



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

March 15, 2021
CURRICULUM COMMITTEE MEETING AT 4:00 P.M
Board of Education Meeting: 5:03

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 5:03 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. Dennis Henry	Greenon Local Schools	Term: 03/15/2021–12/31/2023
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

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. OATH OF OFFICE FOR Mr. Dennis Henry

III. BOARD/DISTRICT COMMUNICATIONS

- Extended Learning, Website Committee Report and Educational Delivery Model

SCCTC RESOLUTION NUMBER: 15-21 - Adoption of the minutes of the February 8, 2021 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Jeff Caivano moved and Mr. Shawn Jackson seconded adopting the minutes of the February 8, 2021 Board of Education meeting as presented with revisions stated.

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

Abstain: Henry

Motion carried, 8-0-1.

SCCTC RESOLUTION NUMBER: 16-21 - 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. Stanley Wenclewicz seconded the Board of Education adopt the "Consent Calendar", Items A-D.

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

Motion carried, 9-0

- A. Approve February 2021 Financials/Amended Appropriations
- B. Approve the resolution accepting rates and amounts from the Clark County Auditor.
- C. Approve the Student Activity Budget for National Technical Honor Society and English Creative Arts Club.
- D. Approve a donation of \$300.00 from Lisa Burleson to the Creative Arts Club.

SCCTC RESOLUTION NUMBER 17-21 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS A-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. Chris Williams moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B.

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

Motion carried, 9-0

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 calamity days and two-hour delays.
2. Approve a Memorandum of Understanding between the Springfield-Clark Career Technology Center Board of Education and the Clark County Vocational Association of School Employees addressing the extension of expired FFCRA concept provisions during the pandemic.

B. ARTICULATION AGREEMENT

1. Approve the articulation agreement between Springfield-Clark Career Technology Center Board of Education and the Indiana-Kentucky-Ohio Regional Council of Carpenters Joint Apprenticeship and Training Fund for articulated credit for the Carpentry program.

SCCTC RESOLUTION NUMBER 18-21 - 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. Stanley Wenclewicz moved and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C

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

Motion carried, 9-0

A. REDUCTION IN FORCE

1. Approve the resolution of the reduction in force of one CBI teaching position.

B. SUBSTITUTE

1. Approve the addition of Helen Augustus, general education & TESOL substitute teacher, to the approved ESC substitute list.
2. Approve the addition of Abigail Burkholder, general education substitute teacher, to the approved ESC substitute list.

C. RETIREMENT

1. Approve the retirement of Marcia Taynor, Learning Resources Coordinator, effective May 31, 2021.
2. Approve the retirement of Rebeca Shackelford, Early Childhood Education, effective May 31, 2021.
3. Approve the retirement of George Combs, HVAC Instructor, effective July 31, 2021.

SCCTC RESOLUTION NUMBER 19-21 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Mr. Stanley Wenclewicz moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items D

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

Motion carried, 8-1

D. WEBSITE AGREEMENT

1. Approve the Finals site order agreement for website build and maintenance at the cost of \$15,000.00 for setup and \$14,550.00 annually for 5 years at a total cost of \$87,750.00. Current annual website cost is \$3,710.00.

IV. EXECUTIVE SESSION for the purpose of discussing employment of 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 6:53 p.m.

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

Motion carried, 9-0.

Mr. Jamie Callan declared out of executive session at 7:45 p.m.

V. 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 7:46 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

4/19/21

Attest: _____

Mr. Brad McKee, Treasurer

Date: _____

4/19/21

The next regular Springfield-Clark CTC Board of Education meeting will be held April 19, 2021 at 5:00 p.m.

COMING UP AT CTC

MARCH

15	Board of Ed Mtg. 5pm
19	Quarter 3 Report Cards Sent Home
29-April 2	Spring Break

APRIL

8	Spring Advisory Meetings
19	Board of Ed Mtg. 5pm

**May
2**

Registration Night

