



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

August 14, 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
- _____ 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

III. NEW BUSINESS

**SCCTC RESOLUTION NUMBER: 30-23 - Adoption of the minutes of the July 10, 2023
Springfield-Clark CTC Board of Education Regular Meeting**

Mr. Stan Wenclewicz moved and Mrs. Chris Williams seconded adopting the minutes of the July 10, 2023 Board of Education meeting as presented.

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

Motion carried, 8-0-1

**SCCTC RESOLUTION NUMBER: 31-23 - Adoption of the minutes of the August 3, 2023
Springfield-Clark CTC Board of Education Regular Meeting**

Mr. John Kitchen moved and Mrs. Ben Galbreath seconded adopting the minutes of the August 3, 2023 Board of Education meeting as presented.

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

Motion carried, 6-0-3

**SCCTC RESOLUTION NUMBER: 32-23 - 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. Corinne Scott moved and Mr. Chris Thompson seconded the Board of Education adopt the Financial Items A.

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

Motion carried, 9-0

- A. Approve July transfers and Financials as presented.

**SCCTC RESOLUTION NUMBER 33-23 - ADOPTION OF CONSENT CALENDAR-
ADMINISTRATIVE, 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. Chris Thompson moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items A.

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

Motion carried, 9-0

- A.** Approve the resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Vocational Facilities Assistance Program, which resolution affirms SCCTC's commitment to be part of the VFAP program and have the State of Ohio's portion of the shared cost set aside/earmarked for the next 13 months.

SCCTC RESOLUTION NUMBER 34-23 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS B-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. Chris Williams moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items B-E.

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

Motion carried, 9-0

B. DONATIONS

1. Approve the donation of \$300 from Susie Reigle to Ater's Drug Free Club.
2. Approve the donation of \$500 from The Ohlmann Group to the Jaguar Jubilee.
3. Approve the donation of approximately \$2,000 in food products from Legacy Real Estate Investing LLC to the SCCTC Food Pantry.

C. FIRST READ POLICY

1. Approve Updated Board Policies V41 #2 - po 01311.1
2. Approve Updated Board Policies V41 #2 - po 2271
3. Approve Updated Board Policies V41 #2 - po 2412
4. Approve Updated Board Policies V41 #2 - po 3120.09
5. Approve Updated Board Policies V41 #2 - po 4120.09
6. Approve Updated Board Policies V41 #2 - po 5310
7. Approve Updated Board Policies V41 #2 - po 5610
8. Approve Updated Board Policies V41 #2 - po 6325
9. Approve Updated Board Policies V41 #2 - po 7540.01
10. Approve Updated Board Policies V41 #2 - po 7540.02
11. Approve Updated Board Policies V41 #2 - po 7540.03
12. Approve Updated Board Policies V41 #2 - po 7540.04
13. Approve Updated Board Policies V41 #2 - po 7540
14. Approve Updated Board Policies V41 #2 - po 8120
15. Approve Updated Board Policies V41 #2 - po 8300
16. Approve Updated Board Policies V41 #2 - po 8305

17. Approve Updated Board Policies V41 #2 - po 8315
18. Approve Updated Board Policies V41 #2 - po 8390
19. Approve Updated Board Policies V41 #2 - po 8400
20. Approve Updated Board Policies V41 #2 - po 8420
21. Approve Updated Board Policies V41 #2 - po 8462
22. Approve Updated Board Policies V41 #2 - po 9700.01

D. AGREEMENTS

1. Approve service agreement with the CCBCC Operations, LLC for beverage vending and sale distribution services with contract start date of August 1, 2023 to July 31, 2026.

E. STUDENT HANDBOOK CHANGES

1. Approve 2023-24 Student Handbook changes as presented.

SCCTC RESOLUTION NUMBER 35-23 ADOPTION OF CONSENT CALENDAR- PERSONNEL, ITEM A-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. Ben Galbreath moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Item A-F.

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

Motion carried, 9-0

A. HIRING

1. Approve the hiring of Kaila Hoefer, Food Services Helper, Step 1, \$16.33 hourly rate, effective the 2023-24 school year. Pending work experience check. BCI/FBI check is on file.
2. Approve Kameron Slusher, current Food Services Helper, to the Interim position of First Cook at Global Impact STEM Academy, Step 5, \$22.26 hourly rate, effective the 2023-24 school year. BCI/FBI check is on file.
3. Approve the hiring of Cortnee Fogel, Educational Aide, Step 7, \$20.06 hourly rate, effective the 2023-24 school year. BCI/FBI check is on file.
4. Approve the rate change of Kristin Rice, Food Services Helper, from step 9, \$19.66 per hour, to step 16, \$21.19 per hour effective the 2023-24 school year.
5. Approve the hiring of Yasmin Dye, English Language Translator, Step 10, \$28.2 hourly rate effective the 2023-24 school year. BCI/FBI check is on file.

B. SUPPLEMENTAL

1. Approve supplemental positions as presented.

C. SALARY CHANGES

1. Approve the salary change for Lori Ritzenthaler, Dental Instructor, from Class VI, Step 30, \$94,662.00; to Class VIII, Step 30, \$96,040.00 based on continuing education.
 2. Approve the salary change for Todd Trainer, Math Instructor, from Class I, Step 14, \$76,693.00; to Class II, Step 14, \$81,697.00 based on additional coursework completed.
- D. THREE-YEAR CONTRACT - ADMINISTRATIVE STAFF**
1. Approve a three-year contract for Dr. Pamela Noeth, Senior Director of Curriculum, Instruction and Innovation.
- E. EXTENDED TIME**
1. Approve extended time as presented.
- F. Approve ESC Substitute List**

SCCTC RESOLUTION NUMBER 36-23 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS 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. Stan Wenclewicz moved and Mr. John Kitchen seconded the Board of Education adopt the Consent Calendar-Administrative, Items G.

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

Motion carried, 9-0

AD REDUCTION IN FORCE

- G.** Approve to Reduce in Force one Cosmetology teaching position, vacated as the result of Susan Hoover's retirement, effective the 2023-24 school year for financial reasons related to the district, labor market demand related to the Cosmetology pathway, and in order to redesign the program to incorporate more flexibility for students.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

The Board unanimously agreed to move the November 13th meeting to November 20th, 2023 due to OSBA Capital Conference.

VI. 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 5:50 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

9/11/23

Attest: _____

Mrs. Julie Wallace, Treasurer

Date: _____

9/11/23

**The next regular Springfield-Clark CTC Board of Education meeting
will be held September 11, 2023 at 5:00 p.m.**

COMING UP AT CTC

AUGUST

- 14 BOE Meeting 5:00 p.m.**
- 15 New Staff Orientation**
- 16 Teacher Work Day**
- 17 Student & Parent Orientation - Food Truck 3-7**
- 18 Teacher Work Day**
- 21 Teacher Work Day**
- 22 First Day Incoming Students**
- 23 All Students Attend**

September 11, 2023 - Regular BOE Meeting
October 9, 2023 - Regular BOE Meeting
November 13, 2023 - Regular BOE Meeting
December 11, 2023 - Regular BOE Meeting
January 8, 2024 - Organizational & Regular BOE Meeting