



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

October 9, 2023
Work Session 4:00 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 5:00 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:

- _____ 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. 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. 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
- _____ Ms. Jill Acuff, Northwestern Local Schools, Term: 1/9/2023–12/31/2025
- _____ Mr. Dennis Henry, Greenon Local Schools, Term: 3/15/2021– 12/31/2023
- _____ Mr. Chris Thompson, Northeastern Local 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. Food Service Annual Report**
- C. Curriculum Report**

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 41-23 - Adoption of the minutes of the September 11, 2023 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved, and Mr. John Kitchen seconded adopting the minutes of the September 11, 2023 Board of Education meeting as presented.

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

Abstain: Henry, Thompson

Motion carried, 7-0-2

SCCTC RESOLUTION NUMBER: 42-23 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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.

Mrs. Corinne Scott moved, and Mr. Chris Thompson seconded the Board of Education adopt the Financial Item A.

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

Motion carried, 9-0

- A. Approve September Financials as presented.**

SCCTC RESOLUTION NUMBER 43-23 - 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. Chris Williams moved and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar Administrative, Items A-D

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

Motion carried, 9-0

A. FINAL READ

- 1. Approve the final read of Electrical Systems for Facilities Maintenance Personnel by Glen A. Mazur, ISBN 978-0-8269-1594-8**

- for use in the Electrical Trades program.
 - 2. Approve the final read of Ohio Revised Code Title 29 Crimes Procedure 2022 Edition by the Ohio Legislature, ISBN 9798847046244 for use in the Criminal Justice program.
 - 3. Approve the final read of NRF Foundation RISE UP Customer Service and Sales Certified Specialist by the NRF Foundation, no ISBN, for use in the Rise Up course.
 - 4. Approve the final read of NRF Foundation RISE UP Retail Industry Fundamentals Specialist by the NRF Foundation, no ISBN, for use in the Rise Up course.
 - 5. Approve the final read of CORE Introduction to Basic Construction Skills, by NCCER, ISBN 9780137483358, for use in the Heating and Air program.
- B. REIMBURSEMENT**
- 1. Approve the reimbursement of the cost of the FBI and BCI background check required for Driver Education Instructor to Eric Miller, Electives Instructor, in the amount of \$72.00. This is an exception as the Ohio Department of Transportation requires this in addition to the background check on file here at the SCCTC.
- C. TRAVEL**
- 1. Approve travel for George White, Forestry Instructor to St. Louis, MO from November 15-18, 2023 to attend the National TCI Expo. The total cost estimate is \$2,000 for registration, lodging & mileage.
- D. DONATION**
- 1. Approve the donation of a 4 ton Trane Heat Pump, Indoor & Outdoor Electric Air Handler Units, and a Trane Gas furnace, estimated value of \$2,500.00, from Brian Harrington to the Heating & Air program.

SCCTC RESOLUTION NUMBER 44-23 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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. Chris Thompson moved, and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar Personnel Items A-D.

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

Motion carried, 9-0

- A. ESC SUBSTITUTES**
 - 1. Approve the ESC substitute list as presented.
- B. SALARY CHANGE**

1. Approve the salary change for Rebecca Thompson, Intervention Specialist, from Class I, Step 0, \$46,251; to Class VI, Step 0, \$53,605, effective 2023-24 school year due to coursework completed and verified.

C. RESIGNATION

1. Accept the resignation of Bailey Baker, Communications/Social Media Intern, effective September 21, 2023.

Addendum

2. Accept the resignation of Lorrie McCabe, First Cook GISA, effective October 6, 2023.

D. HIRING

1. Approve the hiring of Frank Segreti, substitute teacher. Successful BCI/FBI background check is on file.
2. Approve the hiring of John Neiswinger, Applied Engineering substitute teacher, pending ODE substitute license approval. Successful BCI/FBI background check is on file.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. ADJOURNMENT of Regular meeting

Mr. Chris Williams moved, and Mr. John Kitchen seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 5:35 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

11/20/23

Attest: _____

Mrs. Julie Wallace, Treasurer

Date: _____

11/20/23

**The next regular Springfield-Clark CTC Board of Education meeting
will be held November 20, 2023 at 5:00 p.m.**

COMING UP AT CTC

OCTOBER

13 End of first Grading Period

NOVEMBER

2 Opportunity Fair & Conferences 4-7 pm

20 BOE Meeting

22-24 Thanksgiving Break

30 Career Exploration Day

DECEMBER

- 1 Career Exploration Day**
- 7 Open House/Chili Supper 4-7 pm**
- 11 BOE Meeting**
- 15 End of second grading period**

January 8, 2024 - Organizational & Regular BOE Meeting

