



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

May 17, 2021

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 Board Office.**
- B. Mr. Jamie Callan led the board in the Pledge of Allegiance**
- C. Roll Call of Board of Education Members**

Accept the resignation of Board Member Jeff Caivano, Northeastern Local Schools, Term 1/7/2020 - 12/31/2022.

Present:

Mr. Jamie Callan
Mr. Dennis Henry
Mr. Shawn Jackson
Mrs. Pamela Mustovich
Dr. Susan Page
Mrs. Corinne Scott

Springfield City Schools
Greenon Local Schools
Southeastern Local Schools
Northwestern Local Schools
Clark-Shawnee Local Schools
Tecumseh Local Schools

Term: 01/11/2021–12/31/2023
Term: 03/15/2021–12/31/2023
Term: 01/07/2020–12/31/2022
Term: 01/07/2020–12/31/2022
Term: 01/07/2020–12/31/2022
Term: 01/11/2021–12/31/2023

Mr. Stanley Wenclewicz
Mr. Chris Williams

Clark County ESC
Springfield City Schools

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

Also Present:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent Report – Page asked if the food truck was going to be at the Clark County Fair – answer was no due to the condition of the truck. Page wanted to commend how well the numbers have stayed solid throughout the year despite the COVID outbreak.
- B. Executive Director's Report
- C. Board Update
- D. Technology Director Update

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 24-21 - Adoption of the minutes of the April 19, 2021 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Chris Williams moved and Mr. Dennis Henry seconded adopting the minutes of the April 19, 2021 Board of Education meetings as presented with revisions stated.

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

Motion carried, 7-0-1.

SCCTC RESOLUTION NUMBER: 25-21 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-C

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.

Mrs. Pamela Mustovich moved and Mr. Shawn Jackson seconded the Board of Education adopt the "Consent Calendar", Items A-C.

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

- A. Approve April Financials and appropriations as presented.
- B. Approve Job Training Rotary Club Student Activity Budget.
- C. Approve May 2021 Five Year Forecast as presented.

SCCTC RESOLUTION NUMBER 26-21 - 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.

Mrs. Corinne Scott moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 8-0

A. FINAL READ BOOKS

1. Approve the final read of Career Connections Project Book 1, ISBN 978-0-615-94718-1, to be used in the Carpentry program.
2. Approve the final read of Career Connections Project Book 2, ISBN 978-0-692-20772-7, to be used in the Carpentry program.
3. Approve the final 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. FINAL READ POLICY UPDATES

1. Approve the final read of EDGAR Vol 39 #2 PO6114 Cost Principles - Spending General Funds.
2. Approve the final read of EDGAR Vol 39 #2 PO6325 Procurement - Federal Grants/Funds.
3. Approve the final read of EDGAR Vol 39 #2 PO7450 Property Inventory.
4. Approve the final read of EDGAR Vol 39 #2 PO7455 Accounting System for Capital Assets.
5. Approve the final read of Vol 39 #2 PO1422 Nondiscrimination and Equal Employment Opportunity.
6. Approve the final read of Vol 39 #2 PO1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment.
7. Approve the final read of Vol 39 #2 PO1662 Anti-Harassment.
8. Approve the final read of Vol 39 #2 PO2240 Controversial Issues.
9. Approve the final read of Vol 39 #2 PO2260 Nondiscrimination and Equal Educational Opportunity.
10. Approve the final read of Vol 39 #2 PO2260.1 Section 504/ADA Prohibition Against Disability Discrimination Based on Disability.
11. Approve the final read of Vol 39 #2 PO2266 Title IX.
12. Approve the final read of Vol 39 #2 PO3122 Nondiscrimination and Anti-Harassment.
13. Approve the final read of Vol 39 #2 PO3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment.
14. Approve the final read of Vol 39 #2 PO3362 Anti-Harassment.
15. Approve the final read of Vol 39 #2 PO4122 Nondiscrimination and Equal Employment Opportunity.
16. Approve the final read of Vol 39 #2 PO4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment.

17. Approve the final read of Vol 39 #2 PO4362 Anti-Harassment.
18. Approve the final read of Vol 39 #2 PO5517 Anti-Harassment.
19. Approve the final read of Vol 39 #2 PO7440.01 Video Surveillance and Electronic Monitoring.
20. Approve the final read of Vol 39 #2 PO8500 Food Services.
21. Approve the final read of Vol 39 #2 PO8510 Wellness.
22. Approve the final read of Vol 39 #2 PO6600 Deposit of Public Funds: Cash Collection Points.

D. FINAL READ CALENDAR

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

E. UNPAID MEAL ACCOUNT SETTLEMENT

1. Approve the transfer of \$74.60 from the general fund to the 006 non-profit school meal account to cover unpaid student meal accounts from FY19.

SCCTC RESOLUTION NUMBER 27-21 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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. Stanley Wenclewicz moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-F.

