



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

March 24, 2021 Emergency Board of Education Meeting: 5:01

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 5:01 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. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Absent:

Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/11/2021–12/31/2023
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Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. 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. Chris Williams moved the Board of Education enter into Executive Session,
Mr. Shawn Jackson seconded the motion at 5:03 p.m.

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

Mrs. Lisa Burleson was asked to attend executive session.

At 5:04 pm Mr. Matthews and Jeff Silverstein entered executive session.

At 6:18 pm Mr. Matthews and Jeff Silverstein left executive session.

At 6:21 pm Mr. Matthews and Jeff Silverstein entered executive session.

At 6:50 pm Mr. Matthews and Jeff Silverstein left executive session.

At 6:51 pm Mr. Matthews and Jeff Silverstein entered executive session.

At 7:29 pm Mr. Caivano left executive session.

At 7:31 pm Mr. Caivano entered executive session.

At 7:33 pm Mr. Jackson left executive session.

At 7:35 pm Mr. Jackson entered executive session.

At 7:35 pm Mr. Matthews and Jeff Silverstein left executive session.

Mr. Jamie Callan declared out of executive session at 7:43 p.m

**SCCTC RESOLUTION NUMBER 20-21 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, ITEMS 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 Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items A.

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

A. RESOLUTION

1. Approve the Resolution containing recommendation of Superintendent to terminate non-teaching employment contract of James "Pat" Matthews, effective immediately, pursuant to Ohio Revised Code Section 3319.081, on the grounds set forth in the Resolution.

V. ADJOURNMENT of Regular meeting

Mr. Jeff Caivano moved and Mrs. Corinne Scott seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 7:44 p.m.

Signed: Janet Callan Date: 4/26/21
Mr. Jamie Callan, President
Attest: Brad McKee Date: 4/26/21
Mr. Brad McKee, Treasurer

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

APRIL

19 Board of Ed Mtg. 5pm
22 Registration Night

MAY

6 National Honor Society 7 pm
13 CTC Honors Night
17 Board of Ed Mtg. 5 pm
18 Convocation
25 Last Day for Soph/Juniors.

