



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

November 18, 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

- John Gummel, Food Service Supervisor, presented an update on Nutritional Standards Annual Report in compliance with ORC 3313.814.

III. NEW BUSINESS

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

Dr. Page informed everyone that she let the retired teachers in their monthly meeting know that there is opportunity to sub at CTC.

Dr. Page discussed the she read in the Springfield News Sun that Emmanuel Christian Academy was having drone classes and we might want to look into such classes in the future.

SCCTC RESOLUTION NUMBER: 49-19 – Adoption of previous month's meeting minutes

Mr. Caivano motioned and Mr. Jackson seconded to approve adoption of the October 21, 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: 50-19 - 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 Mr. Caivano 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 October 2019 Financials/Appropriations as presented.
- B. Approve Student Activity Budget for Student Senate.
- C. Approve 5 Year Forecast as presented.
- D. Approve creation of PBIS Activity Account (200-9035).

SCCTC RESOLUTION NUMBER 51-19 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEMS A-C

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-C.

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

Motion carried, 9-0.

A. TRAVEL

1. Approve the travel and overnight stay for Ron Summers to HAAS CNC Milling & Turning Level One training in Vincennes, Indiana December 2-7, 2019. Training paid for by a grant from HAAS. Travel expenses from the Applied Engineering and Manufacturing budget.

B. DONATIONS

1. Approve donation of \$10,000.00 to the SCCTC from the annual Jeff Clouse Memorial Golf outing. To be used for the Jeff Clouse Memorial Scholarship.
2. Approve donation of \$1,000.00 Harbor Freight gift card to Harbor Freight from the Smidt Foundation. Donation made as the result of instructor, Brian Sheward's entry into the 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence competition. To be used by the SCCTC Welding & Fabrication program. Congrats to Brian Sheward.
3. Approve the donation of \$201.00 from BEC (Business Equipment Company) to sponsor students who are part of DFCA.
4. Approve donation of two refurbished welders from American Welding Society to the Welding Technology Program. Donation was made based upon students volunteering hours with their organization. Per the AWS, these can be used to raise money that will go towards Welding Technology Program student scholarships. Money will be raised through either a raffle or auction and will be handled by the program's Activity Budget.

C. TEXTBOOK/BOOK FIRST READ

1. Approve the first reading of *A Sand County Almanac*. ISBN: 0345-34505-3. This book will be used in the embedded English class for Forestry & Park Management students.

SCCTC RESOLUTION NUMBER 52-19 - 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, Wenclewiz

Motion carried, 9-0.

A. EMPLOYMENT

1. Approve Linda Mickel, Food Services, at Step 1, \$13.62 per hour; for four hours per day for 137 days in the 2019-20 school year, pending a successful BCI/FBI background check.
2. Approve Mary Ellen Snider, School Nurse, for the remaining 120 days of the 2019-20 school year at Class VIII (MA + 15); Step 5; prorated to \$41,806.00.

B. UNPAID LEAVE

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

Mrs. Pamela Mustovich moved and Mr. Jeff Caivano seconded The Board of Education enter into Executive Session for the purpose of discussing personnel, legal matters and conferences with the board's attorney to discuss negotiations and disputes involving the Board that are subject to pending or imminent court action.

Edward Ostrowski and Lisa Burleson were asked to stay for executive session.

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

Motion carried, 9-0.

Executive Session began at 5:24 PM

At 5:55 Edward Ostrowski left executive session.

At 6:20 Ed Leventhal left executive session.

Executive Session Ended at 6:57 PM

VI. ADJOURNMENT of Regular meeting

Mr. Jeff Caivano moved and Mr. Shawn Jackson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:58 p.m.

Signed:

Mr. Jamie Callan, President

Date:

12/16/19

Attest:

Mr. Brad McKee, Treasurer

Date:

12/16/19

The next regular Springfield-Clark CTC Board of Education meeting will be held December 16, 2019 at 5:00 p.m.

COMING UP AT CTC

NOVEMBER

22 Interims

25-26 Career Exploration

27-29 Thanksgiving Break

DECEMBER

2-13 EOCs

5 Open House/Chili Supper - no tickets needed. 4-7 p.m.

16 Board Of Education Meeting 5pm

