



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

March 23, 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 5:00 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: 1/12/2026–12/31/2028
/ 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**
Superintendent's Presentation

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 28-26 - Adoption of the minutes of the March 9, 2026 Springfield-Clark CTC Board of Education Regular Meeting

Mr. John Kitchen moved and Mr. Matt Mills seconded adopting the minutes of the March 9, 2026 Board of Education meeting as presented.

Roll Call:

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

Abstain: Wenclewicz

Motion carried, 8-0-1.

SCCTC RESOLUTION NUMBER 29-26 - 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. Keith Culp moved and Mr. Stan Wenclewicz seconded the Board of Education to adopt the Consent Calendar-Administrative, Items A-F.

Roll Call:

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

Motion carried, 9-0.

A. DISTRICT CALENDAR FINAL READ

Approve the final read of the 2026-2027 district calendar as presented.

B. DISTRICT CALENDAR 2025-2026 UPDATE

1. Approve the update to the 2025-2026 district calendar as presented. The change is highlighted in green.

C. POLICY UPDATES

1. Approve first read of policies V44.2 plus additional items as presented.

- po 3440 - Revised JOB-RELATED EXPENSES
- po 4440 - JOB-RELATED EXPENSES
- po 5421 - Revised GRADING
- po 6220 - Revised BUDGET PREPARATION
- po 6230 - PURCHASES
- po 6325 - Procurement FEDERAL GRANTS and FUNDS
- po 6423 - USE OF CREDIT CARDS
- po 6425 - New USE of District Tax Exempt Certificate
- po 6460 - Replacement VENDOR Relations
- po 6465 - New Affinity, Rewards, or other Discount programs
- po 7540.06 - Replacement ARTIFICIAL INTELLIGENCE aka AI
- po1616 - STUDENT SUPERVISION AND WELFARE
- po3213 - STUDENT SUPERVISION AND WELFARE

- po4213 - STUDENT SUPERVISION AND WELFARE
- po4162 - Revised Drug and Alcohol Testing of CDL License Holders who perform safety sensitive functions and are subject to DOT testing
- po4162.01 - Drug and Alcohol Testing of Employees without CDL Licenses who transport students in Alternative Vehicles Non-DOT Testing
- po8600.04 - Revised Bus and Alternative Vehicle Driver Certification
- po8640 - Revised TRANSPORTATION for Non-Routine Trips
- po8650 - Revised TRANSPORTATION BY Alternative Vehicles

D. WAIVE FIRST READ

1. Waive the first read of po 8500 Food Services due to a timing issue.

E. FIRST READ

1. Approve the first read of *Remarkable Service* by The Culinary Institute of America, ISBN 978-1-118-11697-6, for use in the Culinary Arts Program as presented. A curriculum review of the book is provided.

Addendum F.

PURCHASES

1. Approve the bid from Miami Valley Educational Computer Association for Internet Service from July 1, 2026 to June 30, 2036 in the annual amount of \$9,900 for a 1 gb connection as presented. Proposals were evaluated from three vendors: MVECA, ACD, and IPFone. The contract and a Bid Evaluation Matrix has been provided for comparison.
2. Approve the bid from Ahead In the Cloud for core switch and wireless network replacements for \$78,839.60 as presented. Proposals were evaluated from six vendors: Ahead in the Clouds, Chi Corporation, Electronaca, Concourse, RTI and MVECA. A Bid Evaluation Matrix has been provided for comparison.

SCCTC RESOLUTION NUMBER 30-26 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Stan Wenclewicz moved and Ms. Katie Krupp seconded the Board of Education to adopt the Consent Calendar-Administrative, Item G.

Roll Call:

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

Motion carried, 9-0.

G. APPROVE POLICY

1. Approve po 8500 Food Services due to a timing issue.

SCCTC RESOLUTION NUMBER 31-26 ADOPTION OF CONSENT CALENDAR-PERSONNEL, 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.

Ms. Katie Krupp moved and Mr. Keith Culp seconded the Board of Education to adopt the Consent Calendar Personnel Items A-B.

Roll Call:

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

Motion carried, 9-0.

A. DOCK

1. Approve five (5) dock days for Adam Holmes, Construction Trades CTE Assistant, May 11, 2026 - May 15, 2026. These dates are for vacation pre-planned prior to accepting employment.

B. RESIGNATION

1. Accept the resignation of Molli Jackson, CBI Instructor, Shawnee Satellite, effective May 31, 2026, for the purpose of retirement.

III. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Ms. Krupp inquired about details for the Jaguar Jubilee, and Mr. Mills requested confirmation of the convocation date.

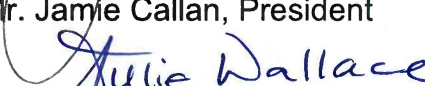
IV. ADJOURNMENT of Regular meeting

Mr. Keith Culp moved and Mrs. Katie Krupp seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 5:35 p.m.

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

Nays:

Signed:  Date: 4/13/26
Mr. Jamie Callan, President

Attest:  Date: 4/13/26
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education meeting will be held
April 13, 2026 at 5:00 p.m.**

COMING UP AT SCCTC

MARCH

23 BOE Meeting 5:00 p.m.
30-31 Spring Break

APRIL

1-3 Spring Break
3 Good Friday - No School
9 Spring Advisory
13 BOE Meeting 5:00 pm
17 Make up day-(was Staff PD)
23 Registration Night
25 Jaguar Jubilee
27 BOE Meeting 5:00 pm

