



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

June 24, 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. 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: 01/09/2017–12/31/2020
Mr. Ed Leventhal	Springfield City Schools	Term: 01/09/2017–12/31/2020
Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/09/2017–12/31/2020
Dr. Susan Page	Clark-Shawnee Local Schools	Term: 01/09/2017–12/31/2020
Mrs. Corinne Scott	Tecumseh Local Schools	Term: 01/09/2017–12/31/2020
Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/08/2018–12/31/2021

Absent:

Mr. Jeff Caivano	Northeastern Local Schools	Term: 01/09/2017- 12/31/2020
------------------	----------------------------	------------------------------

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. WELCOME, INTRODUCTIONS, PRESENTATIONS

- Matt Gerberick and Susie Riegle from the Clark County ESC will present the Future Ready Framework

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 25-19 – Adoption of previous month’s meeting minutes

Mrs. Corinne Scott motioned and Dr. Susan Page seconded to approve adoption of the May 20, 2019 Springfield-Clark CTC Board of Education meeting as presented.

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

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 26-19 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-G

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: Callan, Jackson, Leventhal, Mustovich, Page, Scott, Wenclewicz
Motion carried, 8-0.

- A. Approve May 2019 Financials/Amended Appropriations
- B. Approve Final FY19 Appropriations as presented
- C. Approve FY20 Appropriations a 100% of the FY19 expenditures fund level
- D. Approve the following Transfers:

AMOUNT	FROM	TRANSFERS
\$180,000.00	General Fund	Permanent Improvement Fund 003-0000
\$120,000.00	General Fund	Uniform School Supply Fund 009-0000
\$ 44,168.36	Culinary Rotary	General Fund 001-0000

- E. Grant the Treasurer authority to make any additional Transfers and/or Advances for any other fund showing a negative balance on June 30, 2019. Any Transfers and/or Advances other than those approved at this meeting will be presented to the Board of Education for consideration at the next regular Board of Education meeting.
- F. Approve resolution authorizing payment of attendance incentive to non-bargaining employees and waiving repayment of erroneous calculation of compensatory time payment for non-bargaining employee Kimberly Cobb.
- G. Recommend approval for the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.

SCCTC RESOLUTION NUMBER 27-19 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM A-E

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.

Mrs. Pamela Mustovich moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 8-0.

A. APPROVE READY SUB SYSTEM PARTICIPATION

Approve participation in the Ready Substitute System for \$1198 for securing substitute teachers, through the Clark County Educational Service Center, for the 2019-2020 school year. (Cost analysis/comparison provided)

B. APPROVE INCREASE TO CAFETERIA MEAL PRICES

Approve a \$.10 per meal increase at both GISA and SCCTC cafeterias for the 2019-2020 school year.

C. STUDENT INSURANCE

Approve the Student Protective Agency to provide student accident insurance policy information for SCCTC students for the 2019-2020 school year.

D. RENEWAL AGREEMENT WITH MVECA

Approve a renewal of the Member Agreement for Computer Services with MVECA (Miami Valley Educational Computer Association), for FY20, effective July 1, 2019 – June 30, 2020, \$13,063.25 yearly premium. (2018-19 premium was \$12,966.75).

E. BOARD POLICY UPDATES

Approve first reading for first round of NEOLA Board Policy updates. Policy update proposals will be provided in hard copy at the meeting.

SCCTC RESOLUTION NUMBER 28-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM F-H

Mr. Stanley Wenclewicz moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Item F-H

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

Motion carried, 8-0.

F. CERTIFIED NEGOTIATED AGREEMENT

Approve adoption of the Master Agreement between the Springfield-Clark Career Technology Center and The Clark County Vocational Education Association, Effective July 1, 2019 through June 30, 2022.

G. MOU COORDINATOR EVALUATION

Approve Memorandum of Understanding between the Springfield-Clark Career Technology Center and the Clark County Vocational Education Association to amend the timeframe for development of a Coordinator's Evaluation Rubric.

H. CLASSIFIED NEGOTIATED AGREEMENT

Approve adoption of the Master Agreement between the Springfield-Clark Career Technology Center and The Clark County Vocational Association of School Employees, Effective July 1, 2019 through June 30, 2022.

SCCTC RESOLUTION NUMBER 29-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM A-G

Mr. Shawn Jackson moved and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Item F-H

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

A. CONTINUING CONTRACT

Approve a Continuing Contract for Shawn Cahill, Electrical Trades Instructor.

