



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

April 19, 2021

**FINANCE COMMITTEE MEETING to discuss Records
Retention 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 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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II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent Report – Patrick-Enrollment numbers, Callan-asked about additional equipment needed, Page-asked about possible stimulus monies to fund equipment purchases, Mustovich- discussed space issues to possibly move some programs.
- B. Executive Director's Report
- C. Board Update

III. BOARD/DISTRICT COMMUNICATIONS

- Extended Learning, Website Committee Report and Educational Delivery Model

SCCTC RESOLUTION NUMBER: 20-21 - Adoption of the minutes of the March 15, 2021 and March 24, 2021 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mrs. Pamela Mustovich seconded adopting the minutes of the March 15, 2021 and March 24, 2021 Board of Education meetings as presented with revisions stated.

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

Motion carried, 8-0.

SCCTC RESOLUTION NUMBER: 21-21 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-I

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. Pamela Mustovich seconded the Board of Education adopt the "Consent Calendar", Items A-I.

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

Motion carried, 8-0

- A. Approve March Financials and appropriations as presented.
- B. Approve a donation of \$50.00 from Stanley Wenclewicz to the Welding Program.
- C. Approve the creation of the Electrical Trades Rotary Account. (011-1017)
- D. Approve the creation of the Heating & Air Technologies Rotary Account. (011-1018)
- E. Approve the transfer of \$1200.00 from the Construction Trades Rotary Account to the Electrical Trades Rotary Account.
- F. Approve the transfer of \$1200.00 from the Construction Trades Rotary Account to the Heating & Air Technologies Trades Rotary Account.
- G. Approve the transfer of the remaining \$20,834.45 from the Construction Trades Rotary Account to the Carpentry Rotary Account. This will make one account for the Carpentry Rotary program with a balance of \$23,662.59.
- H. Approve the closure of the Construction Trades Rotary Account at a balance of \$0.00.
- I. Approve to accept bids for a new blacktop project for campus. For the past 14 years, we have only seal-coated and completed pothole repairs on the lot

with the exception of the area behind the warehouse which was resurfaced

ten (10) years ago. Facilities Committee will walk through the lot with the Administration in the next two weeks.

SCCTC RESOLUTION NUMBER 22-21 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEMS A-E

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. Dennis Henry moved and Mr. Jeff Caivano seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

After discussion the BOE decided to table B. Contracted Service agreement with the understanding that the Treasurer would call the Sheriff's department to discuss the increase proposed.

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

A. FIRST READ BOOKS

1. Approve the first read of Career Connections Project Book 1, ISBN 978-0-615-94718-1, to be used in the Carpentry program.
2. Approve the first read of Career Connections Project Book 2, ISBN 978-0-692-20772-7, to be used in the Carpentry program.
3. Approve the first read of Career Connections Project Book 3 Residential Construction, ISBN 978-0-692-65722-5, to be used in the Carpentry program.

~~B. CONTRACTED SERVICE~~

- ~~1. Approve the continuation of the contracted service for a School Resource Officer through the Clark County Sheriff at a cost of \$62,000.00 for the 2021-22 school year. The cost for the 2020-21 school year was \$52,000.00.~~

C. AGREEMENT

1. Approve the Ohio Southwestern Education Purchasing Council Master Supply Agreement between Interstate Gas Supply Inc., D.B.A. IGS Energy and Springfield-Clark CTC for the supply of energy. This is a replacement for an existing vendor that was unresponsive to our request.

2. Approve the Construction Trades Project Work Experience Agreement.

D. FIRST READ POLICY UPDATES

1. Approve the first read of EDGAR Vol 39 #2 PO6114 Cost Principles Spending General Funds.
2. Approve the first read of EDGAR Vol 39 #2 PO6325 Procurement - Federal Grants/Funds.

