



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

November 15, 2021

Board of Education Meeting: 5:00 p.m.

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 5:05 p.m. in the Springfield-Clark CTC Central Office Board Room.**
- B. Mr. Jamie Callan led the board in the Pledge of Allegiance**
- C. Roll Call of Board of Education Members**

Present:

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
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 Thompson,	Northeastern Local Schools	Term: 07/29/2021--12/31/2022
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:

Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/07/2020–12/31/2022
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D. Welcome, Recognition of Guests

1. Nicole Berner, parent of current student.

II. WELCOME, INTRODUCTIONS, PRESENTATIONS

III. EXECUTIVE SESSION for the purpose of consideration of matters required to be kept confidential by federal law or regulations or state statutes.

Mr. Shawn Jackson moved the Board of Education enter into Executive Session, Mr. Dennis Henry seconded the motion at 5:06 p.m.

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

Mr. Jamie Callan declared the Board to be back in Open Session at 8:23 p.m.

IV. BOARD APPEAL

SCCTC RESOLUTION NUMBER 52-21 - ADOPTION OF CONSENT CALENDAR- BOARD, 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. Shawn Jackson moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar- Board Item A.

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

- A. Approve the Springfield-Clark Career Technology Center Board of Education to modify the order of suspension of Student A on appeal, as follows: Reduce the suspension by one (1) day and expunge two (2) days from the student record or student may choose to write 500 word essay to address subject of discipline as ordered by the Superintendent in which case all three (3) days will be expunged from the student record.

V. EXECUTIVE SESSION for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Mr. Chris Williams moved the Board of Education enter into Executive Session, Mr. Dennis Henry seconded the motion at 8:26 p.m.

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

Mr. Jamie Callan declared the Board to be back in Open Session at 8:53 p.m.

VI. EXECUTIVE SESSION for the purpose of discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

Mr. Shawn Jackson moved the Board of Education enter into Executive Session, Mrs. Corinne Scott seconded the motion at 8:55 p.m.

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

Mr. Jamie Callan declared the Board to be back in Open Session at 9:08 p.m.

VII. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent's Report Enrollment and COVID update.**
- B. Executive Director Board Update:**
Dr. Page thanked Ms. Patrick for her consistent COVID updates.
- C. Technology Director Update**
Dr. Page thanked Jeff Thoman for his technology/cyber security updates.

VIII. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 53-21 - Adoption to approve the minutes of the October 18, 2021 Springfield-Clark CTC Board of Education Regular Meeting Springfield-Clark CTC Board of Education.

Mr. Dennis Henry moved and Mr. Shawn Jackson seconded adopting the minutes of the October 18, 2021 Board of Education meetings as presented.

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

SCCTC RESOLUTION NUMBER 54-21 - ADOPTION OF CONSENT CALENDAR-FINANCIAL, 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.

Mr. Shawn Jackson moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar- Financial Items A-D.

Roll Call: Ayes: Callan, Henry, Jackson, Page, Thompson, Scott, Williams
Absent: Mustovich
Abstain: Wenclewicz
Motion carried, 7-0-1

- A. Approve August Financials and appropriations as presented.
- B. Approve 5-year forecast as presented.
NOTE: Per K-12 Business Consulting, Inc., this forecast is the *exact same as what was presented in May*. This is due to the fact that the Fair School Funding formula has not yet been applied to any district's funding flow.
- C. Approve the donation of \$3,000 from the Coca-Cola Corporation as follows:
 - 1. \$1,000 to SCCTC cafeteria
 - 2. \$1,000 to GISA cafeteria
 - 3. \$1,000 to the staff/Principal's Account
- D. Accept the donation of \$50.00 from Stanley Wenclewicz for the Necessities Fund.

**SCCTC RESOLUTION NUMBER 55-21 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, ITEMS A-F**

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. Dennis Henry seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-F.

