



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

August 30, 2021

Board of Education Meeting: 4:56 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 4:56 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
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
Mr. Chris Thompson,	Northeastern Local Schools	Term: 07/29/2021--12/31/2022
Mr. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Absent:

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. PRESENTATION

- A.** Presentation by K-12 Business Consulting, Inc. regarding potential service agreement for professional employee search.

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 38-21 - ADOPTION OF CONSENT CALENDAR – PERSONNEL, 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. Pamela Mustovich moved and Mr. Shawn Jackson seconded the Board of Education adopt the "Consent Calendar", Items A.

Roll Call: Ayes: Callan, Henry, Jackson, Mustovich, Page, Thompson, Williams

Motion carried, 7-0

A. RESIGNATION

1. Accept the resignation of Bradley McKee, Treasurer, effective September 6, 2021.

SCCTC RESOLUTION NUMBER 39-21 - 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. Chris Williams moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Items A.

Roll Call: Ayes: Callan, Henry, Jackson, Mustovich, Page, Thompson, Williams

Motion carried, 7-0

A. AGREEMENT

1. Approve the Clark County Educational Service Center Interim Treasurer Agreement.
2. Approve the K-12 Business Consulting, Inc. Bronze service agreement for the Treasurer Search.

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. Chris Williams seconded the motion at 6:05 p.m.

Roll Call: Ayes: Callan, Jackson, Mustovich, Page, Thompson, Williams
Motion carried, 6-0-1.

Mr. Henry left meeting at 6:05 p.m.

Mrs. Patrick and Mr. McKee were asked to leave executive session at 6:05 p.m.

Mr. Jamie Callan declared the Board to be back in Open Session at 6:35 p.m.

V. NEW BUSINESS

Discussion was tabled on New Business Item A Proposed motion and action by Board to amend Treasurer contract in effect August 1, 2021 through July 31, 2022 to adjust terms related to payment to Treasurer for unused vacation upon separation from employment until next BOE meeting September 20, 2021.

VI. ADJOURNMENT of Regular meeting

Mr. Chris Williams moved and Mr. Shawn Jackson seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:35 p.m.

Signed:  Date: 9/28/21
Mr. Jamie Callan, President

Attest:  Date: 9/28/21
Mrs. Julie Wallace, Interim Treasurer

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

COMING UP AT CTC

SEPTEMBER

6	Labor Day – No School
17	Constitution Day Observance
17	Interims Sent Home
20	Board of Ed Mtg. 5 p.m.
29	Fall Advisory Meeting
30	Staff Professional Development