3. Approve the first read of EDGAR Vol 39 #2 PO7450 Property Inventory.
4. Approve the first read of EDGAR Vol 39 #2 PO7455 Accounting System for Capital Assets.
5. Approve the first read of Vol 39 #2 PO1422 Nondiscrimination and Equal Employment Opportunity.
6. Approve the first read of Vol 39 #2 PO1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment.
7. Approve the first read of Vol 39 #2 PO1662 Anti-Harassment.
8. Approve the first read of Vol 39 #2 PO2240 Controversial Issues.
9. Approve the first read of Vol 39 #2 PO2260 Nondiscrimination and Equal Educational Opportunity.
10. Approve the first read of Vol 39 #2 PO2260.1 Section 504/ADA Prohibition Against Disability Discrimination Based on Disability.
11. Approve the first read of Vol 39 #2 PO2266 Title IX.
12. Approve the first read of Vol 39 #2 PO3122 Nondiscrimination and Anti-Harassment.
13. Approve the first read of Vol 39 #2 PO3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment.
14. Approve the first read of Vol 39 #2 PO3362 Anti-Harassment.
15. Approve the first read of Vol 39 #2 PO4122 Nondiscrimination and Equal Employment Opportunity.
16. Approve the first read of Vol 39 #2 PO4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment.
17. Approve the first read of Vol 39 #2 PO4362 Anti-Harassment.
18. Approve the first read of Vol 39 #2 PO5517 Anti-Harassment.
19. Approve the first read of Vol 39 #2 PO7440.01 Video Surveillance and Electronic Monitoring.
20. Approve the first read of Vol 39 #2 PO8500 Food Services.
21. Approve the first read of Vol 39 #2 PO8510 Wellness.
22. Approve the first read of Vol 39 #2 PO6600 Deposit of Public

Funds:

Cash Collection Points.

E. FIRST READ CALENDAR

1. Approve the first read of the FY22 School Calendar.

SCCTC RESOLUTION NUMBER 23-21 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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.

Mr. Jeff Caivano moved and Mrs. Corrine Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

Motion carried, 8-0

A. DOCK TIME

1. Approve the dock of twenty (20) days for medical reasons April 5-9, 12-16, 19-23, and 26-30 for Kendra Rarick, Family and Consumer Science Instructor.

2. Approve the check of one (1) day March 20, 2021 for Wendy DeLong,
English Instructor.

B. PERSONNEL

- to
1. Approve the hiring of Kayla Nickell, Veterinary Sciences I student,
provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective April 19, 2021.
 2. Approve George White, Forestry and Parks Management Instructor,
from Class VII, Step 15, \$84,021 to Class VIII, Step 15, \$85,314 effective
February 1, 2021 due to verified work experience.

C. SUBSTITUTE

1. Approve the addition of Ellen Moorman to the ESC substitute list.
2. Approve the addition of Trudie Byrd to the ESC substitute list.
3. Approve the addition of Teresa Hoffman to the ESC substitute list.
4. Approve the addition of Brian Hortsman to the ESC substitute list.

D. CONTINUING CONTRACT

1. Approve a continuing contract for Kristina Myers, Jaguar Academy Instructor, effective July 1, 2021.

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.

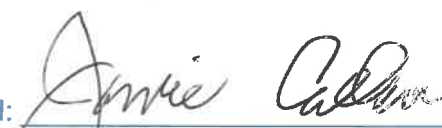
Mrs. Pamela Mustovich moved the Board of Education enter into Executive Session,
Mr. Jeff Caivano seconded the motion at 5:54 p.m.

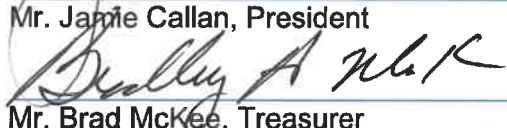
Roll Call: Ayes: Caivano, Callan, Henry, Jackson, Mustovich, Page, Scott, Williams
Motion carried, 8-0.

Mr. Jamie Callan declared out of executive session at 6:04 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 6:05 p.m.

Signed:  Date: 5/17/21
Mr. Jamie Callan, President

Attest:  Date: 5/17/21
Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held May 17, 2021 at 5:00 p.m.

COMING UP AT CTC

2019-2020

19 **Board of Ed Mtg. 5pm**
22 **Registration Night**

May

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