



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

November 18, 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. 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

Mr. Williams arrived at 5:08 p.m.

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer

CTC Administrators

D. Welcome, Recognition of Guests

Peg Foley, Springfield City Schools

Presentation from Bradley Payne- Dan Schall presented on school facilities bond timeline of events and deadlines.

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: 53-24 - Adoption of the minutes of the October 14, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Ben Galbreath moved and Mr. Keith Culp seconded adopting the minutes of the October 2024 Board of Education meeting as presented.

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

Abstain: Thompson, Williams

Motion carried, 7-0-2.

SCCTC RESOLUTION NUMBER: 54-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Keith Culp seconded the Board of Education adopt the Financial Items A-D.

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

Motion carried, 9-0.

- A. Approve October financials as presented.
- B. Amended appropriations as presented.
- C. Five-year Forecast as presented.
- D. Approve PBIS student activity budget.

SCCTC RESOLUTION NUMBER 55-24 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, 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. John Kitchen moved and Mr. Matthew Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Item A.

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

Motion carried, 9-0

A. RESOLUTION

1. Approve the resolution Authorizing the issuance of Bond Anticipation Notes in a maximum principal amount not to exceed \$15,000,000.

SCCTC RESOLUTION NUMBER 56-24 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Ben Galbreath moved and Mr. Chis Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Item B.

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

Motion carried, 9-0

B. RESOLUTION

1. Approve the resolution Certifying the Levy and Collection of the Bond Issue on the 2024 Tax Duplicate for the first collection in 2025.

SCCTC RESOLUTION NUMBER 57-24 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS C-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. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items C-F.

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

Motion carried, 9-0

C. AGREEMENT

1. Approve the updated engagement agreement with **Stifel, Nicolaus & Company**, Incorporated for Underwriting Municipal Securities Services.

D. DONATION

1. Accept the donation of a Precor Fitness Climb Bike, valued at

approximately \$1,500.00; from Alexis Fourman to the **Criminal Justice program**. This will be incorporated into the physical fitness part of Criminal Justice

2. Accept the donation of a c3500 Tire Changer, valued at approximately \$4,000.00; and an Alignment Machine (WA4-80), valued at approximately \$10,000.00, from the Nissan Training Center to the **Auto Body Collision Repair and Auto Technology & Motorcycle Maintenance programs**. These are upgrades to current equipment.

E. POLICY FIRST READ

1. Approve the first read of: po0100 - DEFINITIONS; po0142.1 - OATH; po0151 - Revised ORGANIZATIONAL MEETING; po0152 - OFFICERS; po0155 - COMMITTEES; po0163 - PRESIDING OFFICER; po0164 - NOTICE OF MEETINGS; po0165.1 - REGULAR MEETINGS; po0165.2- SPECIAL MEETINGS; po0165 - BOARD MEETINGS; po0166- AGENDAS; po0167.2 - EXECUTIVE SESSION; po0173 – BOARD OFFICERS; po4120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES; po4121 - CRIMINAL HISTORY RECORD CHECK; po5136.01 ELECTRONIC EQUIPMENT; po5136 - PERSONAL COMMUNICATION DEVICES; po5200 - ATTENDANCE; po5500 - STUDENT CONDUCT; po5780 -STUDENT/PARENT RIGHTS; po6220 - BUDGET PREPARATION; po6320 - PURCHASES; po6460 - VENDOR RELATIONS; po7540.03 -STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY; po7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY; po7540.09 - ARTIFICIAL INTELLIGENCE ("AI"); po8310 - PUBLIC RECORDS. **All policies are Neola 43.1 updates**

F. PURCHASE

1. Approve the proposal from **Midwest Commercial Services** for the Culinary Arts kitchen flooring replacement of epoxy and polyaspartic coating, install floor drain and grease trap, including materials, installation, supplies at the cost of \$41,848.91 as presented. Quotes from Fazio and Stacy's Flooring were also considered and are included for review.

SCCTC RESOLUTION NUMBER 58-24 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. Keith Culp seconded the Board of Education adopt the Consent Calendar Personnel Items A-F.

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

Motion carried, 9-0

A. ESC SUBSTITUTES

1. Approve the ESC substitute list as presented.

B. RESIGNATION

1. Accept the resignation of Morgan Harnly, Career Pathway Leader, effective November 8, 2024.
2. Accept the retirement of Barbara Marshall, Medical Assisting Instructor, effective the end of the 2024-2025 school year.

C. HIRING

1. Approve the hiring of Mandy Snell, Food Services Helper, Step 2, at the rate of \$17.50 per hour, five hours per day, effective October 28, 2024.
2. Approve the hiring of Vicki Black, Custodial Substitute, at the rate of \$15.00 per hour, successful BCI/FBI background check is on file.
3. Approve the hiring of Kenneth Dixon, Custodial Substitute, at the rate of \$15.00 per hour, successful BCI/FBI background check is on file.

D. STUDENT WORKERS

1. Approve the hiring of Gabriella Haulderman, Mallory Neely, Addison Vanhover, and Magnolia Rodriguez, Veterinary Sciences I students, to provide ongoing care of animals in the Veterinary Science lab at the Ohio State minimum wage.

E. EXTENDED TIME

1. Approve an additional two days of extended time for Dave Hay, Culinary Arts Instructor, for the Culinary Arts food truck at the Clark County Fair July 27 and 29, 2024.

F. CLASS CHANGE

1. Approve the class change for Monica Armstrong, Math Instructor, from Class VII, Step 14, \$91,393.00; to Class VIII, Step 14, \$92,800.00 for additional coursework completed and verified effective the 2024-2025 school year.

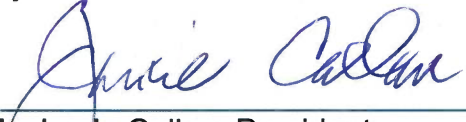
IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

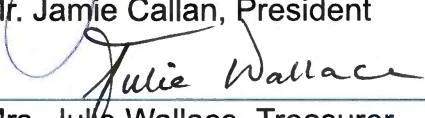
Mr. Callan expressed his gratitude to the CTC Administrators and everyone involved in supporting CTC initiatives, including Mr. Wenclewicz. Mr. Wenclewicz reflected on his

participation at Opportunity Fair Night, where he conducted mock interviews with CTC students, praising both the students and staff for their impressive responses and preparation. Additionally, Mr. Williams shared his positive experience as a vendor, commending the event's participation and success.

V. ADJOURNMENT of Regular Meeting

Mr. Jamie Callan moved and Mr. John Kitchen seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 5:45 p.m.

Signed:  Date: 12/9/24
Mr. Jamie Callan, President

Attest:  Date: 12/9/24
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held December 9, 2024 at 5:00 p.m.

COMING UP AT SCCTC

NOVEMBER

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)