



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

December 11, 2023

WORK SESSION at 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 5:08 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. 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. 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

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

Award:

Mr. Jamie Callan presented Mrs. Corinne Scott with an appreciation award for her many years of service and dedication to the CTC Board.

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent/Curriculum Presentation**
- B. Executive Director Update**
- C. Technology Update**

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 50-23 - Adoption of the minutes of the November 20, 2023 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved, and Mr. Chris Thompson seconded adopting the minutes of the November 20, 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: 51-23 - 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.

Mr. John Kitchen moved, and Mr. Ben Galbreath seconded the Board of Education adopt Financial Item A.

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

Motion carried, 9-0

- A. Approve November Financials as presented.**

SCCTC RESOLUTION NUMBER 52-23 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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. Chris Williams moved, and Mr. Chris Thompson seconded the Board of Education adopt the Consent Calendar Administrative, Item A.

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

Motion carried, 9-0

A. RESOLUTION

1. Approve the Resolution Determining to Proceed to Levy an Additional Tax in the form of a General Permanent Improvement Levy at a Rate of 1.4 Mills for a Continuing Period of Time at the Election to be Conducted on March 19, 2024.

SCCTC RESOLUTION NUMBER 53-23 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS B-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.

Mrs. Corinne Scott moved, and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar Administrative, Items B-D.

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

Motion carried, 9-0

B. FINAL READ TEXTBOOK

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

C. FINAL READ POLICY

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

18. Approve the final read of PO9160 Public Attendance at School Events.

D. DONATION

1. Approve the donation of a treadmill valued at approximately \$400.00 from Alberta Taylor to the Criminal Justice program.
2. Approve the donation of 360 spray bottles valued at \$360.00 from the Clark County Combined Health District to the district.

SCCTC RESOLUTION NUMBER 54-23 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. Ben Galbreath moved, and Mr. Chris Williams 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. HIRING

1. Approve the hiring of Bradley Vorhees, Educational Aide, at Step 10 \$21.43 per hour pending ODE Educational Aide licensure. BCI/FBI is on file.
2. Approve the hiring of Brittany Ragland, Food Services Helper, at Step 10, \$21.00 per hour effective December 11, 2023. BCI/FBI background check is on file.

C. CURRICULUM DAYS

1. Approve the curriculum days requests as presented.

D. SUPPLEMENTAL

1. Approve supplemental positions as presented.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mrs. Scott thanked the CTC Board and the Administrators for their hard work and wished them well in their future endeavors.

VI. ADJOURNMENT of Regular meeting

Mrs. Corinne Scott moved, and Mr. Chris Williams seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:00 p.m.

Signed: Jamie Callan Date: 1/8/24
Mr. Jamie Callan, President

Attest: Julie Wallace Date: 1/8/24
Mrs. Julie Wallace, Treasurer

The organizational and regular Springfield-Clark CTC Board of Education meeting will be held on January 8, 2023 at 5:00 p.m.

COMING UP AT SCCTC

DECEMBER

- 11 BOE Meeting**
- 15 End of second grading period**

JANUARY

- 8 Organizational & Regular BOE Meeting**
- 15 MLK Day - No School**

