



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

July 29, 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 Cafeteria.**
- B. Mr. Jamie Callan led the board in the Pledge of Allegiance.**
- C. Mr. Jamie Callan asked for a motion to designate Treasurer Pro Temp.**

Mr. Chris Williams moved Dr. Susan Page seconded that Mr. Jamie Callan be named Treasurer Pro Temp.

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

D. 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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Also Present: Lisa Burleson, Esq.

II. SWEARING IN OF NEW BOARD MEMBER

A. Mr. Chris Thompson of Northeastern Local Schools, Term: 07/29/2021–12/31/2022

III. EXECUTIVE SESSION for the purpose of considering 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; and for the Board of Education to take official public action on Board of Education recommendations regarding employment and compensation of personnel.

Mr. Shawn Jackson moved the Board of Education enter into Executive Session, Mrs. Corinne seconded the motion at 5:05 p.m.

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

Mrs. Lisa Burleson, Esq. was asked to attend executive session.

IV. SCCTC RESOLUTION NUMBER 32-21- 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.

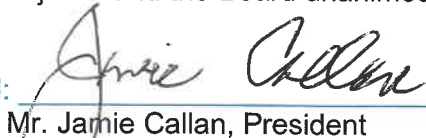
A. Approve salary increase for Michelle Patrick.

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

V. ADJOURNMENT of Regular meeting

Mr. Shawn Jackson moved and Mr. Dennis Henry seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:55 p.m.

Signed: _____


Mr. Jamie Callan, President

Date: 8/16/21

Attest: _____

Mr. Shawn Jackson, Vice President

Date: _____

The next regular Springfield-Clark CTC Board of Education meeting will be held August 16, 2021 at 5:00 p.m.

COMING UP AT CTC

Aug	
10	New Teacher Orientation
11-13	Teacher Workdays
16	Board of Ed Mtg. 5pm
16	Open House New Students
18	First Day, Level I Students
19	First Day, Level II Students