



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

December 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 Cafeteria.**
- 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
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. Chris Williams	Springfield City Schools	Term: 02/10/2020–12/31/2022

Absent:

Mr. Stanley Wenclewicz	Clark County ESC	Term: 01/11/2021–12/31/2023
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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
- B. Curriculum Director's Update
- C. Technology Director's Update

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 60-22 Adoption of the minutes of the November 21, 2022 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mr. Chris Williams seconded adopting the minutes of the November 21, 2022 Board of Education meeting as presented.

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

SCCTC RESOLUTION NUMBER: 61-22 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A.

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 Mr. Chris Williams seconded the Board of Education adopt the Financial Item A.

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

- A. Approve November financials and appropriations as presented.

SCCTC RESOLUTION NUMBER 62-22 ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, 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. Shawn Jackson moved and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C.

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

A. POLICY REVISION

- 1. Approve the final read of PO1617 Revised Weapons.
- 2. Approve the final read of PO2220 Courses of Study.
- 3. Approve the final read of PO2413 Career Advising.
- 4. Approve the final read of PO2430 District Sponsored Clubs and Activities.

5. Approve the final read of PO3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular activities.
6. Approve the final read of PO3217 Revised Weapons.
7. Approve the final read of PO4217 Revised Weapons.
8. Approve the final read of PO5335 Care of Students Chronic Health Conditions.
9. Approve the final read of PO5336 Revised Care of Students with Diabetes.
10. Approve the final read of PO6700 Revised Fair Labor Standards Act.
11. Approve the final read of PO7217 Revised Weapons.
12. Approve the final read of PO7440 Facility Security.
13. Approve the final read of PO7440.13 Small Unmanned Aircraft Systems.
14. Approve the final read of PO8210 School Calendar.
15. Approve the final read of PO8320 Personnel Files.
16. Approve the final read of PO8330 Student Records.

B. AGREEMENT

1. Approve the engagement agreement with Bradley Payne for Municipal Advisory Services.

C. ARCHITECT SERVICES RANKING

1. Approve the resolution ranking professional design firms and authorizing the execution of an agreement for architect services as presented.

SCCTC RESOLUTION NUMBER 63-22 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A.

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 Mrs. Pamela Mustovich seconded the Board of Education adopt the Consent Calendar Personnel Item A.

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

A. ESC SUBSTITUTES

1. Approve the current ESC substitute list as presented.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mr. Callan presented Dr. Susan Page and Mrs. Pamela Mustovich with Board appreciation service awards.

Dr. Susan Page has served on the CTC Board for fifteen years (January 2005-2010, 2014- December 2022). Mr. Callan thanked Dr. Page for all of her time and dedication to

the Board over the years Dr. Page has served as board president, and on the Curriculum Committee and advisory boards.

Mr. Callan presented Mrs. Pamela Mustovich with an appreciation award thanking her for serving on the CTC Board for the past six years (January 2017- December 2022). Mrs. Mustovich's historical background and knowledge of the CTC has been very valued as well as her time on the Finance committee.

V. 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 6:20 p.m.

Signed:  Date: 1/9/23
Mr. Jamie Callan, President

Attest:  Date: 1/9/23
Mrs. Julie Wallace, Treasurer

**The next Springfield-Clark CTC Board of Education meeting
will be held January 9, 2023 at 5:00 p.m.**