



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

October 10, 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
Mrs. Pamela Mustovich	Northwestern 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. Chris Thompson	Northeastern Local Schools	Term: 07/29/2021--12/31/2022
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:

Also Present:

Michelle Patrick, Superintendent

Julie Wallace, Treasurer

D. Welcome, Recognition of Guests

II. BOARD/DISTRICT COMMUNICATIONS

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

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 51-22 - Adoption of the minutes of the September 12, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mr. Chris Williams seconded adopting the minutes of the September 12, 2022 Board of Education meeting as presented.

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

Abstain: Mustovich

Motion carried, 7-0-1

SCCTC RESOLUTION NUMBER: 52-22 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS 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. Chris Williams moved and Mrs. Pamela Mustovich seconded the Board of Education adopt the Financial Item A-B.

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

Motion carried, 8-0

- A. Approve September financials and appropriations as presented.

B. FY₂₃ STUDENT ACTIVITY BUDGETS

- 1. Approve Student Activity Budget for FFA.
- 2. Approve Student Activity Budget for NHS.
- 3. Approve Student Activity Budget for NTHS.

SCCTC RESOLUTION NUMBER 53-22 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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. Corinne Scott moved and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C.

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

Motion carried, 8-0

A. DONATION

1. Approve the donation for \$6,660 from the Clark County Prosecutor's Office to Ater's Drug Free Clubs of America to sponsor 111 student memberships.

B. OVERNIGHT TRAVEL

1. Approve the overnight travel of Amy Turner, Veterinary Science Instructor/FFA Advisor, and two student FFA officers to Indianapolis, Indiana from October 26-27, 2022 to attend the National FFA Convention. Students will pay for their accommodations. The total SCCTC trip cost projection is \$420 for registration, travel, and advisor costs.
2. Approve the overnight travel of Erica Hillard, Agriculture Instructor Northwestern Satellite and FFA Advisor, and twelve students to Indianapolis, Indiana from October 26-27, 2022 to attend the National FFA Convention. Students will pay \$150 towards the trip. The remaining \$125 per student is being paid for by Northwestern Boosters and the student FFA account at Northwestern. The total SCCTC trip cost projection is \$285 for registration, travel, and advisor costs.

C. PRE-BOND RESOLUTION

1. Approve the resolution as presented to engage a design professional to provide pre-bond services only; to issue public notice of the available professional design services contract for a period of not less than two weeks in a manner consistent with the publication of other public notices issued by and on behalf of the Board; and for the Treasurer to receive statements of qualifications from design professionals on behalf of the Board for the Board's evaluation and ranking at a subsequent time yet to be determined by the Board for purposes of selection of design professional to perform such pre-bond design services.

SCCTC RESOLUTION NUMBER 54-22 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. Pamela Mustovich and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar Personnel Item A-C.

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

A. CLASS CHANGE

1. Approve class change of **Abby Williams**, Social Studies Instructor, from Class II, Step 16, \$80,095; to Class IV, Step 16, \$84,145; effective 2022-2023 school year due to completed coursework that has been verified. This is a correction on the salary amount at Class IV from the September 2022 BOE meeting.
2. Approve the corrected class change of **Shawn Cahill**, Electrical Instructor from Class VIII, Step 16, \$89,197; to Class IX, Step 16, \$90,103 effective 2022-2023 school year due to work experience completed and verified. This is a correction from the September 2022 BOE meeting.

B. HIRING

1. Approve the hiring of **Kameron Slusher**, Food Services Helper, Step 9, \$18.93 per hour based on previous experience that has been verified for 4 hours a day effective September 26, 2022 for the remainder of the 2022-23 school year.
2. Approve the hiring of **Tira Ford**, First Cook, Step 9, \$22.87 per hour, based on previous experience that has been verified; for 6.5 hours a day effective October 10, 2022 for the remainder of the 2022-23 school year.

C. SUPPLEMENTAL

1. Approve **Bobbi Groeber**, Science Instructor, for the supplemental position of Garth Briggs Scholarship Advisor effective the 2022-23 school year.
2. Approve **Claire Spangler**, Intervention Specialist, for the supplemental position of Jaguar Jubilee Coordinator effective the 2022-23 school year.
3. Approve **Michael Rice**, Associate Schools Coordinator, for the supplemental position of Student Supervision- Morning, effective the 2022-23 school year.
4. Approve **Amy Cross**, Counselor, for the supplemental position of Student Parking Lot Monitor effective the 2022-23 school year.

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.

Mrs. Corinne Scott moved the Board of Education enter into Executive Session,
Mr. Stanley Wenclewicz seconded the motion at 5:45 p.m.

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

Motion carried, 8-0

Mr. Jamie Callan declared the Board to be back in Open Session at 6:34 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 6:35 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

11/21/22

Attest: _____

Mrs. Julie Wallace, Treasurer

Date: _____

11/21/22

The next regular Springfield-Clark CTC Board of Education meeting will be held November 21, 2022 at 5:00 p.m.

COMING UP AT CTC

OCTOBER

- 10 Board of Education Meeting 5pm
- 14 Asynchronous Day/End of First Grading Period
- 28 Future Ready Friday

NOVEMBER

- 3 Parent Student Engagement Event
- 4 Future Ready Friday
- 11 Interims Sent Home
- 14 Board of Education Meeting 5pm
- 18 Future Ready Friday
- 21-22 Career Exploration
- 23-25 Thanksgiving Break

