



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

April 20, 2020

Board of Education Meeting: 5:02

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 5:02 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
Mr. Chris Williams	Springfield City Schools	Term: 02/10/2020-12/31/2022

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 14-20 - Adoption of the minutes of the February 10, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Dr. Susan Page moved and Mr. Dennis Henry seconded adopting the minutes of the February 10, 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: 15-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS 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 Mrs. Pamela Mustovich seconded the Board of Education adopt the "Consent Calendar"

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

Motion carried, 9-0

- A. Approve February 2020 Financials/Amended Appropriations
- B. Approve February 2020 Financials/Amended Appropriations
- C. Approve Student Senate Student Activity Budget Amendment.
- D. Approve Applied Engineering Student Activity Budget.
- E. Approve Resolution to address Employees Work during the COVID-19 School Closure Period.
- F. Approve Bid Agreement for E-RATE Funding
 - 1. Approve Agreement with Mobile Technical Services for Internal Connections Components (see attached agreement, bid analysis for explanation of cost to the district)

SCCTC RESOLUTION NUMBER 16-20 - 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.

Mrs. Pamela Mustovich moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C

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

Motion carried, 8-0

- A. **RESOLUTION**
 - 1. Approve Resolution Amending Education Plan Distance Learning During COVID-19 Closure.
- B. **DONATIONS**
 - 1. Approve a total of \$755.00 in donations to Drug Free Clubs of America in memory of Dick Ater.
 - 2. Approve a total of \$50.00 in donations to Drug Free Clubs of America in memory of Michael Harwood.
 - 3. Approve the Springfield-Clark CTC's donation of PPE equipment to the Clark County EMA and Rocking Horse Community Health Center. Donation amount is \$3,066.86. A breakdown is included.
 - 4. Approve the donation of a freezer from Marge Goldman to Veterinary Sciences. The approximate value of the freezer is \$500.
- C. **FIRST READ**

1. Approve the first read of the 2020-2021 Springfield-Clark CTC District Calendar.
2. Approve the first read of "The Odyssey: A Graphic Novel Adaption" by Gareth Hinds, ISBN 978-0-7636-4268-6 for English.
3. Approve the first read of "The Way I Heard It" by Mike Rowe, ISBN 978-19821-3085-5 for English.
4. Approve the first read of "With the Fire on High" by Elizabeth Acevedo, ISBN 978-0-06-0266283-5 for English.

SCCTC RESOLUTION NUMBER 17-20 - 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.

Dr. Susan Page moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Personnel, Items A-C

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

Motion carried, 9-0

A. RESIGNATION

1. Accept the resignation of GISA food services employee Angel Bird on February 18, 2020.
2. Accept the resignation of Ric Howard, Carpentry Instructor due to retirement, the effective date of June 1, 2020.

B. CELL PHONE REIMBURSEMENT

1. Approve addition of EMT Instructor Ashly Harwood to receive cell phone reimbursement at \$35 per month for calendar work year 2020, including retroactively starting in the month of August.

C. CHANGE OF CLASS

1. Approve George White, Forestry & Park Management Instructor, from class VI (BA+40) Step 14, \$81,506; to class VII (BA+55) Step 14, \$82,373 based on work experience completed and confirmed. This is retroactive to October 2019.

Mrs. Scott discussed Senior profiles and possible statement from BOE to Staff & Students. Dr. Page discussed graduation provisions and honors night.

III. 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 5:48 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

7/2/2020

Attest: _____

Mr. Brad McKee, Treasurer

Date: _____

The next regular Springfield-Clark CTC Board of Education meeting will be held May 18, 2020 at 5:00 p.m.

COMING UP AT CTC

APRIL

20 Board of Education Mtg 5pm

MAY

18 Convocation

TBD Board of Education Mtg