



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

November 16, 2020

Virtual Board of Education Meeting: 5:10

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 5:10 pm Virtually.**
- 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
- B. District Board Report
- C. Executive Director Report
- D. Technology Director Report

III. New Business

SCCTC RESOLUTION NUMBER: 41-20 - Adoption of the minutes of the October 19, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Mr. Jeff Caivano moved and Mr. Shawn Jackson seconded adopting the minutes of the October 19, 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: 42-20 - 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. Jeff Caivano moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the "Consent Calendar", Items A-G

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

Motion carried, 9-0

- A. Approve October Financials and updated appropriations as presented.
- B. Approve 5 year forecast as presented.
- C. Approve Covid related corrected entry purchase orders.
- D. Approve the 2020-2021 cell phone reimbursement as presented.
- E. Approve the donation of a 1997 International Bucket Truck valued at approximately \$12,000 from the City of Springfield to the Forestry & Parks Management program.
- F. Approve the donation of \$170 from Mike Harold to the Forestry & Parks Management program.
- G. Approve the donation of \$6,000 from the Coca-Cola Corporation as follows:
 - 1. \$1,500 SCCTC cafeteria
 - 2. \$1,500 to GISA cafeteria
 - 3. \$1,500 to Culinary/Jaguar Room
 - 4. \$1,500 to the staff/Principal's Account

SCCTC RESOLUTION NUMBER: 43-20 - ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE, ITEMS 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. Shawn Jackson moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar", Items A-C

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

Motion carried, 9-0

A. LOCAL GRADUATION SEALS

1. Approve Community Service Local Graduation Seal as presented.
2. Approve Fine Arts Local Graduation Seal as presented.
3. Approve Student Engagement Local Graduation Seal as presented.

B. POLICY REVISION FIRST READ

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

C. AGREEMENT

1. Approve the Greenon/CTC Driver Compliance Monitoring Agreement as presented.

SCCTC RESOLUTION NUMBER 44-20 - 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.

Mrs. Pamela Mustovich moved and Mr. Stanley Wenclewicz 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 updated ESC substitute list for the 2020-21 school year.
2. Approve Shawn Cahill, Electrical Trades Instructor, from Class 5, Step 14, \$82,251 to Class 6, Step 14, \$83,135 due to work experience verified.

Mr. Wenclewicz asked about necessities bank. Dr. Page discussed how well the handbook was put together but was missing NHS as a club. Mrs. Scott asked for prayer for

the Gehret and Tecumseh family.

ADJOURNMENT of Regular meeting

Mr. Dennis Henry moved and Mr. Stanley Wenclewicz Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:50 p.m.

Signed:

Mr. Jamie Callan, President

Date:

12/9/2020

Attest:

Mr. Brad McKee, Treasurer

Date:

12/9/20

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

COMING UP AT CTC

NOVEMBER

- 20 Interims sent home
- 23 FY22 SCCTC Student Applications Open
- 25-27 Thanksgiving Break

DECEMBER

1-3 Virtual Open House
18 End of Quarter 2/Semester 1
21 Board Meeting 5PM
21-31 Winter Break

JANUARY

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