



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

August 11, 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
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

- B. Curriculum Director's Update
- C. Technology Director's Presentation

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 41-25 - Adoption of the minutes of the June 9, 2025 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Keith Culp moved, and Mr. Chris Thompson seconded, adopting the minutes of the June 9th Board of Education meeting as presented.

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

Motion carried, 9-0

SCCTC RESOLUTION NUMBER: 42-25 - Adoption of the minutes of the June 23, 2025 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Matthew Mills moved, and Mr. Keith Culp seconded, adopting the minutes of the June 23rd Board of Education meeting as presented.

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

Motion carried, 9-0

SCCTC RESOLUTION NUMBER: 43-25 - Adoption of the minutes of the July 7, 2025 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Stan Wenclewicz moved, and Mr. Keith Culp seconded, adopting the minutes of the July 7th Board of Education meeting as presented.

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

Motion carried, 8-0-1

SCCTC RESOLUTION NUMBER: 44-25 - 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. Keith Culp seconded the Board of Education adopt the Financial Items A.

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

Motion carried, 9-0.

- A. Approve July Financials as presented.

SCCTC RESOLUTION NUMBER 45-25 - 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. Chris Williams seconded the Board of Education adopt the Consent Calendar-Administrative, Item A.

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

Motion carried, 9-0

A. AGREEMENT

Approve the Air Quality Facility PILOT (Payment in lieu of taxes) Agreement with Rumpke of Ohio and as presented. The district shall receive 100% of the amount of real property tax payments the district would have otherwise received but were exempted under the Air Quality Project Exemption for the duration of the exemption

SCCTC RESOLUTION NUMBER 46-25 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS B-G.

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. Keith Culp seconded the Board of Education adopt the Consent Calendar-Administrative, Items B-G.

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

Motion carried, 9-0

B. MEMORANDUM OF UNDERSTANDING

1. Approve the MOU between Mental Health Services for Clark and Madison Counties, Inc. for crisis intervention services from a certified provider from August 2025-May 2026 at the cost of \$30,000.00 as presented.

C. POLICY UPDATE

1. Waive first read of **po5136** Personal Communication Devices.
2. Approve final read of **po5136** Personal Communication Devices.

D. FIRST READ

1. Approve the first read of *Principles of Digital Information Technology* by Kathleen M. Austin and Lorraine N. Bergkvist (ISBN 979-8-89118-385-8). Curriculum review provided.

E. APPOINTMENT

1. Approve Chad Mossing as a Title IX Coordinator
2. Approve the appointment of Michelle Carn, Janel Bumgardner and Stephen Foster as Title IX Investigators.
3. Approve the appointment of Chad Mossing and Pam Noeth As

Compliance Officers.

F. STUDENT HANDBOOK

1. Approve student handbook changes as presented. Change Sheet is provided.

G. PURCHASE

1. Approve the purchase of SCHED subscription for the 2025-2026 School year at the cost of \$4,050.00 as presented.
2. Approve the purchase of USI Pt 107 and SI-1 curriculum, including commercial remote pilot preparation, workbooks, license, simulations, remotes, software, instruction certification, and drones; as presented at the cost of \$19,375.00 for the 2025-2026 school year. Cost will be reimbursed through a grant with Emmanuel Christian
3. Approve the services purchase of ChatGPT Team plan at the cost of \$1,500.00 for the 2025-2026 school year as presented.
4. Approve the services purchase of LeanSix Sigma curriculum, including student access and teacher training, for school years 2025-2026 and 2026-2027, at the total cost of \$11,275.00 as presented.

SCCTC RESOLUTION NUMBER 47-25 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEMS A-G.

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 Personnel Items A-G.

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

Motion carried, 9-0

A. PROGRAM COORDINATOR

1. Approve Chris Walker, Nursing Program Coordinator, at \$50.00 per hour, not to exceed 250 hours. The Program Coordinator is required by the Ohio Board of Nursing for student Assessment, Curriculum Compliance, and Program Oversight. Coordinator must be in place prior to the Ohio Board of Nursing accepting our application for program consideration via a Letter of Intent.
2. Approve Ashley Wilson, Nurse Assisting Program Coordinator, at

\$27.00 per hour, not to exceed 250 hours. The Program Coordinator is required by the Ohio Department of Health for student Assessment.

