

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

**Regular Meeting  
October 22, 2018**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, October 22, 2018, in the Board Room. President Ned Stechschulte called the meeting to order at 7:00 p.m.

**II. Roll Call**

<b>Member</b>	<b>District</b>	<b>Appointment</b>	
Mr. Ron Fleming	Ada	January 2018 – December 2020	Present
Mr. Dennis Fricke	Elida	January 2017 – December 2019	Present
Mr. Brad Fruchey	Bluffton	January 2017 – December 2019	Present
Mr. Todd Hager	Allen East	January 2018 – December 2020	Present
Mrs. Penny Kill	Spencerville	January 2017 – December 2019	Present
Mr. Bob Loescher	Shawnee	January 2018 – December 2020	Present
Mrs. Jackie Place	Bath	January 2017 – December 2019	Present
Mr. Dan Marshman	Hardin Northern	January 2017 – December 2019	Present
Mr. Willie Sammetinger	Wapakoneta	January 2018 – December 2020	Present
Mrs. Yvonne Marrs	Perry	January 2017 – December 2019	Present
Mr. Ned Stechschulte	Columbus Grove	January 2017 – December 2019	Present

**III. Hearing of the Public**

**IV. Approval of Previous Minutes (Motion 10-18-1)**

The Record of Proceedings for the Regular Meeting held on September 24, 2018, having been previously distributed, were found to be correct.

Mrs. Kill moved and Mr. Loescher 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>Yea</u>	Mr. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

**V. Treasurer's Report (Motion 10-18-2)**

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

**A. Financial Reports**

1. Bank Reconciliation and Financial Reports for September 2018.
2. All bills for September 2018 and confirm they are for a proper public purpose.
3. Investment Ledger for September 2018.
4. Approve the FY 2019 Amended Appropriations and Amended Certificate of Estimated Resources.

**B. Other Financial Activities**

1. Approve the following fund transfers to close out Construction Fund 010:
  - \$16,924.49 from Construction Fund 010-991L to Debt Service Fund 002-901L
  - \$14,382.46 from Construction Fund 010-991L to Permanent Improvement Fund 003-9697
  - \$70,704.01 from Construction Fund 010-991S to Permanent Improvement Fund 003-9697
2. Approve the creation of the Ohio School Safety Grant Fund (499-9919) received from the Ohio Attorney General’s Office for \$2,500 and the associated expenditures made from the grant.
3. Approve the FY 2019 Five Year Forecast.

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. New and Recommended Matters**

**A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 10-18-3)**

Mr. Fricke moved and Mrs. Kill seconded the adoption of the following personnel matters, pending criminal investigation check 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 Kurt Hohlbein, Construction Equipment Technology instructor, effective November 1, 2018.

**2. Certified**

- a. Part-time Adult Education Instructor(s) FY 2019

Hire the following part-time adult education instructor(s) for FY 2019, hours as assigned and worked, per hourly rates as adopted by the Board of Education on June 25, 2018:

- Kyle-Ashton Brugler
- Heather Dawson
- Letese Dobbins
- Patricia Huffman
- Allison Overholt
- Karen Quatman
- Judy Skonieczny
- Ebony Thompson
- Joe Warnement

b. Hire the following substitute(s) for FY 2019, hours as assigned and worked at \$105 per day:

- Michael Nickles
- Kristina Pohl
- Rebecca Diglia

c. Approve the following FY 2019 Supplemental Contracts per Article 19 of the AEA Collective Bargaining Agreement:

Activity	Teacher	Amount
Club Advisor		
HOSA	Cindy Bowsher	\$1,000
Prom (Split)		
Prom 1	Meridith Seech	\$ 250
Prom 2	Natalie Stuttler	\$ 250

**3. Classified**

a. Hire the following adult education test proctor(s) for FY 2019, hours as assigned and worked, per hourly rates adopted by the Board of Education on June 25, 2018:

- Barbara Heffner

b. Hire Dr. Todd Brookens as Public Safety program Medical Director, at a rate of \$595 for FY 2019 (replacing Dr. Stephanie Casey).

c. Hire Sheila Snider as a part-time bus driver, hours as assigned and worked, at \$16 per hour, effective October 15, 2018.

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 (Motion 10-18-4)**

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

**1. Donations**

- a. Accept the donation of a 2001 Ford F150 truck to be used by Auto Collision Technology and Automotive Technology classes to further their training, donated by Shane Peters, Elida, Ohio.
- b. Accept the donation of three (3) engines to be used by Automotive Technology classes to further their training, donated by Jeff Etgen, Honda of America Mfg., Anna, Ohio.
- c. Accept the donation of 2,453 pounds of assorted powder for powder coating to be used by Welding and Fabrication classes to further their training, donated by Dale Rampe, CQT Kennedy LLC.

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>		

**VII. Reports and Information**

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

**VIII. Executive Session (Motion 10-18-5)**

Mr. Sammetinger moved and Mr. Fricke 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\_X\_, 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. 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 retired to executive session at 7:33 p.m. and reconvened at 7:37 p.m.

**IX. Adjournment (Motion 10-18-6)**

Mrs. Place moved and Mr. Loescher 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 7:38 p.m.