

**APOLLO CAREER CENTER
BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

**REGULAR MEETING
APRIL 28, 2014**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, April 28, 2014, in the community room of the Apollo Career Center. President Jackie Place called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Ron Fleming	Ada	January 2013 – December 2014	Present
Mr. Dennis Fricke	Elida	January 2014 – December 2016	Present
Mr. Brad Fruchey	Bluffton	January 2014 – December 2016	Present
Mr. Todd Hager	Allen East	January 2013 – December 2014	Present
Mrs. Penny Kill	Spencerville	January 2014 – December 2016	Present
Mr. Bob Loescher	Shawnee	January 2013 – December 2014	Present
Mrs. Yvonne Marrs	Perry	February 2014 – December 2016	Present
Mr. Dan Marshman	Hardin Northern	February 2014 – December 2016	Present
Mrs. Jackie Place	Bath	January 2014 – December 2016	Present
Mr. Willie Sammetinger	Wapakoneta	January 2013 – December 2014	Present
Mr. Ned Stechschulte	Columbus Grove	January 2014 – December 2016	Present

III. Hearing of the Public

Opportunity for comments regarding the re-employment of the following retiring employees:

- Dennis Pohlman, Ag Instructor
- Rick Turner, Director of Adult Programs
- John Wheeler, Maintenance Associate

IV. Approval of Previous Minutes (Motion 04-14-1)

The Record of Proceedings for the Regular Meeting held on March 24 and Special Meeting held on March 31, 2014, having been previously distributed, were found to be correct.

Mr. Fricke moved and Mr. Fruchey seconded the adoption of the same.

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Yea</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Abstained</u>	Mr. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

Financial Reports (Motion 04-14-2)

Mr. Fleming moved and Mrs. Kill seconded the approval of the financial reports as presented by the Treasurer.

INVESTMENTS:

Type of Investment	Investment Amount	Investment Period	Rate	Bank	Interest Earned
ICS First Federal	41,672,054.46	03/01/14-03/31/14	0.450	First Federal ICS	14813.18 (Monthly)
Star Ohio (Month End Bal.)	620.00	03/01/14-03/31/14	0.030	Provident	1.83 (Monthly)
Baird Public Investment Advisors	1,035,510.03	03/01/14-03/31/14	Varies	U.S. Bank	183.33 (Monthly)
Checking (Month End)	1,741,278.59	03/01/14-03/31/14	0.500	First Federal	525.29 (Monthly)
AEF Endowment Fund	<u>49,838.85</u>	12/31/13-03/31/14		Edward Jones	919.78 (Quarterly)
	<u>\$2,827,247.47</u>				

These investments represent all of Apollo's cash (not just the General Fund) as of the end of the month. The portfolio includes the General Fund, P.I. Fund, Cafeteria, Adult Education, all Trusts, Grants, and Student Activities.

Rates for \$500,000 as of April 22, 2014:

	<u>Money Mkt</u>	<u>30 days</u>	<u>60 days</u>	<u>90 days</u>	<u>6 mos.</u>	<u>1 year</u>	<u>2 years</u>
Huntington	----	0.01	0.01	0.01	0.01	0.01	0.01
Fifth Third	----	----	----	0.25	0.30	0.30	0.55
Star Ohio	0.03	----	----	----	----	----	----
First Federal	----	0.05	0.05	----	0.05	0.20	0.50
Treasuries	----	0.13	0.10	0.14	----	----	----
Com Paper	----	0.03	----	0.04	0.05	0.11	0.39

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Yea</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Yea</u>	Mr. Stechsulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

V. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 04-14-3)

Mrs. Kill moved and Mr. Stechsulte seconded the approval of the following personnel matters, pending criminal investigation check for full-time personnel and for teaching personnel meeting certification/licensure requirements as determined by the Ohio Department of Education.

1. Administrative

- a. Appoint Jamie Buell to the position of Instructional Supervisor for a period of one year (225 days), effective July 1, 2014 through June 30, 2015, at Step 1 (Base Factor \$250), on the new Administrative Salary Schedule.

2. Out-of-State Travel

- a. Tara Shepherd, on-site visit for Commission on Accreditation of Allied Health Education Programs (CAAHEP) in Minneapolis, Minnesota, as a representative of the Medical Assisting Education Review Board (MAERB), May 6-9, 2014 (at no cost to Apollo).

