



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

June 24, 2024
Board of Education Meeting: 5:00 p.m.
BOARD OF EDUCATION
SPECIAL 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: 1/08/2024– 12/31/2026
_____ Ms. Jill Acuff, Northwestern Local Schools, Term: 1/9/2023–12/31/2025
_____ 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. 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

Absent:

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

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

D. Welcome, Recognition of Guest- Presentations

1. Pam Leist, Presentation on Levy Do's and Don'ts for BOE
2. Superintendent's Presentation

Mr. Ben Galbreath left the meeting at 5:50 p.m.

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER 31-24 - 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. Stan Wenclewicz moved and Mr. John Kitchen seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-D.

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

Motion carried, 7-0

A. DONATIONS

1. Approve the donation of \$100.00 from Deer Roofing to the Jaguar Jubilee.

B. AGREEMENT

1. Approve the FY2025 Service Agreement with Clark County Education Services Center for services as presented.

C. REIMBURSEMENT RATE

1. Approve staff reimbursement rate for per diem meals to \$60.00 per day.

D. PROPOSAL

1. Approve the proposal from Garland/DBS, Inc, an Equalis Group partner, as presented for roofing materials and services not to exceed \$118,564.00.

SCCTC RESOLUTION NUMBER 32-24 ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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 Williams moved and Mr. John Kitchen seconded the Board of Education adopt the Consent Calendar Administrative Item E.

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

Motion carried, 7-0

F. RESOLUTION

1. Approve the Resolution Determining to Proceed will provide the second and final Board authorization to move forward with a \$59 million voted bond issue for 37 years and an accompanying 0.46-mill voted tax levy for general permanent improvements to be levied for a

continuing period of time, all to be considered by the electors of the school district at the election on November 5, 2024.

SCCTC RESOLUTION NUMBER 33-24 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. Keith Culp moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar Personnel Items A-E.

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

Motion carried, 7-0

A. HIRING

1. Approve the hiring of Kelly Perry, Spanish/TESOL Instructor, at Class I, Step 10, \$71,773.00 for the 2024-2025 school year pending successful BCI/FBI background checks.
2. Approve Angela Reese, Nurse Assisting Program Coordinator, at \$27.00 per hour, not to exceed 250 hours. The Program Coordinator is required by the Ohio Department of Health for student Assessment.
3. Approve the hiring of William Gabe Abraham, Intervention Specialist at Class I, Step 0, \$47,176.00 pending successful background, official transcripts, and proof of previous employment.

B. RESIGNATION

1. Accept the resignation of Nathan Lasso, Director of CTE & Student Services, effective July 12, 2024.

C. STUDENT WORKERS

1. Approve the hiring of the Culinary Arts II students named below to work in the SCCTC Food Truck at the 2024 Clark County Fair at the Ohio State minimum wage effective July 15, 2024. The fair runs July 19-26, 2024.

Kelsi Dapice
Gracee Evans
Kyleigh Fugate
Chance Lewis
Joaquin Madison
Brooke Nicodemus
Jesse Pollock
Kylee Schofield
Sahara Theile

Averee Trainer
Taleah Travis
Jordan Williams
Andre Wills

D. DIRECTOR CALENDAR

1. Approved update to reduce Director days from 260 to 210.

E. SALARY CHART

1. Approve increase on base for Food Service Supervisor salary schedule.

III. EXECUTIVE SESSION for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Mr. Keith Culp moved the Board of Education enter into Executive Session,
Mr. Chris Williams seconded the motion at 6:20 p.m.

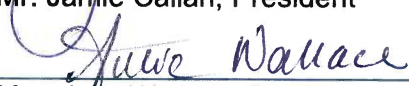
Roll Call: Ayes: Acuff, Callan, Culp, Kitchen, Mills, Wenclewicz, Williams
Motion carried, 7-0

Mr. Jamie Callan declared the Board to be back in Open Session at 6:59 p.m.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

V. ADJOURNMENT of Regular Meeting

Mr. Keith Culp moved and Mr. Chris Williams seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 7:02 p.m.

Signed:  Date: 8/12/24
Mr. Jamie Callan, President
Attest:  Date: 8/12/24
Mrs. Julie Wallace, Treasurer

**The next Springfield-Clark CTC Board of Education meeting
will be held July 8, 2024 at 5:00 p.m.**

COMING UP AT SCCTC

JULY

8 **BOE Special Meeting 5:00 p.m.**

AUGUST

12 **BOE Meeting 5:00 p.m.**

13 **New Staff Day**

15 **Incoming Student & Parent Orientation 4-7 pm**

20 **First Day School for Incoming Students**

21 **All Students Attend School**

