



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

January 22, 2020

Board of Education Special 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 5:00 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: 01/09/2017–12/31/2020
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: 01/09/2017–12/31/2020
Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/09/2017–12/31/2020
Dr. Susan Page	Clark-Shawnee Local Schools	Term: 01/09/2017–12/31/2020
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

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. EXECUTIVE SESSION for the purpose of discussing employment of personnel.

Mr. Shawn Jackson moved the Board of Education enter into Executive Session,
Mr. Jeff Caivano seconded the motion at 5:01 p.m.

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

Mrs. Lisa Burleson, Esq was asked to attend executive session.

Mr. Brad McKee left executive session at 5:35 pm.

Mr. Jamie Callan declared out of executive session at 5:53 p.m.

III. SCCTC RESOLUTION NUMBER 09-20 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A

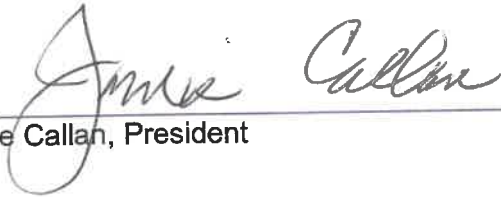
Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.
Mr. Jeff Caivano moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Items A after altering the motion "In lieu of termination proceedings, the Board will approve...."

A. In lieu of termination proceedings the Board will approve the resignation of Lauren Sanders, Science Instructor, effective January 21, 2020.

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

VII. ADJOURNMENT of Regular meeting

Mr. Stanley Wenclewicz moved and Mr. Dennis Henry seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:58 p.m.

Signed:  Date: 2/10/2020
Mr. Jamie Callan, President

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

The next regular Springfield-Clark CTC Board of Education meeting will be held February 10, 2020 at 5:00 p.m.

COMING UP AT CTC

JANUARY

- 10 Grade Cards sent home**
- 20 Martin Luther King Jr Day- No School**

FEBRUARY

- 10 Board Of Education Meeting 5pm**
- 13 Parent/Teacher Conferences 4-7pm**
- 14 Interims sent home**

MARCH

- 20 Grade Cards sent home**
- 23-27 Spring Break**

