



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

March 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 5:00 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
Mr. Keith Culp, Greenon Local Schools, Term: 1/08/2024– 12/31/2026
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

Absent:

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

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

D. Welcome, Recognition of Guests

Lean Six Sigma Project Presentation: Molli Jackson, CBI Instructor,
Shawnee Satellite, & Students

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: 12-25 - Adoption of the minutes of the February 10, 2025 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Keith Culp moved, and Mr. Matthew Mills seconded, adopting the minutes of the February 10 Board of Education meeting as presented.

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

Motion carried, 7-0.

SCCTC RESOLUTION NUMBER: 13-25 - 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. John Kitchen moved and Mr. Chris Thompson seconded the Board of Education adopt the Financial Item A.

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

Motion carried, 7-0.

- A. Approve February financials as presented.

SCCTC RESOLUTION NUMBER 14-25 - 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. Matthew Mills moved and Mr. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 7-0

A. FIRST READ

- 1. Approve the first read of the following policies: po0131.1 TECHNICAL CORRECTIONS; po0171 Rescind REVIEW OF POLICY; po 1422.01 New DRUG-FREE WORKPLACE; po2271

COLLEGE CREDIT PLUS PROGRAM; po2340 FIELD AND OTHER DISTRICT-SPONSORED TRIPS; po2460 Revised SPECIAL EDUCATION; po5113 ADMISSION OF STUDENTS PARTICIPATING UNDER DISTRICT OPEN ENROLLMENT; po5223 Revised RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY; po5330 USE OF MEDICATIONS; po5350 Revised STUDENT HEALTH, WELL-BEING, AND SUICIDE PREVENTION; po5610 Revised REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF; po 5751 Revised PARENTAL STATUS OF STUDENTS; po5780.01 New PARENTS' BILL OF RIGHTS; po6151 Revised INSUFFICIENT FUNDS CHECKS; po7440.01 VIDEO SURVEILLANCE AND ELECTRONIC MONITORING; po8142 Revised CRIMINAL HISTORY RECORD CHECK FOR CONTRACTED SCHOOL SERVICES; po8452 Revised AUTOMATED EXTERNAL DEFIBRILLATORS AND CARDIOPULMONARY RESUSCITATION; PO8500 Replacement FOOD SERVICES.

2. Waive the first read of policy: po7421 New RESTROOMS, LOCKER ROOMS, SHOWER ROOMS AND CHANGING ROOMS

B. FINAL READ

1. Approve the final read of *Promise Boys* by Nick Brooks (ISBN 9781250866974) as presented. Curriculum Review provided.
2. Approve the final read of *Shout* by Laurie Halse Anderson (ISBN 9780670012107) as presented. Curriculum Review provided.
3. Approve the final read of *Dear Justyce* by Nic Stone (ISBN 9781984829665) as presented. Curriculum Review provided.
4. Approve the final read of po7421 New RESTROOMS, LOCKER. ROOMS, SHOWER ROOMS AND CHANGING ROOMS.

C. DISTRICT CALENDAR

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

D. DONATION

1. Approve the donation of \$6,453.00 from the Dick Ater Golf Scramble to the Ater Drug Free Club of America.

E. PURCHASE

1. Approve the bid from Ahead In the Cloud for switch replacements as presented. Proposals were evaluated from three vendors: Ahead in the Clouds, Forward-Edge, and MNJ Technologies Direct. A Bid Evaluation Matrix has been provided for comparison.

**SCCTC RESOLUTION NUMBER 15-25 ADOPTION OF CONSENT CALENDAR-
PERSONNEL, 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. Chris Williams seconded the Board of Education adopt the Consent Calendar Personnel Items A-E.

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

Motion carried, 7-0

A. ESC SUBSTITUTE

1. Approve the ESC sub list as presented.

B. CHANGE IN STEP

1. Approve the step change for Matthew Schultz, Custodian, from Step 1, \$19.96 per hour; to Step 12, \$25.67 per hour effective from start date on February 24, 2025 due to verified work experience.
2. Approve the step change for Jerame Lawson, Custodian, from Step 1, \$19.96 per hour, to Step 6, \$23.35 per hour effective from start date on February 11, 2025.

C. HIRING

1. Approve the hiring of Tamara Fox, Career Exploration & Financial Literacy Instructor, Shawnee Satellite, effective the 2025-2026 school Year; at Class 1, Step 0, \$47,176.00; pending successful BCI/FBI background check.

D. RESIGNATION

1. Accept the resignation of Jerame Lawson, Custodian, effective February 16, 2025.
2. Accept the resignation of Bobbi Groeber, Science Instructor, effective July 1, 2025, for the purpose of retirement.

E. SUPPLEMENTAL

1. Approve Bobbi Groeber, Science Instructor, for the \$200 supplemental position of Scholarship Advisor for the 2024-2025 school year.

IV. EXECUTIVE SESSION for the purpose of preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.1) of section 121.22 of the Revised Code.

Mr. Chris Williams moved the Board of Education to enter into Executive Session, Mr. Keith Culp seconded the motion at 5:47 p.m.

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

Motion carried, 7-0

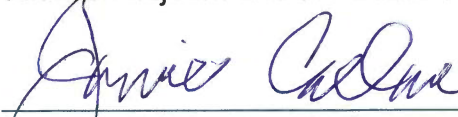
Mr. Jamie Callan declared the Board to be back in Open Session at 6:42 p.m.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

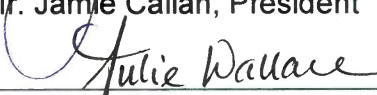
Board Discussion

VI. ADJOURNMENT of Regular Meeting

Mr. Stan Wenclewicz moved and Mr. Chris Thompson seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:45 p.m.

Signed:  Date: 4/14/25

Mr. Jamie Callan, President

Attest:  Date: 4/14/25

Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held on April 14, 2025, at 5:00 p.m.

COMING UP AT SCCTC

MARCH

10 BOE Meeting 5:00 p.m.

14 Senior Showcase

24-28 Spring Break

APRIL

14 BOE Meeting 5:00 p.m.

24 Registration Night

