

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

**Regular Meeting  
February 24, 2020**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, February 24, 2020, in the Board Room. President Willie Sammetinger 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	Absent
Mr. Dennis Fricke	Elida	January 2020 – December 2022	Present
Mr. Brad Fruchey	Bluffton	January 2020 – December 2022	Present
Mr. Todd Hager	Allen East	January 2018 – December 2020	Absent
Mrs. Penny Kill	Spencerville	January 2020 – December 2022	Present
Mr. Bob Loescher	Shawnee	January 2018 – December 2020	Present
Mrs. Yvonne Marrs	Perry	January 2020 – December 2022	Present
Mr. Dan Marshman	Hardin Northern	January 2020 – December 2022	Absent
Mrs. Jackie Place	Bath	January 2020 – December 2022	Present
Mr. Willie Sammetinger	Wapakoneta	January 2018 – December 2020	Present
Mr. Ned Stechschulte	Columbus Grove	January 2020 – December 2022	Present

**III. Swearing in of New Member**

Mrs. Rellinger will administer the oath of office to a newly appointed board member for a term of three years effective January 2020.

Mr. Ned Stechschulte, Columbus Grove

I, \_\_\_\_\_, do 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. In so doing, I shall continuously strive to provide excellence and leadership to the program of studies of the Apollo Career Center.

**IV. Hearing of the Public**

**V. Approval of Previous Minutes (Motion 02-20-01)**

The Record of Proceedings for the Organizational and Regular Meetings held on January 15, 2020, having been previously distributed, were found to be correct.

Mrs. Kill moved and Mrs. Place seconded the adoption of the same.

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

Mr. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Abstained</u>
Mr. Bob Loescher	<u>Yea</u>		

**VI. Treasurer's Report (Motion 02-20-02)**

Mr. Stechschulte moved and Mr. Fricke seconded the approval of the following as presented by the Treasurer:

**A. Financial Reports**

1. Bank Reconciliation and Financial Reports for January 2020.
2. All bills for January 2020 and confirm they are for a proper public purpose.
3. Investment Ledger for January 2020.

**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, 2020; 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  
2019 PAY 2020 TAX YEAR**

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
<b>FUND</b>	<b>Amount to be Derived from Levies Outside 10 Mill Limitation</b>	<b>Amount Approved by Budget Commission Inside 10 Mill Limitation</b>	<b>County Auditor's Estimated Tax Rate to Be Levied</b>	
			<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	\$ 4,180,051	\$ -	0.000	1.700
Bond Retirement	\$ 1,967,083			0.800
Classroom Facilities	\$ 416,994			0.190
Permanent Improvement	\$ 802,292			0.500
<b>TOTAL</b>	<b>\$ 7,366,420</b>	<b>\$ -</b>	<b>0.000</b>	<b>3.190</b>

<b>SCHEDULE B</b>				
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>				
	<b>Type of Levy</b>	<b>Original date levy passed</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
Current Expense Levy	Continuing	6/8/1982	1.700	\$ 4,180,051
<b>Total</b>			<b>1.700</b>	<b>\$ 4,180,051</b>

<b>FUND</b>			<b>Rate to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>BOND RETIREMENT &amp; PERMANENT IMPROVEMENT</b>				
Bond	30 Years	5/7/2013	0.30	\$ 737,656
Bond	30 Years	5/7/2013	0.50	\$ 1,229,427
Permanent Improvement Levy	Continuing	11/8/2005	0.50	\$ 802,292
Classroom Facility	10 Years	5/7/2013	0.19	\$ 416,994
<b>Total</b>			<b>1.49</b>	<b>\$ 3,186,369</b>

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 following Then and Now purchase order(s) over \$3,000:
  - PO #2202136, CompManagement, 2/12/20, \$3,195 (BWC group retro program 2021)

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

Mr. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

**VII. New and Recommended Matters**

**A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 02-20-03)**

Mrs. Place moved and Mr. Loescher 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 Jennifer Brachok, Family & Consumer Science instructor/Bath (20 years), effective at the end of the current contract year.

**2. 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:
  - Wayne Bruening
  - Anthony Sheipline
  - Jacob Sutton
  - Garrick Warthem

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

- Ralph Long Jr.

**3. 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:

- Wayne Bruening

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

Mr. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

**B. New Business (Motion 02-20-04)**

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

**1. Master Calendar**

Adopt the Apollo Master Calendar for 2020-21.

**2. Bus Purchase**

Approve the purchase of one (1) 78 passenger, 2020 Blue Bird bus from Cardinal Bus Sales and Service, through the Southwestern Ohio Educational Purchasing Council, for \$85,469.

**3. BCI & FBI Background Fees – Classified Staff and Regular Certified Staff**

Approve payment of FBI criminal background check renewals (five-year cycles) for all Apollo classified employees and regular certified staff for the 2020-21 school year and give discretionary authority to the Superintendent for any exceptions for BCI & FBI background checks.

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

Mr. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

**VIII. Reports and Information**

- A. Program Report – Project SEARCH
- B. Board of Education

- C. Director of High School Programs
- D. Director of Adult Programs
- E. Superintendent

**IX. Executive Session (Motion 02-20-05)**

Mr. Stechschulte 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. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:29 p.m. and reconvened at 7:35 p.m.

**X. Adjournment (Motion 02-20-06)**

Mr. Fricke moved and Mr. Fruchey seconded the motion to adjourn.

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

Mr. Ron Fleming	<u>Absent</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Absent</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:35 p.m.