

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

April 8, 2024

**Board of Education Meeting: 8:00 a.m.
Records/Finance Committee: 7:45 a.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 8:00 a.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: 1/08/2024- 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: 16-24 - Adoption of the minutes of the March 11, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Chris Williams moved and Mr. Stan Wenclewicz seconded adopting the minutes of the March 2024 Board of Education meeting as presented.

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

Abstain: Culp, Thompson

Motion carried, 7-0-2.

SCCTC RESOLUTION NUMBER: 17-24 - 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. John Kitchen moved and Mr. Chris Thompson 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, 9-0

- A. Approve March Financials as presented.
- B. Approve amended appropriations as presented.

SCCTC RESOLUTION NUMBER 18-24 - 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. Ben Galbreath and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

Motion carried, 9-0

- A. FINAL READ**
 - 1. Approve the final read of the 2024-2025 district calendar as presented.
- B. TRAVEL**
 - 1. Approve overnight, out-of-state travel for BPA national qualifying students Ronald Sullivan, Tyler Black, and Thatcher Boyce and advisor Sean Fadden to participate in the BPA Nationals Championships in Chicago, Illinois May 10-14, 2024. Cost estimate is \$5,000.00. Funds from the Other Professional Services/Student Testing account will be used.
- C. DONATIONS**

1. Approve the donation of \$500.00 from Walt's Auto to Ater's Drug Free Clubs for Jaguar Jubilee sponsorship.
2. Approve the donation of \$500.00 from Clark State to Ater's Drug Free Clubs for Jaguar Jubilee sponsorship.
3. Approve the donation of a 2009 Subaru Tribeca valued at approximately \$2,000.00 from Charles Baley to the Automotive Technologies and Motorcycle Repair program.
4. Approve the donation of \$25.00 from Mark & Mary Hopkins to the Bozenberg Scholarship.
5. Approve the donation of \$25.00 from Mark & Mary Hopkins to the Kozak Scholarship.

D. AGREEMENTS

1. Approve the agreement between the Clark County Sheriff's Office and Springfield-Clark Career Technology Center for School Resource Officer services for the 2024-2025 school year as presented. Last year cost was \$68,648. The cost for 2024-2025 will be \$77,974.11.
2. Approve the Memorandum of Understanding between Emmanuel Christian Academy and Springfield-Clark Career Technology Center for goods and services in the amount of \$36,000 to support the expansion of unmanned aviation STEM pilot program for the 2023-2024 fiscal year as presented.

SCCTC RESOLUTION NUMBER 19-24 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEMS A-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 Thompson and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-E.

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

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. SUPPLEMENTAL

1. Approve Summer Career Camp supplemental pay June 3-7, 2024 for the following: Estimated total amount \$22,000.
 - a. Mary Ellen Snider, Nurse, in the amount of \$1,200.
 - b. \$25 per hour not to exceed 8 hours per day or \$1,000:
 - Michelle Carn
 - Sean Fadden
 - Rob King
 - Beth Oder

Jeremiah Pennington
Abby Williams
Kameron Slusher
Brandilyn Leonard
Kaila Hoefer
Tira Ford

C. STUDENT WORKERS

1. Approve the hiring of students Nick Dunn and Emma Cantrell as student workers for the Career Camp at \$1.00 over the Ohio state minimum wage or \$11.45 per hour pending successful background checks.

D. EXTENDED TIME

1. Approve Eric Miller, Elective Instructor, for an additional 10 days of extended time for driver education.

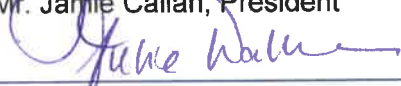
E. RESIGNATION

1. Accept the resignation of Matthew Bower, IT Support Specialist, effective April 22, 2024.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Discussion Building Project

V. ADJOURNMENT of Regular Meeting

Signed:  Date: 5/13/24
Mr. Jamie Callan, President
Attest:  Date: 5/13/24
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education
meeting will be held May 13, 2024 at 5:00 p.m.**

COMING UP AT SCCTC

MAY

- 2 National Honor Society Induction Ceremony
- 3 Senior Signing Day
- 13 BOE Meeting 5:00 p.m.
- 17 Lab Olympics
- 22 Convocation
- 23 Last Day for Students
- 24 Staff Work Day 7:40 am-1 pm
- 27 Memorial Day