



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

April 15, 2019
Board of Education
Regular Meeting: 5:02 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
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:

Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/09/2017–12/31/2020
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Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. Board Reports – Ms. Patrick discussed the Complete to Compete initiative and Mrs. Scott discussed the welding rodeo and what time the auction starts

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 15-19 - Adoption of the minutes of the March 18, 2019-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved and Mr. Jeff Caivano seconded adopting the minutes of the March 18, 2019 Board of Education meeting as presented.

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

Motion carried, 8-0.

SCCTC RESOLUTION NUMBER: 16-19 - 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. Shawn Jackson moved and Mrs. Corinne Scott seconded the Board of Education adopt the "Consent Calendar"

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

Motion carried, 8-0.

- A. Approve January 2019 Financials/Amended Appropriations

SCCTC RESOLUTION NUMBER 17-19 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Shawn Jackson moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Item A

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

Motion carried, 8-0.

A. DONATION

1. Approve a \$40.00 donation to the Auto Body department from Dr. Susan Page.
2. Approve a \$40.00 donation to the Auto Services from Dr. Susan Page.

SCCTC RESOLUTION NUMBER 18-19 - ADOPTION OF CONCENT CALENDAR-ADMINISTRATIVE, ITEM B

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

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

Nays: Jackson

Motion carried, 7-1.

B. APPROVE MOU AGREEMENT WITH DRUG FREE CLUB OF AMERICA

1. Approve the agreement between Drug Free Club of America (DFCA) and Springfield Clark CTC, for a one 2019-2020 school year. (See attached packet).

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

Dr. Susan Page moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Personnel, Item A.

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

RESIGNATIONS

1. Approve the resignation of LeaAnn White, Computer Programming & Game Design Instructor, for the purpose of retirement, effective May 22, 2019.
2. Approve the resignation of Lydda Beth Manfield, Math Instructor, for personnel reasons, effective June 30, 2019.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

- Mr. Wenclewicz asked about enrollment for next school year, Dr. Page asked about reduction in enrollment (error) and Mrs. Scott ask about CBI

v. EXECUTIVE SESSION for the purpose of considering the employment of a public employee, preparation for negotiations and to discuss, with the Board's legal counsel, disputes involving the Board that may pend court action.

Mr. Jeff Caivano moved the Board of Education enter into Executive Session, Dr. Susan Page seconded the motion at 5:53 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 6:26 p.m.

SCCTC RESOLUTION NUMBER 20-19 - ADOPTION OF MOU – Flex Time

Mr. Ed Leventhal moved and Mr. Jeff Caivano seconded the Board of Education approve the final reading of the Flex Time for Board Policy as presented.

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

VI. ADJOURNMENT of Regular meeting

Mr. Ed Leventhal moved and Mr. Shawn Jackson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:29 p.m.

Signed:

Mr. Jamie Callan, President

Date:

5/20/19

Attest:

Mr. Brad McKee, Treasurer

Date:

5/20/19

The next Springfield-Clark CTC regular Board of Education meeting will be held May 20, 2019 at 5:00 p.m.

COMING UP AT CTC

APRIL

18 Staff PD #3 7:40-11 am, no school for students (Trade for 10/4 fall & 4/11 Spring Advisory Mtgs)

19 Good Friday-No School

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.

