



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

May 15, 2023

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**

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

Absent:

_____ 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

1. Annual Nutrition Update Matthew Straight

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: 20-23 - Adoption of the minutes of the April 10, 2023 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dennis Henry moved and Mrs. Corinne Scott seconded adopting the minutes of the April 10, 2023 Board of Education meeting as presented.

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

Abstain: Wenclewicz

Motion carried, 7-0-1.

SCCTC RESOLUTION NUMBER: 21-23 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. John Kitchen moved and Mr. Chris Thompson seconded the Board of Education adopt the Financial Items A-D.

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

Motion carried, 8-0

- A. Approve April Financials as presented.
- B. Approve May 2023 Five Year Forecast, notes and assumptions as presented.
- C. Approve GAAP compilation proposal from Julian & Grube for FY23-25 for \$5,200 per year (increase of \$800 from previous contract \$4,400).
Quotes Plattenburg, \$6,500; Clark-Schaefer Hackett \$7,500
- D. Approve proposal from Julian & Grube for ongoing advisory services May-June 30, 2023 not to exceed \$550.

SCCTC RESOLUTION NUMBER 22-23 - 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. Stan Wenclewicz moved and Mr. Ben Galbreath seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

Motion carried, 8-0

A. DONATIONS

1. Approve the donation of \$100.00 from Dave's Truck and Auto Paint to the Jaguar Jubilee.
2. Approve the donation of \$65.00 from Auto Smarts Radio to the Jaguar Jubilee.
3. Approve the donation of \$1,000.00 from McGregor Metal to the Jaguar Jubilee.
4. Approve a donation of \$250.00 from Park National Bank to the Jaguar Jubilee.

Total received for entire event \$9,936

B. AGREEMENTS

1. Approve the MOA between The **Ohio Department of Public Safety, Ohio Traffic Safety Office** and Springfield-Clark Career Technology Center regarding \$30,000 grant for driver training scholarships as presented.
2. Approve the agreement between the **Clark County Sheriff's Office** and Springfield-Clark Career Technology Center for School Resource Officer services for the 2023-2024 school year as presented. Last year cost was \$63,860. The cost for 2023-2024 will be \$68,648.
3. Approve MOU of additional three hours of pay at current rate for the Aides for Registration Night April 20, 2023. Total cost \$152.35
4. Approve the High School Internship IT Agreement **SOCHE 23-0012** between SOCHE and Springfield-Clark Career Technology Center for receiving reimbursement for high school IT internships as presented.

C. RESOLUTIONS

1. Approve the resolution supporting the Superintendent and Treasurer pursuing **CTE Construction Facilities Expansion** proposal for OFCC funding with the submission of an application requesting funding to expand Air Transportation/Drone Technology, Law and Public Safety/Criminal Justice, Health/Exercise Science and LPN pathways.
2. Approve the resolution to accept the architect recommendation to remove the **storm shelter** from the master plan for the OFC VFAP Program project as presented.

D. TRAVEL

1. Approve the out of state travel for staff Chris James, Pamela Noeth, Nate Lasso, Jeremiah Pennington, and Michelle Carn to the High Schools That Work Conference in Orlando, Florida July 18-21, 2023. The estimated cost is \$9,000.00. Last year was \$8,484.72.
2. Approve the out of state travel for Skills USA Nationals in Atlanta, GA for chaperones Chris James and Pamela Noeth, state officers Jamie Botello, Leah Shafer, Xzavyier Mines, and dental competitor Makayla Stephens. Estimated cost this year is \$ 14,000.00. Last year

the cost was \$ 12,390.40.

SCCTC RESOLUTION NUMBER 23-23 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEMS A-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. Dennis Henry moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar Personnel Items A-G.

Roll Call: Ayes: Acuff, Callan, Galbreath, Henry, Kitchen, Scott, Thompson, Wenclewicz
Motion carried, 8-0

A. ESC SUBSTITUTES

1. Approve the current ESC substitute list for the 2023-24 school year.

B. RESIGNATION

1. Accept the resignation of Susan Hoover, Cosmetology Instructor, for the purpose of retirement effective May 31, 2023.
2. Approve the resignation of Nicholas Kersh, IT Support Specialist, effective June 30, 2023 to accept a Network Specialist position within the district.

C. HIRING

1. Approve the hiring of Nicholas Kersh, Network Specialist, Step 1 \$62,356 based on education and experience effective July 1, 2023. Nicholas resigned his role as IT Support Specialist effective June 30, 2023.
2. Approve the hiring of Craig Lindsey, Middle School STEM Instructor Northwestern Satellite, Class VII, Step 10, \$79,482; based on verified experience and education. FBI/BCI is on file.
3. Approve the hiring of Emmanuella Hilaire, Math Instructor, Class I, Step 10, \$70,366; pending verification of experience, education and FBI/BCI check.
4. Approve the hiring of James Hall, Criminal Justice Instructor, Class VII, Step 10, \$79,482; pending verification of experience, education and FBI/BCI check.

