



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

April 11, 2022
RECORD/FINANCE COMMITTEE MEETING AT 4:30 P.M.
Board of Education Meeting: 5:00 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 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
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

Absent:

Mr. Stanley Wenclewicz

Clark County ESC

Term: 01/11/2021–12/31/2023

Also Present:

Michelle Patrick, Superintendent

Julie Wallace, Treasurer

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: 17-22 - Adoption of the minutes of the March 14, 2022 Springfield-Clark CTC Board of Education Regular Meeting

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

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

Absent: Wenclewicz

Abstain: Jackson, Mustovich,

Motion carried, 3-3-0.

SCCTC RESOLUTION NUMBER: 18-22 - 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. Pamela Mustovich moved and Dr. Susan Page seconded the Board of Education adopt the Financial Items A-C.

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

Absent: Wenclewicz

Motion carried, 8-0.

- A. Approve February 2022 transfers and Financials as presented.
- B. Affirm single source purchase of food truck from Titan Trucks MFG Ref PO 6320.
- C. Approve a donation of \$400.00 from Lisa Burleson to the Creative Arts Club.

SCCTC RESOLUTION NUMBER 14-22 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM 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. Shawn Jackson moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-B.

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

Absent: Wenclewicz

Motion carried, 8-0.

A. FIRST READ POLICY UPDATES VOLUME 40 #2

1. Approve the first read of Volume 40 #2 PO1616 Staff Dress and Grooming.
2. Approve the first read of Volume 40 #2 PO2271 CCP.
3. Approve the first read of Volume 40 #2 PO3216 Staff Dress and Grooming.
4. Approve the first read of Volume 40 #2 PO4216 Staff Dress and Grooming Classified.
5. Approve the first read of Volume 40 #2 PO5511 Student Dress and Grooming.
6. Approve the first read of Volume 40 #2 PO5772 Weapons.
7. Approve the first read of Volume 40 #2 PO6110 Federal Funds.
8. Approve the first read of Volume 40 #2 PO6114 Spending Federal Funds.
9. Approve the first read of Volume 40 #2 PO6320 Purchases.
10. Approve the first read of Volume 40 #2 PO6325 Procurement Federal Grants Funds.
11. Approve the first read of Volume 40 #2 PO6423 Use of Credit Cards.
12. Approve the first read of Volume 40 #2 PO7217 Weapons.
13. Approve the first read of Volume 40 #2 PO8500 Food Services.

B. TRAVEL

1. Approve the out of state travel for advisors Anglea Yake and Sean Fadden and students Grace Allen, Clifton Cowart, and Jacob Horne to compete at the Business Professionals of America (BPA) National Leadership Conference in Dallas, Texas May 4-8, 2022. The estimated cost is \$9,034.72.

SCCTC RESOLUTION NUMBER 15-22 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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.

Mrs. Corrine Scott and Mr. Shawn Jackson seconded the Board of Education adopt the Consent Calendar Personnel Item A-D.

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

Absent: Wenclewicz

Motion carried, 8-0.

A. ESC SUBSTITUTES

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

B. EXTENDED DAYS

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

C. DOCK TIME

1. Approve the dock of pay for Vicki Black, Custodian, for one day for the date of March 25, 2022.

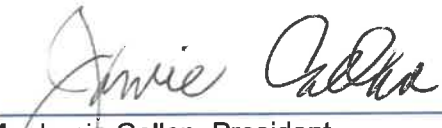
D. STUDENT INTERN

1. Approve the hiring of Bailey Baker, Digital Media II and Tecumseh Local Schools Student, at state minimum wage as a student intern to manage the district's social media presence

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. 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 5:45 p.m.

Signed:  Date: 5/16/22
Mr. Jamie Callan, President

Attest:  Date: 5/16/22
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education
meeting will be held May 9, 2022 at 5:00 p.m.**

COMING UP AT CTC

APRIL

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