



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

August 17, 2020

Virtual Board of Education Meeting: 5:01

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 5:15 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: 01/07/2020–12/31/2022
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: 01/07/2020–12/31/2022
Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/07/2020–12/31/2022
Dr. Susan Page	Clark-Shawnee Local Schools	Term: 01/07/2020–12/31/2022
Mrs. Corinne Scott	Tecumseh Local Schools	Term: 01/09/2017–12/31/2020
Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/08/2018–12/31/2020

Absent:

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. NEW BUSINESS

Ms. Patrick discussed the desk audit review, the project house and 2020 graduation.

SCCTC RESOLUTION NUMBER: 27-20 - Adoption of the minutes of the June 29, 2020 and July 14, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Mr. Dennis Henry moved and Mr. Jeff Cavano seconded adopting the minutes of the June 29, 2020 and July 14, 2020 Board of Education Regular Meeting as presented.

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

Motion carried, 8-0.

SCCTC RESOLUTION NUMBER: 28-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-H

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", Items A-H

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

Motion carried, 8-0

- A. Approve June Financials as presented.
- B. Approve July Financials as presented.
- C. Approve HVAC Student Activity Budget for 2020-2021.
- D. Approve \$50 donation to the Bosenberg Scholarship from Mark & Mary Hopkins.
- E. Approve \$50 donation to the Kozak Scholarship from Mark & Mary Hopkins.
- F. Approve donation to SCCTC of 1,500 face shields valued at approximately \$2,250 from LTA Research & Exploration.
- G. Approve donation of 1,000 facemasks valued at approximately \$1,500 from the Bureau of Worker's Compensation to Springfield-Clark CTC.
- H. Approve donation of 840 safety glasses valued at \$4,267.61 from The Ohio Ophthalmological Society to Springfield-Clark CTC.

SCCTC RESOLUTION NUMBER 29-20 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEMS 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 Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E

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

A. AGREEMENTS

1. Approve the shared services agreement 2020-21 with the Greenon Local School District for the Food Service Supervisor (\$34,022.06 for FY20 - \$35,212.82 for FY21). First reading at June meeting.
2. Approve the shared services agreement 2020-21 with the Greenon Local School District for transportation services (Cost per mile for FY20 \$5.49 with driver and \$2.00 without driver - FY20 \$6.14 with driver and \$1.99 without driver). First reading at June meeting.

B. HANDBOOK UPDATES

1. Approve updates to the Student Handbook for the 2020-21 school year.

C. REMOTE LEARNING PLAN

1. Approve the Remote Learning Plan that outlines remote curriculum delivery for the 2020-21 school year.

D. FOOD SERVICES PRICING

1. Approve food services pricing for the 2020-21 school year as follows: breakfast \$1.60; reduced breakfast \$0.30; lunch \$2.85; reduced lunch \$0.40. These prices are effective for Springfield-Clark CTC and Global Impact Stem Academy.

E. FIRST READ

1. Approve the first read of Career Connections Oxyfuel cutting and Shielded Metal Arc Welding ISBN 978-0-692-92295-8 to be used in the Welding program.
2. Approve the first read of Career Connections One Trade, Many Careers for Pre-Apprenticeship Programs;, no ISBN; to be used in the Welding Program.
3. Approve the first read of Career Connections Introduction to Millwrighting ISBN 978-0-692-92294-1 to be used in the Welding Program.

SCCTC RESOLUTION NUMBER 30-20 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A-F

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-Personnel, Items A-F

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

A. PERSONNEL

1. Approve Jason Leonard, Auto Body Instructor, from Step 0, Class I \$43,370 to Step 5, Class I \$56,095 due to experience and transcript verification.
2. Approve Angela Yake, Cyber Security & Networking Instructor Step 0, Class I \$43,370 to Step 10, Class VII \$74,531 due to experience and transcript verification.
3. Approve Ronald White, Carpentry Instructor Step 0, Class I \$43,370 to Step 10, Class VII \$74,531 due to experience and transcript verification.
4. Approve Christian Balcazar, Spanish Interpreter, at \$15.50 per hour for the 2020-21 school year. Christian will continue to work with students in their programs; on an as-needed basis.
5. Approve Angela Reese, Nurse Assisting Program Coordinator, at \$27.00 per hour, not to exceed 250 hours. The Program Coordinator is required by the Ohio Department of Health for student assessment.
6. Approve Wendy DeLong, English Instructor, Class VIII, Step 14, \$85,314; to Class IX, Step 14, \$86,180 due to college credits completed and confirmed.
7. Approve Michael Rice, Associate Schools Coordinator, Class VII, Step 26, \$88,766; to Class VIII, Step 26 \$90,058 based upon continued education units completed and confirmed.
8. Approve Brian Sheward, Welding Instructor, Class IV, Step 14, \$80,482 to Class V, Step 14 \$82,251 based upon college credits completed and confirmed.
9. Approve Amy Turner, Veterinary Science Instructor, Class III, Step 10, \$69,935; to Class IV, Step 10 \$71,409 based upon called credits and continued education units completed and confirmed.

B. SUBSTITUTES

1. Approve the ESC substitute list for the 2020-21 school year.
2. Approve Aric Marsh as a custodial substitute at the hourly rate of \$10.50 for the 2020-21 school year.

3. Approve Jeff Amlin as a custodial substitute at the hourly rate of \$10.50 for the 2020-21 school year.

C. PLANNING DAYS

1. Approve new Auto Body Instructor Jason Leonard 4 planning days at per diem rate August 10-11 & 13-14, 2020.

D. SUPPLEMENTAL

1. Approve supplemental positions for the 2020-21 school year as presented.
2. Approve Todd Trainer as a RESA mentor for Kyla Greenwood.

E. DOCK DAYS

1. Approve Lois Reynolds, Educational Aide, for four docked/unpaid days for August 18-21, 2020. These days do not qualify as personal or sick leave.

F. EXTENDED DAYS

1. Approve Jeana Baucant, Project Search Instructor, 10 additional extended days due to the program changing sites and partnerships due to Covid-19. These days are at per diem rate.

SCCTC RESOLUTION NUMBER 31-20 – PERSONNEL, ITEM A

Mr. Stanley Wenclewicz moved and Mrs. Pamela Mustovich seconded the Board of Education approve Administrators, Directors Supervisors and Managers FY21 salaries as presented.

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

Dr. Page wanted to thank the BOE for supporting the rezoning of the shooting range.

Mr. Wenclewicz thanked Dr. Page for leading the effort to not allowing the shooting range to be rezoned. Mr. Wenclewicz also wanted to make everyone aware that a retired teacher from Clark County is running for Ohio State Board of Education, Mary Bennigan. Mr. Wenclewicz also wondered why the convocation video was not on the website and thought it was well made for the circumstances.

Mrs. Scott commended the staff for their efforts, confidence that we can get through this and knowing that we need to be flexible.

ADJOURNMENT of Regular meeting

Mr. Shawn Jackson moved and Mrs. Pamela Mustovich Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:02 p.m.

Signed: Jamie Callan Date: 10/19/2020
Mr. Jamie Callan, President
Attest: Brad A. McKee Date: 10/19/20
Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held September 21, 2020 at 5:00 p.m.

COMING UP AT CTC

AUGUST

17 Board of Education Meeting
17-15 Staff PD/Preparing for the Hybrid Plan
20-21 Orientations/Open House
26 First Day of School

SEPTEMBER

7 Labor Day-No School
21 Board Meeting