

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
September 28, 2020**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, September 28, 2020, in the Goare Room. President Willie Sammetinger 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 2020 – December 2022	Present
Mr. Brad Fruchey	Bluffton	January 2020 – December 2022	Present
Mr. Todd Hager	Allen East	January 2018 – December 2020	Present
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	Present
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. Hearing of the Public

IV. Approval of Previous Minutes (Motion 09-20-01)

The Record of Proceedings for the Regular Meeting held on August 31, 2020, having been previously distributed, were found to be correct.

Mr. Loescher moved and Mrs. Kill seconded the adoption of the same.

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</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>		

V. Treasurer’s Report (Motion 09-20-02)

Mrs. Place 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 August 2020.
2. All bills for August 2020 and confirm they are for a proper public purpose.
3. Investment Ledger for August 2020.

B. Other Financial Activities

1. Approve the FY 2021 Permanent Appropriations.
2. Approve the creation of the CRF Broadband Connectivity Grant Fund (510-9922), and the associated expenditures made from the fund, received from the Ohio Dept. of Education in the amount of \$19,999.
3. Approve the following Then and Now purchase order(s) over \$3000:
 - PO #2210608, Now Marketing, 9/3/20, \$4,000.
4. Approve the following high school student activity budgets for the 2020-21 school year:

Fund	SCC	Description
200	9220	Floral Marketing Interiors (FMI)
200	9241	Culinary Arts (CA)
200	9242	Early Childhood Education (ECE)
200	9270	Electrical (EST)
200	9271	Fire/EMS Technology (FET)
200	9272	Advanced Mfg. Careers (AMC)
200	9273	Computer Info. Support (CIS)
200	9274	Multimedia Technology (MT)
200	9275	Career Based Intervention (CBI)
200	9276	Construction Equip. Technology (CET)
200	9277	Welding (WLD)
200	9279	Print & Graphics (PG)
200	9280	Student Competitions – Admin.
200	9281	Auto Collision Technology (ACT)
200	9282	Auto Technology (AT)
200	9283	Building & Renovations (BDR)
200	9285	Carpentry (CRP)
200	9286	Cosmetology (COS)
200	9287	Health Science (HS)
200	9288	Sports Fitness & Exercise Science (SES)
200	9289	Robotics/CNC Technology (RCT)
200	9311	Craft Show

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</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>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 09-20-03)

Mrs. Kill moved and Mr. Hager 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 instructors for FY 2021, hours as assigned and worked, per hourly rates adopted by the Board of Education on June 25, 2020:
 - Cindy Bowsher
 - Sara Feldner
 - Patricia Kroeger
 - Robert O’Conner
 - Teresa Simonson
- b. Approve the Memorandum of Agreement (MOA) 2020-21 (#1) with the Apollo Education Association regarding remote learning.
- c. Approve additional compensation for the following instructor(s) per Article 18 of the AEA Collective Bargaining Agreement for the 2020-21 school year:

Name	Additional Compensation
Darla Krites	1/7 th of annual salary for teaching one additional period of English.
Marnie Lowden	1/7 th of annual salary for teaching one additional period of Career Based Intervention.
Yvonne Smith	\$2,000 for teaching in two or more core academic areas of certification (dual certified).

- d. Approve Lab/Lab stipends for the following teachers per Article 18 of the AEA Collective Bargaining Agreement for the 2020-21 school year:

Lab/Lab Teachers	Amount
Jody Benda	\$5,000
Megan Conner	\$5,000
Steve Conner	\$5,000
Sheryl Diglia	\$5,000
Gideon Fisher	\$5,000
Darin Grimm	\$5,000
William Hedges	\$5,000

Charlotte Howbert	\$5,000
Roger Mathews	\$5,000
Lynne Nagel	\$5,000
James Nickles	\$5,000
Carrie Prince	\$5,000
Mark Sweigart	\$5,000
Chris Washam	\$5,000
Randy Wells	\$5,000
Rod Wise	\$5,000
Brock Yingling	\$5,000

- e. Approve a stipend for the following instructor for her Apollo mentorship role during the 2020-21 school year:

Mentor	Year	Amount	New Teacher
Keisha Larimore	1	\$350	Chloe Metcalf

- f. Approve the following FY 2021 Supplemental Contract per Article 19 of the AEA Collective Bargaining Agreement:

Activity	Teacher	Amount
Yearbook	Darla Krites	\$1,750

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</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 09-20-04)

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

1. VHE Health Insurance Premiums

Set the Variable Hour Employee (VHE) health insurance premium rate at 25% of the Total Premium for all Single Plans and 35% of the Total Premium for all Family Plans offered.

2. Donation

Accept reusable masks and gaiters to be used by Apollo students to assist in preventing the spread of COVID-19 in school, donated by Anne Stiles/Mercy Health, Lima, OH.

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</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. Reports and Information

- A. Program Report – Robotics/CNC Technologies (RCT)
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

VIII. Adjournment (Motion 09-20-05)

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

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</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 7:32 p.m.