



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

March 11, 2024

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 5:00 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. 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. Keith Culp, Greenon Local Schools, Term: 1/08/2024– 12/31/2026
_____ Mr. Chris Thompson, Northeastern Local 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: 12-24 - Adoption of the minutes of the February 12, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Ben Galbreath moved and Mr. John Kitchen seconded adopting the minutes of the February 2024 Board of Education meeting as presented.

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

Motion carried, 7-0.

SCCTC RESOLUTION NUMBER: 13-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Stan Wenclewicz moved and Mr. Chris Williams seconded the Board of Education adopt the Financial Items A-C.

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

Motion carried, 7-0

- A. Approve February Financials as presented.
- B. Approve student activity budget for E-Sports.
- C. Approve transfer of funds from the following inactive student activity funds to E-Sports student activity 200-9170, a total amount of \$938.03.
 - 1. Diversity Club 200-9270 \$304.10
 - 2. Student Senate 200-9280 \$327.93
 - 3. Green Team 200-9350 \$306.00

SCCTC RESOLUTION NUMBER 14-24 - 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. Chris Williams and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-C.

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

A. FIRST READ

1. Approve the first read of the 2024-2025 district calendar.

B. TRAVEL

1. Approve an overnight field trip for Veterinary Science II students to the African Safari Wildlife Park April 25-26, 2024 in Port Clinton, Ohio. Approximately 22 students will stay overnight one night, accompanied by chaperone instructor Amy Turner. Students are responsible for admission payment.
2. Approve an overnight field trip for Forestry and Park Management students to African Safari Wildlife Park April 26-27, 2023 in Port Clinton, OH. Approximately 14 students will stay overnight one night, accompanied by chaperone instructor George White. The cost estimate is \$1,000.00 and will be covered by the Forestry class fund.
3. Approve an overnight trip for qualifying SkillsUSA students to participate in the SkillsUSA Ohio Championships in Columbus, Ohio April 9-10, 2024. Approximately 49 students will stay overnight, accompanied by advisor Michael Rice, Eric Barge, and Lori Ritzenhaler. Cost estimate is \$4,000.00. Funds from the Other Professional Services/Student Testing account will be used.

C. DONATIONS

1. Approve the donations listed below to Ater's Drug Free Clubs for Jaguar Jubilee sponsorship.

DONOR	AMOUNT
Bill Marine Auto Center	\$250.00
Express Employment Professionals	\$500.00
Hobbs Collision Repair	\$1,000.00

SCCTC RESOLUTION NUMBER 15-24 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. Ben Galbreath and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-D.

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

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. RESIGNATION

1. Approve the resignation of Christina Steffanni, English Instructor, effective the end of the 2023-24 school year.

C. HIRING

1. Approve the hiring of students Caleb Roberts, Ryan Latham, and Tanner Spriggs as custodial/maintenance help workers, at \$15.00 per

hour.

VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Information regarding senior showcase dates and time.

VII. ADJOURNMENT of Regular meeting

Mr. Stan Wenclewicz 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: _____

Mr. Jamie Callan, President

Attest: _____ Date: _____

Mrs. Julie Wallace, Treasurer

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

COMING UP AT SCCTC

MARCH

11 BOE Meeting 5:00 p.m.
14 Parent/Teacher Conferences
15 Senior Showcase
25-29 Spring Break

APRIL

8 Staff Professional Development
8 BOE Meeting 5:00 p.m./Record/Finance Committee Meeting 4:00 p.m.

MAY

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 p.m.
27 Memorial Day