

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
March 22, 2021**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, March 22, 2021, in the Goare Room. President Jackie Place called the meeting to order at 7:00 p.m.

II. Roll Call

| Member | District | Appointment | |
|----------------------|-----------------|------------------------------|---------|
| Mr. Ron Fleming | Ada | January 2021 – December 2023 | Present |
| Mr. Dennis Fricke | Elida | January 2020 – December 2022 | Present |
| Mr. Brad Fruchey | Bluffton | January 2020 – December 2022 | Present |
| Mrs. Penny Kill | Spencerville | January 2020 – December 2022 | Present |
| Mr. Bob Loescher | Shawnee | January 2021 – December 2023 | Present |
| Mrs. Yvonne Marrs | Perry | January 2020 – December 2022 | Present |
| Mr. Dan Marshman | Hardin Northern | January 2020 – December 2022 | Present |
| Mr. Ron Mertz | Wapakoneta | January 2021 – December 2023 | Present |
| Mrs. Jackie Place | Bath | January 2020 – December 2022 | Present |
| Mr. Brian Spallinger | Allen East | January 2021 – December 2023 | Present |
| Mr. Ned Stechschulte | Columbus Grove | January 2020 – December 2022 | Present |

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 03-21-01)

The Record of Proceedings for the Regular Meeting held on February 22, 2021, having been previously distributed, were found to be correct.

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

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

| | | | |
|-------------------|------------|----------------------|------------|
| Mr. Ron Fleming | <u>Yea</u> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechschulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

V. Treasurer's Report (Motion 03-21-02)

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

A. Financial Reports

1. Bank Reconciliation and Financial Reports for February 2021.
2. All bills for February 2021 and confirm they are for a proper public purpose.

3. Investment Ledger for February 2021.

B. Other Financial Activities

1. Approve the creation of the AE 2nd Emergency Financial Aid Grant (599-9922), and the associated expenditures made from the grant, received from the U.S. Dept. of Education in the amount of \$84,428.
2. Approve the creation of the AE 2nd Institutional Stimulus Grant (599-9923), and the associated expenditures made from the grant, received from the U.S. Dept. of Education in the amount of \$460,768.
3. Approve the creation of the Ohio School Safety Grant FY21 (499-9921), and the associated expenditures made from the grant, received from the Ohio Attorney General in the amount of \$4,444.08.
4. Approve the FY 2021 Amended Permanent Appropriations.
5. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2211329, Quantifi Digital, 2/17/21, \$71,000

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

| | | | |
|-------------------|------------|----------------------|------------|
| Mr. Ron Fleming | <u>Yea</u> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechsulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 03-21-03)

Mr. Stechsulte 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 Katilyn Askins, high school teaching assistant, effective at the end of the school day, April 9, 2021.

2. Certified

- a. Hire the following high school substitute(s) for the 2020-21 school year, days as assigned and worked, at \$105 per day:
 - Alisa Bendele

3. Classified

- a. Hire Katilyn Askins as a substitute teaching assistant, hours as assigned and worked at \$15 per hour, effective April 12, 2021.

- b. Hire Heather Dicke as a substitute bus driver, hours as assigned and worked at \$17 per hour, effective March 2, 2021.

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

| | | | |
|-------------------|------------|----------------------|------------|
| Mr. Ron Fleming | <u>Yea</u> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechschulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

B. New Business (Motion 03-21-04)

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

1. Board Policies

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

| | |
|--------|--|
| BCA | Board Organizational Meeting |
| BCFA | Business Advisory Council to the Board |
| EB | Safety Program |
| EBC | Emergency Management and Safety Plans |
| EBCD-R | Emergency Closings |
| EFH | Food Allergies |
| GA | Personnel Policies Goals |
| GCB-2 | Professional Staff Contracts and Compensation Plans (Administrators) |
| GCD | Professional Staff Hiring |

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

| | | | |
|-------------------|------------|----------------------|------------|
| Mr. Ron Fleming | <u>Yea</u> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechschulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

VII. Reports and Information

- A. Program Report – Sports Fitness and Exercise Science
- B. Board of Education
- C. Director of High School Programs
- D. Director of Adult Programs
- E. Superintendent

VIII. Executive Session (Motion 03-21-05)

Mr. Fleming moved and Mr. Loescher 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>Yea</u> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechschulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

The Apollo Career Center Board of Education retired to executive session at 7:34 p.m. and reconvened at 7:42 p.m.

IX. Adjournment (Motion 03-21-06)

Mr. Loescher 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> | Mr. Dan Marshman | <u>Yea</u> |
| Mr. Dennis Fricke | <u>Yea</u> | Mr. Ron Mertz | <u>Yea</u> |
| Mr. Brad Fruchey | <u>Yea</u> | Mrs. Jackie Place | <u>Yea</u> |
| Mrs. Penny Kill | <u>Yea</u> | Mr. Brian Spallinger | <u>Yea</u> |
| Mr. Bob Loescher | <u>Yea</u> | Mr. Ned Stechschulte | <u>Yea</u> |
| Mrs. Yvonne Marrs | <u>Yea</u> | | |

The Apollo Career Center Board of Education adjourned at 7:42 p.m.