

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
December 19, 2022**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, December 19, 2022, in the Board room of the Apollo Career Center. President Ned Stechschulte 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 2020 – December 2022	Present
Mr. Brad Fruchey	Bluffton	January 2020 – December 2022	Present
Mrs. Yvonne Marrs	Perry	January 2020 – December 2022	Present
Mr. Dan Marshman	Hardin Northern	January 2020 – December 2022	Present
Mr. Ron Mertz	Wapakoneta	January 2021 – December 2023	Present
Mrs. Jackie Place	Bath	January 2020 – December 2022	Present
Mr. Brian Spallinger	Allen East	January 2021 – December 2023	Absent
Mr. Ned Stechschulte	Columbus Grove	January 2020 – December 2022	Present

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 12-22-01)

Approve the Record of Proceedings for the Regular meeting held on November 28, 2022, having been previously distributed, were found to be correct.

Mr. Mertz moved and Mr. Brad Fruchey seconded the adoption of the same.

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

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

V. Special Board Resolution Honoring Mr. Brad Fruchey (12-22-02)

Mr. Fricke moved and Mr. Clum seconded the following resolution:

Whereas, Mr. Brad Fruchey is hereby recognized for fifteen years of dedicated service to the Apollo Career Center Board of Education;

Whereas Mr. Fruchey has made significant contributions to the growth and development of the Career Center through his service over the years on the Curriculum & Instruction; Physical Facilities,

Grounds & Equipment; and Policy committees;

Whereas Mr. Fruchey has given of self in helping direct the overall operation and made many contributions to help meet the needs of people in our region;

The Board of Education, in the passage of this resolution, offers sincere appreciation to Mr. Fruchey for his significant contributions on behalf of all area youth and adults.

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

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

VI. Treasurer's Report (Motion 12-22-03)

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

A. Financial Reports

1. Bank Reconciliation and Financial Reports for November 2022.
2. All bills for November 2022 and confirm they are for a proper public purpose.
3. Investment Ledger for November 2022.

B. Other Financial Activities

1. Approve the creation of the BWC Trench Box Grant (499-9927) and the associated expenditures made from the grant, received from the Ohio Bureau of Workers Compensation in the amount of \$9,559.76.
2. Approve the creation of the FY23 Ohio K-12 Safety Grant (599-9924) and the associated expenditures made from the grant, received from the Ohio Facilities Construction Commission in the amount of \$100,000.
3. Approve the transfer of \$253,382.18 from the Local/LFI Building Fund (004-9999) to the Public Safety Building Fund (003-9923) for the construction of the new public safety building. Transfer is allowable as the Local/LFI Building Fund's intended purpose was for building projects.
4. Approve FY 2023 Amended Permanent Appropriations.

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

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

VII. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 12-22-04)

Mr. Fleming moved and Mr. Fricke 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. **Certified**

a. Hire the following high school substitute teacher(s) for the 2022-23 school year, days as assigned and worked, at \$110 per day:

- Karen Follrod
- Alexis Nagel

b. Approve the following FY 2024 supplemental contracts:

Activity	Staff Member	Amount
Craft Show 1	Hailey Diana	\$500
Craft Show 2	Courtney Meyers	\$500

2. **Classified**

a. Hire Timothy Alger as Teaching Assistant on Salary Schedule J-1, on a one-year contract for FY 2023, effective December 14, 2022.

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

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

B. **New Business (Motion 12-22-05)**

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

1. **2023 Organizational Meeting**

Set January 30, 2023, at 7:00 p.m. as the date/time for the Apollo Board of Education Organizational meeting and appoint Mr. Stechschulte as President Pro Tem.

2. **Board Policies**

Adopt the following revised policies as proposed by OSBA Policy Service and recommended by the superintendent:

- JFE (Student Pregnancy and Related Conditions)
- KKA (Recruiters in the Schools)

3. **Purchase**

Approve the purchase of a Lucina Patient Simulator from CAE Healthcare Inc., \$86,883.90.

4. **Donation**

Accept ten \$10 gift cards to be used by the Positive Behavioral Interventions and Support (PBIS) program, donated by Shawnee Station, Lima, OH.

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

VIII. Reports and Information

- A. Board of Education
- B. High School Principal
- C. Director of Adult Programs
- D. Superintendent

IX. Adjournment (Motion 12-22-06)

Mr. Fruchey moved and Mr. Fricke seconded the motion to adjourn.

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

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

The Apollo Career Center Board of Education adjourned at 7:30 p.m.