



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

February 8, 2021
AUDIT/FINANCE COMMITTEE MEETING AT 4:30 P.M
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 5:04 p.m. in the Springfield-Clark CTC school cafeteria**
- 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: 01/11/2021–12/31/2023
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: 01/11/2021–12/31/2023
Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/11/2021–12/31/2023
Mr. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Absent:

Mr. Dennis Henry

Greenon Local Schools

Term: 01/11/2021–12/31/2023

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- Dr. Susan Page asked about enrollment data and if CTC's Applied Engineering & Manufacturing program was collaborating with Silfex.

SCCTC RESOLUTION NUMBER: 11-21 - Adoption of the minutes of the January 11, 2021 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Shawn Jackson moved and Mrs. Corinne Scott seconded adopting the minutes of the January 11, 2021 Board of Education meeting as presented with revisions stated.

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

SCCTC RESOLUTION NUMBER: 12-21 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS 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.

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

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

- A. Approve January 2021 Financials/Amended Appropriations
- B. Approve transfer of \$77.84 from the Welding Rotary account, 011-1010, to the Welding Activity Fund, 200-9500. This will bring the Welding Activity Fund to a balance of \$0.00.
- C. Approve the closure of Welding Activity Fund, 200-9500. All Welding Rotary and Activity expenses and entries will route through the Welding Rotary account, 011-1010, rather than maintaining two separate but similar accounts.
- D. Approve a donation of 10 used welding stations from Hobart Institute of Welding, valued at approximately \$5,000.00. A donation consideration form is included.
- E. Approve donation of \$100 from Stan Wenclewicz to the National Technical Honor Society's Food/Necessities Bank.
- F. Approve the donation of \$325.00 from the Rotary Club of Springfield Ohio Foundation to the Job Training program.
- G. Approve the donation of \$100.00 from Johnny Winkelman to the Auto Body program.

SCCTC RESOLUTION NUMBER 13-21 - 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.

Mr. Stanley Wenclewicz moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Items A

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

Motion carried, 8-0

A. MEMORANDUM OF UNDERSTANDING

1. Approve a Memorandum of Understanding between the Springfield-Clark CTC Board of Education and the Clark County Vocational Education Association addressing the extension of expired FFCRA concept provisions during the pandemic.

SCCTC RESOLUTION NUMBER 14-21 - 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. Stanley Wenclewicz moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A

A. PERSONNEL

1. Approve the addition of Emily Day, Language Arts, to the approved ESC list as a general education substitute teacher.
2. Approve the addition of Samantha Miesse, General Education, to the approved ESC list as a general education substitute teacher.
3. Approve the addition of Krista Ziegenbusch, General Education, to the approved ESC list as a general education substitute teacher.
4. Approve paid administrative leave of James P. Matthews beginning January 22, 2021, pending internal investigation.
5. Approve the hiring of Alyssa Fagan and Savannah Cox, Veterinary Science students, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective February 9, 2021.
6. Approve to pay CBI student workers at 75% of state minimum wage. This will move current student workers from \$6.52 per hour to \$6.60 per hour due to the increase in Ohio minimum wage to \$8.80 per hour effective January 1, 2021.

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

Motion carried, 8-0

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

- Mr. Jackson asked about COVID-19 changes for the classroom, (no changes at this time)
- Mr. Caivano asked what percentage of staff elected to get COVID-19 vaccination, (approximately 78%)
- Mr. Wenclewicz asked what CTC was changing with sophomore visitations, (additional chaperones, limited students, less attendance than in past, not having locations where there are mass gatherings, and using volunteers)
- Dr. Page discussed Bill Schwartz, Executive Director of OSBA, released information about \$16 million for industry credentials and asked if we benefit from this, (we already apply and when money runs out there may be nothing left)
- Mrs. Scott wanted to let everyone know that Paula Crew is presenting at the State House to testify to not have State testing for this school year. Dr. Page asked if all county Superintendents were aware and supportive (all county Superintendents were aware and supportive)

VII. ADJOURNMENT of Regular meeting

Mr. Jeff Caivano moved and Mr. Chris Williams seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:30 p.m.

Signed:  Date: 4/19/21
Mr. Jamie Callan, President

Attest:  Date: 4/19/21
Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held March 15, 2021 at 5:00 p.m.

COMING UP AT CTC

FEBRUARY

- 10 Career Exploration Day for Associate School Sophomores (Southeastern)
- 11 Quarter 3 Interims Sent Home
- 15 Presidents' Day – No School
- 19 Career Exploration Day for Associate School Sophomores (Tecumseh, Shawnee)
- 24 Career Exploration Day for Associate School Sophomores (Springfield)

MARCH

- 12 End of Quarter 3
- 15 Board of Ed Mtg. 5pm