



**BOARD OF EDUCATION MEETING**

**BOARD MEETING MINUTES**

**Organizational/Regular Meeting**

**January 10, 2011**

**5:00 p.m.**

**I. Opening**

**A. The meeting was called to order by Mr. Jeffrey Klarer, President.**

**B. The Pledge of Allegiance was recited.**

**C. Certification of Appointed Board Members was performed.**

**D. Oath of Office for Newly Appointed Board Members**

John Kitchen and Neal Weber were sworn in for two year terms ending December 31, 2012.

**E. Roll Call:**

**Present:**

Dr. John Agle  
Mr. Jamie Callan  
Mr. Gary Cochran  
Mr. John Kitchen  
Mr. Jeffrey Klarer  
Mr. Edward Leventhal  
Ms. Donna Myers  
Mr. Edward Steiner  
Mr. Neal Weber

**F. SCCTC Resolution No. 01-11, Election of Officers: President**

Mr. Ed Steiner nominated Donna Myers for President, the nomination was seconded by Mr. John Kitchen.

Roll call: ayes nine. Members: Steiner, Kitchen, Agle, Callan, Cochran, Klarer, Leventhal, Myers, Weber

Nays: none.

**Motion carried, 9-0.**

### **SCCTC Resolution No. 02-11, Election of Officers: Vice President**

Mr. John Kitchen nominated Jeffrey Klarer for Vice President, the nomination was seconded by Mr. Neal Weber.

Roll call: ayes eight. Members: Kitchen, Weber, Agle, Callan, Cochran, Leventhal, Myers, Steiner

Abstained: one, Klarer

**Motion carried, 8-0.**

### **G. Guests were recognized**

### **H. SCCTC Resolution No. 03-11 – Adoption of Minutes of Previous Meetings**

Mr. Jamie Callan moved to adopt the Minutes of the December 13, 2010 Board Meeting. Mr. Ed Steiner seconded the motion.

Roll call: ayes nine. Members: Callan, Steiner, Agle, Cochran, Kitchen, Klarer, Leventhal, Weber, and Myers.

Nays: none.

**Motion carried, 9-0.**

## **II. Communications**

**Outgoing Board Member, Dr. Susan Page was recognized.**

**Directors/Business Manager Reports**

**Board Policy updates distributed for action at Feb. 2011 meeting.**

**Tentative 2011-12 School Calendar distributed for action at Feb. 2011 meeting.**

## **III. New Business**

### **SCCTC Resolution No. 04-11 – Adoption of Consent Calendar – Financial, Items A-G**

Mr. Ed Steiner moved that the Board of Education accept actions in Consent Calendar-Financial, Mr. John Kitchen seconded the motion.

Roll call: ayes nine. Members: Steiner, Kitchen, Agle, Callan, Cochran, Klarer, Leventhal, Weber, and Myers.

Nays: none.

**Motion carried, 9-0.**

- A. Approved December Financials**
- B. Approved Appropriation Modifications-Technology**
- C. Approved FY 2012 Tax Budget**
- D. Approved Payment to Vendors (January-June as per Appropriations)**
- E. Approved Authorization for Treasurer to Request/Collect all monies as available**
- F. Established Records Commission (BOE President and Vice President) (Will meet prior to February Board Meeting at 4:30 p.m.)**
- G. Established Audit Committee (Set meeting date prior to March Board Meeting at 4:30 p.m.)**

## **SCCTC Resolution No. 05-11 – Adoption of Consent Calendar – Administrative, Items A-M**

Dr. John Agle moved that the Board of Education accept actions in Consent Calendar-Administrative, Mr. Neal Weber seconded the motion.

Roll call: ayes nine. Members: Agle, Weber, Callan, Cochran, Kitchen, Klarer, Leventhal, Steiner, and Myers.

Nays: none.

