



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

August 16, 2021

Board of Education Meeting: 5:04

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 5:04 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. 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
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:

Mr. Dennis Henry

Greenon Local Schools

Term: 03/15/2021–12/31/2023

Also Present:

Michelle Patrick, Superintendent

Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent's Report Enrollment and Public Notice. Ms. Patrick review the enrollment numbers for this year. Ms. Patrick discussed the public notice program change for next year. Mrs. Anthony presented the website update and Communication Plan.

Shawn Jackson left board meeting at 5:17 pm.

III. NEW BUSINESS**SCCTC RESOLUTION NUMBER: 33-21 - Adoption of the minutes of the June 21, 2021 Springfield-Clark CTC Board of Education Regular Meeting.**

Mrs. Corinne Scott moved and Mrs. Pamela Mustovich seconded adopting the minutes of the June 21, 2021 Board of Education meetings as presented.

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

Motion carried, 7-0.

SCCTC RESOLUTION NUMBER: 34-21 - Adoption of the minutes of the July 29, 2021 Springfield-Clark CTC Board of Education Special Meeting.

Mr. Stanley Wenclewicz moved and Mr. Chris Williams seconded adopting the minutes of the July 29, 2021 Board of Education meetings as presented.

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

Abstain: Mustovich

Motion carried, 6-0-1.

SCCTC RESOLUTION NUMBER: 35-21 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-G

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 Mrs. Pamela Mustovich seconded the Board of Education adopt the "Consent Calendar", Items A-G.

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

Motion carried, 7-0

- A. Approve June Financials and appropriations as presented.
- B. Approve July Financials and appropriations as presented.
- C. Approve National Honor Society Student Activity Budget FY22.

- D. Approve FFA Student Activity Budget FY22.
- E. Approve the agreement between Springfield-Clark CTC and K-12 Business Consulting, Inc. for the Five Year Forecast consulting services at \$6,500.00 plus additional cost for site visits as outlined in the agreement.
- F. Approve the contract Change Order #1 between Springfield-Clark CTC and Byrne & Jones Construction for additional services on the parking lot at the cost of \$8,886.00. The initial asphalt resurfacing parking lot project was board approved June 21, 2021 at a cost of \$143,586.00. The total project cost including Change Order #1 will now be \$152,472.00.
- G. Approve June 30, 2021 Reverse of Advances as presented: \$2,370.00 from HSTW fund to the General Fund

SCCTC RESOLUTION NUMBER 36-21 - 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. Mr. Stanley Wenclewicz moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

Roll Call: Ayes: Callan, Mustovich, Page, Scott, Thompson, Wenclewicz, Williams
Motion carried, 7-0

A. AGREEMENT

- 1. Approve Clark County ESC Service Agreement for FY22 at an estimated cost of \$109,700.00. These costs are paid for out of the Success & Wellness money.
- 2. Approve shared services agreement with with the Greenon Local School District for transportation services for 2021-22 school year. (Cost per mile for FY21 \$6.14 with driver and \$1.99 without driver, FY22 \$5.72 with driver and \$1.92 with driver).
- 3. Approve service agreement with with the Greenon Local School District for transportation training, compliance and monitoring for the 2021-22 school year.
- 4. Approve the agreement between Springfield-Clark Career Technology Center and TFS Results for speaker Mark C. Perna at the cost of \$8,000.00. This will be paid for with Governor's Emergency Education Relief (GEER) Funds.

B. PROJECT HOUSE

- 1. Approve Project House application for property at 1783 & 1785 North Belmont Ave, Springfield, Ohio 45503 for applicant Housing Connection of Clark County, Inc.

C. POLICY REVISION

- 1. Waive the first read for Po8500 Food Services.
- 2. Approve PO8500 Food Services.

3. Approve application of PO8500 Food Services to be applied retroactively to FY21.

D. ADVISORY BOARD

1. Approve the Advisory Committee list for the 2021-22 school year.

E. MOU for OTES Evaluation

SCCTC RESOLUTION NUMBER 37-21 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A-G

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. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-G.

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

Motion carried, 7-0

A. RESIGNATION

1. Approve the resignation of Ellen Matthews, Food Services Helper, effective August 8, 2021 to accept a Custodian position within the district.

B. RESCIND OFFER

1. Approve rescinding the employment offer of Chad Fyffe, CBI Instructor Clark-Shawnee Satellite due to ineligibility for CBI teaching endorsement.

C. HIRING

1. Approve the hiring of Ellen Matthews, Custodian, Step 3, \$16.48 per hour, effective August 9, 2021.
2. Approve the hiring of Christian Davoli, CBI Instructor Clark-Shawnee Satellite, 183 days, Step 10; Class VII; \$76,022 based on verified experience and education. Successful BCI/FBI background check is on file.
3. Approve the hiring of Nicholas Kersh, IT Support Specialist, Step 9; 228 days, \$47,726.54; based on verified experience and pending successful BCI/FBI background check.
4. Approve the hiring of Kristen Delpinal, Cosmetology long-term Substitute, \$268.568 per day.

D. SALARY

1. Approve Lynn Phares, Counselor, from Class VII, Step 8 , \$71,183: to Class VIII, Step 8, \$72,501 due to coursework completed and verified.
2. Approve Kyla Greenwood, Math Instructor, from Class I, Step 2, \$51,165; to Class II, Step 2, \$53,178 due to coursework completed and verified.

3. Approve Teri Armstrong, Math Instructor, from Class VII, Step 14, \$85,701; to Class VIII, Step 14, \$87,020 due to coursework completed and verified.
4. Approve Jeremiah Pennington, Intervention Specialist, from Class II, Step 9, \$69,063; to Class IV, Step 9, \$70,524 due to coursework completed and verified.
5. Approve Jennifer Smith, Science Instructor, from Class VIII, Step 24, \$91,859; to Class IX, Step 24, \$92,744 due to coursework completed and verified.
6. Approve Michael Rice, Associate Schools Coordinator, from Class VII, Step 27, \$91,859; to Class IX, Step 27, \$92,744 due to coursework completed and verified.

E. EXTENDED TIME

1. Approve five days of extended time for Jim Allread, CBI Instructor, Northwestern Satellite.
2. Approve two days of extended time for Matthew Straight, Food Services Director.

F. SUPPLEMENTAL

1. Approve supplemental position for David Hay, Workforce Development Department Chair for FY22.
2. Approve supplemental position for Erica Hillard, Mentor for new instructor Jeff Caivano for FY22.
3. Approve supplemental position for Will Nichols, Mentor for new instructor Christian Davoli for FY22.
4. Approve supplemental position for Deana Harris, Mentor for new instructor Kurt Blevins for FY22.

ADDENDUM

G. SUBSTITUTES

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

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.

Mr. Chris Williams moved the Board of Education enter into Executive Session, Mrs. Pamela Mustovich seconded the motion at 6:17 p.m.

Roll Call: Ayes: Callan, Mustovich, Page, Scott, Thompson, Wenclewicz, Williams
Motion carried, 7-0.

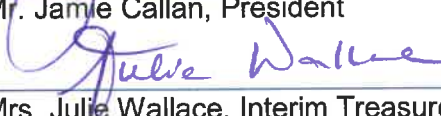
Mrs. Patrick and Mr. McKee were asked to leave executive session at 6:29 p.m.

Mr. Jamie Callan declared the Board to be back in Open Session at 7:00 p.m.

V. ADJOURNMENT of Regular meeting

Mr. Chris Williams moved and Mrs. Corinne Scott seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 7:05 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

Aug	
18	First Day, Incoming Students
19	First Day, Returning Students