

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
March 27, 2023**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, March 27, 2023, in the Board room of the Apollo Career Center. Vice President Dennis Fricke called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2022 – December 2023	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
Mr. Ron Fleming	Ada	January 2021 – December 2023	Present
Mr. Dennis Fricke	Elida	January 2023 – December 2025	Present
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	Absent
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	Present
Mr. Ron Mertz	Wapakoneta	January 2021 – December 2023	Present
Mrs. Jackie Place	Bath	January 2023 – December 2025	Present
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	Present
Mr. Brian Spallinger	Allen East	January 2021 – December 2023	Absent
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

III. Approval of Previous Minutes (Motion 03-23-01)

The Record of Proceedings for the Regular meeting held on February 27, 2023, having been previously distributed, were found to be correct.

Mr. Fleming moved and Mr. Stechschulte seconded the adoption of the same.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

IV. Treasurer's Report (Motion 03-23-02)

Mrs. Place moved and Mr. Clum seconded the approval of the following as presented by the Treasurer:

A. Financial Reports

1. Bank reconciliation and financial reports for February 2023.
2. All bills for February 2023 and confirm they are for a proper public purpose.
3. Investment ledger for February 2023.

B. Other Financial Activities

1. Approve an advance from the General Fund (001-0000) to the Renovation House Project Fund (011-9918) for \$25,000.

2. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2231595, Atlantic Emergency Solutions, Inc, 2/28/23, \$6,500
 - PO #2231657, Auglaize Embroidery, 3/14/23, \$4,000
3. Approve the following updated high school student activity budgets for the 2022-23 school year as presented:

Fund	SCC	Description
200	9242	Early Childhood Education
200	9277	Welding

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

V. **New and Recommended Matters**

A. **Personnel: Contract Action, Salary Notices, and Authorization (Motion 03-23-03)**

Mr. Scoles moved and Mr. Fleming seconded the adoption of the following personnel matters, pending criminal investigation checks for all personnel and for teaching personnel meeting certification/ licensure requirements as determined by the Ohio Department of Education.

1. **Resignation**

- a. Accept the resignation of Laecen Seese (3 years), Administrative Assistant, effective at the end of the work day March 10, 2023.
- b. Accept the resignation of Karen Falk (17 years), Family & Consumer Science instructor/ Bluffton, effective at the end of the current contract year, for the purposes of retirement.

2. **Certified**

- a. Hire the following part-time adult education instructor(s) for FY 2023, hours as assigned and worked, per hourly rates as adopted by the Board of Education on August 29, 2022:
 - Nichole Edwards
 - Lila Franks
 - Andrew Goings
 - Mary Hinds (effective March 15, 2023)
- b. Hire the following high school substitute(s) for the 2022-23 school year, days as assigned and worked, at \$110 per day:
 - G. Eric Temple

3. **Classified**

- a. Hire Michelle Weis, as Maintenance Assistant on Salary Schedule L-2, on a one-year contract for FY 2023, effective April 11, 2023.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

B. New Business (Motion 03-23-04)

Mr. Clum moved and Mr. Mertz seconded the adoption of the following motions:

1. Purchase

- a. Approve the purchase of Lab Volt AC/DC Trainings Systems and NC3 certification training from Advanced Technologies Consultants, Northville, MI, \$83,650.30.
- b. Approve the purchase of a Bogen NyQuist IP-based paging system from VEC, Inc., Girard, OH, \$55,950.

2. Donations

- a. Accept two boxes of isolation gowns to be used by Health Science students to further their training, donated by Ella Adkins, Lima, OH.
- b. Accept assorted power and hand tools to be used by the Building & Renovations students to further their training, donated by Lowe’s Home Improvement, Lima, OH.
- c. Accept a box of medical supplies to be used by Health Sciences students to further their training, donated by Connie Chinn.
- d. Accept approximately 100 Menchie’s coupons to be used by the Positive Behavioral Interventions and Support (PBIS) program, donated by Alyson Harruff, Lima, OH.
- e. Accept 4+ cases of sodium citrate blood collection tubes to be used by Allied Health students, donated by New Vision Medical Lab and Lima Memorial Health System Lab, Lima, OH.
- f. Accept professional apparel to be used by HOSA participants, donated by Jody Benda, Lima, OH.
- g. Accept a 2017 Nissan NV200 van to be used by Automotive Collision and Automotive Technology students to further their training, donated by Reineke Family Dealerships, Findlay, OH.

3. Board Policy

Adopt revised policy JHG (Reporting Child Abuse and Mandatory Training) as proposed by OSBA Policy Service and recommended by the superintendent.

4. Calendars

- a. Approve the revised Apollo Master Calendar for 2023-24.
- b. Approve the 2023-24 Project SEARCH calendar.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

VI. Reports and Information

- A. Program Report – Lisa Brackney/Adult Ed. LPN program manager
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

VII. Executive Session (Motion 03-23-05)

Mr. Stechschulte moved and Mr. Fleming seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the following reason(s):

- To consider the appointment ____, employment ____, dismissal ____, discipline X, promotion ____, demotion ____, or compensation ____, of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).
- To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- Matters required to be kept confidential by federal law or regulations or state statutes;
- Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the District.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:40 p.m. and reconvened at 7:50 p.m.

VIII. Adjournment (Motion 03-23-06)

Mr. Mertz moved and Mr. Clum seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Absent</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:51 p.m.