



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

April 13, 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
(arrived at 5:10pm)
- _____ 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 Wendlewicz, 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

1. Superintendent's and Treasurer's Presentation
2. Curriculum Update
3. IT Director's Update

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 32-26 - Adoption of the minutes of the March 23, 2026 Springfield-Clark CTC Board of Education Regular Meeting

Mr. Dave DeHart moved and Mr. Matt Mills seconded adopting the minutes of the March 23, 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: 33-26 - 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. Keith Culp moved and Mr. John Kitchen seconded the Board of Education to adopt the Financial Item A.

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

Motion carried, 9-0

- B.**
- A.** Approve March Financials as presented.

SCCTC RESOLUTION NUMBER 34-26 - 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. Stan Wenclewicz moved and Ms. Katie Krupp seconded the Board of Education to adopt the Consent Calendar-Administrative, Items A-E.

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

Motion carried, 9-0.

- A. DISTRICT CALENDAR FINAL READ**
- A. POLICY UPDATES**
1. Approve final 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

B. FINAL READ

1. Approve the final 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.

C. OUT OF STATE TRAVEL

1. Approve overnight, out-of-state travel for BPA national qualifying students James Powell, Adam Chesshir, and Thaila Braddy-Crockran; and advisor Angela Yake to participate in the BPA National Championships in Nashville, Tennessee May 6-10, 2026. Cost estimate is \$8,500.00.

D. DONATION

1. Accept the donation of the following items from Jessica Hicks to the HVAC program to be used without restriction: 4 Ton Communicating 410A Air Handler TAMX Trane Model x2 (\$2748 value), 3 Ton Amana S Series Heat Pump (slim) 410A +410 A Capea Coil (\$2633 value), 2 Ton Daikin Fit Slim Ac (R32) - coil not included (\$1773 value), 2 Ton Amana S Series AC 410A (\$1566 value), at a total approximate value of \$8,720.

E. WAIVE FIRST READ

1. Approve the waive of the first read of *Percy Jackson: The Lightning Thief* by Rick Riordan, ISBN 978-1-4231-3189-2, for use in English Language Arts as presented. A curriculum review of the book is provided.

2. Approve the waive of the first read of *Percy Jackson: Sea of Monsters* by Rick Riordan, ISBN 1423103343, for use in English Language Arts as presented. A curriculum review of the book is provided.

SCCTC RESOLUTION NUMBER 35-26 - ADOPTION OF CONSENT CALENDAR-ADMINISTRATIVE, ITEM 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. Matt Mills moved and Mr. Stan Wnclewicz seconded the Board of Education to adopt the Consent Calendar-Administrative, Items F.

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

Motion carried, 9-0.

F. FINAL READ

1. Approve the final read of *Percy Jackson: The Lightning Thief* by Rick Riordan, ISBN 978-1-4231-3189-2, for use in English Language Arts as presented. A curriculum review of the book is provided.
2. Approve the final read of *Percy Jackson: Sea of Monsters* by Rick Riordan, ISBN 1423103343, for use in English Language Arts as presented. A curriculum review of the book is provided.

SCCTC RESOLUTION NUMBER 36-26 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.

Mr. Matt Mills moved and Mr. John Kitchen 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. ESC SUB LIST

1. Approve the ESC Substitute list as presented.

B. TERMINATION

1. Approve the termination of Alana Grilliot, custodian, effective March 26, 2026.

III. EXECUTIVE SESSION to consider 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 Revised Code

Mr. Keith Culp moved the Board of Education to enter into Executive Session, Mr. John Kitchen seconded the motion at 5:56 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 6:09 p.m.

III. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mr. Mills shared concerns regarding energy costs and the electrical design options for the new building.

VI. ADJOURNMENT of Regular meeting

Mr. John Kitchen moved and Mr. Keith Culp seconded the Board of Education adjourn and the Board unanimously agreed to adjourn at 6:15 p.m.

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

Signed: _____ Date: _____
Mr. Jamie Callan, President

Attest: _____ Date: _____
Mrs. Julie Wallace, Treasurer

**The next regular Springfield-Clark CTC Board of Education meeting will be held
April 2, 2026 at 5:00 p.m.**

COMING UP AT SCCTC

APRIL

13 BOE Meeting 5:00 pm
23 Registration Night
25 Jaguar Jubilee
27 BOE Meeting 5:00 pm

MAY

1 Signing Day
19 Convocation
21 Last day for Students
22 Staff Last Day