



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

October 19, 2020

Finance Committee Meeting 4:00 pm – Jaguar Room

Virtual Board of Education Meeting: 5:04

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
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: 36-20 - Adoption of the minutes of the September 21, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Mr. Shawn Jackson moved and Mr. Dennis Henry seconded adopting the minutes of the September 21, 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: 37-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Dennis Henry moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar", Items A-E

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

Motion carried, 9-0

- A. Approve September Financials and updated appropriations as presented.
- B. Approve Clark County ESC FY21 Service Agreement as presented.
- C. Approve new Scholarship Fund, Gene Haas Foundation Scholarship Fund (007-9921) for the Applied Engineering and Manufacturing Program.
- D. Accept \$7,500 donation from Gene Haas Foundation for scholarship fund for the Applied Engineering and Manufacturing Program.
- E. Approve \$6,700 donation from the Clark County Prosecutor's Office to the SCCTC chapter of Drug Free Club of America.

SCCTC RESOLUTION NUMBER: 38-20 - ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE, ITEMS 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", Items A

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

Motion carried, 9-0

- A. Approve ODE Development Services Agency TechCred Round 5 August 2020 Grant Agreement.

SCCTC RESOLUTION NUMBER 39-20 - 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 Mrs. Corinne Scott 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 hiring of Julie Gastineau, Food Services worker, at Step 1 \$13.89 per hour for 3 hours a day beginning October 5, 2020. BCI background check has been completed.
2. Approve the hiring of Kimberly Carter Mitchell, Food Services worker, at Step 1 \$13.89 per hour for 3 hours a day beginning October 5, 2020. BCI background check has been completed.
3. Approve the hiring of Matthew Welch, Veterinary Science student, to provide ongoing care of animals in the Veterinary Science lab at Ohio state minimum wage effective October 20, 2020.

SCCTC RESOLUTION NUMBER 40-20 - ADOPTION OF BOARD OF EDUCATION ITEM-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. Dennis Henary 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. Approve revision of Personnel Resolution A dated August 17, 2020 to specifically include Treasurer's salary increase of 2% in correlation with previously approved Administrators, Directors, Supervisors and Managers FY21 salary increases.

IV. EXECUTIVE SESSION for purpose of discussing legal matters with School Board regarding Personnel.

Mr. Jeff Caivano moved and Dr. Susan Page seconded The Board of Education enter into Executive Session for the purpose of discussing personnel, legal matters and possible disputes involving the Board that are subject to pending or imminent court action.

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

Motion carried, 9-0.

Executive Session began at 5:40 PM

Lisa Burleson, Esq. was ask to enter executive session.

Lisa Burleson, Esq. was ask to leave executive session at 6:40 pm.

Executive Session Ended at 7:03 PM

SCCTC RESOLUTION NUMBER 39-20 ADOPTON OF CONSENT CALENDAR – PERSONNEL, ITEM 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. Shawn Jackson moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Personnel, Items B

B. PERSONNEL

1. Approve the hiring of CBI workers at SCCTC, Northwestern High School and Shawnee High School (CTC Satellite Programs) for the 2020-2021 school year through October 13, 2020. Students who meet classification represented in these CBI programs will be paid at a wage rate of 75% of state minimum wage.

Mr. Caivano moved and Mr. Wenclewicz seconded to add at the end of the resolution, "This is the final year that the CTC will pay the students.

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

Motion carried, 9-0

C. PERSONNEL

2. Approve the hiring of CBI workers at SCCTC, Northwestern High School and Shawnee High School (CTC Satellite Programs) for the 2020-2021 school year. Students who meet classification represented in these CBI programs will be paid at a wage rate of 75% of state minimum wage. This is the final year that the CTC will pay the students.

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

Nayes: Jackson
Motion carried, 8-1

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: _____

Mr. Jamie Callan, President

Date: _____

Attest: _____

Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held November 16, 2020 at 5:00 p.m.

COMING UP AT CTC

OCTOBER

- 16 End of Quarter 1
- 19 Board of Education Meeting
- 23 Grade Cards sent home

NOVEMBER

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

