



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

February 10, 2025
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 5:12 p.m. in the Springfield-Clark CTC Jaguar Room 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**
David Bowman, Ohlmann Group

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: 08-25 - Adoption of the minutes of the January 13, 2025 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved, and Mr. Ben Galbreath seconded, adopting the minutes of the January 13 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: 09-25 - 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. Chris Thompson 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 January financials as presented.

B. Approve the resolution accepting rates and amounts from the Clark County Auditor.

SCCTC RESOLUTION NUMBER 10-25 - 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. John Kitchen moved and Mr. Matthew Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-F.

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

Motion carried, 9-0

A. POLICY UPDATES

1. Approve the final read of EDGAR policy updates: **po1130** Conflict of Interest; **po3113** Conflict of Interest; **po4113** Conflict of Interest;

po6110 Grant Funds; **po6111** New Internal Controls; **po6112** New Cash Management Grants; **po6114** Cost Principles- Spending Federal Funds; **po6325** Procurement Federal Grants Funds; **po6550** Travel Payment and Reimbursement Relocation Costs; **po7310** Disposition of Surplus Property; **po7450** Property Inventory.

B. FIRST READ

1. Approve the first read of *Promise Boys* by Nick Brooks (ISBN 9781250866974) as presented. Curriculum Review provided.
2. Approve the first read of *Shout* by Laurie Anderson (ISBN 9780593308011) as presented. Curriculum Review provided.
3. Approve the first read of *Dear Justyce* by Nic Stone (ISBN 9781984829665) as presented. Curriculum Review provided.

C. AGREEMENT

1. Approve the agreement with The Working Professional Driving Academy to provide Training Manager Services for our Student Drivers Education Program. 2025 Training fees are attached.
2. Approve the College Credit Plus agreement with Clark State College for the 2025-2026 school year as presented. The cost will continue to be at the default floor level for all delivery methods.
3. Approve the agreement with Clear Connections LLC for 60 Handheld radios and one-year repeater lease with all Federal Communications Commission (FCC) paperwork completed as presented at the cost of \$23,600.00.

D. DISTRICT CALENDAR

1. Approve the first read of the 2025-2026 district calendar as presented.

E. DONATION

1. Approve the donation of the items below, with a total approximate value of \$12,500.00 from GCG to the Applied Engineering program as presented.
 - a. K50 Series EZ-light (4 @ \$180.00)
 - b. Laser Contrast Sensor (3 @ \$288.00)
 - c. Laser Distance Sensor (5 @ \$433.00)
 - d. 1 m Range Laser displacement Sensor (2 @ \$808.00)
 - e. TL70 Base Module (1 @ \$53.00)
 - f. TL70 Light Module: Red (1 @ \$82.00)
 - g. TL70 Light Module: Yellow (1 @ \$82.00)
 - h. TL70 Light Module: Green (1 @ \$82.00)
 - i. Racetrack and cars (1 @ \$200.00)
 - j. 80/20 Frame (1 @ \$4,500.00)
 - k. Custom Tabletop (1 @ \$2,000.00)

- I. Miscellaneous (terminals, relays, din rail, etc.) (1 @ \$600.00)

F. OUT-OF-STATE TRAVEL

1. Approve the out-of-state travel of Matthew Grigsby, Applied Engineering Instructor, to Detroit, Michigan for the purpose of picking up a donation from GCG valued at approximately \$12,500.00 for use in the Applied Engineering program. The one-day travel is planned to occur in February 2025 on a date where a substitute teacher will not be needed. The district-owned vehicle and trailer will be used. The estimated cost is approximately \$200.00, including gas usage to travel 480 miles and meal reimbursement.

SCCTC RESOLUTION NUMBER 11-25 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. Keith Culp moved and Mr. Ben Galbreath seconded the Board of Education adopt the Consent Calendar Personnel Items A-D.

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

Motion carried, 9-0

A. RESIGNATION

1. Accept the resignation for the purpose of retirement of Stephen Walters, Auto Services Instructor, effective June 1, 2025.

B. HIRING

1. Approve the hiring of Jerame Lawson, Custodian, effective start date February 11, 2025, at Step 1, \$19.96 per hour. Successful BCI/FBI background check is on file.
2. Approve the hiring of Matthew Schultz, Custodian, effective start date February 24, 2025, at Step 1, \$19.96 per hour, pending BCI/FBI background check.

C. REDUCTION IN FORCE

1. Approve to Reduce in Force one First Cook position, effective the 2025-26 school year as a result of the separation of the service agreement for food service at Global Impact Stem Academy.
2. Approve to Reduce in Force three Food Services Helper positions, effective the 2025-26 school year as a result of the separation of the service agreement for food service at Global Impact Stem Academy.

D. PROGRAM COORDINATOR

1. Approve Ashley Wilson, School Nurse, as the Nurse Assisting Program Coordinator at the rate of \$27.00 per hour, not to exceed 250 hours. Ashley will shadow current coordinator Angela Reese to transition into this role. The Program Coordinator is required by the Ohio Department of Health for student assessment.

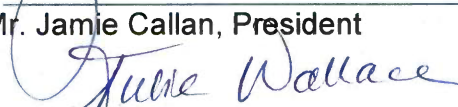
V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Information was shared and discussed regarding the upcoming CTC Bond Sales the week of February 17, 2025.

VI. ADJOURNMENT of Regular Meeting

Mr. Chris Williams moved and Mr. Ben Galbreath seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:07 p.m.

Signed:  Date: 3/10/25
Mr. Jamie Callan, President

Attest:  Date: 3/10/25
Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held on March 10, 2025, at 5:00 p.m.

COMING UP AT SCCTC

FEBRUARY

- 10 BOE Meeting 4:00 Honoring CTE Month at 4:00 with Meeting at 5:00 p.m.
- 14 Staff Professional Development - No School for Students
- 17 Presidents Day - No School

MARCH

- 10 BOE Meeting 5:00 p.m.(Audit/Finance Committee 4:45 p.m.)
- 14 Senior Showcase
- 24-28 Spring Break

APRIL

- 14 BOE Meeting 5:00 p.m.
- 24 Registration Night

