



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

September 9, 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 5:02 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. 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

Absent:

Mr. Keith Culp, Greenon Local Schools, 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

D. Welcome, Recognition of Guests

- 1. Presentation, Matthew Straight, Food Services Supervisor

II. BOARD/DISTRICT COMMUNICATIONS

- A. Superintendent's Update
- B. Curriculum Director's Update
- C. Directors' Update
- D. IT Director's Update

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 44-24 - Adoption of the minutes of the August 12, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Ben Galbreath moved and Mr. Chris Thompson seconded adopting the minutes of the August 2024 Board of Education meeting as presented.

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

SCCTC RESOLUTION NUMBER: 45-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEM A.

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 Financial Item A.

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

- A. Approve August financials as presented.

SCCTC RESOLUTION NUMBER 46-24 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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. Stan Wenclewicz moved and Mr. Ben Galbreath seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-F.

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

A. BOOK APPROVAL FIRST READ

- 1. Approve first read of ***Surely You're Joking Mr. Feynman! Adventures of a Curious Character*** by Richard P. Feynman (ISBN 0-393-31604-1) for use in English.

B. GRANT

- 1. Accept the kit grant awarded to Jennifer Smith, Science Instructor, of Three Materials Science Classroom Kits, 25 Mini Kits, 1 Glass Science Kit and \$150 in supplemental funding from the Ceramic and Glass Industry Foundation to be used in the science department.

C. AGREEMENTS

- 1. Approve the engagement agreement with Burleson Law Offices, LLC for legal consultation and representation effective August 31, 2024 as presented.

2. Approve the agreement with Learn & Hostetler LLC for consultation and instruction including preparation for submission of a proposal for a new practical nursing program as presented.
3. Approve the three-year agreement with Kaseya for Unitrends Backup Enterprise solution and Forever Cloud storage for the purposes of cloud-hosted disaster recovery and business continuity as presented. First year cost is \$12,976.29, years two and three have an annual cost of \$11,361.60. Opti9, Datto SIRIS, and MNJ Technologies Direct proposals were also considered. All quotes are included.
4. Approve the one-year agreement with Achieve3000 for \$27,080.75. Previous agreement was for 3 consecutive years at a total of \$69,580 (\$27,832; \$20, 874; \$20, 874). We have gone with a single-year agreement as we continue to monitor local data while simultaneously watching what happens with the required Science of Reading platforms/programs.

D. MEMORANDUM OF UNDERSTANDING

1. Approve the Memorandum of Understanding with the Springfield-Clark CCVEA for the Science of Reading initiative as presented.

E. CELL PHONE REIMBURSEMENT

1. Approve the 2024-2025 cell phone reimbursement as presented.

F. TRAVEL

1. Approve travel for George White, Forestry Instructor, to the Tree Care Industry Expo November 6-8, 2024 in Baltimore, Maryland at an estimated cost of \$2,000.
2. Approve travel for Monica Armstrong and Emmanuella Hilaire, Math Instructors, to the NCTM Annual Meeting & Exposition September 25-27, 2024 in Chicago, Illinois at an estimated cost of \$3,800.

SCCTC RESOLUTION NUMBER 47-24 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM G.

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 moved and Mr. John Kitchen seconded the Board of Education adopt the Consent Calendar-Administrative, Items G.

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

Motion carried, 7-0

G. AGREEMENT

1. Approve the agreement with Greenon Local School District for the provision of shared transportation services for the 2024-2025 school

year as presented. The cost is \$2.47 per mile (Greenon and CTC drivers) and \$18.74 per hour for a Greenon driver. In 2023-2024, the cost was \$5.69 per mile with a Greenon driver or \$2.33 per mile without a Greenon driver. Prior to this agreement, there was no cost per hour for a Greenon driver.

SCCTC RESOLUTION NUMBER 48-24 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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. Ben Galbreath moved and Mr. Matt Mills seconded the Board of Education adopt the Consent Calendar Personnel Items A-F.

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

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. CHANGE IN CLASS

1. Approve the change of class for Margaret Ault, Project SEARCH Instructor, from Class VII, Step 10, \$81,071.00; to Class VIII, Step 10, \$82,478.00 upon receipt of transcripts.
2. Approve the change of class for Stephanie Riegel, Instructor, from Class VI, Step 31, \$95,535.00; to Class VII, Step 31, \$96,555.00 for additional coursework completed and verified.
3. Approve the change of class for Lynn Phares, Counselor, from Class VIII, Step 11, \$85,058.00; to Class IX, Step 11, \$86,002 for additional coursework completed and verified.

C. HIRING

1. Approve the hiring of Olivia Evans, Career Technical Substitute, effective September 3, 2024. Successful BCI/FBI is on file.
2. Approve the hiring of CTC Culinary Arts alumni Clista Yates as a student worker for the food truck at \$1.00 over the Ohio State minimum wage for the 2024-2025 school year.

ADDENDUM

3. Approve the hiring of Dennis Summers, Career Technical substitute, effective 2024-2025 school year. BCI/FBI checks are on file.

D. STIPEND

1. Approve \$800.00 stipend for Christina Steffanni, Career Awareness Supervisor, for National Technical Honor Society Advisor, with \$400 to be paid the first pay in December and \$400 to be paid the first pay in June. This supplemental position was posted to the certified staff on May 23, 2024 and July 1, 2024 and received no applicants.

E. RETIREMENT

1. Accept the effective retirement date of August 1, 2024 for Jeana Baucant, Project SEARCH Instructor.

F. SUPPLEMENTAL

1. Approve supplemental positions and stipends as presented for the 2024-2025 school year. Vacancies may be filled as interest is expressed.

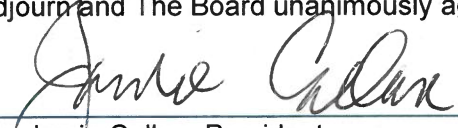
IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

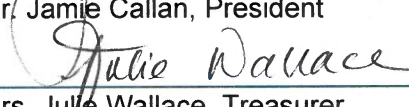
Board President Mr. Callan announced that Mr. Williams will be absent for the next few months due to a job-related assignment. Mrs. Foley will be filling in, with the possibility of becoming permanent if necessary.

Ms. Patrick invited the Board to attend CTC Hall-of-Fame Class of 2024 at our Fall Advisory Meeting on September 26th.

V. 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 6:05 p.m.

Signed:  Date: 10/14/24
Mr. Jamie Callan, President

Attest:  Date: 10/15/24
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held October 14, 2024 at 5:00 p.m.

COMING UP AT SCCTC

SEPTEMBER

- 9 BOE Meeting 5:00 p.m.
- 26 Fall Advisory Meeting
- 27 Interims

OCTOBER

- 4 Staff Professional Development
- 14 BOE Meeting 5:00 p.m.
- 18 End of Quarter 1
- 25 Report Cards

NOVEMBER

- 7 Opportunity Fair, Parent-Student Engagement 4-7 p.m.
- 18 BOE Meeting 5:00 p.m.
- 21 Staff Professional Development
- 22 Interims
- 25-26 Asynchronous Days

DECEMBER

5-6 Career Exploration Days
9 BOE Meeting 5:00 p.m.
12 Open House/Supper 4-7pm
20 2 Hour Early Release, End of Sem 1
23-31 Winter Break (through January 3)