3. Supplemental Assignments Compensation 2014-15

- a. Authorize the Superintendent to contract with all regular contract staff for periodic supplemental assignments, including, but not limited to reimbursable adult education instruction, emergencies, repairs, special projects and technology help desk at \$21 per hour; company-specific customized instruction, instructional improvement and other mission specific work at \$25 per hour, or \$150 per day by Collective Bargaining Agreement, effective with the 2014-15 school year.

4. Certified

- a. Approve Memorandums of Understanding with the Apollo Education Association for the 2014-15 school year, as presented.
- b. Hire Judy Kent, Family & Consumer Science teacher for the 2014-15 school year, on the Shawnee salary schedule and fringe benefits per Memorandum of Understanding (2014-15 #1), following the Shawnee school calendar.
- c. Hire Matt Pauff, Business Education teacher for the 2014-15 school year, on the Perry salary schedule and fringe benefits per Memorandum of Understanding (2014-15 #2), following the Perry school calendar.
- d. Hire Karen Falk, Family & Consumer Science teacher for the 2014-15 school year, on the Bluffton salary schedule and fringe benefits per Memorandum of Understanding (2014-15 #3), following the Bluffton school calendar.
- e. Issue Certified Salary Notices for the 2014-15 School Year (Continuing Contracts)

Name	Base Schedule	Extended Days
Matt Amstutz	C-17	
Cindy Bowsher	C-25	
Kelly Clifford	D-25	
Brian Clymer	D-25	
Hannah Dickey	D-12	
Sheryl Diglia	D-25	
Mike DuBois	D-25	
Michele Elliott	D-25	
Michael Fiedler	C-25	
Shelly Grimm	D-25	
Carrie Hamilton	D-25	
Kristen Harris	D-18	
Stephanie Hemmelgarn	D-11	
Mary Kales	D-25	
Kim Koverman	D-13	25
Darla Krites	D-25	
Keisha Larimore	D-10	

Ron Lowry	C-25	
Diana Malone	D-25	
Peggy Miller	C-25	
Patrick Prichard	D-21	5
Marnie Prigozen	D-22	
Keith Ramin	B-25	
Melissa Roll	D-16	
Mike Sebenoler	C-25	
Yvonne Smith	B-25	
Kristie Solomon	D-17	25
Carolyn Stein	C-21	
Lila Whyman	D-25	

f. Issue Certified Salary Notices
(Year 2 of 2-year contract July 1, 2013 – June 30, 2015)

Name	Base Schedule	Extended Days
Ann Benfield	A-20	
Barb Cook	C-25 (.80 time)	
Vanessa Gronas	B-21	
Tim Holly	B-10	
Ruth Nichols	C-20	5
Toby Prinsen	B-25	
Tasha Sheipline	C-21	
Tara Shepherd	A-15	

g. Issue Two-Year Teaching Contracts
(Year 1 of 2-year contract July 1, 2014 – June 30, 2016)

Name	Base Schedule	Extended Days
Jennifer Brachok	C-25	
Lisa Brackney	D-22	35
Steve Conner	B-21	
Mike Diglia	B-25	
Jennifer Dyer	C-18	
Darin Grimm	C-25	
Alan Pollock	B-25	
Joe Warnement	B-25	

h. Issue Limited One-Year Teaching Contracts
(July 1, 2014 – June 30, 2015)

Name	Base Schedule	Extended Days
Linda Brown	D-11	
Doug Csikos	D-12	
Carla Gilroy	B-6	15
Jay Herbst	D-8	
Sherli Holbrook	D-12	
Ross Kantner	D-4	15
Crystal Kempfer	C-16	

Sally Leidy	D-25 (.49 time)	
Brenda McCluer	A-11	
Courtnee Morris	C-9	
Julie Pitts	D-11	
Vaughn Ray	D-12	
Nick Sammetinger	D-4	
Mark Sweigart	A-16	
Ryan Taylor	C-8	
Brad Webb	A-11	
Rod Wise	B-23	

i. Summer School Tutors

Hire Michael Clark and Judy Horlander, as math and OGT study/testing tutors during online summer school (2014), hours as assigned and worked, at \$22 per hour.

j. Substitutes 2013-14

Hire the following substitutes for the 2013-14 school year, days as assigned and worked, at \$105 per day:

