



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

September 20, 2021
Board of Education Meeting: 4:55 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
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

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Interim Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. A. Superintendent's Report Enrollment and COVID update.** Ms. Patrick review the enrollment numbers for this year. Ms. Patrick discussed plan for mask mandate implementation.

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 40-21 - Adoption of the minutes of the August 16, 2021 Springfield-Clark CTC Board of Education Regular Meeting and August 30, 2021 Special Meeting Springfield-Clark CTC Board of Education .

Mrs. Pamela Mustovich moved and Mr. Shawn Jackson seconded adopting the minutes of the August 16, 2021 Board of Education meetings as presented.

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

Motion carried, 8-0-1.

Abstain: Henry

SCCTC RESOLUTION NUMBER 41-21 - 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. Corinne Scott moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C.

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

Motion carried, 9-0

- A. Approve August Financials and appropriations as presented.
- B. Approve donation of \$13,500 from Joyce McElwee of funds generated at the Dick Ater Memorial Golf Outing to Ater's Drug Free Clubs of America.
- C. Approve the donation of three commercial refrigeration compressor/condenser units, valued at a total of \$2,250.00 from the William J. and Martha A. Walters Revocable Trust to the Springfield-Clark Career Technology Center Heating & Air program.

SCCTC RESOLUTION NUMBER 42-21 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS A-B

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 Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B.

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

Motion carried, 9-0

A. MEMORANDUM OF UNDERSTANDING

1. Approve the memorandum of understanding between Ohio Valley Construction Education Foundation (OVCEF) and Springfield-Clark Career Technology Center for NCCER Sponsorship with the HVAC program.

B. AGREEMENT

1. Approve the agreement between Direct Energy Business Marketing and Springfield-Clark Career Technology Center for natural gas delivery.

2. Approve the agreement between Premier Community Health and Springfield-Clark Career Technology Center for the services of one school nurse for 3 hours per day.

SCCTC RESOLUTION NUMBER 43-21 - ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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. Shawn Jackson moved and Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 9-0

A. PUBLIC HEARING TO CONSIDER RE-EMPLOYMENT

1. Public hearing of public notice dated August 16, 2021 pursuant to Ohio Revised Code Section 3307.353 to consider the re-employment of Rebecca Shackelford, who is retired under the State Teachers Retirement System and who is seeking re-employment with the Board. Official Board action anticipated on consideration of re-employment of Ms. Shackelford in Ms. Shackelford's previous position as an instructor in the Center's ECEC program to occur at the Board's regular public meeting on October 18, 2021.

B. PERSONNEL

1. Approve the hiring of Anthony Hersch, Custodian, Step 3, \$17.61 per hour, effective October 4, 2021 pending verification of experience. Successful BCI/FBI background check is on file.
2. Approve the hiring of Nicholas Kersh, IT Support Specialist, Step 9; 198 days, \$41,446.73; based on verified experience. Successful BCI/FBI background check is on file.
3. Approve Angela Reese, Nurse Assisting Program Coordinator, at \$27.00 per hour, not to exceed 250 hours. The Program Coordinator is required by the Ohio Department of Health for student assessment.
4. Approve the hiring of Naomi Schutte-Smith, Food Services, four-hour contract, at Step 2, \$14.64; effective August 18, 2021; based on verified experience. Successful BCI/FBI background check is on file.
5. Approve Naomi Schutte-Smith, Food Services, to a six-hour contract effective September 21, 2021. She will remain at Step 2, \$14.64 per hour.
6. Approve Mary Ellen Snider, Nurse, extended time hours at per diem rate. Spreadsheet attached.

C. SALARY

1. Approve Kathleen Coy, Intervention Specialist, from Class VIII, Step 11, \$79,760; to Class IX, Step 11, \$80,645; effective October 1, 2021; due to coursework completed and verified.
2. Approve George White, Forestry and Parks Management Instructor, from Class VIII, Step 16, \$87,020; to Class IX, Step 16, \$87,904; effective October 1, 2021; due to work experience completed and verified.
3. Approve Shawn Cahill, Electrical Trades Instructor, from Class VII, Step 15, \$85,701; to Class VIII, Step 15, \$87,020; effective October 1, 2021; due to work experience completed and verified.
4. Approve Ronald White, Carpentry Instructor, from Class VII, Step 11, \$78,442; to Class VIII, Step 11, \$79,760; effective October 1,

2021; due to work experience completed and verified.

D. SUBSTITUTES

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

E. SUPPLEMENTAL

1. Approve the supplemental position for Jennifer Smith, National Honor Society Advisor.

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 5:29 p.m.

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

Motion carried, 9-0.

Mrs. Wallace were asked to leave executive session at 5:29 p.m.

Mr. Jamie Callan declared the Board to be back in Open Session at 7:20 p.m.

V. NEW BUSINESS

SCCTC RESOLUTION NUMBER 44-21 - ADOPTION OF CONSENT CALENDAR- PERSONNEL, ITEM 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.

Dr. Susan Page moved and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar-Administrative, Item F

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

Motion carried, 9-0

F. CONTRACT AMENDMENT

1. 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 seven (7) unused earned vacation days and thirteen (13) days as a Stay to Perform Bonus upon separation from employment.

VII. 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 7:35 p.m.

Signed: Jamie Callan Date: 10/18/21

Mr. Jamie Callan, President

Attest: Juliana Wallace Date: 10/18/21

MS. Juliana Wallace, Interim Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held September 28, 2021 at 5:00 p.m.

COMING UP AT CTC

SEPTEMBER

28 BOE Special Meeting 5 p.m.

OCTOBER

5 BOE Special Meeting 5 p.m.

15 End of Quarter 1

18 BOE Regular Meeting 5 p.m.

22 Report cards sent home

