



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

March 14, 2022
CURRICULUM COMMITTEE MEETING AT 4:00 P.M.
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 of Education Conference 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
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. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Absent:

Mr. Shawn Jackson	Southeastern Local Schools	Term: 01/07/2020–12/31/2022
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Mrs. Pamela Mustovich
Mr. Stanley Wenclewicz

Northwestern Local Schools
Clark County ESC

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

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer

D. Welcome, Recognition of Guests

1. Eric Barge, Engineering and Architectural Design Instructor, and Student Brinkli Hayes presentation on plan for relocation of the lab to allow for additional students and program growth.

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent's Update
- B. Executive Director's Report
- C. Board Update
- D. Technology Director Update

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 12-22 - Adoption of the minutes of the February 14, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Chris Williams moved and Mrs. Corinne Scott seconded adopting the minutes of the February 14, 2022 Board of Education meeting as presented.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

SCCTC RESOLUTION NUMBER: 13-22 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Chris Williams moved and Dr. Susan Page seconded the Board of Education adopt the Financial Items A-E.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

- A. Approve February 2022 Financials as presented.
- B. Approve the resolution accepting rates and amounts from the Clark County Auditor.
- C. Approve the donation of \$390 from the Rotary Club of Springfield Ohio Foundation to the Job Training program.
- D. Approve the donation of \$257 from the Rotary Club of Springfield Ohio Foundation to the Project Search program.

- E. Approve the donation of approximately \$1,000 of tools including toolkits, two tool box tops, various drywall tools and adjustable wrenches and clamps from Lowes Incorporated to Carpentry, Electrical Trades, and Forestry & Park Management programs.

Mr. Callen graciously thanked The Rotary Club of Springfield Ohio and Lowe's for their kind donations.

**SCCTC RESOLUTION NUMBER 14-22 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, ITEM 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.

Dr. Susan Page moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-D.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

A. TRAVEL

1. Approve an overnight field trip for Veterinary Science students to African Safari Wildlife Park April 28-29, 2022 in Port Clinton, OH. Approximately 22 students will stay overnight one night, accompanied by chaperone instructor Amy Turner. Students are responsible for admission payment.
2. Approve an overnight field trip for Forestry and Park Management students to African Safari Wildlife Park April 28-29, 2022 in Port Clinton, OH. Approximately 10 students will stay overnight one Night, accompanied by chaperone instructor George White. Cost will be covered by class funds.
3. Approve Jeana Baucant, Project Search Instructor, for out of state travel July 25-29, 2022 to attend the Project Search International Conference at the Hilton Inner Harbor Hotel and Conference Center in Baltimore, Maryland. Jeana will present to the SCCTC administration and Springfield Regional Medical Center on the insight gained at the conference.

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 \$63,860.00 for the 2022-23 school year. The cost for the 2021-22 school year was \$62,000.00.

C. FOOD TRUCK PURCHASE

1. Approve the purchase of a customized food truck for the Culinary Arts program from Titan Trucks MFG at an estimated cost of \$59,297.00. GEERS funding will allow this purchase to be possible. Three quotes are provided.

D. RELOCATION OF CLASSROOM

1. Approve the relocation of the Engineering and Architectural Design classroom from building C to building E with a cost not to exceed \$125,000.

SCCTC RESOLUTION NUMBER 15-22 ADOPTION OF CONSENT CALENDAR- PERSONNEL, ITEM 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. Corrine Scott and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar Personnel Item A-C.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

A. ESC SUBSTITUTES

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

B. SCHOOL CALENDAR

1. Approve the first reading of the 2022-2023 school year calendar as presented.

C. STUDENT WORKERS

1. Approve the hiring of Madison Spencer, Veterinary Sciences I student, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective March 14, 2022.
2. Approve the hiring of Cheyenne Smith, Veterinary Sciences I student, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective March 14, 2022.

IV. EXECUTIVE SESSION for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Mr. Chris Williams moved the Board of Education enter into Executive Session,
Mr. Chris Thompson seconded the motion at 6:06 p.m.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

Mr. Jamie Callan declared the Board to be back in Open Session at 7:15 p.m.

V. NEW BUSINESS

SCCTC RESOLUTION NUMBER 16-22 ADOPTION OF CONSENT CALENDAR- PERSONNEL, ITEM 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. Dennis Henry and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Item D.

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

Absent: Jackson, Mustovich, Wenclewicz

Motion carried, 6-0.

D. RESIGNATION

1. Accept the resignation of Jacquelyn Evrard, Hospitality & Tourism Instructor, effective at the end of her current contract.

VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

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 7:22 p.m.

Signed:  Date: 4/11/22
Mr. Jamie Callan, President

Attest:  Date: 4/11/22
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held April 11, 2022 at 5:00 p.m.

COMING UP AT CTC

MARCH

14 Board of Ed Mtg. 5pm
28- April 1 Spring Break

APRIL

7 Spring Advisory Meetings
11 Board of Ed Mtg. 5pm
14 Staff PD Day
15 Good Friday- No School
17 Easter
21 Registration Night 4-7 PM

