

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
February 26, 2024**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, February 26, 2024, in the Board room of the Apollo Career Center. President Dennis Fricke called the meeting to order at 7:00 p.m.

II. Swearing in of New Member

Mrs. Rellinger will administer the oath of office to the newly appointed board members for a term of three years effective January 2024:

Mr. Brian Spallinger, Allen East

Please respond “I do” if you agree with the following:

Do you solemnly swear to uphold the policies of the Apollo Career Center Board of Education, the statutes and regulations of the State of Ohio and the United States of America and continuously strive to provide excellence and leadership to the program of studies of the Apollo Career Center?

III. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
Mr. Ron Fleming	Ada	January 2024 – December 2026	Present
Mr. Dennis Fricke	Elida	January 2023 – December 2025	Present
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	Present
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	Present
Mr. Ron Mertz	Wapakoneta	January 2024 – December 2026	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 2024 – December 2026	Present
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

IV. Approval of Previous Minutes (Motion 02-24-01)

The Record of Proceedings for the Organizational and Regular meetings held on January 29, 2024, having been previously distributed, were found to be correct.

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

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

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

V. Executive Session (Motion 02-24-02)

Mr. Stechschulte moved and Mrs. Marrs 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 ____, 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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:03 p.m. and reconvened at 7:44 p.m.

VI. Affirmation of Superintendent's Suspension Appeal Decision (Motion 02-24-03)

Mr. Fleming moved and Mr. Clum seconded the motion to affirm Superintendent Keith Horner's student suspension appeal decision. The Treasurer shall provide written notice to the parent and student, via certified U.S. Postal Service mail, of the Superintendent's student suspension appeal decision.

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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VII. Treasurer's Report (Motion 02-24-04)

Mr. Stechschulte 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 January 2024.
2. All bills for January 2024 and confirm they are for a proper public purpose.
3. Investment ledger for January 2024.

B. Amounts and Rates Resolution

WHEREAS, this Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its actions thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Apollo Joint Vocational School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
AND COUNTY AUDITOR’S ESTIMATED TAX RATES
APOLLO JOINT VOCATIONAL SCHOOL DISTRICT
2023 PAY 2024 TAX YEAR**

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimated Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$ 5,272,003	\$ -	0.000	1.700
Bond Retirement	\$ 1,984,754			0.640
Classroom Facilities	\$ 454,131			0.190
Permanent Improvement	\$ 891,262			0.500
TOTAL	\$ 8,602,150	\$ -	0.000	3.030

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
	Type of Levy	Original date levy passed	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy	Continuing	6/8/1982	1.700	\$ 5,272,003
Total			1.700	\$ 5,272,003

FUND			Rate to Be Levied	County Auditor's Estimate of Yield of Levy
BOND RETIREMENT & PERMANENT IMPROVEMENT				
Bond	30 Years	5/7/2013	0.22	\$ 682,259
Bond	30 Years	5/7/2013	0.42	\$ 1,302,495
Permanent Improvement Levy	Continuing	11/8/2005	0.50	\$ 891,262
Classroom Facility	10 Years	11/8/2022	0.19	\$ 454,131
Total			1.33	\$ 3,330,147

and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Allen County.

C. Other Financial Activities

1. Approve the FY 2024 Amended Permanent Appropriations.
2. Approve the creation of the of the FY24 AE Super Rapids Grant (499-9931) and the associated expenditures made from the grant, received from the Ohio Department of Higher Education in the amount of \$187,432.49.

3. Approve the following Then and Now purchase order(s) over \$3,000:

- PO #2241454, OSBA, 1/30/24, \$3,913

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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VIII. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 02-24-05)

Mr. Mertz moved and Mr. Carpenter 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 James Martin (5 months), Teaching Assistant, effective at the end of the work day February 2, 2024.

2. Certified

- a. Hire the following part-time adult education instructor(s) for FY 2024, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 24, 2023:
 - Nicholas Fazzio
 - Ashley Mincey
 - Robert Weiskittel

3. Classified

- a. Hire Earl Price as a substitute bus driver for the 2023-24 school year, hours as assigned and worked at \$22 per hour.

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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

B. New Business (Motion 02-24-06)

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

1. Master Calendar

Adopt the Apollo Master Calendar for 2024-25.

2. Purchase

Approve the purchase of a Festo MPS 400 Series Mechatronics trainer from Advanced Technologies Consultants, Northville, MI, \$177,624.

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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

C. Design-Build Agreement Amendment Resolution (Motion 02-24-07)

Mr. Clum moved and Mrs. Place seconded the adoption of the following resolution and moved its passage:

**RESOLUTION NO. 02-24-05
APPROVING GMP AMENDMENT NO. 2 WITH TOUCHSTONE CPM, INC. FOR
CONSTRUCTION OF THE PUBLIC SAFETY TRAINING CENTER PROJECT**

The Superintendent recommends approval of Guaranteed Maximum Price (“GMP”) Amendment No. 2 to the Design-Build Agreement (“Agreement”) with Touchstone CPM, Inc. (“Touchstone”) for the construction of the Public Safety Training Center Project (the “Project”) and requests authority to execute the Amendment on the Board’s behalf.

Background

1. The Board previously approved an agreement with Touchstone to serve as the Design-Builder for the Project and perform preliminary services for the Project, including design.
2. The Board previously approved GMP Amendment No. 1 to construct Phase I of the Project, early site work, in an amount not to exceed \$924,875.
3. After the execution of GMP Amendment No. 1, Touchstone completed the design of the Project and submitted a proposal for GMP No. 2 to construct Phase II, the remainder of the Project, for the additional amount of \$8,030,327, to be memorialized by GMP Amendment No. 2 if accepted by the Board.
4. The Superintendent recommends approval of GMP Amendment No. 2 in an amount not to exceed \$8,030,327 and requests that the Board authorize the Superintendent to execute GMP Amendment No. 2 on behalf of the Board, as well any necessary related documents as prepared by the Board’s legal counsel.

Therefore, the Board of Education resolves as follows:

1. GMP Amendment No. 2 to the Design-Build Agreement with Touchstone CPM, Inc. for design and construction of the Public Safety Training Center Project is approved in an amount not to exceed \$8,030,327 and the Superintendent is authorized to execute GMP Amendment No. 2.
2. The Board hereby authorizes the Superintendent to work with legal counsel to execute any related documents necessary to effectuate GMP Amendment No. 2.

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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

IX. Reports and Information

A. Board of Education

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

X. Executive Session (Motion 02-24-08)

Mr. Clum moved and Mr. Stechschulte 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 ____, 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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 8:05 p.m. and reconvened at 8:18 p.m.

XI. Adjournment (Motion 02-24-09)

Mr. Clum moved and Mr. Carpenter 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>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 8:19 p.m.