



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

May 20, 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
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

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. EXECUTIVE SESSION for the purpose of considering the employment of a public employee.

Mr. Pamela Mustovich moved the Board of Education enter into Executive Session,
Mr. Shawn Jackson seconded the motion at 5:02 p.m.

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

Motion carried, 9-0.

Those in attendance in addition to the Board of Education, Superintendent and Treasurer
were: Jeff Thom, Kim Harold, Lisa Burleson, Martha Farley, Paula Pipper-Ward and
Vern. *Pam Piper Ward*

At 6:26 p.m., all were asked to leave but the Board of Education, Superintendent and
Treasurer.

Mr. Jamie Callan declared out of executive session at 6:41 p.m.

III. PERSONNEL

SCCTC RESOLUTION NUMBER: 21-19 – Termination.

Mr. Jeff Caivano motioned and Mrs. Corinne Scott seconded to approve attached Resolution to
terminate non-teaching employment contract of Kimberly Harold with the Center pursuant to
Ohio Revised Code Section 3319-.081 with such action effective immediately.

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

Motion carried, 9-0.

Mr. Dennis Henry left meeting at 6:44 p.m.

IV. NEW BUISNESS

SCCTC RESOLUTION NUJMBER: 22-19 – Adoption of previous month's meeting minutes

Adoption of the minutes of the April 15, 2019-Clark CTC Board of Education Regular Meeting

Mr. Shawn Jackson moved and Mrs. Corinne Scott seconded adopting the minutes of the April
15, 2019 Board of Education meeting as presented.

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

SCCTC RESOLUTION NUMBER: 23-19 - 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. Pamela Mustovich moved and Mr. Ed Leventhal seconded the Board of Education adopt the
"Consent Calendar"

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

- A. Approve January 2019 Financials/Amended Appropriations
- B. Approve amended, Hospitality & Tourism, Student Activity Budget
- C. Approve May 2019 Five-Year Forecast update
- D. Approve 403(b) plan document amendment and restatement resolution.

SCCTC RESOLUTION NUMBER 23-19 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Mrs. Pamela Mustovich moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B.

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

A. DONATION

1. Approve a \$500.00 donation to the Carpentry department from Christopher Kitchen.

B. RENEWAL AGREEMENT WITH MVECA

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

SCCTC RESOLUTION NUMBER 24-19 - ADOPTION OF CONCENT CALENDAR-PERSONNEL, ITEM A-D

Mrs. Corinne Scott moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-D

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

A. EXTENDED TIME

1. Approve extended hours for Susan Hoover, Senior Cosmetology Instructor, for students making up hours for the 2018-2019 school year. See attached breakdown.
2. **School Counselors:**
 20 Extended Days for the School Counseling Department to split and used as needed, and with prior approval by supervisor, between Amy Cross and Lynn Phares, effective May 23-August 16, 2019, paid at the school counselor's per diem, effective May 23-August 16, 2019. (Past two years approval was for 15 total for three counselors.)
3. **Michael Rice, Associate School Liaison**, 12 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years – approval was for 10 days.)
4. **Erica Hillard, Agriculture Instructor, NWHS**, 20 days to be paid at instructor's per diem. Effective May 23, 2019 – May 28, 2020. (Past two years – approval was for 20 days)
5. **CBI Instructors:**

- Jim Ambeau, NWHS, 5 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**
- Kristi Myers, NWHS, 5 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**
- Will Nichols, Shawnee HS, 5 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**
- Larry Pilson, NWHS, 5 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**
6. **Janel Bumgardner, Special Education Coordinator, 10 days to be paid at Coordinator's per diem, for the purpose of IEP meetings and preparation. Effective May 23-August 16, 2019. (Past two years - approval was for 10 days)**
7. **Jeana Baucant, Project SEARCH, Springfield Regional Medical Center, 5 days to be paid at the instructor's per diem. Effective May 23-August 16, 2019.**
- Ric Howard, Carpentry Instructor, 5 days for work preparing building project for the 2019-2020 school year, paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**
- Stephanie Riegel, VLA Coordinator/Summer Instruction and EOC input, 10 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 10 days)**
- Dave Rose, Auto Technology Instructor, 3 days to be paid at instructor's per diem, to attend NATEF Program Recertification for the District's Auto Technology Program, during the summer of 2019. (Past two years - approval was for 3 days)**
8. **Amy Turner, Veterinarian Science Instructor, 5 days to be paid at instructor's per diem. Effective May 23-August 16, 2019. (Past two years - approval was for 5 days)**

B. RESIGNATIONS

1. Approve the resignation of Jon Leichty, Network/Systems Engineer, for the purpose of seeking other employment effective May, 9, 2019.
2. Approve the resignation of Ken Steele, CBI Teacher, for the purpose of retirement effective August 1, 2019.

C CONTINUING CONTRACT

1. Approve the continuing contract for Ross Lunsford, Social Studies Teacher.
2. Approve the continuing contract for Abby Williams, Social Studies Teacher.

D EMPLOYMENT

1. Approve the employment of Lisa McDaniel for summer custodial/maintenance help at \$12.00 per hour, as needed, effective May 28, 2019-August 16, 2019, not to exceed 40 hours per week.
2. Approve the employment of Stephanie Keifer for summer custodial/maintenance help at her custodial rate of pay for up to 4 hours a day as needed.

3. Approve the employment of Alex Marsh, student worker, for summer custodial/maintenance help at \$10.00 per hour, as needed, effective May 28, 2019-August 16, 2019, not to exceed 40 hours per week.
4. Approve the employment of Aric Marsh, student worker, for summer custodial/maintenance help at \$10.25 per hour, as needed, effective May 28, 2019-August 16, 2019, not to exceed 40 hours per week.
5. Approve Jordan Miller, Trinity Fields and Aailyah Burba to provide ongoing care of animals in the Veterinary Science Lab at minimum wage, effective May 21, 2019-May 21, 2020.

V. EXECUTIVE SESSION for the purpose of negotiations and to discuss, with the Board's legal counsel, disputes involving the Board that are pending court action.

Mr. Stan Wenclewicz moved the Board of Education enter into Executive Session, Dr. Susan Page seconded the motion at 7:00 p.m.

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

Mr. Jamie Callan declared out of executive session at 7:24 p.m.

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 7:25 p.m.

Signed:

Mr. Jamie Callan, President

Date:

Attest:

Mr. Brad McKee, Treasurer

Date:

The next Springfield-Clark CTC regular Board of Education meeting will be held June 24, 2019 at 5:00 p.m.

COMING UP AT CTC

MAY

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. 5 p.m.

31 Grade Cards

JUNE

24 Board of Ed Mtg. 5p.m.

