



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

May 16, 2022

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
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
Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/11/2021–12/31/2023

Absent:

Mrs. Corinne Scott	Tecumseh Local Schools	Term: 01/11/2021–12/31/2023
--------------------	------------------------	-----------------------------

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer

D. Welcome, Recognition of Guests

E. Presentation

Claire Spangler, Jaguar Jubilee Coordinator, will present results of the Jaguar Jubilee

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: 21-22 - Adoption of the minutes of the April 11, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Chris Williams moved and Mr. Dennis Henry seconded adopting the minutes of the April 11, 2022 Board of Education meeting as presented.

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

Absent: Scott

Abstain: Wenclewicz

Motion carried, 7-1-0.

SCCTC RESOLUTION NUMBER: 22-22 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Dennis Henry moved and Mrs. Mustovich seconded the Board of Education adopt the Financial Items A-D.

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

Absent: Scott

Motion carried, 8-0.

- A. Approve April transfers and Financials as presented.
- B. Approve May 2022 Five Year Forecast as presented.
- C. Approve donation of \$50 from Mark Hopkins to the Jim Kozak Scholarship fund.
- D. Approve donation of \$50 from Mark Hopkins to the Rebecca Bosenberg Scholarship fund.

SCCTC RESOLUTION NUMBER 23-22 - 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 Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-D.

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

Absent: Scott

Motion carried, 8-0.

A. FINAL READ POLICY UPDATES VOLUME 40 #2

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

B. ENGLISH LEARNERS

1. Approve the English Learners Handbook as provided.

C. PROJECT HOUSE

1. Approve the Project House application for property at 1059 Meadow Lark Drive, Enon, Ohio 45323 for applicant Richard Wyen.

D. 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 24-22 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. Pamela Mustovich and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar Personnel Item A-D.

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

Absent: Scott

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. HIRING

1. Approve the hiring of Kenneth Dixon, Custodial substitute, at \$13.60, effective May 9, 2022. Successful FBI/BCI background check is on file.

D. STUDENT WORKER

1. Approve the hiring of Allison Leonard, Veterinary Sciences I student, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage effective May 9, 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 and matters required to be kept confidential by federal law or rules or state statutes.

Mr. Dennis Henry moved the Board of Education enter into Executive Session,
Mr. Chris Williams seconded the motion at 5:45 p.m.

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

Absent: Scott

Motion carried, 8-0.

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

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. 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 7:00 p.m.

Signed: Amie Callan Date: 6/13/22
Mr. Jamie Callan, President

Attest: Julie Wallace Date: 6/13/22
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held June 13, 2022 at 5:00 p.m.

COMING UP AT CTC

MAY

9	Board of Ed Mtg. 5pm
18	Convocation
20	Last Day for Sophomores & Juniors
23	Teacher Work Day