- Audree Crites
- Cody Lehman

k. Substitutes 2014-15

Hire the following substitutes for the 2014-15 school year, days as assigned and worked, at \$105 per day:

- | | |
|----------------------|------------------|
| Michele Beggin | Cody Lehman |
| James Benfield | Roland McCormick |
| Angela Carver | Tracy McDonnell |
| Patricia Cassell | James Neu |
| Michelle Caudill | Stephanie Noble |
| Megan Conner | Michael O'Connor |
| Audree Crites | Kylee Preston |
| Mike Dicke | Lori Riley |
| Nick Ebbing | Barbara Risner |
| Gary Evans | Celia Risner |
| Teresa (Terri) Evans | Sheryl Roller |
| Sherry Graham | Lou Seddelmeyer |
| Karla Hamrick | Jennifer Swanger |
| Judy Horlander | Jodie Twining |
| Greg Hover | Cynthia Unruh |
| David Kah | Kayla Welch |
| Cindi Kimmett | |

l. Teaching Assistants (Substitute Role) 2014-15

Compensate regular high school teaching assistants an additional \$35 per day if licensed and used in a substitute position during the 2014-15 school year.

m. Public Safety Fire/EMT Coordinator

Appoint Doug Corwin as Public Safety Fire/EMT Coordinator for the balance of the 2013-14 program year, hours as assigned and worked at \$22 per hour.

n. Apollo OPOTA Commander

Relieve Jeremy Hollis of his duties as Apollo OPOTA Commander, effective April 21, 2014, and appoint Steve Stechsulte as Apollo OPOTA Commander, effective April 21, 2014.

o. Part-time Adult Instructors 2013-14

Hire the following part-time adult education instructor for the **2013-14 program year**, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 22, 2013, (Motion 04-13-3):

- Tiffany Herron, LPN

p. Adult Ed Part-time Instructor Pay Rates 2014-15

Adopt the following pay schedule for part-time adult education instructors, for the **2014-15 program year**:

Position	Pay Rate
Public Safety Services Ratio Instructors	\$12.25 /hr.
Second Safety Services Instructors	\$15/hr.
Courses non-reimbursable by ODE	\$20/hr.
ABLE and CPR Instructors	\$20/hr.
All Reimbursable Course Instructors	\$21/hr.
Heavy Equipment, Law Enforcement and Fire/Public Safety Instructors when performing program coordination duties	\$23/hr.
Customized Industry Instructors & Registered Nurses teaching STNA, I.V. Therapy, and LPN courses	\$27/hr.
Adult Evening Manager Substitute	\$32/hr.
Motorcycle Instructors performing repair and retest	*\$26/hr.
Motorcycle Instructors	\$429 per Basic Motorcycle Rider's Course
Individuals successfully completing the 86-hour CDL Instructor Training Program and are then employed by Apollo will be paid an additional \$100 per pay for the first four pays of employment.	

q. Part-time Adult Instructors 2014-15

Hire the following part-time adult education instructors for the **2014-15 program year**, hours as assigned and worked, per hourly rates as presented above:

Joseph Adams
 Teresa Adams
 Lisa Agnew
 Shawn Allgire
 Kathryn Ayers
 Georgina Babcock

Tom Bader
 Russell Bailey
 Brian Berheide
 Brian Berning
 Richard Berning
 Ben Berryman

John Bickel
Mark Biedenharn
Kimberly Boerger
Emily Brodman
John Bucher
Shelly Burden
Ryan Burkholder
Ann Carrington
Allison Caudill
Gary Cearns
Patricia Clum
Douglas Corwin
George Cox
Larry Crist
Donald (Drew) Croy
Chad Cupples
Eugene Davis
Gary Devier
Matt Dillon
Steven Downey
Vern Dunlap
Denise Early
Anne Edwards
Sharon Eilerman
Cris Elstro
Linda Emmons
Doris Engler
Mandie Erford
Mark Ernst
Wendy Fannin
Inara Febus
David Ferrand
Mark Figert
Kyle Fittro
Michael Fleming
Patricia Floro
Dennis Foxvog
Robert Garcia
Jeffrey Garman
Walter (Rusty) George
Neil Goodwin
Cathie Gordon
Todd Gordon
Kenneth Gray
Jerry Greer
Kyle Greve
Margaret Haas
Bobbie Hamman
Matthew Hannis
Cathy Harris
Paul Harris
Paul Harris
Brooke Hedges
Andrew Heffner
Barbara Heffner