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

A. RETIREMENT

1. Approve the retirement of Larry Pilson, NW Satellite CBI Instructor, effective May 31, 2021.

B. ADVANCED LEAVE DAYS

1. Approve the advance of five (5) sick days (April 19-23, 2021) to Shelley Dillow, Intervention Specialist. Necessary due to contractual terms and ORC.

C. DOCK DAYS

1. Approve the dock of 23.3 days of pay for Shelley Dillow, Intervention Specialist (April 22 Registration Night 0.3 days; April 26- 30, five (5) days; May 3- 7, five (5) days; May 10-14, five (5) days; May 17-21, five (5) days; May 24-26, three (3) days). Dock days will cover the remaining days of her contract after we advance the above mentioned days.

D. RESIGNATION

1. Accept the resignation of Aric Marsh, Custodian, effective May 24, 2021.
2. Accept the resignation of Kendra Rarick, FCS satellite teacher at Northwestern Local Schools, effective May 26, 2021.

3. Accept the resignation/retirement of Linda Mikel, Cafeteria Helper, effective May 28, 2021.

E. CONTRACTS

1. ONE-YEAR CONTRACTS- Certified Staff

- a. Approve a one-year contract for Monica Armstrong, Math Instructor.
- b. Approve a one-year contract for Sean Fadden, Software Programming Technology Instructor.
- c. Approve a one-year contract for Kyla Greenwood, Math Instructor.
- d. Approve a one-year contract for Terry Jason Leonard, Auto Body Instructor.
- e. Approve a one-year contract for Mary Ellen Snider, School Nurse.
- f. Approve a one-year contract for Ronald White, Carpentry Instructor.
- g. Approve a one-year contract for Angela Yake, Cybersecurity Instructor.

2. TWO-YEAR CONTRACTS- Certified Staff

- a. Approve a two-year contract for Nichole Elliott, Nurse Assisting Instructor.
- b. Approve a two-year contract for Eric Miller, Robotics Instructor Instructor.
- c. Approve a two-year contract for Lynn Phares, Counselor.
- d. Approve a two-year contract for Claire Spangler, Intervention Specialist.

3. TWO-YEAR CONTRACT- Classified Staff

- a. Approve a two-year contract for Julie Gastineau, Cafeteria Helper.
- b. Approve a two-year contract for Kimberly Mitchell Carter, Cafeteria Helper.
- c. Approve a two-year contract for Joshua Smith, Maintenance.

4. THREE-YEAR CONTRACTS- Certified Staff

- a. Approve a three-year contract for James Allread, NW Satellite CBI Instructor.
- b. Approve a three-year contract for Amy Cross, Counselor.
- c. Approve a three-year contract for Michael Hill, Social Studies Instructor.
- d. Approve a three-year contract for Beth Oder, Job Training Instructor.
- e. Approve a three-year contract for Leslie Quinn, Cosmetology Instructor.
- f. Approve a three-year contract for Stephanie Riegel, Virtual Instructor.
- g. Approve a three-year contract for John Schmid, Carpentry

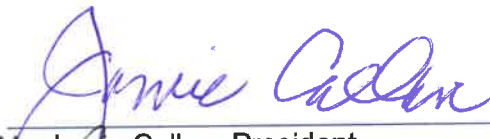
- Instructor.
- h. Approve a three-year contract for Brian Sheward, Welding Instructor.
5. **CONTINUING CONTRACT- Certified Staff**
- a. Approve a continuing contract for Wendy DeLong, English Instructor.
6. **CONTINUING CONTRACT- Exempt Staff**
- a. Approve a continuing contract for Tonya Bailey, Payroll Specialist.
7. **CONTINUING CONTRACT- Classified Staff**
- a. Approve a continuing contract for Tina Sizemore, Cafeteria Helper.
- F. **EXTENDED DAYS**
1. Approve extended days and planning days per spreadsheet provided.

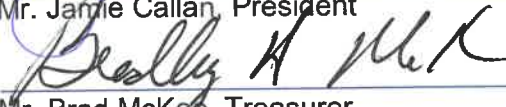
V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS.

Mr. Wenclewicz asked about Active Internet Technologies and how that was going. Mr. Thoman said it was going well and that we had a lot more tools than in the past and was shooting for mid to late June launch. Mr. Callan asked about the current phone system and if we should have a facilities meeting for capital planning. Mr. McKee said that the local administration should meet 1st and then have the facilities meeting after. Dr. Page asked about the micro grant and others that we might apply for.

V. ADJOURNMENT of Regular meeting

Mr. Dennis Henry moved and Mr. Chris Williams seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 5:49 p.m.

Signed:  Date: 6/21/21
Mr. Jamie Callan, President

Attest:  Date: 6/21/21
Mr. Brad McKee, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held June 21, 2021 at 5:00 p.m.

COMING UP AT CTC

May	
17	Board of Ed Mtg. 5pm
18	Convocation
25	Last Day for Soph/Juniors.

**June
21**

Board of ED Mtg. 5pm

