



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

June 13, 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
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

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 25-22 - Adoption of the minutes of the May 16, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Chris Williams moved and Mrs. Pamela Mustovich seconded adopting the minutes of the May 16, 2022 Board of Education meeting as presented.

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

Abstain: Scott

Motion carried, 8-0-1.

SCCTC RESOLUTION NUMBER: 26-22 - 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. Dennis Henry moved and Dr. Susan Page seconded the Board of Education adopt the Financial Items A-E.

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

Motion carried, 9-0.

- A. Approve May transfers and Financials as presented.
- B. Approve the Treasurer to invest in commercial paper.
- C. Approve Advancement State/Federal Grants fund accounts: Recommend Motion that the Board of Education approve an advance to the State/Federal Grant Funds and any other funds not to exceed \$100,000.00 from the General Fund.
- D. Approve for the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.
- E. Approve so that the temporary appropriations for the fiscal year 2023 be established at one hundred percent (100%) of the 2022 final appropriations at the Fund level.

SCCTC RESOLUTION NUMBER 27-22 - 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.

Mr. Shawn Jackson moved and Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-D.

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

Motion carried, 9-0.

A. TRAVEL

1. Approve the out of state travel for staff Chris James, Nathan Lasso, Will Nichols, and Steve Walters to the High Schools that Work National Conference in Dallas, Texas July 18-22, 2022. The estimated cost is \$12,000. \$4,000 will be covered by HSTW grant.

B. POLICY REVISION

1. Approve the first read of PO 5200 Attendance.

C. STUDENT ACCIDENT INSURANCE PROGRAM

1. Approve the 2022-23 Student Accident Insurance Program plan administered by Student Protective Agency to be offered to students at their own expense.

D. STUDENT HANDBOOK

1. Approve the 2022-23 Student Parent Handbook as presented.

SCCTC RESOLUTION NUMBER 28-22 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. Dennis Henry and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Consent Calendar Personnel Item A-E.

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

Motion carried, 9-0.

A. EXTENDED DAYS

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

B. HIRING

1. Approve the hiring of Bailey Baker, student worker media communications, at \$14.00 per hour based on experience and credentials.
2. Approve the hiring of Keegan Jobs-Carver, Nick Miller, Aaron Bostic and Dalton Dawes, student custodial/maintenance summer workers, at \$13.60 per hour.

C. RETIREMENT

1. Accept the resignation of Donna Rowland, Cook, for the purpose of retirement effective October 31, 2022.

D. DOCK DAYS

1. Approve the dock of two days of pay for Kaitlin Ayres, Cashier, for June 13-14, 2022.

E. CONTRACTS

1. ONE-YEAR CONTRACTS- Certified Staff

- a. Approve a one-year contract for Kurtis Blevins, Heating & Air

- Instructor.
 - b. Approve a one-year contract for Jeffrey Caivano, Middle School Instructor Northwestern satellite.
 - c. Approve a one-year contract for Rebecca Shackelford, Early Childhood Ed & Care Instructor.
 - d. Approve a one-year contract for Terry Jason Leonard, Auto Body Instructor.
 - e. Approve a one-year contract for Ronald White, Carpentry Instructor.
 - f. Approve a one-year contract for Angela Yake, Cybersecurity Instructor.
 - g. Approve a one-year contract for Christian Davoli, CBI Instructor Shawnee satellite.
2. **TWO-YEAR CONTRACTS- Certified Staff**
- a. Approve a two-year contract for Monica Armstrong, Math Instructor.
 - b. Approve a two-year contract for Sean Fadden, Software Programming Technology Instructor.
 - c. Approve a two-year contract for Kyla Greenwood, Math Instructor.
 - d. Approve a two-year contract for Mary Ellen Snider, School Nurse.
 - e. Approve a two-year contract for Jeremiah Pennington, Intervention Specialist.
3. **THREE-YEAR CONTRACTS- Certified Staff**
- a. Approve a three-year contract for Eric Barge, Engineering & Architectural Design Instructor.
 - b. Approve a three-year contract for Shelley Dillow, Intervention Specialist.
 - c. Approve a three-year contract for Ashley Harwood, Health Occupational Tech Instructor.
 - d. Approve a three-year contract for Erica Hillard, Agriculture Instructor Northwestern satellite.
 - e. Approve a three-year contract for Will Nichols, LRC Coordinator.
4. **CONTINUING CONTRACT- Certified Staff**
- a. Approve a continuing contract for Amy Turner, Veterinary Science Instructor.
5. **TWO-YEAR CONTRACTS- Classified Staff**
- a. Approve a two-year contract for Anthony Hersch, Custodian.