James Hefner
Marsha Hefner
Eric Helms
Jessica Hermiller
Christopher Herron
Tiffany Herron
Paul Hilden
Jessica Hoehn
Cheryl Holbrook
Russell Holly
Norene Holmes
Robert Howard
Ruth Huffman
Kristina Hunter
Travis Jackson
Charles Jacobs
William Johnson
Cindy Kaufman
Angela Keas
Rodney Keifer
Terry Kemmann
Crystal Kempfer
Lonny Kent
John (Ted) Kerner
Anthony Kilburn
Douglas Kill
Jennifer Kneeven
Kendall Krites
Lance Ladd
Kimberly Leopold
Eric Leugers
Ralph Long, Jr.
Ralph Long, Sr.
Gregory Lowry
Dode Makley
Brooks Mason
Shelly Matijevich
Ryan McCullough
William McCullough
Matthew McDougall
Gary McElroy
Eric (Rick) Mericle
Kimberly Meyer
Eldon Miller
Michael Miller
Devin Morning
Walter Moyler
Patrick Mullen
Patrick Murphy
Matthew Myers
Derek Newland
Angela Niemeyer
Anna Kay Nuesmeyer
Jeff Orphal
David Parker

Joseph Payne
Thomas Peterman
Grant Peterson
Aaron Ralston
John Rammel
Jeff Rampe
Tom Rampe
Brian Randall
Jeffrey Reichelderfer
Alan Reis
Dianna Reis
Teresa Richard
Debora Roby
Thomas Rohrbaugh
Alex Rompilla, Sr.
Robert Rowland
Kevin Scheidler
Mark Seitz
Jeb Sheidler
Dean Sheldon
Joy Shepherd
Tara Shepherd
Bruce Showalter
Nancy Sidey
Mary Simindinger
David Simons
Meri Skilliter
Rick Skilliter
Eric Snapp
Brenda Snyder

Michael Springer
Steve Stechschulte Sr.
Roger Steinbrunner
Bill Steinke
Steve Stienecker
Anthony Stinebaugh
Donald Stone
Daryl Styer
G. Eric Temple
Joyce Tracy
Dwight Underwood
Edwin Vaske
Denise Walter
Janelle Walters
Ruth Ann Ward
Christopher Warnecke
Joshua Warnecke
Robert Warren
Chad Weaver
Kathrine Wehnes
Denver Weihrauch
Robert Widener
Jodi Wireman
Kenny Wireman
Samuel Wireman
Joseph Wolf Jr
Debra Workman
William Wortman
Billy Young
Ron Zenz

r. Chemical Process Operator Program

Hire Mike Springer and Paul Hilden, part-time customized Chemical Process Operator program instructors for the 2014-15 program year, hours as assigned and worked at \$30 per hour.

5. Classified

- a. Hire Michael Hamlin, part-time network specialist for the balance of the 2013-14 school year, effective May 12, 2014, hours as assigned and worked at \$19.16 per hour.
- b. Hire Ryan O'Neill, technology support, for the balance of the 2013-14 school year and the 2014-15 school year, hours as assigned and worked at \$11.67 per hour.
- c. Hire the following adult education NR test proctors for the balance of the 2013-14 program year, hours as assigned and worked at \$12 per hour:
 - Nita Maag
 - Justin Orphal
 - Barry Schneck
 - Adam Schulze
 - Douglas Weaver

- d. Hire Carol McDonald, district office secretarial substitute, for balance of the 2013-14 school year, hours as assigned and worked, at \$24.77 per hour.
- e. Hire Kathleen Reinsel, part-time grant writer, effective March 10, 2014, for the balance of the 2013-14 school year, hours as assigned and worked, at \$20 per hour.
- f. Hire Clayton Shaw, Auto Technology student, Shawnee, for vehicle maintenance, summer 2014, hours as assigned and worked at \$9 per hour:
- g. Approve the following cell phone guidelines for the 2014-15 school year:
 - Approve an annual stipend for ownership of a personal cell phone for district business, as a condition of employment, per the conditions identified in Policy and Administrative Guidelines for the Superintendent’s Administrative Assistant at an annual rate of \$480.
 - Approve an annual stipend for ownership of a personal cell phone for Maintenance Associates and Technology Support Specialists at an annual rate of \$300.
 - The cell phone stipend is payable at 25% of the annual stipend amount at the end of each quarter (September 30, December 31, March 31, and June 30) of the fiscal year.
 - All other district employees incurring cell phone expense for district business will be reimbursed based on proper documentation submitted to the Treasurer on the monthly expense form.