B. EXTENDED DAYS & CURRICULUM TIME

1. Approve the extended time and curriculum time as presented.

C. SUPPLEMENTALS

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

D. CLASS CHANGE

1. Approve a class change for Craig Lindsey, NW Satellite Instructor, from Class VII, Step 12, \$86,233; to Class VIII, Step 12, \$87,638, effective the 2025-2026 school year based on additional coursework completed and verified.
2. Approve the class change for Jennifer Colvin, Intervention Specialist, from Class I, Step 0, \$47,176; to Class IX, Step 10, \$83,421 based on verified experience and education.

E. STUDENT WORKERS

1. Approve the hiring of Culinary Arts students Hayden Carter, Jonah Lauffenbarger, Gracee Evans, Chance Lewis, Joaquin Madison, and Andre Wills as student workers for the Food Truck at \$1.00 over the Ohio state minimum wage, or \$11.70 per hour.

F. RESIGNATION

1. Approve the resignation of Jessica Zakowski, Educational Aide, to pursue other employment.

G. HIRING

1. Approve the hiring of Tamara Goodridge, Cosmetology Career Technical Educational Assistant, Step 7, \$25.33 per hour, effective the 2025-2026 school year. Successful FBI & BCI background checks are on file.
2. Approve the hiring of Gianmarco Bacigalupo, Criminal Justice Instructor, Class IX, Step 6, \$73,098, effective the 2025-2026 school year. Successful FBI & BCI background checks are on file.
3. Approve the hiring of Frances Malone, Educational Aide, Step 8, \$21.80 per hour; effective the 2025-2026 school year. Successful FBI & BCI background checks are on file.
4. Approve the hiring of Daniel Evans, Educational Aide, Step 1,

\$18.11 per hour; effective the 2025-2026 school year. Successful FBI & BCI background checks are on file.

5. Approve the hiring of Megan Bartlow, Educational Aide, Step 10, \$23.29 per hour; effective the 2025-2026 school year. Successful FBI & BCI background checks are on file.

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. Keith Culp moved the Board of Education to enter into Executive Session, Mr. Chris Williams seconded the motion at 5:57 p.m.

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

Motion carried, 9-0

Mr. Jamie Callan declared the Board to be back in Open Session at 6:43 p.m.

V. NEW BUSINESS

SCCTC RESOLUTION NUMBER 48-25 ADOPTION OF CONSENT CALENDAR-BOARD, ITEMS A-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. John Kitchen seconded the Board of Education adopt the Consent Calendar Board Items A-C.

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

Motion carried, 9-0

A. CONTRACT ACTION

1. Rescind continuing teaching contract issued to George White III, Forestry Instructor, dated April 16, 2012, based on provisions of Disciplinary Agreement between the Board, the Clark County Vocational Education Association, and George White III, dated August 14, 2009.

B. CONTRACT ACTION

1. Approve a 2-year limited teaching contract with last chance agreement for George White III, Forestry Instructor, effective August 14, 2025, as referenced in Disciplinary Agreement between

the Board, the Clark County Vocational Education Association, and George White III, dated August 14, 2009, and as referenced in Superintendent notice dated August 4, 2025.

C. RESIGNATION POST-JULY 10 STATUTORY DEADLINE

1. Approve resignation of Jennifer Schwaiger, English Instructor, employed by Board on June 23, 2025, under one-year limited teaching contract for the 2025-2026 contract year, including notice of admonishment to personnel file regarding resignation submitted after July 10, 2025.

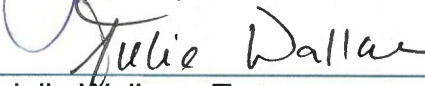
VI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Adding a Special Board meeting and work session on August 25.
Mr. Wenclewicz shared information about a solar farm project.

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 6:57 p.m.

Signed:  Date: 9/8/25
Mr. Jamie Callan, President

Attest:  Date: 9/8/25
Mrs. Julie Wallace, Treasurer

The next special Springfield-Clark CTC Board of Education meeting will be held on August 25, 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 Staff Work Day
- 18 Student & Parent Orientation 4-7 pm (Staff 11:40am-7pm)
- 19 Staff Work Days
- 20 First Day, Incoming Students
- 21 All Students Attend
- 25 Special Board meeting and work session

SEP

- 1 Labor Day - No School
- 11 BOE Regular Meeting 5:00 p.m.
- 25 Fall Advisory Meetings

