



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

February 11, 2019
FINANCE MEETING AT 4:00 P.M
Board of Education Meeting: 5:02

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 5:02 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

Absent:

Mr. Dennis Henry, Greenon Local Schools, Term: 10/15/2018 – 12/31/2020

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. General discussion about Congressman's school visit, SkillsUSA Regional Championships and presented who was going to attend local board meetings for CTC month.

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 05-19 - Adoption of the minutes of the January 7, 2019-Clark CTC Board of Education Regular Meeting

Mrs. Pamela Mustovich moved and Mr. Jeff Caivano seconded adopting the minutes of the January 7, 2019 Board of Education meeting as presented.

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

SCCTC RESOLUTION NUMBER: 06-19 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Shawn Jackson moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar"

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

- A. Approve January 2019 Financials/Amended Appropriations
- B. Approve Student Activity Budget for Rotary Club for 2018-2019 School year.
- C. Approve Amounts and Rates determined by the Clark County Budget Commission as presented.

SCCTC RESOLUTION NUMBER 07-19 - 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. Jeff Caivano moved and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D

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

A. EMPLOYMENT

1. Approve the correction to Board meeting August 20, 2018 from Contract Services to employment of Angela Reese as the Nurse Assisting Program Coordinator for the 2018-19 School year, at \$27.00/hour, not to exceed 250 hours.
2. Approve the employment of Kameron Washington as an Instructor for the Nurse Assisting program, at \$21.50 per hour. This is to meet 1:8 ratio requirement by State board at clinicals. Effective retroactively January 22, 2019, and ongoing as needed for the 2018-19 school year.

B. OVERNIGHT FIELD TRIP

1. Approve an overnight field trip for Veterinary Science senior students to attend The Wilds Overnight Field Experience in April of 2019 in Cumberland, OH. Approximately 20 students will stay overnight one night, accompanied by chaperone instructor Amy Turner and Christina Steffanni. Students are responsible for admission payment.
2. Approve overnight field trip for the Forestry and Parks Management students to attend The Wilds Overnight Field Experience in April of 2019 in Cumberland, OH. Approximately 15 students will stay overnight for one night, accompanied by chaperone instructor George White and Christina Steffanni.

C. RESOLUTION

1. Approve the Resolution to revise the Board's membership plan to stagger the members' terms in office and to align said terms in office with the requirements of Ohio Revised Code Section 3311.19.
2. Approve an Addendum to Student Handbook Article IV, Attendance, of the Student Handbook in effect for 2018-2019.

D. FIRST READING: 2019-20 DISTRICT CALENDAR

1. Approve a first reading of the 2019-20 CTC District Calendar as presented.

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, Mrs. Corinne Scott seconded the motion.

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

Motion carried, 8-0.

VII. ADJOURNMENT of Regular meeting

Mrs. Pamela Mustovich moved and Mr. Ed Leventhal seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:57 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

3/18/19

Attest: _____

Mr. Brad McKee, Treasurer

Date: _____

3/18/19

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

COMING UP AT CTC

FEBRUARY

13 Parent/Teacher Conferences, 4-7 pm

18 President's Day, No School

19 Staff PD Day #2, No School

MARCH

8 End of 3rd Qtr.

15 Grade Cards

18 Board of Ed. Mtg. 5 pm

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 Kuss Auditorium, 6:00 – 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

