

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

**Regular Meeting  
August 30, 2021**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, August 30, 2021, in the Board Room of the Apollo Career Center. President Jackie Place 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 2021 – December 2023	Present
Mr. Dennis Fricke	Elida	January 2020 – December 2022	Absent
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	Absent
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 08-21-01)**

The Record of Proceedings for the Regular Meeting held on July 26, 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>Absent</u>
Mr. Dennis Fricke	<u>Absent</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 08-21-02)**

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

**A. Financial Reports**

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

3. Investment Ledger for July 2021.

**B. Other Financial Activities**

1. Approve the following Then and Now purchase order(s) over \$3,000:

- PO #2220016, Allen County Treasurer, 7/1/21, \$24,000
- PO #2220529, University of Toledo, 8/6/21, \$6,000
- PO #2220620, SERS, 8/19/21, \$27,939.23

2. Approve advances from the General Fund (001-0000) to:

- Aspire (501-9922) \$6,608.25
- Adult Perkins FY22 (524-922R) \$6,976.24
- GEERS (508-9921) \$19,206.63

3. Approve the return of the following advances to the General Fund (001-0000):

- Aspire (501-9922) \$6,608.25
- Adult Perkins FY22 (524-922R) \$6,976.24
- GEERS (508-9921) \$19,206.63

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

Mr. Ron Fleming	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Dennis Fricke	<u>Absent</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 08-21-03)**

Mrs. Kill 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. Certified**

- a. Hire Jared Lutz as Adult Ed. Welding/Mechanical instructor on Salary Schedule A-10, on a one-year contract for FY 2022, effective August 31, 2021.
- b. Hire Jodi Wireman and Jessica Hoehn as Aspire Coordinators, hours as assigned and worked at \$32 per hour, effective August 30, 2021.
- c. Hire the following high school substitute teacher(s) for the 2021-22 school year, days as assigned and worked, at \$110 per day:
  - Michael Gegel
- d. Approve stipends for the following instructors for their Apollo mentorship roles during the 2021-22 school year:

<b>Mentor</b>	<b>Year</b>	<b>Amount</b>	<b>New Teacher</b>
Megan Conner	1	\$350	Ashley Rozell
Mike Dicke	2	\$150	Lucas Nagel
Hannah Dickey	2	\$150	Michele Magoteaux
Stephanie Hemmelgarn	1	\$350	Ashleigh Hodosko
Keisha Larimore	2	\$150	Chloe Callow
Lynne Nagel	2	\$150	Charlotte Howbert

- e. Hire the following part-time adult education instructor(s) for FY 2022, hours as assigned and worked, per hourly rates as adopted by the Board of Education on July 26, 2021:
- Natalie Adams, effective August 23, 2021
  - Nathan Hampton
  - Michael Hayden
  - Aimee Hickey
  - Brenda Ricker
  - Shane Thomas

**2. Classified**

- a. Hire Diane Hunt as Administrative Secretary on Salary Schedule F-10, on a one-year contract for FY 2022, effective August 31, 2021.
- b. Hire Anthony DeRose as Teaching Assistant on Salary Schedule J-1, on a one-year contract for FY 2022, effective August 18, 2021.
- c. Hire David Kinzer as Teaching Assistant on Salary Schedule J-1, on a one-year contract for FY 2022, effective August 24, 2021.
- d. Hire Sandra Buerger as a part-time cafeteria worker for FY 2022, hours as assigned and worked at \$13 per hour, effective August 19, 2021.
- e. Hire the following adult education test proctor(s), public safety maintenance worker(s), and other adult education non-certified worker(s) for FY 2022, hours as assigned and worked, per hourly rates as adopted by the Board of Education on July 26, 2021:
- Nathan Hampton
  - Travis Nanchoff
  - Hunter Staumbaugh
- f. Hire Timothy Nocera as Teaching Assistant on Salary Schedule J-1, on a one-year contract for FY 2022, effective date pending records.

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

Mr. Ron Fleming	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Dennis Fricke	<u>Absent</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 08-21-04)**

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

**1. Aspire Partnership Memorandum of Understanding – FY 2022**

Authorized the Superintendent to enter into a one-year Memorandum of Understanding with Vantage Career Center, effective July 1, 2021, through June 30, 2022, to act as fiscal agent for the Aspire program in Allen, Auglaize, Mercer, Paulding, Putnam and Van Wert Counties, as presented.

**2. Out-of-State Travel**

Approve out-of-state travel for Mike Dicke, Alan Pollock and four Robotics/CNC Technologies students to attend the RAPID + TCT 2021 conference in Chicago, IL, September 12–14, 2021, funded by the America Makes Grant.

**3. Donation**

Accept a donation of asphalt grindings to be used by Construction Equipment Technologies and Adult. Ed. Truck Driving programs to further their training, donated by Bluffton Paving Inc., Bluffton, OH.

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

Mr. Ron Fleming	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Dennis Fricke	<u>Absent</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 – Jessica Sanders/Adult Ed. Allied Health
- B. Board of Education
- C. Director of High School Programs
- D. Director of Adult Programs
- E. Superintendent

**VIII. Adjournment (Motion 08-21-05)**

Mr. Mertz moved and Mr. Loescher 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>Absent</u>
Mr. Dennis Fricke	<u>Absent</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 7:41 p.m.