



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

December 9, 2020
Board of Education Meeting: 5:06

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 5:06 pm in the Springfield-Clark CTC cafeteria.**
- 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
Mr. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. Board/District Communication**A. Superintendent Update**

- Michelle Patrick reviewed COVID-19 case summary, what the attendance has been and the current failing rates for students. Reviewed Ohio Department of Health lowered the quarantine days.
- Jeff Caivano asked about the District's Board Policy and what the nurse was saying.
- Shawn Jackson wanted to know about lag-time for the testing and wants to continue with our current 14 day quarantine.
- Jamie Callan said he did not have an issue with the 14 day quarantine.
- Pam Mustovich said if it is working there seems to be no reason to change it right now.
- Susan Page agreed with the group.
- Chris Williams wanted to discuss the failure rates and what we could do to help.
- Jeff Caivano asked what the failing rates were for Jr.'s/Sr.'s.
- Stanley Wenclewicz asked if this is an opportunity to do credit recovery.
- Jamie Callan said that this pandemic is assisting in creating a truancy problem and would like to have staff input.
- Susan Page asked about if there was a lack of interest in the academic classes.
- Jeff Caivano said to consult with teachers prior to making changes to how we grade/assess students.
- Corrine Scott asked about early enrollment and if there could be an extension.

B. Technology Director Report

- Susan Page discussed updating our website and how it related to previous strategic plans. Susan Page also inquired about cyber security training and what training we are providing students.

III. New Business**SCCTC RESOLUTION NUMBER: 45-20 - Adoption of the minutes of the November 16, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.**

Mr. Shawn Jackson moved and Mr. Jeff Caivano seconded adopting the minutes of the November 16, 2020 Board of Education Regular Meeting as presented.

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

Motion carried, 9-0.

SCCTC RESOLUTION NUMBER: 46-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS 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 Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar", Items A-B

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

Motion carried, 9-0

A. Approve November Financials.

B. Approve motion that due to COVID, the cancellation of the April 2020 board meeting, and lack of known disposals, the Records Commission next meeting will be held prior to the April 2021 board meeting. This will be reconfirmed at the January Organizational Meeting.

SCCTC RESOLUTION NUMBER: 47-20 - ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE, ITEMS 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.

Mr. Stanley Wenclewicz moved and Mr. Jeff Caivano seconded the Board of Education adopt the "Consent Calendar", Items A-B

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

Motion carried, 9-0

A. POLICY REVISION (FIRST READ WAS NOVEMBER, 2020)

1. Approve the final read of Vol 39 #1 PO1520 Revised Employment of Administrators.
2. Approve the final read of Vol 39 #1 PO1530 Evaluation of Directors and other Administrators.
3. Approve the final read of Vol 39 #1 PO2270 Revised Religion in the Curriculum.
4. Approve the final read of Vol 39 #1 PO3124 Employment Contract.
5. Approve the final read of Vol 39 #1 PO5200 Attendance.
6. Approve the final read of Vol 39 #1 PO5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students.
7. Approve the final read of Vol 39 #1 PO5611 Due Process.
8. Approve the final read of Vol 39 #1 PO6144 PO6144 Investments.
9. Approve the final read of Vol 39 #1 PO6152 Student Fees, Fines, and Charges.
10. Approve the final read of Vol 39 #1 PO6152.01 Waiver of School Fees for Instructional Materials.
11. Approve the final read of Vol 39 #1 PO8800 Revised Religious/Patriotic Ceremonies and Observances.

- Dr. Page discussed adding Career Tech programs to PO 6152, there was a spelling issue in PO 6152 and questions about PO

3124 why some wording taken out and 5200 how this applied to COVID-19.

B. CALENDAR CHANGE

1. Approve the revised 2020-21 SCCTC District Calendar as presented. **Changes are highlighted in yellow**

- Dr. Page asked about changing the December Board meeting and if the June board meeting was correct on calendar. Michelle Patrick commented that the December board meeting notice was publicized as required by law.

SCCTC RESOLUTION NUMBER 48-20 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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. Jeff Caivano moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Personnel, Items A

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

Motion carried, 9-0

A. PERSONNEL

1. Approve the addition of Catherine Sutherly to the approved ESC list as a substitute teacher in Language Arts.

Mrs. Corrine Scott wanted to thank the staff and forwarded that HB404 passed for virtual meetings to be extended.

Mr. Shawn Jackson that the staff for being in front of things with the current pandemic.

Dr. Susan Page thanked the staff for their hard work.

Mr. Stanley Wenclewicz wanted to point out how well the catalog looked.

ADJOURNMENT of Regular meeting

Mr. Shawn Jackson moved and Mr. Chris Williams Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:11 p.m.

Signed:  Date: 1/11/2021
Mr. Jamie Callan, President

Attest: _____ Date: _____
Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held January 11, 2021 at 5:00 p.m.

COMING UP AT CTC

JANUARY

- 1 Winter Break**
- 4 First day of Quarter 3/Semester 2**
- 8 Grade cards sent home**
- 11 Board Meeting 5PM**