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

Absent: Mustovich

Motion carried, 9-0

A. MEMORANDUM OF UNDERSTANDING

- 1. Approve the MOU between between the Springfield-Clark Career Technology Center Board of Education and the Clark County Vocational Education Association as presented. This update provides staff with an additional Personal Leave day to be used the day before Thanksgiving. Our students are already scheduled off.
- 2. Approve the MOU between between the Springfield-Clark Career Technology Center Board of Education and the Clark County Vocational Association of School Employees as presented. This aligns with Certified Staff MOU above.
- 3. Approve to extend the terms of the MOU between the Springfield-Clark Career Technology Center Board of Education and Clark County Vocational Association of School Employees to non-bargaining unit staff positions.

B. DISTRICT CALENDAR

- 1. Approve the waiving of the first read of the updated district calendar.
- 2. Approve the final read of the updated district calendar. This update reflects the change of date for Career Exploration due to the closing of our Associate School Districts and it reflects the infusion of our Innovative Waiver days previously approved by the Ohio Department of Education for the 2021-2022 school year.

C. BOOK

- 1. Approve the waiving of the first read of The Art of Being Normal;

ISBN 978-1-250-14427-0 for inclusion as an option on a booklist for English courses. This book is NOT a required reading. It is becoming part of a larger unit in which students are given a list of choices. This book is one of many choices.

2. Approve the final read of of The Art of Being Normal; ISBN 978-1-250-14427-0 for inclusion as an option on a booklist for English courses. This book is NOT a required reading. It is becoming part of a larger unit in which students are given a list of choices. This book is one of many choices.

D. CELL PHONE REIMBURSEMENT

1. Approve the corrected 2021-2022 cell phone reimbursement as presented. The October 2021 version incorrectly identified 12 months of coverage for 183 day employees. This version correctly denotes 9 months.

E. FOOD SERVICES NUTRITION ANNUAL REPORT

1. Approve the food nutrition standards annual report.

ADDENDUM

F. CONTRACTED SERVICE

1. Approve the contract between Springfield-Clark Career Technology Center and the Clark County ESC for interim treasurer services at the Clark County ESC by SCCTC treasurer Juliana Wallace.

SCCTC RESOLUTION NUMBER 56-21 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEMS A-F

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.

Dr. Susan Page moved and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar-Personnel Items A-F.

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

Absent: Mustovich

Motion carried, 8-0

A. EXTENDED TIME

1. Approve Mary Ellen Snider, Nurse, extended time hours at per diem rate for two hours on October 25, 2021 and two and one half hours on October 26, 2021 to help train Premier Health contracted service staff.

B. STUDENT WORKER

1. Approve the hiring of Shelby Mercer, Veterinary Sciences I student, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective November 15, 2021.

C. HIRING

1. Approve the hiring of Matthew Bower, IT Support Specialist, Step 6, \$31,327, 154 days; effective November 29, 2021. Related work experience has been verified and successful BCI/FBI background

check is on file.

D. LEAVE OF ABSENCE

1. Approve Leslie Quinn, Cosmetology Instructor, per certification from STRS, "considered on leave of absence during the first five years following the effective date of" November 1, 2021.

E. RETIREMENT

1. Accept the resignation of John Leep effective December 31, 2021 For the purpose of retirement.

F. SUBSTITUTES

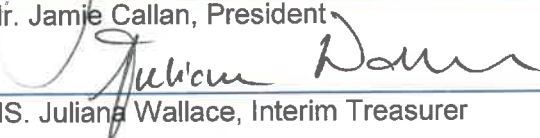
1. Approve the updated ESC substitute list for the 2021-22 school year.

IX. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

X. ADJOURNMENT of Regular meeting

Mrs. Corinne Scott moved and Mr. Dennis Henry seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 9:45 p.m.

Signed:  Date: 11/15/21
Mr. Jamie Callan, President

Attest:  Date: 11/15/21
MS. Juliana Wallace, Interim Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held December 20, 2021 at 5:00 p.m.

COMING UP AT CTC

NOVEMBER

22-23 Career Exploration Days

24-26 Thanksgiving Break- No School

DECEMBER

2 Open House/Chili Supper

17 End of 2nd Grading Period

20 BOE Regular Meeting 5 p.m.

Dec 20 - Jan 3 Winter Break- No School