

Apollo Career Center
Board Notes
Regular Meeting
November 28, 2016

The Apollo Career Center Board of Education met in regular session on Monday, November 28, 2016, in the Board Room. President Ron Fleming called the meeting to order at 7 p.m.

- ❖ Approved the Record of Proceedings for the Regular Meeting held on October 24, 2016.
- ❖ Approved the Financial Reports as presented by the Treasurer.
- ❖ Hired the following substitutes for FY 2017, hours as assigned and worked at \$105 per day:
 - Tracy Brown
 - Angelia Garner
 - Tyler Sebenoler
- ❖ Authorized the Treasurer to advertise and conduct an auction for the sale of approximately 100 Aerohive Wireless Access Points (WAP).
- ❖ Adopted the following new and revised policies as proposed by OSBA Policy Service and recommended by the Policy Committee:

AFCA (Also GCNA)	Evaluation of School Counselors
DECA	Administration of Federal Grant Funds
EHA	Data and Records Retention
GBE	Staff Health and Safety
GBE-R	Staff Health and Safety
GBL	Personnel Records
GBP	Drug-Free Workplace
GCNA (Also AFCA)	Evaluation of School Counselors
IGBM	Credit Flexibility
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know

- ❖ Accepted the following donations:
 - Tomas moped to be used by the Auto Collision Repair class, donated by Joseph and Nancy Bianco, Lima, Ohio.
 - Miscellaneous lumber to be used by Adult Workforce Carpentry/Construction programs, donated by Greg Bukowski, Wapakoneta, Ohio
 - 2003 Chevrolet Express G10 Van to be used by Auto Collision Technology and Automotive Technology classes, donated by Elida Local Schools, Elida, Ohio.
 - Undercounter refrigerator to be used by Adult Education HVAC classes, donated by Procter and Gamble, Lima, Ohio.
 - Two Hill Rom medical beds to be used by Adult Education medical programs, donated by St. Rita's Medical Center, Lima, Ohio.

- Four MSA Air Packs, eight 2216 bottles, and four face pieces to be used by Adult Education Public Safety programs, donated by Ohio City Fire Department, Ohio City, Ohio.
 - Twenty-four Nomex Hoods and the use of dry fire extinguishers by Adult Education Public Safety programs, donated by Van Wert Fire Equipment, Van Wert, Ohio.
- ❖ The Apollo Career Center Board of Education adjourned at 7:50 p.m. The next regular Board meeting is scheduled for Tuesday, December 13, 2016, at 8 p.m.