



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

September 21, 2020

Virtual Board of Education Meeting: 5:00

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
Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/08/2018–12/31/2020
Mr. Chris Williams	Springfield City Schools	Term: 02/10/2020-12/31/2022

Absent:

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. NEW BUSINESS

Ms. Patrick discussed the ground rules for motions and voting.

SCCTC RESOLUTION NUMBER: 32-20 - Adoption of the minutes of the August 17, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Mr. Shawn Jackson moved and Mrs. Pamela Mustovich seconded adopting the minutes of the August 17, 2020 Board of Education Regular Meeting as presented.

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

SCCTC RESOLUTION NUMBER: 33-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-G

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. Dennis Henry moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar", Items A-G

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

- A. Approve August Financials as presented.
- B. Approve Permanent Appropriations for FY21 as presented.
- C. Approve \$450 donation from ProStart to the Culinary Program to support the ProStart culinary arts.
- D. Approve \$1,005 donation from X-F Construction Services to SCCTC Drug Free Clubs of America to cover membership fees for 15 students.
- E. Approve \$500 donation from Susan Riegle to SCCTC Drug Free Clubs of America.
- F. Approve donation of a 1999 Chevy Cavalier valued at approximately \$400 to the Auto Body Collision Repair program.
- G. Approve NHS Student Activity Budget.

SCCTC RESOLUTION NUMBER 34-20 - 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. Mr. Chris Williams moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E

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

A. FINAL READS

1. Approve the final read of Career Connections Oxyfuel Cutting and Shielded Metal Arc Welding ISBN 978-0-692-92295-8 to be used in the Welding program. First read was August 17, 2020.
2. Approve the final read of Career Connections One Trade, Many Careers for Pre-Apprenticeship Programs; no ISBN; to be used in the Welding program. First read was August 17, 2020.
3. Approve the final read of Career Connections Introduction to Millwrighting ISBN 978-0-692-92294-1 to be used in the Welding program. First read was August 17, 2020.

B. ARTICULATION AGREEMENT

1. Approve Welding program Career Connections articulation agreement.

C. MEMORANDUM OF UNDERSTANDING

1. Approve the Ohio Valley Construction Education Foundation (OVCEF)NCCER Sponsorship Memorandum of Understanding to support student credentials. The cost for the 2020-21 school year is \$1,900.

Annual Administration Fee	\$1,000
New Instructor Training Fee	\$750
Test Proctor Certification Fee	\$150
TOTAL	\$1,900

D. AGREEMENT

1. Approve Ohio Association of Career Technical Superintendents (OACTS) yearly dues for 2020-2021. The cost for the 2020-21 school year is \$3,500 (cost was \$3,500 FY20).

E. POLICY APPROVAL

1. Approve OTES 2.0 policy 3220. This is a more generic draft to meet the requirement of having it in place. The final policy will be up for approval after we negotiate OTES 2.0 in the spring.

SCCTC RESOLUTION NUMBER 35-20 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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. Dennis Henry moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Personnel, Items A-C

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

A. PERSONNEL

1. Approve the hiring of Joshua Smith, maintenance worker, Step 3, at the hourly rate of \$22.41 starting September 14, 2020 through the 2020-21 school year.
2. Accept the resignation of Martha Justice, Custodian, effective August 31, 2020 due to retirement.
3. Approve the hiring of Aric Marsh, Custodian, at the hourly rate of \$16.16 starting September 17, 2020 through the 2020-21 school year. Aric was previously a substitute Custodian.
4. Approve Amy Turner, Veterinary Science Instructor, Class IV, Step 10, \$71,409; to Class V, Step 10 \$72,971 due to CEUs completed and confirmed.
5. Approve Jeremiah Pennington, Intervention Specialist, Class I, Step 8, \$62,028; to Class II, Step 8, \$65,485 due to coursework completed and confirmed.
- ADDENDUM** 6. Approve eight dock days for Haley Fogle, Instructional Aide, from August 18, 2020 - August 27, 2020.
7. Approve the donation of two hours of time of Tonya Bailey, Payroll Clerk, from Springfield-Clark CTC to Greenon Local School District to assist with payroll following the passing of Greenon's Assistant Treasurer.

B. SUBSTITUTES

1. Approve Kevin Moore as a substitute in the Heating and Air Technologies program for the 2020-21 school year. Kevin Moore will be a long-term sub for our senior HVAC students.
2. Approve Kristen Delpinal as a substitute in the Cosmetology program for the 2020-21 school year.

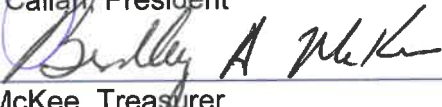
C. SUPPLEMENTAL

1. Approve Kathleen Coy as a National Technical Honor Society co-advisor in following the abdication of that role by Christina Steffanni.
2. Approve Shawn Cahill as a mentor to Jason Leonard following the abdication of that role by Teri Armstrong.

Whole board discussion on future board meetings. It was agreed to conduct in-person future board meetings.

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 5:44 p.m.

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

The next regular Springfield-Clark CTC Board of Education meeting will be held October 19, 2020 at 5:00 p.m.

COMING UP AT CTC

SEPTEMBER

- 21 Board Meeting
- 25 Interims sent home
- 30 Fall Advisory Meetings - Update

OCTOBER

- 1 Staff Professional Development
- 2 No School
- 16 End of Quarter 1
- 19 Board of Education Meeting
- 23 Grade Cards sent home