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Yea</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Yea</u>	Mr. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

B. New Business (04-14-4)

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

1. Permanent Improvement Plan

Approve the Permanent Improvement Plan for FY15, as reviewed by the Physical Facilities & Equipment Committee and presented.

2. F.A.S.T. Agreement 2014-15

Approve agreement between Apollo Career Center and the Functional Accelerated Sports Training (F.A.S.T.) facility located at 3477 S. Dixie Hwy., Lima, Ohio, to conduct labs for the Sports Fitness & Exercise Science program during the 2014-15 school year, effective August 15, 2014 through May 31, 2015.

3. Satellite Programs 2014-15

Approve Satellite Program Standards & Maintenance Agreements for the 2014-15 school year, as listed below and presented.

Bath	Family & Consumer Science
Bluffton	Career Based Intervention Family & Consumer Science
Elida	Agribusiness/Agricultural Science Building & Property Maintenance Construction Foundations Family & Consumer Science Marketing Education
Perry	Business Education Family & Consumer Science
Shawnee	Family & Consumer Science Wood Technology/Construction
Wapakoneta	Manufacturing Technologies

4. Textbooks

Adopt the following high school textbooks, effective with the 2014-15 school year:

- Multi Media, Technology: Erika Kendra, Adobe Dreamweaver CS6, Against The Clock, Inc., Saint Petersburg, Florida, Illinois, 2012.
- Science: Susan J. Hall et al., Introduction to Anatomy and Physiology, The Good heart-Wilcox Company, Inc., Tinley Park, Illinois. 2014.
- Psychology: Richard A. Kasschau, Understanding Psychology, McGraw-Hill, Columbus, Ohio, 2014.
- U.S. History: Joyce Appleby et al., United States History & Geography, McGraw Hill, Columbus, Ohio, 2014.
- World History & Geography: Jackson J. Spielvogel, World History & Geography Modern Times, McGraw-Hill, Columbus, Ohio, 2014.

5. Student Scholarships

Approve awarding the following student scholarships at Senior Honors Night, May 22, 2014:

- AEA Scholarship \$500
- American Red Cross \$500
- Apollo Board of Education Scholarship \$500
- Apollo Educational Foundation Scholarship (2) \$1,000 each
- Christian Neff Memorial Scholarship \$1,000
- Friends of Apollo Scholarship \$500
- Medical Mutual of Ohio Scholarship \$500
- Scott Coffey Memorial Scholarship \$500
- Golden Hammer Award

6. Straight A Grant

Accept \$5,200 from the Ohio Department of Education and curriculum kits and energy auditing tool kits as part of the Straight A Grant project with the Springfield-Clark Career Technology Center and Energy Optimizers, USA.

7. High School Workbooks, Tools, and Fees 2014-15

Adopt the list of high school (on campus and satellites) consumable workbooks, tools, and fees for the 2014-15 school year as presented.

8. Student Credit Recovery Class Fees 2014-15

Adopt the following student credit recovery fees for the 2014-15 school year:

- | |
|--|
| <ul style="list-style-type: none">• \$120 Per class (credit).• \$120 Refunded if the class is completed within 90 days of receiving the course packet. |
| <ul style="list-style-type: none">• \$60 Per class (credit) if the entering student attended summer school.• \$60 Refunded if the class is completed within 90 days of receiving the course packet. |

9. Calamity Days Alternative Make-Up Plan Resolution

WHEREAS, the Apollo Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED THAT the Apollo Career Center Board of Education hereby approves the plan as presented and authorizes its filing with the Ohio Department of Education.

