



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

November 20, 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:

_____ 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 Wendlewicz, 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. Chris Thompson, Northeastern Local Schools, Term: 1/9/2023–12/31/2025

Absent:

_____ Mr. Dennis Henry, Greenon Local Schools, Term: 3/15/2021– 12/31/2023

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

- D. Welcome, Recognition of Guests**
Mr. and Mrs. Krempasky

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent's Update**
- B. Curriculum Update**
- C. Executive Director Update**
- D. Technology Update**

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 45-23 - Adoption of the minutes of the October 9, 2023 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved, and Mr. John Kitchen seconded adopting the minutes of the October 9, 2023 Board of Education meeting as presented.

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

Motion carried, 8-0

SCCTC RESOLUTION NUMBER: 46-23 - 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. Chris Williams moved, and Mr. Chris Thompson seconded the Board of Education adopt the Financial Items A-D.

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

Motion carried, 8-0

- A.** Approve October Financials as presented.
- B.** Amended appropriations as presented.
- C.** Five-year Forecast as presented.
- D.** Student Activity Budget for H₂O.

SCCTC RESOLUTION NUMBER 47-23 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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.

Mrs. Corinne Scott moved and Mr. Ben Galbreath seconded the Board of Education adopt the Consent Calendar Administrative, Items A-G.

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

Motion carried, 8-0

A. FIRST READ TEXTBOOK

1. Approve the first read of *Working with Young Children* by Judy Herr, ISBN 978-1-68584-244-6 for use in the Education Exploration program.

B. FIRST READ POLICY

1. Approve the first read of PO0141.2 Conflict of Interest.
2. Approve the first read of PO1615 Tobacco Use Prevention.
3. Approve the first read of PO3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities.
4. Approve the first read of PO3215 Tobacco Use Prevention.
5. Approve the first read of PO4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities.
6. Approve the first read of PO4215 Tobacco Use Prevention.
7. Approve the first read of PO5200 Attendance.
8. Approve the first read of PO5320 Immunization.
9. Approve the first read of PO5337 Care of Students with Seizure Disorders.
10. Approve the first read of PO5512 Tobacco Use Prevention.
11. Approve the first read of PO6700 Fair Labor Standards Act (FLSA).
12. Approve the first read of PO7434 Tobacco Use Prevention.
13. Approve the first read of PO7440 Facility Security.
14. Approve the first read of PO7450 Property Inventory.
15. Approve the first read of PO8210 School Calendar.
16. Approve the first read of PO8330 Student Records.
17. Approve the first read of PO8650 Transportation by School Van.
18. Approve the first read of PO9160 Public Attendance at School Events.

C. CALENDAR UPDATE

1. Approve the updated 2023-2024 district calendar as presented. The professional development and no school for students originally scheduled for Friday, April 12, 2024, has been moved to Monday, April 8, 2024 due to the total solar eclipse on Monday, April 8, 2024.

Addendum D. COST ANALYSIS

1. Approve the cost analysis to move forward with The Working Professional Driving Academy as presented for the driver education program.

E. DONATION

1. Approve the donation of two \$35.00 Aldi gift cards from Michael Hill,

2. Social Studies Instructor, to the National Technical Honor Society to be used for the Thanksgiving service project for families.
2. Approve the donation of \$30.00 from Lynn Zimmerman, Science Instructor, to the National Technical Honor Society to be used for the Thanksgiving service project for families.
3. Approve the donation of \$16.00 from Will Nichols, Learning Resources Coordinator, to the National Technical Honor Society to be used for the Thanksgiving service project for families.

F. CONTRACTS

1. Approve the service agreement between Springfield-Clark Career Technology Center and Clark County Educational Service Center for services for the 2023-2024 school year as presented. Student Wellness & Success, and General Funds will be used for this.
2. Approve the proposal from Maxim Roofing Co. for roof repairs at 1001 East John Street - currently occupied by MVCDC. This covers repairs to the back only in that amount of \$34,435. We have received \$20,493.42 towards repairs from the insurance replacement cost. Additional reimbursement of \$6,406.37 will follow for depreciation.

Addendum G. MEMORANDUM OF UNDERSTANDING

1. Approve the MOU for the addition of a supplemental position of E-Sports Advisor as presented.

SCCTC RESOLUTION NUMBER 48-23 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM H.

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. Ben Galbreath seconded the Board of Education adopt the Consent Calendar Administrative, Item H.

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

H. RESOLUTION

1. Approve the Resolution of Necessity approving a Voted 1.4-mill Continuing Permanent Improvement Tax Levy to be placed on the ballot at the election to be conducted on March 19, 2024 the proceeds of which will used (a) for general permanent improvements, (b) to pay debt service on bonds to be issued in conjunction with the State of Ohio Vocational Facilities Assistance Program (VFAP) and (c) to satisfy statutory maintenance requirements under VFAP.

**SCCTC RESOLUTION NUMBER 49-23 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. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-D.

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

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. HIRING

1. Approve the hiring of Kameron Slusher, First Cook at Global Impact Stem Academy, Step 5, \$22.26 hourly rate effective November 3, 2023. Kameron has been in the interim first cook position since August 2023. BCI/FBI check is on file.

C. SUPPLEMENTAL

1. Approve supplemental positions as presented.

D. RESIGNATION

1. Accept the resignation of Ronald Summers, Applied Engineering & Manufacturing Instructor, effective May 31, 2024.
(Approval of Superintendent's recommendation to post as soon as possible)
2. Accept the resignation of Tina Sizemore, Food Service Helper GISA, effective November 22, 2023.

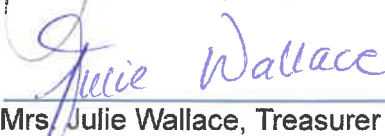
V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Discussion/Updates on upcoming County School District levy renewals in 2024.

VI. ADJOURNMENT of Regular meeting

Mr. Chris Thompson moved, and Mr. Chris Williams seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:15 p.m.

Signed:  Date: 12/11/23
Mr. Jamie Callan, President

Attest:  Date: 12/11/23
Mrs. Julie Wallace, Treasurer

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

COMING UP AT CTC

NOVEMBER

20-21 Asynchronous Days
22-24 Thanksgiving Break
30 Career Exploration Day

DECEMBER

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

JANUARY

8 Organizational & Regular BOE Meeting