



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

September 12, 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
Mr. Shawn Jackson	Southeastern 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:

Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 01/07/2020–12/31/2022
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Also Present:

Michelle Patrick, Superintendent

Julie Wallace, Treasurer

D. Welcome, Recognition of Guests

II. BOARD/DISTRICT COMMUNICATIONS

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

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 45-22 - Adoption of the minutes of the August 8, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mrs. Corinne Scott seconded adopting the minutes of the August 8, 2022 Board of Education meeting as presented.

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

Absent: Mustovich

Abstain: Scott, Thompson

Motion carried, 6-0-2

SCCTC RESOLUTION NUMBER: 46-22 - 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.

Mr. Chris Williams moved and Mr. Stanley Wenclewicz seconded the Board of Education adopt the Financial Items A-C.

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

Absent: Mustovich

Motion carried, 8-0

- A. Approve August transfers and financials as presented.
- B. Approve the donation of used books from the English department to the **Franklin County Correctional Institute** as presented. The approximate value is \$4,500.
- C. Approve the transfer from general fund to cover **FFA Student Activity Account** which has been carrying a negative account balance of (-\$799.00) since January 2020 due to correcting entry caused by use of incorrect account code.

SCCTC RESOLUTION NUMBER 47-22 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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 moved and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar-Administrative, Item A-E.

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

Absent: Mustovich

Motion carried, 8-0

A. OUT OF STATE TRAVEL

1. Approve the out of state travel September 2-3, 2022 for **George White**, Forestry & Park Management Instructor to Indianapolis, Indiana to pick up a sawmill for his program.

B. AGREEMENT

1. Approve the service agreement between Springfield-Clark Career Technology Center and **Clark County Educational Service Center** for services for the 2022-2023 school year as presented. GEERS, Student Wellness & Success, and General Funds will be used for this.
2. Approve the consulting services agreement between Springfield-Clark Career Technology Center and the **Ennis Britton Consulting Group, LLC** for owner's representative services to the Board for the pre-bond master planning of a new and/or renovated building/s as presented.
3. Approve the service agreement between Springfield-Clark Career Technology Center and **Scholarchip** as presented for the renewal of campus identification, attendance and visitor management system services and supplies.

C. MEMORANDUM OF UNDERSTANDING

1. Approve the service agreement between Springfield-Clark Career Technology Center and **CitiLookout** as presented for the delivery of the Journey 2 Freedom Youth program.
2. Approve the services agreement between Springfield-Clark Career Technology Center and **Oesterlen Services for Youth** as presented for mental health services.

D. RESOLUTION

1. Pursuant to the authority granted in **House Bill 583** of the 134th General Assembly, signed by Governor DeWine on or about June 24, 2022, and becoming effective on September 23, 2022, the Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio

Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education has been satisfied.

This is a temporary resolution of the Board, and the authority granted by this resolution extends from the effective date through June 30, 2024.

E. DONATION

1. Approve the donation for \$9,000 from the **Dick Ater Memorial Golf Outing** to Ater's Drug Free Clubs of America.

SCCTC RESOLUTION NUMBER 48-22 - 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. Mr. Chris Williams moved and Dr. Susan Page seconded the Board of Education adopt the Consent Calendar-Administrative, Item F.

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

Absent: Mustovich

Abstain: Henry

Motion carried, 7-0-1

F. AGREEMENT

1. Approve the service agreement between Springfield-Clark Career Technology Center and **Greenon Local School District** as presented for student transportation services.

SCCTC RESOLUTION NUMBER 49-22 - 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. Mr. Chris Williams moved and Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar-Administrative, Item G.

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

Nay: Page

Absent: Mustovich

Motion carried, 7-1

G. BOOKS

1. Waive the first read of "Anya's Ghost" by Vera Brosgol, ISBN 978-1-59643-552-0 for English language arts courses.
2. Approve the final read of "Anya's Ghost" by Vera Brosgol, ISBN 978-1-59643-552-0 for English language arts courses.
3. Waive the first read of "The Adventures of Captain Underpants" by Dan Pilkey, ISBN 978-0-545-49908-8 for English language arts courses.
4. Approve the final read of "The Adventures of Captain Underpants" by Dan Pilkey, ISBN 978-0-545-49908-8 for English language arts courses.
5. Waive the first read of "Feed" by M.T. Anderson, ISBN 978-0-77636-6262-2 for English language arts courses.
6. Approve the final read of "Feed" by M.T. Anderson, ISBN 978-0-77636-6262-2 for English language arts courses.
7. Waive the first read of "Hey, Kiddo" by Jarrett J. Krosoczka, ISBN 978-0-545-90248-9 for English language arts courses.
8. Approve the final read of "Hey, Kiddo" by Jarrett J. Krosoczka, ISBN 978-0-545-90248-9 for English language arts courses.
9. Waive the first read of "Long Way Down: The Graphic Novel" by Danica Novgorodoff, ISBN 978-1-5344-4495-9 for English language arts courses.
10. Approve the final read of "Long Way Down: The Graphic Novel" by Danica Novgorodoff, ISBN 978-1-5344-4495-9 for English language arts courses.
11. Waive the first read of "The Sign of the Beaver" by Elizabeth George Speare, ISBN 978-0-547-57711-1 for English language arts courses.
12. Approve the final read of "The Sign of the Beaver" by Elizabeth George Speare, ISBN 978-0-547-57711-1 for English language arts courses.
13. Waive the first read of "Melissa" by Alex Gino, ISBN 978-1-338-84341-5 for English language arts courses.
14. Approve the final read of "Melissa" by Alex Gino, ISBN 978-1-338-84341-5 for English language arts courses.
15. Waive the first read of "Speak: The graphic Novel" by Laurie Halse Anderson, ISBN 978-0-374-30028-9 for English language arts courses.
16. Approve the final read of "Speak: The Graphic Novel" by Laurie Halse Anderson, ISBN 978-0-374-30028-9 for English language arts courses.
17. Waive the first read of "Almost American Girl" by Robin Ha, ISBN 978-0-06-268509-4 for English language arts courses.
18. Approve the final read of "Almost American Girl" by Robin Ha, ISBN 978-0-06-268509-4 for English language arts courses.

