



BOARD OF EDUCATION MEETING

BOARD MEETING MINUTES

Regular Meeting

March 14, 2011

5:00 p.m.

**(Financial Committee Meeting was held at 4:30 p.m.
prior to regular meeting)**

I. Opening

A. The meeting was called to order by Ms. Donna Myers, President.

B. The Pledge of Allegiance was recited.

C. Roll Call: Present: Mr. Jamie Callan
Mr. John Kitchen
Mr. Jeffrey Klarer
Mr. Edward Leventhal
Ms. Donna Myers

Absent: Dr. John Agle
Mr. Gary Cochran
Mr. Edward Steiner
Mr. Neal Weber

D. Recognition of Guests

E. SCCTC Resolution No. 10-11 – Adoption of Minutes of Previous Meetings

Mr. Jamie Callan moved to adopt the Minutes of the February 14, 2011 Board Meeting. Mr. Jeffrey Klarer seconded the motion.

Roll call: ayes five. Members: Callan, Klarer, Leventhal, Kitchen, and Myers.

Absent: Agle, Cochran, Steiner and Weber

Nays: none.

Motion carried, 5-0.

II. Written Communications

**Dr. Agle entered the meeting at 5:03 p.m.*

III. New Business

SCCTC Resolution No. 11-11 – Adoption of Consent Calendar – Financial, Items A-B

Mr. Ed Leventhal moved that the Board of Education accept actions in Consent Calendar-Financial, Mr. Jamie Callan seconded the motion.

Roll call: ayes six. Members: Leventhal, Callan, Agle, Kitchen, Klarer, and Myers.

Absent: Cochran, Steiner and Weber

Nays: none.

Motion carried, 6-0.

- A. **Approved February Financials**
- B. **Approved Rates and Values determined by the Clark County Budget Commission as presented.**

**Mr. Gary Cochran entered the meeting at 5:05 p.m.*

SCCTC Resolution No. 12-11 – Adoption of Consent Calendar – Personnel, Items A-E (E as an addendum)

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

Roll call: ayes seven. Members: Kitchen, Agle, Callan, Cochran, Klarer, Leventhal, and Myers.

Absent: Steiner and Weber

Nays: none.

Motion carried, 7-0.

- A. **Approved hiring of substitute, Christy Eriksen.**
- B. **Approved Sinclair Community College student intern, Rachel Ross, in the SCCTC IT Department.**
- C. **Approved Johnson & Wales Culinary Institute student intern, Brooke Bishop in the Culinary Arts Department.**
- D. **Approved a 3% pay increase for the following administrative staff members: Anthony Fraley, Jason Graver, Joshua Jennings, and Jenna Whitton, based on the most recent salary increase agreed upon and approved by the Board of Education, retroactive to the beginning of their 2010-11 contracts.**

E. Approved the resolution regarding contracts of Administrators in last year of contract.

Whereas, R.C. 3319.02 sets out requirements for actions necessary for renewal and nonrenewal of administrator employment contracts; and **Whereas** the Board wants to comply with these requirements; **Now, therefore** be it resolved by the Board that: each administrator currently employed by the Board and in their last year of their employment contract is hereby advised that their contract expires on July 31, 2011; that the employee may request a meeting with the Board; and that upon request by such an employee, the Board shall grant the employee a meeting in executive session, and shall discuss its reasons for considering renewal or nonrenewal of the contract. The employee shall be permitted to have a representative, chosen by the employee, present at the meeting.

SCCTC Resolution No. 13-11 – Adoption of Consent Calendar – Administrative, Items A-D (D as an Addendum)

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

Roll call: ayes seven. Members: Agle, Kitchen, Klarer, Callan, Cochran, Leventhal, and Myers.

Absent: Steiner and Weber

Nays: none.

Motion carried, 7-0.

- A. Accepted \$5000 donation to SCCTC for the Sheriff's Education Program (Jail GED) from the Springfield Foundation/Sarah H. Lupfer Charitable Fund. CTC acts as the fiscal agent for this donation, and has since its creation in 2007.**
- B. Approved Out-of-State travel for Kim Harold, SCCTC Child Nutrition Director, to the School Nutrition Association Annual Conference, in Nashville, TN, July 9-13, 2011.**
- C. Accepted donation of Dell D630 Laptop (\$400 value) for the Culinary Arts Department from Insight Systems Exchange. The laptop was won through a drawing at the eTech Technology conference held Jan. 31-Feb. 2, 2011.**
- D. Approved Out-of-State Travel for Brad Moffitt, Rick Smith, Josh Jennings, and Amy Schakat to Bellarmine University in Louisville, KY on March 16, 2011 for an Administrative Candidates Round Table.**

**IV. Board/Superintendent Communications
Directors/Business Manager Reports**

V. Comments and Questions from Board Members

VI. Executive Session-Personnel

Mr. Ed Leventhal moved to go into Executive Session, Mr. Jeffrey Klarer seconded the motion.

Roll Call: ayes seven. Members: Leventhal, Klarer, Agle, Callan, Cochran, Kitchen, and Myers.

Absent: Steiner and Weber.

Nays: none.

Motion carried, 7-0

Executive Session began: 5:19 p.m. Meeting reconvened: 5:40 p.m.

VII. **Public Participation**

Dr. Susan Page addressed the Board.

Adjournment

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

Time: 5:51 p.m.

The next regularly scheduled Board of Education meeting:

Monday, April 18, 2011 at 5:00 p.m. This will be a work session which will end no later than 7:00 p.m.

COMING UP:

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. (Buildings & Grounds Committee will meet at 4:30 prior to BOE Meeting)

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

CTC Convocation at Kuss Auditorium: May 26, 12 p.m.

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

Scheduled last day of school for students: June 10, 2011 (pending no more calamity days)

Scheduled last day of school for teachers: June 11, 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

