- 25 Grade Cards sent home

NOVEMBER

- 7 Parent Teacher Conferences/Opportunity Fair 4-7pm
- 11 Veteran's Day
- 18 Board Of Education Meeting 5pm
- 22 Interims
- 25-26 Career Exploration
- 27-29 Thanksgiving Break

DECEMBER

- 2-13 EOCs
- 16 Board Of Education Meeting 5pm
- 23-3 Winter Break

