



1901 Selma Road Springfield Ohio 45505 937.325.7368  
[www.SCCTC.org](http://www.SCCTC.org)

**February 13, 2023**  
**AUDIT FINANCE COMMITTEE MEETING AT 4:30 P.M.**  
**Board of Education Meeting: 5:00**

**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).*

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**I. OPENING**

- A. The meeting was called to Order by Board President, Mr. Jamie Callan at 5:03 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**

**Present:**

- \_\_\_\_\_ Ms. Jill Acuff, Northwestern Local Schools, Term: 1/9/2023–12/31/2025
- \_\_\_\_\_ Mr. Jamie Callan, Springfield City Schools, Term: 1/11/2021– 12/31/2023
- \_\_\_\_\_ Mr. Ben Galbreath, Clark-Shawnee Local Schools, Term: 1/9/2023–12/31/2025
- \_\_\_\_\_ Mr. Dennis Henry, Greenon Local Schools, Term: 3/15/2021– 12/31/2023
- \_\_\_\_\_ Mr. John Kitchen, Southeastern Local Schools, Term: 1/9/2023–12/31/2025
- \_\_\_\_\_ Ms. Corinne Scott, Tecumseh Local Schools, Term: 1/11/2021– 12/31/2023
- \_\_\_\_\_ Mr. Chris Thompson, Northeastern Local Schools, Term: 1/9/2023–12/31/2025
- \_\_\_\_\_ Mr. Stanley Wenclewicz, Clark County ESC, Term: 1/11/2021– 12/31/2023
- \_\_\_\_\_ Mr. Chris Williams, Springfield City Schools, Term: 1/9/2023–12/31/2025

**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**

**III. NEW BUSINESS**

**SCCTC RESOLUTION NUMBER: 08-23 - Adoption of the minutes of the January 9, 2023 Springfield-Clark CTC Board of Education Regular Meeting**

Mr. Dennis Henry moved and Mr. Chris Williams seconded adopting the minutes of the January 9, 2023 Board of Education meeting as presented.

**Roll Call:** Ayes: Acuff, Callan, Galbreath, Henry, Kitchen, Scott, Thompson, Wenclewicz, Williams

**Motion carried, 9-0.**

**SCCTC RESOLUTION NUMBER: 09-23 - 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.

Mrs. Corinne Scott moved and Mr. Chris Thompson seconded the Board of Education adopt the Financial Items A-B.

**Roll Call:** Ayes: Acuff, Callan, Galbreath, Henry, Kitchen, Scott, Thompson, Wenclewicz, Williams

**Motion carried, 9-0**

A. Approve January Financials and appropriations as presented.

B. Approve the resolution accepting rates and amounts from the Clark County Auditor.

**SCCTC RESOLUTION NUMBER 10-23 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, 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 and Mr. Ben Galbreath seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B.

**Roll Call:** Ayes: Acuff, Callan, Galbreath, Henry, Kitchen, Scott, Thompson, Wenclewicz, Williams

**Motion carried, 9-0**

**A. DONATIONS**

1. Approve the donation of \$200.00 from Lisa Burleson to the Creative Arts fund for the Essay and Video contest.
2. Approve the donation of \$200.00 from Roetzel & Andress, LPA to the Creative Arts fund for the Essay and Video contest.
3. Approve the donation of \$250.00 from Bill Marine to the Jaguar Jubilee.
4. Approve the donation of \$1,000.00 from Hobbs Collision Repair to the Jaguar Jubilee.
5. Approve the donation of \$100.00 from Tahirah Mines, parent of student Xzavier Mines, to SkillsUSA Necessities Closet project.

**B. TRAVEL**

1. Approve an overnight field trip for Veterinary Science students to African Safari Wildlife Park April 26-27, 2023 in Port Clinton, OH. Approximately 17 students will stay overnight one night, accompanied by chaperone instructor Amy Turner. Students are responsible for admission payment.
2. Approve an overnight field trip for Forestry and Park Management students to African Safari Wildlife Park April 26-27, 2023 in Port Clinton, OH. Approximately 6 students will stay overnight one Night, accompanied by chaperone instructor George White. The cost estimate is \$510.00 and will be covered by the Forestry class fund.
3. Approve an overnight field trip for qualifying Business Professionals of America students to the BPA State Leadership Conference & Competition in Columbus Ohio March 9-10, 2023. Approximately 21 students will stay overnight, accompanied by instructor Sean Fadden, Mary Leonard and Angela Yake. Cost estimate is \$3,080.00. Funds from the Other Professional Services/Student Testing account will be used.

**SCCTC RESOLUTION NUMBER 11-23 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. Mr. Stan Wenclewicz and Mrs. Corinne Scott seconded the Board of Education adopt the Consent Calendar Personnel Items A-C.

**A. RESIGNATION**

1. Approve the resignation of Kurtis Belvins, HVAC Instructor, effective March 1, 2023.

**B. HIRING**

1. Approve the hiring of Tammy Ridgeway, Administrative Assistant, at Step 10, \$26.00 per hour; effective February 27, 2023 pending FBI/CBI background check. Tammy will be on the 260 day contract schedule.

**C. ESC SUBSTITUTES**

1. Approve the current ESC substitute list as presented.

**IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

Discussion about scheduling Board training sessions on March 13 and April 10.

**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 5:50 p.m.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Mr. Jamie Callan, President

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education  
meeting will be held March 13, 2023 at 5:00 p.m.**

**COMING UP AT CTC**

**FEBRUARY**

13 BOE Meeting 5:00 p.m. (Audit/Finance Committee 4:30 p.m.)  
17 Staff Professional Development - No School for Students  
20 Presidents Day - No School