



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

June 21, 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. 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. 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:

Michelle Patrick, Superintendent
Brad McKee, Treasurer

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent Report – Mrs. Patrick reviewed next year's numbers and the reasons for the drop in resented enrollment numbers for next year. Mr. Wenclewicz want to thank everyone on how well convocation went.
- B. Technology Director Update

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 28-21 - Adoption of the minutes of the May 17, 2021 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Shawn Jackson moved and Mrs. Corinne Scott seconded adopting the minutes of the May 17, 2021 Board of Education meetings as presented with revisions stated.

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

Motion carried, 7-0.

SCCTC RESOLUTION NUMBER: 29-21 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-L

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", Items A-L.

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

Motion carried, 7-0

- A. Approve May Financials and appropriations as presented.
- B. Approve the transfer from the Veterinary Science Student Activity Account 200-9520 (current balance \$119.92) into the Vet Science Rotary Account 011-1310-511-1015-010910-017-00-000 (current balance \$4198.44)
- C. Approve the closure of the Veterinary Science Student Activity Account 200-9520 (balance now \$0.00 following Financial Item B).
- D. Approve the asphalt resurfacing project bid from Byrne & Jones Construction at a cost of \$143,586.00. Wagner Paving, Inc. also submitted a bid at a cost of \$153,230.00.
- E. Approve the Treasurer to invest in commercial paper.
- F. Approve Advancement Lunchroom Fund, State/Federal Grants, or Principal fund accounts: Recommend Motion that the Board of Education approve an advance to the Lunchroom Fund, State/Federal Grant Funds and any other funds not to exceed \$100,000.00 from the General Fund.
- G. Recommend approval for the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.
- H. Recommend approval to adopt permanent appropriations at fund level:

General Fund	\$ 12,372,790.25
Special Revenue	\$ 737,174.69
Debt Service	\$ 0.00
Capital Projects	\$ 180,000.00
Enterprise Fund	\$ 671,645.15
Trust/Internal & Agency Fund	\$ 81,209.88
Total	\$ 14,042,819.97
- I. Recommend approval so that the temporary appropriations for the fiscal year 2022 be established at one hundred percent (100%) of the 2021 final appropriations at

the Fund level.

- J. Recommend approval to request Treasurer to transfer Student Wellness monies up to (\$92,206.04) to cover the cost of the salary and benefits for school nurse and SRO purchases services partial for FY21.

- K. Approve the following Transfers:

AMOUNT	FROM	TRANSFERS
\$ 50,000.00	General Fund	Permanent Improvement Fund 003-0000
\$120,000.00	General Fund	Uniform School Supply Fund 009-0000

- L. **FY22 STUDENT ACTIVITY BUDGETS**

1. Approve Student Activity Budget for Applied Engineering.
2. Approve Student Activity Budget for Ater's Drug Free Clubs of America.
3. Approve Student Activity Budget for Auto Body Collision.
4. Approve Student Activity Budget for Auto Services.
5. Approve Student Activity Budget for Auto Technology.
6. Approve Student Activity Budget for BPA SCCTC Chapter.
7. Approve Student Activity Budget for Carpentry.
8. Approve Student Activity Budget for CBI - Jaguar Academy.
9. Approve Student Activity Budget for Computer Graphic Arts.
10. Approve Student Activity Budget for Cosmetology Junior.
11. Approve Student Activity Budget for Cosmetology Senior.
12. Approve Student Activity Budget for Creative Arts Club.
13. Approve Student Activity Budget for Culinary Arts FCCLA.
14. Approve Student Activity Budget for Cyber Security.
15. Approve Student Activity Budget for Dental Assisting.
16. Approve Student Activity Budget for Early Childhood Education.
17. Approve Student Activity Budget for Electrical Trades.
18. Approve Student Activity Budget for Emergency Medical Technician/Health Occupations.
19. Approve Student Activity Budget for Engineering Architectural Design.
20. Approve Student Activity Budget for FFA.
21. Approve Student Activity Budget for Forestry & Park Management.
22. Approve Student Activity Budget for H2O Club.
23. Approve Student Activity Budget for Heating & Air Technology.
24. Approve Student Activity Budget for Hospitality & Tourism.
25. Approve Student Activity Budget for Job Training.
26. Approve Student Activity Budget for Medical Assisting/Health Occupations.
27. Approve Student Activity Budget for National Technical Honor Society.
28. Approve Student Activity Budget for Nurse Assisting/Health Occupations.
29. Approve Student Activity Budget for SkillsUSA.
30. Approve Student Activity Budget for Student Senate.
31. Approve Student Activity Budget for Veterinary Science.
32. Approve Student Activity Budget for Welding.

