



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

October 5, 2021

**BOARD OF EDUCATION
SPECIAL 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 5:00 p.m. in the Springfield-Clark CTC Central Office Board Room.

B. Mr. Jamie Callan led the board in the Pledge of Allegiance

C. Designation of Treasurer Pro Temp

Mr. Shawn Jackson moved the Board of Education to designate Mr. Jamie Callan as Treasurer Pro Temp.

Dr. Susan Page seconded the motion.

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

Motion carried, 9-0

D. Roll Call of Board of Education Members

Present:

Mr. Jamie Callan
Mr. Dennis Henry

Springfield City Schools
Greenon Local Schools

Term: 01/11/2021–12/31/2023
Term: 03/15/2021–12/31/2023

Mr. Shawn Jackson
Mrs. Pamela Mustovich
Dr. Susan Page
Mr. Chris Thompson,
Mr. Chris Williams
Mrs. Corinne Scott
Mr. Stanley Wenclewicz

Southeastern Local Schools
Northwestern Local Schools
Clark-Shawnee Local Schools
Northeastern Local Schools
Springfield City Schools
Tecumseh Local Schools
Clark County ESC

Term: 01/07/2020–12/31/2022
Term: 01/07/2020–12/31/2022
Term: 01/07/2020–12/31/2022
Term: 07/29/2021--12/31/2022
Term: 02/10/2020–12/31/2022
Term: 01/11/2021–12/31/2023
Term: 01/11/2021–12/31/2023

Also Present:

Michelle Patrick, Superintendent

E. Welcome, Recognition of Guests:

Cynthia Ritter, K-12 Business Consulting
Dolores Cramer, K-12 Business Consulting

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. Dennis Henry moved the Board of Education enter into Executive Session,
Mrs. Pamela Mustovich seconded the motion at 5:08 p.m.

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

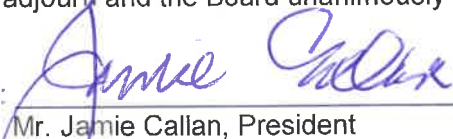
Motion carried, 9-0.

Mr. Jamie Callan declared the Board to be back in Open Session at 8:15 p.m.

III. ADJOURNMENT of Special meeting

Ms. Corinne Scott moved and Mr. Shawn Jackson seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 8:15 p.m.

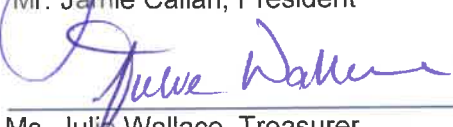
Signed:


Mr. Jamie Callan, President

Date:

10/18/21

Attest:


Ms. Julie Wallace, Treasurer

Date:

10/18/21

The next regular Springfield-Clark CTC Board of Education meeting will be held October 18, 2021 at 5:00 p.m.

COMING UP AT SCCTC

OCTOBER

15 End of Quarter 1
18 BOE Regular Meeting 5 p.m.
22 Report cards sent home