- b. Approve a two-year contract for Ellen Matthews, Custodian.
 - c. Approve a two-year contract for Delbert Rapp, Custodian.
 - d. Approve a two-year contract for Nathan Rogers, Maintenance.
 - e. Approve a two-year contract for Naomi Schutter-Smith, Food Service.
 - f. Approve a two-year contract for Lisa McDanel, Custodian.
 - g. Approve a two-year contract for Rebecca Thompson, Educational Aide.
6. **TWO-YEAR CONTRACTS - Exempt / Non-Exempt Staff**
- a. Approve a two-year contract for Matthew Bowers, IT Network Specialist.
 - b. Approve a two-year contract for Nicholas Kersh, IT Network Specialist.
 - c. Approve a two-year contract for James Matthew Straight, Food Service Supervisor.
7. **TWO-YEAR CONTRACTS- Administrative Staff**
- a. Approve a two-year contract for Christopher James, Executive Director.
 - b. Approve a two-year contract for Nathan Lasso, Director of CTE & Student Services.
 - c. Approve a two-year contract for Jennifer Shaffer, Director of CTE & Student Development.
 - d. Approve a two-year contract for Jeff Thoman, IT Director / Technology.

III. 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.

Mrs. Pamela Mustovich moved the Board of Education enter into Executive Session, Mr. Chris Williams seconded the motion at 5:43 p.m.

Roll Call: Ayes: Callan, Henry, Jackson, Mustovich, Page, Scott, Thompson, Wenclewicz, Williams
Motion carried, 9-0.

Mr. Jamie Callan declared the Board to be back in Open Session at 7:43 p.m.

IV. NEW BUSINESS

SCCTC RESOLUTION NUMBER 29-22 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. Mr. Chris Williams and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar Personnel Item F.

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

Motion carried, 9-0

E. NEW POSITION

1. Approve new job description and vacancy for Senior Director of Curriculum, Instruction and Innovation. Exempt, 260 days.

SCCTC RESOLUTION NUMBER 30-22 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Dr. Susan Page moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar-Administrative, Item E.

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

Motion carried, 9-0

F. MEMORANDUM OF UNDERSTANDING

1. Approve the Memorandum of Understanding between the Springfield-Clark CTC Board of Education and the Clark County Vocational Association of School Employees as presented.

SCCTC RESOLUTION NUMBER 31-22 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, 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 Mrs. Pamela Mustovich 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

G. AGREEMENT

1. Approve the Master Agreement between the Springfield-Clark CTC Board of Education and the Clark County Vocational Association of School Employees as presented.

**SCCTC RESOLUTION NUMBER 32-22 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, ITEM G.**

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 G.

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

Motion carried, 9-0

H. AGREEMENT

1. Approve the Master Agreement between the Springfield-Clark CTC Board of Education and the Clark County Vocational Educational Association as presented.

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 7:53 p.m.

Signed:  Date: 7/11/22

Mr. Jamie Callan, President

Attest:  Date: 7/11/22

Mrs. Julie Wallace, Treasurer

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

COMING UP AT CTC

JULY

11 Board of Ed Mtg. 5 pm

AUGUST

9 New Staff

11-12 Staff Work Days

15 Student & Parent Orientation

17 First Day Incoming Students

18 First Day Returning Students

