



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

February 9, 2026

**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 5:08 p.m. in the Springfield-Clark CTC Board of Education Jaguar Room**
- B. Mr. Jamie Callan led the Board in the Pledge of Allegiance**
- C. Roll Call**

Present:

_____ Ms. Jill Acuff, Northwestern Local Schools, Term: 1/12/2026–12/31/2028
_____ 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. Dave DeHart, Clark-Shawnee Local Schools, Term: 1/12/2026–12/31/2028
_____ Mr. John Kitchen, Southeastern Local Schools, Term: 1/12/2026–12/31/2028
_____ Ms. Katie Krupp, Northeastern Local Schools, Term: 1/12/2026–12/31/2028
_____ Mr. Matthew Mills, Tecumseh Local Schools, Term: 1/08/2024– 12/31/2026
_____ Mrs. Stephanie Stephens, Springfield City Schools, Term: 1/12/2026–12/31/2028
_____ Mr. Stanley Wenclewicz, Clark County ESC, Term: 1/08/2024– 12/31/2026

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 Update**
- C. IT Director**

III. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 14-26 - Adoption of the minutes of the January 13, 2026 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Matt Mills moved and Mr. Keith Culp seconded adopting the minutes of the January 13, 2026 Board of Education meeting as presented.

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

Motion carried, 9-0.

SCCTC RESOLUTION NUMBER: 15-26 - Adoption of the minutes of the January 30, 2026 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Matt Mills moved and Mr. David DeHart seconded adopting the minutes of the January 30, 2026 Board of Education meeting as presented.

Roll Call: Ayes: Acuff, Callan, DeHart, Kitchen, Krupp, Mills, Stephens

Abstain: Culp, Wenclewicz

Motion carried, 7-0-2.

SCCTC RESOLUTION NUMBER: 16-26 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, 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. John Kitchen moved and Mr. David DeHart seconded the Board of Education adopt the Financial Items A-C.

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

Motion carried, 9-0

- A. Approve January Financials as presented.
- B. Approve 5-year forecast as presented.
- C. Approve transfer of funds from 010 and 004 to cover NOI changes.

SCCTC RESOLUTION NUMBER 17-26 - 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. Stan Wenclewicz and Mr. Matt Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Item A.

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

Motion carried, 9-0

A. OFCC FIRST NOTICE OF INTENT

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1. Approve the OFCC 1st Notice of Intent to amend the Project Agreement by increasing the co-funded amount with a **local share** in the amount of Nine Million Eight Hundred Eighty Six Thousand Four Hundred Fifty Dollars (\$9,886,450) of which Three Hundred Fifty Seven Thousand Six Hundred Seventy Nine (\$357,679) is *local interest*. In addition, the LFI for the Master Facilities Plan project market conditions in excess of the **co-funded market conditions** at the schematic design phase is estimated to be Nine Million Four Hundred Forty One Thousand Nine Hundred Seventy Nine Dollars (\$9,441,979).

SCCTC RESOLUTION NUMBER 18-26 – ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEMS 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. Matt Mills seconded the Board of Education adopt the Consent Calendar-Administrative, Items B-C.

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

Motion carried, 9-0

B. JOB DESCRIPTION

1. Approve the updated Senior Curriculum Director job description as presented. The only update is the change of title from Senior Director of Curriculum Instruction and Innovation TO Assistant Superintendent of Curriculum

C. AGREEMENT

1. Approved the Cosmetology Student Training Agreement as presented.

SCCTC RESOLUTION NUMBER 19-26 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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 and Mr. John Kitchen seconded the Board of Education adopt the Consent Calendar Personnel Item A.

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

Motion carried, 9-0

A. RE-EMPLOYMENT

1. Approve the re-employment of Dave Saunders in an hourly role as needed not to exceed 25 hours per week at the rate of \$42.29 per hour. Public hearing was held on January 13, 2026 following Public Notice dated January 7, 2026 to Ohio Revised Code Section 3307.353 to consider the re-employment of Mr. Saunders, who retired December 31, 2025 under the State School Employees Retirement System and who is seeking re-employment with the Board.

SCCTC RESOLUTION NUMBER 20-26 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEMS 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 and Mr. Matt Mills seconded the Board of Education adopt the Consent Calendar Personnel Items B-C.

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

Motion carried, 9-0

B. HIRING

1. Approve the hiring of Jazmin Davila-Lopez, Career Pathway Leader, at the hourly rate of \$17.84, Step 2; as needed, for the 2025-2026 school year. Successful BCI/FBI background check is on file.
2. Approve the hiring of Martha Marshall, Career Pathway Leader, at the hourly rate of \$22.18, Step 14; as needed, for the 2025-2026 school year. Successful BCI/FBI background check is on file.
3. Approve the hiring of Gloria Smith, Career Pathway Leader, at the hourly rate of \$22.18, Step 10; as needed, for the 2025-2026 school year. Successful BCI/FBI background check is on file.
4. Approve the hiring of Jennifer Keenan, Career Pathway Leader,

- at the hourly rate of \$20.18, Step 6; as needed, for the 2025-2026 school year. Successful BCI/FBI background check is on file.
5. Approve the hiring of Adam Holmes, Construction Trades CTE Assistant, at the hourly rate of \$27.06, Step 11; with a planned start date of March 2, 2026. Successful BCI/FBI background check is on file.
 6. Approve the hiring of Carson Malone, part-time Custodian, Step 1, \$20.81 per hour, 30 hours per week effective January 16, 2026. Successful BCI/FBI background check is on file.

C. ESC SUBSTITUTES

1. Approve the ESC sub list as presented.

IV. EXECUTIVE SESSION for the purpose of conference with the public body's attorney concerning pending or imminent court action by division (G)(3) of section 121.22 of the Revised Code.

Mr. Keith Culp moved the Board of Education to enter into Executive Session, Mr. Matt Mills seconded the motion at 6:00 p.m.

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

Motion carried, 9-0

Mr. Jamie Callan declared the Board to be back in Open Session at 6:47 p.m.

V. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VI. ADJOURNMENT of Regular meeting

Mr. Stan Wenclewicz moved and Mr. David DeHart seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:48 p.m.

Ayes: Acuff, Callan, Culp, DeHart, Kitchen, Krupp, Mills, Stephens, Wenclewicz
Nays:

Signed: Mr. Jamie Callan Date: 2/23/26

Mr. Jamie Callan, President

Attest: Mrs. Julie Wallace Date: 2/23/26

Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education meeting
will be held February 23, 2026 at 5:00 p.m.**

COMING UP AT SCCTC

FEBRUARY

- 9 BOE Meeting 4:00 Honoring CTE Month at 4:00 with Meeting at 5:00 p.m.**
- 13 Staff Professional Development - No School for Students**
- 16 Presidents Day - No School**
- 24 BOE Meeting 5:00 p.m.**

MARCH

- 9 BOE Meeting 5:00 p.m. (Audit/Finance Committee 4:45 p.m.)**
- 13 Senior Showcase**
- 23 BOE Meeting 5:00 p.m.**