B. EMPLOYMENT

- a. Approve SERS Disability Leave of Absence for non-bargaining employee Elizabeth Hasting effective March 1, 2019, until further written notice from SERS.
- b. Approve the employment of Lisa **McDanel** (previous month's agenda included a misspelling of McDanel) for summer custodial/maintenance at a rate of \$12.00 per hour, as needed, **effective May 23, 2019** (previous month's agenda indicated a start date of May 28, 2019)– August 16, 2019. Not to exceed 40 hours per week.
- c. Approve the employment of Monica Armstrong, Mathematics Instructor; pending successful BCI/FBI background check; step 0, Class I, subject to change upon receipt of official transcripts.
- d. Approve the employment of Sean Fadden, Computer Programming & Game Design/Software Programming Instructor; pending successful BCI/FBI background check; step 0, Class I, subject to change upon receipt of official transcripts.
- e. Approve the employment of Kyle Lloyd, IT Network Server Engineer; step 1, pending successful BCI/FBI background check and college transcripts.

C. EXTENDED TIME

- a. **Ric Howard and John Schmid, Carpentry Instructor**, 3 days for work completing the Highland retrofit at the Clark County Fair, paid at instructor's per diem. Effective June, 2019. (This work went beyond expected timeframe because there were additions that pushed out the completion deadline.)
- b. **Katie Coy, Intervention Specialist and Transition Coordinator**, 5 days for work transitioning and scheduling students, paid at instructor's per diem. Effective the summer of 2019.

D. OUT OF STATE TRAVEL

Approve out-of-state travel to the National HSTW/SREB Conference, Conference is July 10 - July 13, 2019 in Baltimore, Maryland. Teachers attending include Linda Cabaluna (presenter), Melissa Nelson, Bobbi Greober and Jeremiah Pennington. Administrators to attend are Jeff Thoman, Chris James and Nate Lasso. Cost for teachers will be paid for out of HSTW Grant funds. Cost for Administrators will be paid for out of their budgets from the general fund.

E. 2019-2020 CERTIFIED STAFF CONTRACTS & SALARY CHARTS

Approve Certified Staff contracts & salaries as per the adopted salary chart. Attached.

F. 2019-2020 CLASSIFIED STAFF CONTRACTS & SALARY CHARTS

Approve Classified Staff contracts & salaries as per the adopted salary chart. Attached.

G. 2019-2020, 2020-2021 & 2021-2022 EXEMPT SUPERVISORY STAFF CONTRACTS & SALARIES

Approve Classified Supervisory staff contracts & salaries as per the adopted salary charts. Attached.

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, Mrs. Pamela Mustovich seconded the motion at 5:52 p.m.

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

Mr. Jamie Callan declared out of executive session at 6:20 p.m.

Adoption of Personnel Item H was table due to further discussion needed with special BOE committee (Mr. Jackson, Mrs. Mustovich and Mrs. Scott)

SCCTC RESOLUTION NUMBER 30-19 - ADOPTION OF BOARD RECOMMENDED ITEM A

Mr. Ed Leventhal moved and Mrs. Mustovich seconded the Board of Education approve extension within the Superintendent's Contract for both the relocation compensation incentive and the agreement to reimburse moving expenses incurred for relocation to a permanent residence within Clark County. Date to relocate was originally by July 31, 2018. Extension would be by July 31, 2019.

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

VI. ADJOURNMENT of Regular meeting

Mr. Stan Wenclewicz moved and Mr. Shawn Jackson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:22 p.m.

Signed: Jamie Callan Date: 8/26/19
Mr. Jamie Callan, President
Attest: Bradley A. McKee Date: 8/26/19
Mr. Brad McKee, Treasurer

The next Springfield-Clark CTC regular Board of Education meeting will be held August 19, 2019 at 5:00 p.m.

COMING UP AT CTC

AUGUST

14 New Staff Orientation

19 Staff Work Day 11:40-7:00 pm

19 OPEN HOUSE: Students & Parents Orientation 4-7 pm

19 Bd. Of Ed Mtg. 5pm

20 Teacher Work Day

21 Student First Day

SEPTEMBER

2 Labor Day – No School

16 Bd. Of Ed Mtg. 5pm

16 Constitution Day Observance (Bd. Required)

30 Interims sent home