**Motion carried, 9-0.**

- A. Established day, time, and place of Regular Springfield-Clark CTC Board of Education meetings.**  
(Regular Board of Education Meetings will be held the second Monday of each month, except July, at 5:00 p.m., in the Board of Education Room)  
February 14, 2011, March 14, 2011, **April 18, 2011\***, May 9, 2011, June 13, 2011, August 8, 2011, September 12, 2011, October 10, 2011, November 14, 2011, December 12, 2011, and January 9, 2012.  
\*Regular meeting date changed due to NSBA conference participation.
- B. Waived reading of meeting minutes**
- C. Authorization granted to attend professional meetings**
- D. Set mileage for board members (per IRS, 2011 @ .51/mile)**
- E. Renewed OSBA dues and Legislative Liaison appointment (Donna Myers)**
- F. Appointed OSBA delegate and alternate (Donna Myers-delegate, Jeffrey Klarer-alternate)**
- G. Entered into contract with OSBA for Legal Assistance Fund Consultation Service**
- H. Approved Ohio ACTE Educational Institutional Membership**
- I. Appointed two representatives to the Council of Governments (Donna Myers and John Kitchen)**
- J. Appointed representative to Enterprise Zone Committee (Jeffrey Klarer)**
- K. Approved ETPI (Education Tax Policy Institute) membership**
- L. Accepted \$5000.00 grant distribution donation from the Springfield Foundation for Construction Technologies**
- M. Appointed Board Sub-Committees for 2011**  
2011 Curriculum:  
John Kitchen, Edward Leventhal, Edward Steiner, Brad Moffitt-Administrator  
2011 Facilities:  
Dr. John Agle, Jeffrey Klarer, Neal Weber, Anthony Fraley-Administrator  
2011 Finance:  
Jamie Callan, Gary Cochran, Donna Myers, Pamela Mustovich-Administrator

#### IV. **Change District Calendar for 2010-11**

##### **SCCTC Resolution No. 06-11 Change District Calendar for 2010-11**

Mr. John Kitchen moved that the Board of Education accept February 9, 2011 as a Wavier Day, Mr. Jeffrey Klarer seconded the motion.

Roll call: ayes nine. Members: Kitchen, Klarer, Agle, Callan, Cochran, Leventhal, Steiner, Weber, and Myers.

Nays: none.

**Motion carried, 9-0.**

**February 9, 2011 added as Wavier Day**

#### V. **Board/Superintendent Communications**

#### VI. **Comments and Questions from Board Members**

#### VII. **Adjournment**

Mr. Jeffrey Klarer moved that the Board of Education adjourn. Mr. Neal Weber seconded the motion. The Board unanimously agreed to adjourn.

Time: 5:29 p.m.

**The next regularly scheduled Board of Education meeting:  
Monday, February 14, 2011 at 5:00 p.m.**

#### **COMING UP:**

ASBO Leadership Conference: February 24-26, 2011

ACTE National Policy Seminar: March 6-9, 2011

BOE Meeting: March 14, 2011, 5 p.m.

OGT Testing Week: March 21-25

Spring Break (BOE Office open) March 28-April 1, 2011

NSBA: April 8-12, 2011

BOE Meeting: April 18, 2011, 5 p.m.

Good Friday (BOE Office closed) April 22, 2011

National Teacher Day: May 4, 2011

BOE Meeting: May 9, 2011, 5 p.m.

CTC Honors Night at the Champions Center: May 11, 2011, 7 p.m.

CTC Convocation at Kuss Auditorium: May 26, 1 p.m.

Memorial Day (BOE Office closed): May 30, 2011

Scheduled last day of school for students: June 6, 2011 (pending no more calamity days)

Scheduled last day of school for teachers: June 7, 2011 (pending no more calamity days)

BOE Meeting: June 13, 2011, 5 p.m.

Model School Conference: June 26-29, 2011

Independence Day (BOE Office closed): July 4, 2011

High Schools That Work Conference: July 20-23, 2011

All-Ohio ACTE Conference: July 26-28, 2011

BOE Meeting: August 8, 2011, 5 p.m.

First Day of School for 2011-12: August 24, 2011

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
President, Ms. Donna Myers

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Pamela Mustovich, Treasurer

