



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

February 10, 2020
AUDIT COMMITTEE MEETING AT 4:30 P.M
Board of Education 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: 01/07/2020–12/31/2022
Mr. Jamie Callan	Springfield City Schools	Term: 01/09/2017–12/31/2020
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

Absent:

Mr. Dennis Henry	Greenon Local Schools	Term: 10/15/2018–12/31/2020
------------------	-----------------------	-----------------------------

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. SWEARING IN OF NEW BOARD MEMBER

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

III. BOARD/DISTRICT COMMUNICATIONS

- A. Board Reports – Wenclewicz discussed the all county board meeting
- Page discussed culinary students not going off campus to serve as they did in past
 - Caivano discussed OTES/OPES

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 10-20 - Adoption of the minutes of the January 7, 2020 Springfield-Clark CTC Board of Education Regular/Organizational Meeting and Special Meeting January 22, 2020 as presented.

Mr. Shawn Jackson moved and Mrs. Scott seconded adopting the minutes of the January 7, 2020 Board of Education Regular/Organizational meeting and Special Meeting January 22, 2020 as presented.

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

SCCTC RESOLUTION NUMBER: 11-20 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Jeff Caivano moved and Dr. Susan Page seconded the Board of Education adopt the "Consent Calendar"

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

- A. Approve January 2020 Financials/Amended Appropriations
- B. Approve Resolution Accepting the Amounts and Rates
- C. Approve NTHS Student Activity Sponsor Agreement

SCCTC RESOLUTION NUMBER 12-20 - 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. DONATIONS

1. Approve donation of welder, tools and PPE from ESAB Colfax corporation to the Welding program. Approximate value is \$4,500.00
2. Approve donation of \$402 from United Way of Clark, Champaign & Madison Counties, Inc for DFCA.

3. Approve donation of \$750 from WellSpring for a project about the effects of vaping. This project will be led by four students from DFCA who attended a Leadership Summit Training at Wittenberg University.

SCCTC RESOLUTION NUMBER 13-20 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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. Shawn Jackson moved and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar-Personnel, Items A-G

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

- A. Approve a substitute pay rate of \$10.25 for cafeteria substitutes in either the SCCTC cafeteria or GISA cafeteria for the 2019-2020 school year.
- B. Approve a substitute pay rate of \$10.25 for custodial substitutes for the 2019-2020 school year.
- C. Approve the hiring of Kristen Delpinal, Cosmetology substitute, for the remainder of the 2019-2020 school year. Successful BCI/FBI background checks have been received.
- D. Approve the hiring of Christopher Grant, Long Term Science Substitute, beginning February 3, 2020; pending successful BCI/FBI Background Check; for the 2019-2020 school year.
- E. Approve the hiring of Kim Carter Mitchell as a cafeteria substitute in either the SCCTC or GISA location at a substitute rate of pay of \$10.25 for the 2019-2020 school year. Successful BCI/FBI background checks have been received.
- F. Approve Michael Rice, Associate Schools Coordinator, from Class VI (BA+40) Step 25, \$86,106; to Class VII (BA+55) Step 25, \$87,025 based on CEUs completed and confirmed.
- G. Approve student worker hourly rate increase to \$6.52 per hour effective January 1, 2020 due to the State of Ohio minimum wage increase.

Mr. Callan discussed current and next year enrollment.

v. 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.

Mr. Jeff Caivano moved the Board of Education enter into Executive Session, Mr. Shawn Jackson seconded the motion at 5:56 p.m.

Mrs. Mustovich left executive session at 6:18 p.m.

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

Mr. Jamie Callan declared out of executive session at 6:20 p.m.

VII. ADJOURNMENT of Regular meeting

Mr. Jeff Caivano moved and Mr. Shawn Jackson Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:21 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 March 16, 2020 at 5:00 p.m.

COMING UP AT CTC

FEBRUARY

- 13 Parent/Teacher Conferences 4-7pm
- 14 Interims sent home

MARCH

- 16 Board of Education Mtg 5pm
- 20 Grade Cards sent home
- 23-27 Spring Break

APRIL

- 16 Spring Advisory Meetings
- 20 Board of Education Mtg 5pm

MAY

- 18 Convocation