



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

March 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: 01/09/2017–12/31/2020
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
Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/09/2017–12/31/2020
Mr. Ed Leventhal	Springfield City 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

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. EPSY Project update presented by Zach Forshey (Kenton Ridge)
- B. A Word From Our Staff: Presentation about DFCA and Jaguar Jubilee – Adam Lemmer, Dick Ater, Michelle Carn & Claire Spangler
- C. Board Reports – Dr. Page discussed IT department and what the need for new person was, Strategic Plan to focus on brand, correction about the plan and renewal timeframe

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 08-19 - Adoption of the minutes of the February 11, 2019-Clark CTC Board of Education Regular Meeting

Mr. Shawn Jackson moved and Mrs. Pamela Mustovich seconded adopting the minutes of the February 11, 2019 Board of Education meeting as presented.

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

Motion carried, 9-0.

SCCTC RESOLUTION NUMBER: 09-19 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A

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 Mr. Dennis Henry seconded the Board of Education adopt the "Consent Calendar"

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

Motion carried, 9-0

- A. Approve January 2019 Financials/Amended Appropriations

SCCTC RESOLUTION NUMBER 10-19 - 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. Shawn Jackson moved and Dr. Susan Paige seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D

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

Motion carried, 9-0

A. DONATION

1. Approve a \$1,000 donation to the Dental Assistant Clinic from Dr. William A. Lord.
2. Approve a \$413 donation to Job Placement from The Rotary Club of Springfield, Ohio.
3. Approve a \$500 donation to Project Search from The Rotary Club of Springfield, Ohio.

B. FIRST READING: FLEX TIME

1. Approve a first reading of Flex Time for Board Policy as presented.

C. FINAL READING: 2019-20 DISTRICT CALENDAR

1. Approve the final reading of the 2019-20 District Calendar as presented. *A first reading was approved February 11, 2019.*

D. OUT OF STATE TRAVEL

1. Approve the travel of Dave Rose, ASE Master Auto Tech to observe teaching (two days) at Motorcycle Mechanics Institute (MMI) in Orlando Florida over Spring Break (March 25-29, 2019). Cost will include total miles traveled (1934 miles or \$1122), 4 nights of lodging and meals and reimbursement of 0.004/BA Base for two equivalent school days (per negotiated agreement); funded from General Funds. NOTE: This travel is to support expansion of the Auto Tech program to incorporate courses on Outdoor Power Technology and Sports/Recreational Power systems; specifically to train students for both auto technician and motorcycle technician pathways. Mr. Rose has visited Revved Up Harley, Ride One and Cantanzaro Cycles and the consensus is students from MMI/with MMI curriculum understanding are preferred. MMI is only located in Florida and Arizona.

Mrs. Pamela Mustovich left meeting at 6:06 p.m.

SCCTC RESOLUTION NUMBER 11-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM E

Dr. Page moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Item E

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

E. APPROVE MOU: SCHOOL RESOURCE OFFICER

1. Approve a MOU with the Clark County Sheriff's Department to enter into a partnership to provide School Resource Officer (SRO) services at Springfield-Clark CTC, for a one year contract, beginning with the 2019-2020 school year. (See attached). This is an increase of \$1,000 from FY19.

SCCTC RESOLUTION NUMBER 12-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM F

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

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

F. APPROVE PROJECT HOUSE FOR FY20

1. Approve Project House Agreement for FY20 between Springfield-Clark CTC and The Neighborhood Housing Project (see attached).

SCCTC RESOLUTION NUMBER 13-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM G

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

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

G. APPROVE BID AGREEMENTS FOR Erate FUNDING

1. Approve Agreement with Netdemics for Internal Connections Components (see attached agreement, bid analysis and IT Director's Report for explanation of cost to the district)

SCCTC RESOLUTION NUMBER 14-19 - ADOPTION OF CONCENT CALENDAR-PERSONNEL, ITEMS A-C

Mr. Jeff Caivano moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Personnel, Item A-C.

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

A. EMPLOYMENT

1. Approve the employment of Sophia Gonzalez as a Student Intern for New Media and Marketing with focus on Social Media, effective February 21, 2019, for up to 30 hours per week at \$10.00 per hour.
2. Approve Contracted Service with Clark County ESC for Mary Proffitt as a PARA substitute effective March 6, 2019 at \$75.00 per day plus a 5% administrative fee to Clark County ESC.
3. Approve Contracted Service with Clark County ESC for Susie Riegle and Marian West to cover attendance, discipline and other administrative needs while Jennifer Shaffer is on maternity leave (congrats to the Shaffer family on the early arrival of baby Caroline Rose). Cost is \$59.52 per hour. This includes the 5% administrative fee. Not to exceed an average of 4 hours per day.

ADDENDUM

B. RESIGNATIONS

1. Approve the resignation of David Gross, Custodial worker, for the purpose of retirement, effective March 22, 2019.
2. Approve the resignation of Brenda Lovelace, School Nurse, for the purpose of seeking other employment, effective June 1, 2019.
3. Approve the resignation of Kay Schofield, School Guidance Counselor, for the purpose of seeking other employment, effective May 23, 2019.

C. LEAVE OF ABSENCE

1. Approve a leave of absence without pay for Laurel Lemmer, EMIS Coordinator and Admin Assistant, for the week of March 25-March 29, 2019.

VI. EXECUTIVE SESSION for the purpose of considering the employment of a public employee and preparation for negotiations.

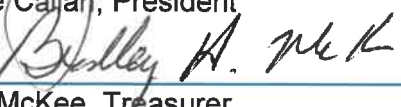
Mr. Jeff Caivano moved the Board of Education enter into Executive Session, Mr. Dennis Henry seconded the motion at 6:28 p.m.

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

Mr. Jamie Callan declared out of executive session at 7:12 p.m.

VII. ADJOURNMENT of Regular meeting

Mr. Dennis Henry moved and Mr. Shawn Jackson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 7:13 p.m.

Signed:  Date: 4/15/19
Mr. Jamie Callan, President
Attest:  Date: 4/15/19
Mr. Brad McKee, Treasurer

The next Springfield-Clark CTC regular Board of Education meeting will be held April 15, 2019 at 5:00 p.m.

COMING UP AT CTC

MARCH

25-29 Spring Break – No school

APRIL

11 Spring Advisory Mtgs. 5:30-7:30 pm

12 Interims

15 Board of Ed. Mtg. 5 pm

18 Staff PD #3 (7:40 am – 11 am), No School for Students

21 Easter

25 Registration night, 4-7 pm

MAY

2 National Honor Society 7 pm

9 CTC Honors Night 6 pm

14 2-Hr Delay for Juniors/Sr. Last Day & Convocation Practice (mandatory)

14 CTC CONVOCATION at Cedarville University, 6:30 – 8:30 pm

20 Board of Ed. Mtg. 5 pm

21 Last day for Junior students/End of 4th Qtr. /2nd Sem.

22 Teacher Work day 7:40 am – 1:00 pm (Trade 5/14 Convocation)

27 Memorial Day

31 Grade Cards

JUNE

24 Board of Ed Mtg. 5p.m.