D. STUDENT WORKERS

1. Approve the hiring of Christy Foster, Gracin Deere, Autumn Lemaster and Ashlee Stockdale, Veterinary Science I students, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage.

E. SUPPLEMENTAL

1. Approve Summer Career Camp supplemental pay June 5-8, 2023 for the following:
 - a. Mary Ellen Snider, Nurse, at \$31.25 per hour not to exceed 8 hours per day or \$1,000.
 - b. \$25 per hour not to exceed 8 hours per day or \$800:

Janel Bumgardner
Michelle Carn
Wendy DeLong
Sean Fadden
Michael Hill
Rob King
Cameron Slusher
Matthew Straight
Lisa Vanwey

F. EXTENDED & CURRICULUM DAYS

1. Approve extended and curriculum days and planning days per spreadsheet provided as presented.

G. CONTRACTS

1. ONE-YEAR CONTRACTS - Certified Staff

- a. Approve a one-year contract for Jeffrey Caivano, Middle School Instructor Northwestern Satellite.
- b. Approve a one-year contract for Beth Conover, Intervention Specialist.
- c. Approve a one-year contract for Kristen Delpinal, Cosmetology Instructor.
- d. Approve a one-year contract for Rebecca Shackelford, Early Childhood Education & Care Instructor.

2. TWO-YEAR CONTRACTS - Certified Staff

- a. Approve a two-year contract for Terry Jason Leonard, Auto Body Instructor.
- b. Approve a two-year contract for Eric Miller, Instructor.
- c. Approve a two-year contract for Ronald White, Carpentry Instructor.
- d. Approve a two-year contract for Angela Yake, Cybersecurity Instructor.

3. THREE-YEAR CONTRACTS - Certified Staff

- a. Approve a three-year contract for Gregory Evilsizor, Intervention Specialist.
- b. Approve a three-year contract for Robert King, Math Instructor.
- c. Approve a three-year contract for Lynn Phares, Guidance Counselor.
- d. Approve a three-year contract for David Remias, Culinary Arts Instructor.
- e. Approve a three-year contract for Claire Spangler, Intervention Specialist.
- f. Approve a three-year contract for Ronald Summers, Applied Engineering Instructor.
- g. Approve a three-year contract for Todd Trainer, Math Instructor.

4. CONTINUING CONTRACT - Certified Staff

- a. Approve a continuing contract for Erica Hillard, Agriculture Instructor Northwestern Satellite.
 - b. Approve a continuing contract for Lynn Zimmerman, Science Instructor.
 - c. Approve a continuing contract for Christian Davoli, Social Studies Instructor.
5. **ONE-YEAR CONTRACTS - Classified Staff**
- a. Approve a one-year contract for Lisa Vanwey, Food Service.
 - b. Approve a one-year contract for Tammy Ridgeway, Administrative Assistant.
6. **TWO-YEAR CONTRACTS - Classified Staff**
- a. Approve a two-year contract for Tira Ford, Food Service.
 - b. Approve a two-year contract for Julie Gastineau, Food Service.
 - c. Approve a two-year contract for Nicholas Rodgers, Custodial.
 - d. Approve a two-year contract for Kameron Slusher, Food Service.
 - e. Approve a two-year contract for Joshua Smith, Maintenance.
7. **TWO-YEAR CONTRACTS - Exempt / Non-Exempt Non-bargaining Unit Staff**
- a. Approve a two-year contract for Brian Hibbs, Assistant to the Treasurer.

IV. EXECUTIVE SESSION for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Mr. Ben Galbreath moved the Board of Education enter into Executive Session,
Mr. Stan Wenclewicz seconded the motion at 6:17 p.m.

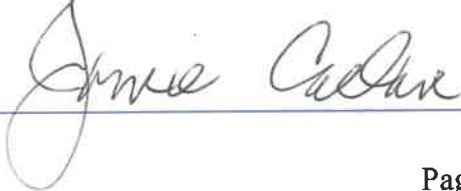
Roll Call: Ayes: Acuff, Callan, Galbreath, Henry, Kitchen, Scott, Thompson, Wenclewicz
Motion carried, 8-0

Mr. Jamie Callan declared the Board to be back in Open Session at 7:05 p.m.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. ADJOURNMENT of Regular meeting

Mr. John Kitchen moved and Mr. Chris Thompson seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 7:06 p.m.

Signed:  Date: 6/12/20

Mr. Jamie Callan, President

Attest: Julie Wallace Date: 6/12/23
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education meeting
will be held June 12, 2023 at 5:00 p.m.**

COMING UP AT CTC

MAY

**15 BOE Meeting 5:00 p.m.
17 Convocation
23 Last Day for Students
24 Staff Work Day
29 Memorial Day**

JUNE

**12 BOE Meeting 5:00 p.m.
19 Juneteenth Observed**

