



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

July 7, 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 to conduct 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:

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. David DeHart, 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

Absent:

Mr. Chris Williams, Springfield City Schools, Term: 1/9/2023–12/31/2025

Also Present:

Michelle Patrick, Superintendent
Julie Wallace, Treasurer
CTC Administrators

II. BOARD/DISTRICT COMMUNICATIONS

A. Superintendent's Presentation

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 37-25 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. John Kitchen seconded the Board of Education adopt the Financial Items A-E.

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

Motion carried, 8-0.

A. Approve June Financials as presented.

B. Approve the following Transfers:

AMOUNT	FROM	TRANSFERS
\$ 120,000.00	General Fund	Uniform School Supply Fund 009-000

C. Approval to adopt permanent FY26 appropriations at the fund level:

General Fund	\$ 17,629,567.79
Debt Service	\$ 7,973,333.34
Capital Projects	\$ 4,008,454.00
Special Trust	\$ 8,201.28
Classroom Projects	\$ 9,575,000.00
Special Revenue	\$ 946,657.13
Proprietary Fund	\$ 1,043,433.53
Fiduciary Fund	\$ 17,828.61
Total	\$ 41,202,475.68

D. Approve the agreement between Springfield-Clark CTC and K-12 Business Consulting, Inc. for the Five-Year Forecast consulting services at \$6,900.00 plus additional cost for site visits as outlined in the agreement.

E. PETTY CASH

Approve the establishment of Cash Change Funds as follows:

Cash Change Funds	Amount	Maximum Expenditure
Culinary Arts	\$100	Change given as needed
School Cashier	\$125	Change give as needed
Food Truck	\$500	Change given as needed
Food Truck (fair)	\$1500	Change given as needed

SCCTC RESOLUTION NUMBER 38-25 - 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. Chris Thompson moved and Mr. Keith Culp seconded the Board of Education adopt the Consent Calendar-Administrative, Items A.

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

Motion carried, 8-0

A. MODEL POLICY UPDATE FINAL READ

1. Approve the final read of the Education Model Policies and Special Education Model Policies and Procedures for Joint Vocational School Districts as presented. Model Policy will replace the previously adopted policy.

SCCTC RESOLUTION NUMBER 39-25 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM 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. Matthew Mills seconded the Board of Education adopt the Consent Calendar Personnel Item A-D.

Roll Call: Ayes: Acuff, Callan, Culp, DeHart, Kitchen, Mills, Thompson, Wenclewicz
Motion carried, 8-0

A. RE-EMPLOYMENT OF RETIRED TEACHER

1. Approve the re-employment of James Allread, Career Based Intervention Instructor, Step 5, Class VII, \$68,169 effective the 2025-2026 school year. Pursuant to Ohio Revised Code Section 3307.353, public notice was provided May 5, 2025 regarding the public hearing that was held on June 12, 2025 to discuss the re-employment of James Allread, who is retired under the State Teachers Retirement System, as the Career-Based Intervention Instructor.

B. CLASS/STEP CHANGE

1. Approve the class change for Michael Hill, from Step 11, Class IV, \$80,142; to Step 11, Class V, \$81,897; effective the 2025-2026 school year for additional coursework completed.
2. Approve the class change for Christian Davoli, Social Studies Instructor, from Class VII, Step 14, \$91,393; to Class VIII, Step 14, \$92,800; effective the 2025-2026 school year for additional coursework completed.
3. Approve the class change for Ashley Harwood, EMT Instructor, from Class VII, Step 18, \$89,601; to Class VIII, Step 18, \$92,800, effective the 2025-2026 school year.
4. Approve the step change for Angela Miller, Medical Assisting Instructor, from Class I, Step 0, \$47,175; to Class I, Step 7, \$65,319 due to verification of experience.
5. Approve the step change for Luke Campbell, Executive Director Administrative Assistant, from Step 1 to Step 6, \$248.54 per diem due to verification of experience for the 2025-2026 school year with a planned start date of July 30, 2025. Pending successful BCI/FBI background check.
6. Approve the step change for Derek Worthington, Drones Instructor, from Class I, Step 0, \$47,176; to Class I, Step 4, \$58,866 due to verification of work experience.

C. EXTENDED DAYS & CURRICULUM TIME

1. Approve 10 days of extended time for Danny Elam, NW IT Instructor, for the purpose of credential attainment and training.

D. SUPPLEMENTALS

1. Approve the Supplemental Positions list for the 2025-2026 school year as presented.

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

Mr. Chris Thompson moved the Board of Education to enter into Executive Session, Mr. Keith Culp seconded the motion at 5:45 p.m.

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

Motion carried, 8-0

Mr. Jamie Callan declared the Board to be back in Open Session at 7:22 p.m.

V. NEW BUSINESS

SCCTC RESOLUTION NUMBER 40-25 ADOPTION OF CONSENT CALENDAR-BOARD, 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. Stan Wenclewicz moved and Mr. Keith Culp seconded the Board of Education adopt the Consent Calendar Board Item A.

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

Motion carried, 8-0

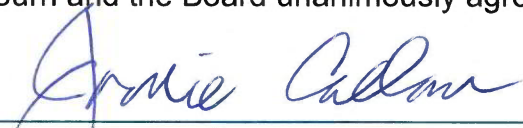
A. AGREEMENTS

1. Approve the corrected Administrative Provisions as presented.
2. Approve the Non-Bargaining Provisions as presented.

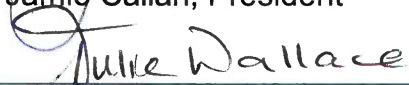
VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VII. ADJOURNMENT of Regular Meeting

Mr. Keith Culp moved and Mr. Matthew Mills seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 7:24 p.m.

Signed:  Date: 8/14/25

Mr. Jamie Callan, President

Attest:  Date: 8/14/25

Mrs. Julie Wallace, Treasurer

The next regular Springfield-Clark CTC Board of Education meeting will be held on August 11, 2025, at 5:00 p.m.

COMING UP AT SCCTC

AUGUST

- 11** BOE Regular Meeting 5:00 p.m.
- 11-12** CT Lead Licensure Program Camp
- 13** New Hire Orientation
- 14** Staff Work Day
- 15** Student & Parent Orientation 4-7 pm (Staff 11:40 am-7 pm)
- 16,19** Staff Work Days
- 20** First Day, Incoming Students
- 21** All Students Attend

