



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

December 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:

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

D. Welcome, Recognition of Guests

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: 59-24 - Adoption of the minutes of the November 18, 2024 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved and Mr. John Kitchen seconded adopting the minutes of the November 18 Board of Education meeting as presented.

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

Motion carried, 9-0.

SCCTC RESOLUTION NUMBER: 60-24 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. Chris Williams moved and Mr. Keith Culp seconded the Board of Education adopt the Financial Items A-B.

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

Motion carried, 9-0.

- A. Approve November financials as presented.
- B. Approve engagement agreement with Gueye & Associates, CPA, INC. to complete FY24 audit services.

SCCTC RESOLUTION NUMBER 61-24 - 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. Ben Galbreath moved and Mr. Matthew Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Items A.

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

Motion carried, 9-0

A. RESOLUTION

1. Authorize the Issuance of Unlimited Tax (Voted) General Obligation Bonds in a Principal Amount not to Exceed \$59,000,000 Issued in One or More Series of Bonds Over 37 Years.

SCCTC RESOLUTION NUMBER 62-24 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM B-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. Keith Culp moved and Mr. Chis Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items B-C.

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

Motion carried, 9-0

B. POLICY UPDATES

1. Waive the first read of Special Update HB214 po2265 - PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY.
2. Approve the final read of Special Update HB214 po2265 - PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY.
3. Approve the final 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. The first read was approved in November 2024.
All policies are Neola 43.1 updates.

C. TRAVEL

1. Approve travel for Michelle Patrick and Julie Wallace for the following:
 - a. January 14 & 15 Chicago, IL for credit rating presentation. Estimated cost \$3,500.
 - b. February 11 & 12 St. Louis, MO for bond pricing and sale. Estimated cost \$3,500.

SCCTC RESOLUTION NUMBER 63-24 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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 Item A-B.

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. DRIVER EDUCATION

1. Approve the job description for Driver's Education Instructors
2. Approve the Driver's Education Instruction at the rate of \$25.00 per hour.

IV. EXECUTIVE SESSION for the purpose of consideration of matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

Mr. Matthew Mills moved the Board of Education enter into Executive Session, Mr. Keith Culp seconded the motion at 5:53 p.m.

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

Motion carried, 9-0

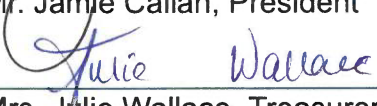
Mr. Jamie Callan declared the Board to be back in Open Session at 6:14 p.m.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. ADJOURNMENT of Regular Meeting

Mr. Ben Kitchen moved and Mr. Chris Williams seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:15 p.m.

Signed:  Date: 1/13/25
Mr. Jamie Callan, President

Attest:  Date: 1/13/25
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held January 13, 2025 at 5:00 p.m.

COMING UP AT SCCTC

DECEMBER

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

JANUARY

- 6 Staff Work Day
- 7 Classes Resume
- 10 Q2 Report Cards
- 13 BOE Organizational/Regular Meeting
- 20 MLK Day - No School

