



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

February 12, 2024
AUDIT/FINANCE MEETING AT 3:45 P.M.
Board of Education Meeting: 5:00

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 5:12 p.m. in the Springfield-Clark CTC Jaguar 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: 1/08/2024– 12/31/2026
- _____ Mr. Keith Culp, Greenon Local Schools, Term: 1/08/2024– 12/31/2026
- _____ 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
- _____ Mr. Matthew Mills, Tecumseh Local Schools, Term: 1/08/2024– 12/31/2026
- _____ Mr. Chris Thompson, Northeastern Local Schools, Term: 1/9/2023–12/31/2025
- _____ Mr. Stanley Wenclewicz, Clark County ESC, Term: 1/08/2024– 12/31/2026
- _____ Mr. Chris Williams, Springfield City Schools, Term: 1/9/2023–12/31/2025

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

II. BOARD/DISTRICT COMMUNICATIONS

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

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 08-24 - Adoption of the minutes of the January 8, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved and Mr. Chris Thompson seconded adopting the minutes of the January 8, 2024 Board of Education meeting as presented.

Roll Call: Ayes: Acuff, Callan, Culp, Kitchen, Mills, Thompson, Wenclewicz, Williams

Abstain: Galbreath

Motion carried, 8-0-1.

SCCTC RESOLUTION NUMBER: 09-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-B.

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. Ben Galbreath seconded the Board of Education adopt the Financial Items A-B.

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

Motion carried, 8-0

- A. Approve January Financials presented.
- B. Approve the resolution accepting rates and amounts from the Clark County Auditor.

SCCTC RESOLUTION NUMBER 10-24 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEMS A-C.

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 and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C.

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

Motion carried, 9-0

A. MEMORANDUM OF UNDERSTANDING

- 1. Approve the MOU with the CCVEA regarding the attendance incentive as presented.
- 2. Approve the MOU with the CCVEA regarding teaching staff preparation period as presented.
- 3. Approve the MOU with the CCVEA regarding calamity days as presented.

B. MEMORANDUM OF AGREEMENT

1. Approve the memorandum of agreement between the Department of Public Safety for the receipt of the Creating Opportunities for Driver Education (CODE) grant in the amount of \$165,550.17 as presented.

C. E-SPORTS CURRICULUM

1. Approve the video games listed below for the E-Sports curriculum.
 - A. Apex Legends
 - B. Brawlhalla
 - C. Chess
 - D. Counter Strike 2
 - E. Halo Infinite
 - F. Mario Kart 8 Deluxe
 - G. Minecraft: Survival Games
 - H. Overwatch 2
 - I. Rainbow Seige
 - J. Rocket League
 - K. Splatoon 3
 - L. Super Smash Bros, Ultimate
 - M. Valorant

SCCTC RESOLUTION NUMBER 11-24 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. Stan Wenclewics and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-D.

Roll Call: Ayes: Acuff, Callan, Culp, Galbreath, Kitchen, Mills, Thompson, Wenclewicz, Williams
Motion carried, 9-0

A. HIRING

1. Approve the hiring of Harley Shock, Food Services Helper, five hours per day, Step 8, \$19.66 per hour, effective January 24, 2024.
2. Approve the hiring of Dennis Summers, Career Technical Substitute, effective February 5, 2024. BCI/FBI checks are on file.
3. Approve the hiring of Rebecca Strahler, Nurse Substitute, effective February 12, 2024. BCI/FBI checks are on file.
4. Approve the hiring of Catherine Saunders, Nurse Substitute, effective February 12, 2024. BCI/FBI checks are on file.
5. Approve the hiring of Connie Tossey, Nurse Substitute, effective February 12, 2024. BCI/FBI checks are on file.
6. Approve the hiring of Amber Viol, Nurse Substitute,

effective February 12, 2024. BCI/FBI checks are on file.

B. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

C. DOCK DAYS

1. Approve the dock from pay for Brandilyn Leonard, Food Services Help (GISA) for an approved medical leave starting on January 25, 2024 and until a return to work certification is obtained. Current expected leave dates are January 25 to February 5, 2024 for the minimum of seven (7) dock days.

D. STUDENT WORKERS

1. Approve the hiring of Kyleigh VanDyne, Meghan Rosenbaum, Savanna Vela and Sarah Watkins, Veterinary Science I students, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage.

VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Ms. Jill Acuff commented on the success of the evening events including CTC students, County school district Board Members, Superintendents and Treasurers.

VII. ADJOURNMENT of Regular meeting

Mr. Chris Thompson moved and Mr. Ben Galbreath seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 5:48 p.m.

Signed: Jamie Callan Date: 3/11/24
Mr. Jamie Callan, President

Attest: Julie Wallace Date: 3/11/24
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held March 11, 2024 at 5:00 p.m.

COMING UP AT SCCTC

FEBRUARY

- 16 Staff Professional Development - No School for Students
19 Presidents Day - No School

MARCH

- 11 BOE Meeting 5:00 p.m.
14 Senior Showcase