**SCCTC RESOLUTION NUMBER 30-21 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, ITEMS A-D**

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. Shawn Jackson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

A. UNPAID MEAL ACCOUNT SETTLEMENT

1. Approve the transfer of \$462.40 from the general fund to the 006 non-profit school meal account to cover unpaid student meal accounts from FY20. This is for graduates of 2020 during the pandemic.
2. Approve the transfer of \$313.40 from the general fund to the 006 non-profit school meal account to cover unpaid student meal accounts from FY21. This is for graduates of 2021 who had carry-overs from FY20/during the pandemic.

B. STUDENT HANDBOOK UPDATES

1. Approve updates to the Student Handbook for the 2021-22 school year.

C. MVCDC LEASE AGREEMENT

1. Approve the renewal of the Miami Valley Child Development Centers lease for the childcare center.

D. TITLE IX CO-COORDINATOR

1. Approve Marion West, Clark County ESC, as Title IX Co-Coordinator.

Mrs. Pamela Mustovich entered the meeting at 5:37 pm.

SCCTC RESOLUTION NUMBER 31-21 - 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. Shawn Jackson moved and Mr. Dennis Henry 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. HIRING

1. Approve the hiring of Dale Rapp, Custodian, Step 4, at the rate of \$17.80 per hour effective June 1, 2021. Successful BCI/FBI background check is on file.
2. Approve the supplemental position of seasonal work custodian of Ellen Matthews, current Cafeteria Helper, at the base rate of \$13.89 per hour effective June 1, 2021.
3. Approve the hiring of Jeffrey Caivano, Northwestern Satellite Middle School Instructor, Step 10; Class VII (MA+0); \$76,022 based on verified experience and education. Pending successful BCI/FBI background check.
4. Approve the hiring of Kurtis Blevins, HVAC Instructor, Step 10; Class I (BA+0); \$67,303 based on verified experience. Successful BCI/FBI background check is on file.
5. Approve the hiring of Chad Fyffe, CBI Instructor Clark-Shawnee Satellite, Step 0; Class I; \$44,238. Pending successful BCI/FBI background check and verification of experience and education.
6. Approve the hiring of James Matthew Straight, Food Services

Supervisor, Step 10, \$50,054 based on verified experience; 210 day contract plus extended time at per diem rate based upon required training by the state and/or National School Lunch Program. Pending successful BCI/FBI background check.

B. EXTENDED DAYS

1. Approve extended days and planning days per spreadsheet provided.

C. SALARY SCHEDULE FOR ADMINISTRATORS

1. Approve the salary schedule for administrators.

D. RESIGNATION

1. Accept the resignation of Jason Cook, IT Network Specialist, effective July 2, 2021.

E. CONTINUING CONTRACT

1. Approve a continuing contract for Brian Sheward, Welding Instructor.

F. SUPPLEMENTAL

1. Approve supplemental positions for the 2020-21 school year as presented.

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 5:55 p.m.

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

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

Mr. Henry left the board meeting at 5:56 p.m.

Mrs. Patrick and Mr. McKee were asked to leave executive session at 6:37 p.m.

V. ADJOURNMENT of Regular meeting

Mr. Chris Williams moved and Mrs. Pamela Mustovich seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 7:55 p.m.

Signed:



Date:

8/16/21

Mr. Jamie Callan, President

Attest:

Mr. Brad McKee, Treasurer

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