



**BOARD OF EDUCATION MEETING- 5:00 p.m.**  
**October 10, 2011**  
**BOARD MEETING MINUTES**

**I. Opening**

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

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

**C. Roll Call:**

<b>Present:</b>	Dr. John Agle Mr. Jamie Callan Mr. Gary Cochran Mr. Jeffrey Klarer Mr. Ed Leventhal Ms. Donna Myers Mr. Neal Weber
<b>Absent:</b>	Mr. John Kitchen Mr. Ed Steiner

**D. Recognition of Guests**  
A presentation was held by the Culinary Arts Program and their instructors.

**E. SCCTC Resolution No. 36-11 – Adoption of Minutes of Previous Meetings**

Mr. Leventhal moved to adopt the Minutes of the September 12, 2011 Board Meeting. Mr. Weber seconded the motion.

Roll call: Ayes: Leventhal, Weber, Agle, Callan, Cochran, Klarer, Myers

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

**II. Written Communications**

### **III. New Business**

#### **SCCTC Resolution No. 37-11 – Adoption of Consent Calendar – Financial, Items A-E**

Dr. Agle moved that the Board of Education accept actions in Consent Calendar-Financial, Mr. Callan seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Leventhal, Klarer, Myers, Weber.

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

- A. Approve September 2011 Financials**
- B. Approve Five Year Forecast**
- C. September Appropriation Modifications**
- D. Approve Student Activity Budgets**
- E. Approve Transfers (None at this time.)**

#### **SCCTC Resolution No. 38-11 – Adoption of – Personnel, Item A**

Mr. Klarer moved that the Board of Education accept Personnel Item A, Mr. Leventhal seconded the motion.

Roll call: Ayes: Klarer, Leventhal, Agle, Callan, Cochran, Myers, Weber.

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

#### **A. EMPLOYMENT :**

- 1. Approve the hiring of Karen Holstein, Secretary to the Director, 1 Year Limited, 260 days, Step 4, at \$18.62/hr. Effective October 10, 2011**
- 2. Approve the hiring of Melissa Oroszi, Attendance Secretary, 1 year Limited, 210 days, Step 4, at \$18.62/hr. Effective October 17, 2011.**
- 3. Approve the hiring of Constance Burr, substitute cafeteria helper, as needed at \$7.48/hr. Effective 2011-12 school year.**
- 4. Approve the hiring of Paulette Saksa, substitute cafeteria helper, as needed at \$7.48/hr. Effective 2011-12 school year.**

**SCCTC Resolution No. 39-11 – Adoption of Consent Calendar – Administrative, Items A-C**

Mr. Callan moved that the Board of Education accept actions in Consent Calendar-Administrative, Mr. Klarer seconded the motion.

Roll call: Ayes: Callan, Klarer, Agle, Cochran, Leventhal, Myers, Weber.

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

**A. DONATIONS:**

1. **Accept donation of \$1000.00 from Channin Ford for the CTC Business Industry Scholarship Fund.**

**B. OUT-OF-STATE TRAVEL:**

1. **Approve out-of-state travel to the ACTE Annual Convention and Career Tech Expo in St. Louis, MO, November 16-19, 2011 for the following CTC staff: Rick Smith, Anthony Fraley, Deana Harris, Susan Kreiner, and George White.**
2. **Approve out-of-state travel to the NSBA Annual Conference in Boston, MA, April 22-23, 2012 for all 2012-13 BOE members, Brad Moffitt, Pam Mustovich, Anthony Fraley, Jenna Whitton, Jason Graver, Rick Smith, Josh Jennings, and Amy Schakat.**
3. **Approve out-of-state travel for Teresa Nuzum, NWMS Satellite teacher/FCCLA Advisor, on the NWMS Washington, DC trip, November 18-22, 2011. All expenses will be covered by Northwestern Local Schools.**

**C. APPROVAL OF INTERNSHIP:**

1. **Approve Ohio State University student, Faith Handley for an internship with the CTC Guidance department. Effective Oct. 4, 2011 - May 31, 2011 (or the last student day of school). A satisfactory BCI/FBI Background report has been provided.**

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

**V. Comments and Questions from Board Members**

**VI. Public Participation**

1. None

**VII. SCCTC Resolution No. 40-11 – Adoption of Resolution opposing legislation Ohio HB 136 School Choice.**

Mr. Weber moved that the Board of Education adopt a resolution opposing legislation Ohio HB 136 School Choice, Mr. Leventhal seconded the motion.

Roll call: Ayes: Weber, Leventhal, Agle, Callan, Cochran, Leventhal, Myers.

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

**WHEREAS**, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

**WHEREAS**, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

**WHEREAS**, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

**WHEREAS**, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

**WHEREAS**, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

**NOW THEREFORE BE IT RESOLVED**, that the Springfield-Clark Career Technology Center Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

**BE IT FURTHER RESOLVED** that the Springfield-Clark Career Technology Center Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

**VIII. Executive Session for the purpose of discussing personnel**

Mr. Leventhal moved that the Board of Education enter Executive Session, Mr. Weber seconded the motion.

Roll call: ayes: Leventhal, Weber, Agle, Callan, Cochran, Klarer, Myers.

Nays:

Absent: Kitchen and Steiner

**Motion carried, 7-0.**

**Time entered into Executive Session: 5:55 p.m.**

**Executive Session End Time: 6:10 p.m.**

**IX. Adjournment of Regular Board of Education Meeting**

Mr. Leventhal moved that the Board of Education adjourn. Mr. Weber seconded the motion. The Board unanimously agreed to adjourn (7-0). Absent: Kitchen and Steiner

**Time: 6:12 p.m.**

**COMING UP:**

Spaghetti Dinner/Silent Auction: Nov. 1, 5-7 pm

Parent/Teacher Conferences: Nov. 7 & 9, 4-7 pm

OSBA Cap. Conference: Nov. 13-16

ACTE Annual Conference: Nov. 17-19

Thanksgiving Break: Nov. 23-25, Offices Closed

Signed: *Donna Myers* Date: 11/21/11  
President, Ms. Donna Myers

Attest: *Pamela Mustovich* Date: 11/21/11  
Pamela Mustovich, Treasurer