10. Board Policies

Adopt the following new and revised policies for the 2013-14 school year as proposed by OSBA Policy Service and recommended by the policy committee:

New and Required

JP Positive Behavioral Interventions and Supports (Restrain and Seclusion)

Revised

AA School District Legal Status
AFC-1 (Also GCN-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2 (Also GCN-2) Evaluation of Professional Staff (Admin Both Professional & Support)
AFC-2-R (Also GCN-2-R) Evaluation of Professional Staff (Admin Both Professional & Support)
AFD (Also GDN) Evaluation of Support Staff
BB School Board Legal Status
BBBA Board Member Qualifications
BCCC Treasurer’s Contract
BDC Executive Sessions
BDDF-E Voting Method (11-Member Board)
CBC Superintendent’s Contract
DE Revenues From Tax Sources
EBAA Reporting of Hazards
EBBC Bloodborne Pathogens
EBCD Emergency Closings
ECG Integrated Pest Management
EEACD Drug Testing for District Personnel Required to Hold a CDL
EEACD-R Drug Testing for District Personnel Required to Hold a CDL
GBK Smoking on District Property by Staff Members (Version 1)
GBL Personnel Records

GBQ	Criminal Records Check
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
GCBB	Professional Staff Supplemental Contracts
GCD	Professional Staff Hiring
IC/ICA	School Year/School Calendar
JECB	Admission of Nonresident Students
JFCG	Tobacco Use by Students (Version 1)
JFE	Pregnant Students
JN	Student Fees, Fines and Charges
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
KGC	Smoking on District Property

11. Ohio Senate Bill 210 Nutrition Standards

SB 210 requires school districts to set standards for all food and beverages sold to students during the school day and to annually report compliancy to the Board of Education. Gerri Smith, cafeteria manager, reported on April 22, 2014, that Apollo Career Center is in compliance with Senate Bill 210's Certification of Standards governing types of food and beverages sold on school premises

12. Bus and Van Driver Physicals

Appoint doctors at Lima Memorial Hospital, Center for Occupational Health, and Chris Ulrich, nurse practitioner, as providers for physical examinations for Apollo school bus and van drivers per Ohio Administrative Code 3301-83-07 for the balance of the 2013-14 school year and the 2014-15 school year.

13. Design Development State Submission

A RESOLUTION APPROVING THE DESIGN DEVELOPMENT STAGE SUBMISSION FOR THE ADDITIONS AND RENOVATIONS TO THE APOLLO CAREER CENTER

WHEREAS, the Apollo Career Center Joint Vocational School District (the "School District"), Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio is undertaking its Ohio School Facilities Commission Vocational Facilities Assistance Program Project (and locally funded initiatives), which includes additions and renovations to the Apollo Career Center (collectively, the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Garmann/Miller & Associates (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the provisional design development documents to the School District, Shook Touchstone VII, LLC, the construction manager at risk, and the Commission, and the parties have reviewed and commented on the provisional design development documents;

WHEREAS, the School District now desires to approve the design development stage submission, which includes the CMR's negotiated GMP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the design development stage submission for the Project in the form on file with this Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said schematic design stage submission for the Project to become null and void. The negotiated GMP plus non-construction cost estimate is:

OSFC Project	\$34,602,766
HS & CEO bldg LFIs	\$10,415,992
Adult Buildings	\$7,638,235
Total:	\$52,656,993

The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the design development stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of this resolution.

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Yea</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Yea</u>	Mr. Stechsulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

VI. Reports and Information

- A. Board of Education
- B. Director of High School Programs
- C. Director of Adult Programs
- D. Instructional Supervisor
- E. Friends of Apollo/Apollo Education Association
- F. Superintendent

Kim Hawk was asked by the Board President if she wanted to speak in Executive Session. Ms. Hawk declined but reserved the right to speak in Executive Session at the May school board meeting with her attorney present.

VII. Executive Session (Motion 04-14-5)

Mr. Fleming moved and Mr. Hager seconded the motion that the Board of Education retire to executive session for the following purpose(s):

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official, or student or the investigation of charges or complaints against such individual;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;
- Matters required to be kept confidential by Federal law or State statutes;
- Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
- In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action;
- Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Absent</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Yea</u>	Mr. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:40 p.m. and reconvened at 8:16 p.m.

VIII. Adjournment (Motion 04-14-6)

Mrs. Kill moved and Mr. Fleming seconded the motion to adjourn.

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

Mr. Fleming	<u>Yea</u>	Mrs. Marrs	<u>Yea</u>
Mr. Fricke	<u>Yea</u>	Mr. Marshman	<u>Yea</u>
Mr. Fruchey	<u>Yea</u>	Mrs. Place	<u>Yea</u>
Mr. Hager	<u>Yea</u>	Mr. Sammetinger	<u>Yea</u>
Mrs. Kill	<u>Yea</u>	Mr. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 8:18 p.m.