



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

May 18, 2020

Virtual Board of Education Meeting: 5:14

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

Ms. Patrick discussed the enrollment of the new sophomore class, at 429 and growing. Also discussed that a week ago 84 seniors were not going to graduate and that 100% would now graduate.

SCCTC RESOLUTION NUMBER: 18-20 - Adoption of the minutes of the April 20, 2020 Springfield-Clark CTC Board of Education Regular Meeting as presented.

Mr. Stanley Wenclewicz moved and Mrs. Pamela Mustovich seconded adopting the minutes of the April 20, 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: 19-20 - 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. Shawn Jackson moved and Mrs. Corinne Scott 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 April 2020 Financials/Amended Appropriations
- B. Approve May 2020 Five-Year Forecast update
- C. Re-enrollment Workers' Comp Group Rating Program
 - 1. Approve the re-enrollment in the SchoolComp Workers' Compensation Group Rating program effective January 1, 2021 – December 31, 2021. Annual fee &\$750.00. (last year it was \$740.00)
 - 2.

SCCTC RESOLUTION NUMBER 20-20 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEMS A-D

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-D

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

Motion carried, 9-0

A. RENEWAL AGREEMENT WITH MVECA

- 1. Approve the renewal of the Member Agreement for Computer Service with MVECA (Miami Valley Educational Computer Association) for FY21 effective July 1, 2020 -June 30, 2021. \$14,783.00 yearly premium. FY20 premium was \$13,063.25.

B. PROJECT HOUSE

- 1. Approve Project House application for property at 810 Clifton Ave, Springfield, Ohio 45503 for applicant Neighborhood Housing Partnership of Greater Springfield, Inc.

C. FINAL READ

1. Approve the 2020-2021 Springfield-Clark CTC District Calendar. First read was April 20, 2020.
2. Approve "The Odyssey: A Graphic Novel Adaptation" by Gareth Hinds, ISBN 978-0-7636-4268-6 for English. First read was April 20, 2020.
3. Approve "The Way I Heard It" by Mike Rowe, ISBN 978-19821-3085-5 for English. First read was April 20, 2020.
4. Approve "With the Fire on High" by Elizabeth Acevedo, ISBN 978-0-06-0266283-5 for English. First read was April 20, 2020.

D. FIRST READ BOARD POLICY REVISIONS V 38 2

1. Approve the first read of policy revision of PO1520 Employment of Administrators.
2. Approve the first read of policy revision of PO4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions.
3. Approve the first read of policy revision of PO4120 Employment of Classified Staff.
4. Approve the first read of policy revision of PO6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures.
5. Approve the first read of policy revision of PO4124 Employment Contract.
6. Approve the first read of policy revision of PO4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities.
7. Approve the first read of policy revision of PO3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities.
8. Approve the first read of policy revision of PO2464 Gifted Education and Identification.
9. Approve the first read of policy revision of PO3120 Employment of Professional Staff.
10. Approve the first read of policy revision of PO3120.04 Employment of Substitute Teachers.
11. Approve the first read of policy revision of PO3120.05 Employment of Personnel in Summer School and Adult Education Programs.

SCCTC RESOLUTION NUMBER 21-20 - 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.

Mr. Shawn Jackson moved and Dr. Susan Page 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. EXTENDED DAYS

1. Approve extended days and planning days per spreadsheet provided.

B. RESIGNATION

1. Approve the resignation of Jessica Alt, Cybersecurity & Networking Instructor, effective August 10, 2020.

C. EMPLOYMENT

1. Approve students Brayden Penwell, Hunter Putnam and Kylee Shaffer to provide ongoing care of animals in the Veterinary Science Lab at Ohio state minimum wage effective June 1, 2020.

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

III. EXECUTIVE SESSION for the purpose of negotiations and to discuss, with the Board's legal counsel, disputes involving the Board that are pending court action.

Mr. Shawn Jackson moved the Board of Education enter into Executive Session, Mr. Chris Williams seconded the motion at 6:01 p.m.

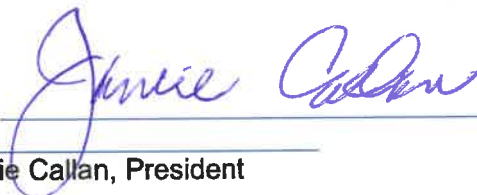
Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Leventhal, Mustovich, Page, Scott, Wenclewicz
Motion carried, 9-0.

Mr. Jamie Callan declared out of executive session at 6:36 p.m.

Mrs. Scott asked about the convocation end product (about 304 in total over a 3 day period)

ADJOURNMENT of Regular meeting

Mr. Shawn Jackson moved and Mr. Jeff Caivano Seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:40 p.m.

Signed:  Date: 7/2/2020
Mr. Jamie Callan, President

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

The next regular Springfield-Clark CTC Board of Education meeting will be held June 15, 2020 at 5:00 p.m.

COMING UP AT CTC

June
15 Board of Education Mtg