



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

July 8, 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:

_____ 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. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 34-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A-F.

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 William moved and Mr. Ben Galbreath seconded the Board of Education adopt the Financial Items A-F.

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

A. Approve June Financials as presented.

B. Approve the following Transfers:

AMOUNT	FROM	TRANSFERS
\$ 120,000.00	General Fund	Uniform School Supply Fund 009-000

C. Approval to adopt permanent FY24 appropriations at the fund level:

General Fund	\$ 17,143,261.37
Special Revenue	\$ 816,505.86
Debt Service	\$ 0.00
Capital Projects	\$ 166,314.00
Enterprise Fund	\$ 1,227,370.11
Trust/Internal & Agency Fund	\$ 17,968.31
Total	\$ 19,371,419.65

D. Approve the agreement between Springfield-Clark CTC and K-12 Business Consulting, Inc. for the Five-Year Forecast consulting services at \$6,900.00 plus additional cost for site visits as outlined in the agreement.

E. PETTY CASH

Approve the establishment of Cash Change Funds as follows:

Cash Change Funds	Amount	Maximum Expenditure
Culinary Arts	\$100	Change given as needed
School Cashier	\$125	Change give as needed
Food Truck	\$ 500	Change given as needed
Food Truck (fair)	\$1,500	Change given as needed

F. Approve the request to transfer Rebecca Boesenberg scholarship funds to the James Kozak scholarship fund.

SCCTC RESOLUTION NUMBER 35-24 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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. Keith Culp seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-B.

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

A. AGREEMENTS

1. Approve the amendment to the Alternative Food Service Agreement with Global Impact Stem Academy to continue the current contract for a period of three successive renewal terms of one year each. In year 2 of 3 for the 2024-25 school year.
2. Approve the contract with Garland/DBS for roof repair for \$118,564.00 as presented.
3. Approve the MOA between Embry-Riddle Aeronautical University and Springfield-Clark Career Technology Center to establish and continue dual enrollment courses as presented for the 2024-25 academic year.

B. DONATION

1. Approve the donation and sale of outdated and surplus textbooks to Wolf Creek Books as presented.

SCCTC RESOLUTION NUMBER 36-24 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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. Stan Wenclewicz moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-B.

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

A. SUMMER CAMP OVERTIME

1. Approve summer camp overtime compensation for Brandilyn Leonard, Food Services Helper not to exceed 5 hours.

B. HIRING

1. Approve the hiring of Stephanie Pandey, Food Services Helper, at Step 8, \$20.38 per hour for the 2024-2025 school year. BCI/FBI background check is on file.
2. Approve the hiring of Chad Mossing, Director of Career Technical Education, at Step 10, \$94,400.00 for the 2024-2025 school year pending BCI/FBI background check.
3. Approve the hiring of Ashley Wilson, School Nurse, Class IX, Step 10, \$83,421.00 for the 2024-2025 school year. BCI/FBI background check is on file.
4. Approve the hiring of Christina Steffanni, Career Education Awareness Supervisor, at Step 19, \$29.19 per hour, for the 2024-2025

school year. BCI/FBI background check is on file.

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. Ben Galbreath moved the Board of Education enter into Executive Session,
Mr. Keith Culp seconded the motion at 5:19 p.m.

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

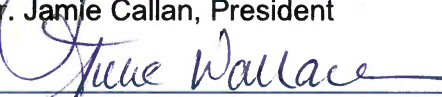
Mr. Jamie Callan declared the Board to be back in Open Session at 5:29 p.m.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mr. Ben Galbreath shared an update of Clark-Shawnee School District's TIFF with Melody Parks.

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 5:40 p.m.

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

The next regular Springfield-Clark CTC Board of Education meeting will be held August 12, 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