



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

October 14, 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:

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. Stanley Wenclewicz, Clark County ESC, Term: 1/08/2024– 12/31/2026

Absent:

Mr. Chris Thompson, Northeastern Local Schools, Term: 1/9/2023–12/31/2025
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
Peg Foley, Springfield City Schools

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: 49-24 - Adoption of the minutes of the September 9, 2024 Springfield-Clark CTC Board of Education Regular Meeting

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

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

Abstain: Culp

Motion carried, 6-0-1.

SCCTC RESOLUTION NUMBER: 50-24 - 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. Keith Culp seconded the Board of Education adopt the Financial Items A-C.

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

Motion carried, 7-0.

- A. Approve September financials as presented.
- B. Approve student activity Key Club purpose statement and budget for FY24.
- C. Transfer of funds from H2O to Key Club \$1,863.17

SCCTC RESOLUTION NUMBER 51-24 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, 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. Stan Wenclewicz moved and Mr. Matt Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 7-0

A. BOOK APPROVAL FINAL READ

1. Approve the final read of ***Surely You're Joking Mr Feynman! Adventures of a Curious Character*** by Richard P. Feynman (ISBN0-393-31604-1) for use in English.

B. APPOINTMENT

1. Appoint Chad Mossing as the Compliance Officer.

C. AGREEMENT

1. Approve the agreement with Grammarly for services and software as presented from October 1, 2024 - June 30, 2028 at a total cost of \$41,013.00.

D. SCHOLARSHIP

1. Establishment of 007 Driver's Education Scholarship Fund. Guidelines, express purpose, distribution are forthcoming.

E. DONATION

1. Accept the donation of \$3,000.00 from the Springfield Chapter of the Links, Incorporated to Ater's Drug Free Club of America.
2. Accept the donation of \$500.00 from Bill Marine towards the establishment of a scholarship fund for Driver's Education. Guidelines for the scholarship are forthcoming.

SCCTC RESOLUTION NUMBER 52-24 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, Culp, Galbreath, Kitchen, Mills, Wenclewicz

Motion carried, 7-0

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. CLASS CHANGE

1. Approve the salary class change for Monica Armstrong, Math Instructor, from Class VI, Step 14, \$90,431.00; to Class VII, Step 14, \$91,393.00 for additional coursework completed and verified effective the 2024-2025 school year.

2. Approve the change of class for Stephanie Riegel, Instructor, from Class VII, Step 31, \$96,555.00 to Class IX, Step 31, \$98,905 for additional coursework completed and verified effective the 2024-2025 school year.

C. HIRING

1. Approve the hiring of Cathy Saunders, School Nurse Substitute, effective for the 2024-2025 school year. Successful BCI/FBI is on file.
2. Approve the hiring of Amber Viol, School Nurse Substitute, effective for the 2024-2025 school year. Successful BCI/FBI is on file.
3. Approve the hiring of Caitlyn Leonard, Career Pathway Leader, Step 2, \$ 17.84 per hour, effective October 1, 2024. Successful BCI/FBI is on file.
4. Approve the hiring of Miya Miller, Career Pathway Leader, Step 3, \$ 18.42 per hour effective October 1, 2024. Successful BCI/FBI is on file.
5. Approve the hiring of Kimberly Cobb, Career Pathway Leader, Step 30, \$ 24.58 per hour, effective October 1, 2024. Successful BCI/FBI is on file.
6. Approve the hiring of Kristen Clark, Career Pathway Leader, Step 5, \$ 19.60 per hour, effective October 1, 2024. Successful BCI/FBI is on file.
7. Approve the hiring of Braden Cahill, Career Pathway Leader, Step 2, \$ 17.84 per hour, effective October 1, 2024. Successful BCI/FBI is on file.
8. Approve the hiring of Morgan Hanley, Career Pathway Leader, Step 3, \$ 18.42 per hour, effective October 1, 2024. Successful BCI/FBI is on file.

D. DRIVER EDUCATION CURRICULUM & EXTENDED TIME

1. Approve the following staff members for six days of curriculum time to become certified in driver training and up to 10 days of extended time for driving time with students.
 - a. Amy Cross, Counselor
 - b. Jim Allread, Jaguar Academy Instructor
 - c. Kelly Perry, Spanish/TESOL Instructor

E. SUPPLEMENTAL

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

F. RESIGNATION

1. Approve the resignation of Stephanie Pandey, Food Services Helper, effective October 4, 2024.

IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mr. Callan thanked Mr. Wenclewicz for all his efforts towards supporting the CTC.

V. ADJOURNMENT of Regular Meeting

Mr. Keith Culp moved and Mr. Ben Galbreath seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:02 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

11/18/24

Attest: _____

Mrs. Julie Wallace, Treasurer

Date: _____

11/18/24

The next regular Springfield-Clark CTC Board of Education meeting will be held November 18, 2024 at 5:00 p.m.

COMING UP AT SCCTC

OCTOBER

- 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)