19. Waive the first read of "Unwind" by Neal Shusterman, ISBN 978-1-4169-1205-7 for English language arts courses.
20. Approve the final read of "Unwind" by Neal Shusterman, ISBN 978-1-4169-1205-7 for English language arts courses.

SCCTC RESOLUTION NUMBER 50-22 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A-H.

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. Susan Page and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar Personnel Item A-H.

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

Absent: Mustovich

Motion carried, 8-0

A. SUPPLEMENTAL

1. Approve Michael Rice, CTSO state student advisor stipend in the amount of \$400 for advising Teyha Maxwell, SkillsUSA state officer for the 2022-23 school year.

B. ESC SUBSTITUTES

1. Approve the current ESC substitute list as presented.

C. EXTENDED TIME

1. Approve seven days of extended time for Amy Cross, Counselor for scheduling and student transcript review.

D. CLASS CHANGE

1. Approve class change of Linda Cabaluna, Computer Graphic Arts Instructor, from Class IV, Step 26, \$88,888; to Class V, Step 26 \$90,847; effective 2022-2023 school year due to completed coursework that has been verified.
2. Approve class change of Abby Williams, Social Studies Instructor, from Class II, Step 16, \$80,095; to Class IV, Step 16 \$85,994; effective 2022-2023 school year due to completed coursework that has been verified.
3. Approve class change of Stephanie Riegel, Virtual Education Coordinator, from Class V, Step 29, \$90,847; to Class VI, Step 29 \$91,826; effective 2022-2023 school year due to completed coursework that has been verified.
4. Approve class change of Monica Armstrong, Math Instructor, from Class IV, Step 12, \$79,401; to Class VI, Step 12 \$82,013; effective 2022-2023 school year due to completed coursework that has been verified.
5. Approve class change of Shawn Cahill, Electrical Instructor, from Class VII, Step 16, \$87,845; to Class VIII, Step 16 \$89,197; effective 2022-2023 school year due to completed coursework that

- has been verified.
6. Approve class change of Jeremiah Pennington, Intervention Specialist, from Class V, Step 10, \$76,292; to Class VIII, Step 10 \$79,275 effective 2022-2023 school year due to completed coursework that has been verified.
- E. RESIGNATION**
1. Accept the resignation of Kimberly Mitchell, Food Services Helper, effective August 31, 2022.
- F. CONTRACTS**
1. Approve the amendments to employee contracts to reflect updated hours per day for cafeteria staff as follows. Amendments are indicative of true hours worked.
 - a. Julie Gastineau - (from 4 hours per day to 5 hours per day)
- G. DOCK DAYS**
1. Approve the dock of nineteen (19) days of pay from Dale Rapp, Custodian for August 15-19, 22-26, 29-31, 2022; and September 1-2, 6-9, 2022 for an approved medical leave.
- H. PROVISIONS**
1. Approve update to the Exempt and Non-Bargaining Employees to include "STAFF WHO HOLD NON-BARGAINING POSITIONS AND ARE ALSO NON-EXEMPT." Provisions were originally board approved at our July 2022 meeting.

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. Stanley Wenclewicz moved the Board of Education enter into Executive Session,
Mr. Chris Thompson seconded the motion at 6:15 p.m.

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

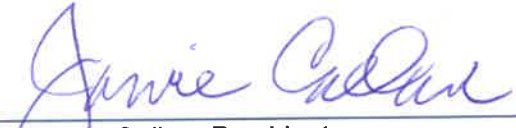
Mr. Jamie Callan declared the Board to be back in Open Session at 7:50 p.m.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS
Board discussion on HB 99.

The Board unanimously decided to change November's meeting from the 14th to November 21, 2022 due to conflict with OSBA conference.

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 7:51 p.m.

Signed:  Date: 10/10/22
Mr. Jamie Callan, President

Attest:  Date: 10/10/22
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held October 10, 2022 at 5:00 p.m.

COMING UP AT CTC

SEPTEMBER

12 Board of Education Meeting
23 Future Ready Friday
29 Fall Advisory Meetings