

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
October 28, 2019**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, October 28, 2019, in the Board Room. President Dennis Fricke called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
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. Yvonne Marrs	Perry	January 2017 – December 2019	Present
Mr. Dan Marshman	Hardin Northern	January 2017 – December 2019	Present
Mrs. Jackie Place	Bath	January 2017 – December 2019	Present
Mr. Willie Sammetinger	Wapakoneta	January 2018 – December 2020	Present
Mr. Ned Stechschulte	Columbus Grove	January 2017 – December 2019	Present

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 10-19-1)

The Record of Proceedings for the Regular Meeting held on September 23, 2019, having been previously distributed, were found to be correct.

Mrs. Place moved and Mrs. Kill 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 10-19-2)

Mr. Stechschulte 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 2019.
2. All bills for September 2019 and confirm they are for a proper public purpose.
3. Investment Ledger for September 2019.
4. Approve the FY 2020 Amended Permanent Appropriations.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2200676, NOACSC, 9/20/19, \$35,445.
 - PO #2200753, Adams Educational Consulting, 10/8/19, \$4,482.
2. Approve the creation of the BWC School Safety and Security Grant Fund (499-9920) received from the Ohio Bureau of Workers' Compensation for \$34,640.98 and the associated expenditures made from the grant.
3. Approve the creation of the Student Wellness and Success Fund (467-9920) to account for the restricted State Foundation funding.
4. Approve the FY 2020 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. Stechschulte	<u>Yea</u>
Mr. Loescher	<u>Yea</u>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 10-19-3)

Mr. Loescher moved and Mrs. Kill 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 part-time adult education instructor(s) for FY 2020, hours as assigned and worked, per hourly rates adopted by the Board of Education on March 25, 2019:
 - Jan Bruggeman
 - Alexis Kline
 - Shelby Yohn

b. Hire the following high school substitute(s) for the 2019-20 school year, days as assigned and worked, at \$105 per day:

- Frank Crea
- Maria Scannell
- Reagan Whitaker

2. Classified

a. Hire the following adult education test proctor(s) and public safety maintenance for FY 2020, hours as assigned and worked, per hourly rates adopted by the Board of Education on March 25, 2019:

- Kevin Bellman

b. Approve the hourly rate for a substitute Maintenance Assistant (custodian) at \$15.00 per hour.

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 10-19-4)

Mrs. Place moved and Mr. Loescher seconded the adoption of the following motions:

1. Donation

Accept six sections of brand new 1¾” fire hose, to be used by the Firefighting Technology classes to further their training, donated by 911 Fleet and Fire Equipment, Florence, KY.

2. Board Policies

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

DN	School Properties Disposal
EFG	Student Wellness Program
IKF	Graduation Requirements
JEDA	Truancy
JFCG	Tobacco Use By Students
KGC	Smoking on District Property

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. Program Report – Cosmetology and Spa & Esthetics Technology
- B. Board of Education
- C. Director of High School Programs
- D. Director of Adult Programs
- E. Superintendent

VIII. Adjournment (Motion 10-19-5)

Mrs. Place moved and Mr. Stechschulte 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.