



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

March 13, 2023

FINANCE COMMITTEE MEETING at 4:00 p.m.

WORK SESSION at 4:30 p.m.

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 5:16 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
_____ 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

Absent:

Ms. Corinne Scott, Tecumseh Local Schools, Term: 1/11/2021– 12/31/2023

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: 12-23 - Adoption of the minutes of the February 13, 2023 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mr. John Kitchen seconded adopting the minutes of the February 13, 2023 Board of Education meeting as presented.

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

Motion carried, 8-0.

SCCTC RESOLUTION NUMBER: 13-23 - 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.

Mr. Chris Williams moved and Mr. Ben Galbreath seconded the Board of Education adopt the Financial Items A-B.

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

Motion carried, 8-0

- A. Approve February Financials and appropriations as presented.
- B. Approve amended appropriations.

SCCTC RESOLUTION NUMBER 14-23 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS 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. Dennis Henry and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

Motion carried, 8-0

A. DONATIONS

1. Approve the donation of apparel valued at \$2,025.00 from the MacRay Company to Springfield-Clark CTC.
2. Approve the donation of \$25.00 from Karen Holstein to the Forestry & Park Management program

B. FIRST READ

1. Approve the first read of the 2023-2024 district calendar.
2. Approve the first read of *Firekeeper's Daughter* by Angeline Boulley, ISBN 978-1-250-76656-4, to be used in English courses as a book club choice.
3. Approve the first read of *50 Words or Less* by Juleah Del Rosario, ISBN 978-1-5344-1044-2, to be used in English courses as a book club choice.
4. Approve the first read of *The Art of Insanity* by Christine Webb, ISBN 978-1-6823-457-8, to be used in English courses course as a book club choice.
5. Approve the first read of *Norse Mythology* by Neil Gaiman, ISBN 978-0-393-60909-7, to be used in English courses.

C. AFFILIATIONS

1. Approve OSBA Membership at the cost of \$3,727 for 2023. (FY22 \$3,429)

D. AGREEMENT

1. Approve The Ohlmann Group branding proposal agreement at the as presented cost of \$17,500. Proposals from Whitespace Live and Hucklebuck Design Studio were also considered

SCCTC RESOLUTION NUMBER 15-23 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. Stan Wenclewicz and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Item A.

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

Motion carried, 8-0

A. SUBSTITUTES

1. Approve the current ESC substitute list as presented.
2. Approve the hiring of Samantha Kennedy, substitute teacher, effective March 2, 2023.
3. Approve the hiring of Kurtis Belvins, HVAC substitute teacher, effective March 2, 2023.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. ADJOURNMENT of Regular meeting

Mr. Chris Williams moved and Mr. Chris Thompson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:46 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

4/10/23

Attest: _____

Mrs. Julie Wallace, Treasurer

Date: _____

4/10/23

The next regular Springfield-Clark CTC Board of Education meeting will be held April 10, 2023 at 5:00 p.m.

COMING UP AT CTC

MARCH

10 3rd Quarter Ends

APRIL

3-7 Spring Break

7 Good Friday

10 BOE Meeting 5:00 p.m. (Work Session 3:30 p.m., Record/Finance Committee Meeting 4:30 p.m.)

- 13 Spring Advisory Meetings**
- 21 Staff Professional Development**
- 27 National Honor Society Induction 6:00 p.m.**
- 29 Jaguar Jubilee**

