

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
December 20, 2021**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, December 20, 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

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	Absent
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	Absent
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 12-21-01)

Approve the Record of Proceedings for the Regular Meeting held on November 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>Absent</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>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

V. Special Board Resolution Honoring Mrs. Penny Kill (12-21-02)

Mr. Fricke moved and Mr. Stechschulte seconded the following resolution:

Whereas, Mrs. Penny Kill is hereby recognized for twelve years of dedicated service to the Apollo Career Center Board of Education, serving one year as Vice President and one year as President;

Whereas Mrs. Kill has made significant contributions to the growth and development of the Career Center through her service on the Appeals, Personnel, and Policy committees; as the Student Achievement Liaison to OSBA; and as a Trustee and Team Member of OSBA;

Whereas Mrs. Kill has given of self in helping direct the overall operation and made many contributions to help meet the needs of people in our region;

The Board of Education, in the passage of this resolution, offers sincere appreciation to Mrs. Kill for her significant contributions on behalf of all area youth and adults.

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>Absent</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>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

VI. Executive Session (Motion 12-21-03)

Mrs. Kill moved and Mr. Fleming 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 X, 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>Absent</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>Absent</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 7:04 p.m. and reconvened at 7:22 p.m.

VII. Treasurer's Report (Motion 12-21-04)

Mrs. Kill 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 November 2021.

2. All bills for November 2021 and confirm they are for a proper public purpose.
3. Investment Ledger for November 2021.

B. Other Financial Activities

1. Approve FY 2022 Amended Permanent Appropriations.
2. Approve the creation of the FY 22 Innovative Workforce Incentive Program Implementation Grant (499-9924), and the associated expenditures made from the grant, received from the Ohio Governor’s Office of Workforce Transformation and the Ohio Dept. of Education in the amount of \$98,760.44.
3. Approve the creation of the Adult Education FY 22 Short Term Certificate Grant (012-9022), and the associated expenditures made from the grant, received from Ohio Dept. of Higher Education in the amount of \$71,750.
4. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2221292, Jane Patrick, 12/1/21, \$10,000
 - PO #2221409, Apollo Career Center, 12/14/21, \$6,246
5. Approve the transfer of \$18,093.15 from the AE 2nd & 3rd Institutional Stimulus Grant (599-9923) to the following for lost revenue replacement:

AE LPN	1217-072001	\$9,947.75
AE ECE	1217-090201	\$18.00
AE DIT	1217-171701	\$7,111.40
AE Spa	1217-174150	\$100.00
AE Welding	1217-176009	\$916.00

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>Absent</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 Loeschler	<u>Absent</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

VIII. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 12-21-05)

Mr. Fleming moved and Mr. Fricke 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. Resignations

- a. Accept the resignation of Lisa Ford (2 years), Maintenance Assistant, effective December 4, 2021.
- b. Accept the resignation of Cindy Bowsher (27 years), Cosmetology instructor, effective January 3, 2022.

2. Certified

- a. Hire the following high school substitute(s) for the 2021-22 school year, days as assigned and worked, at \$110 per day:
 - Robert Rowland
- b. 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:
 - Chad Cupples (effective November 30, 2021)
 - Lorena Gail Dodds
 - Candace Jarvis (effective December 14, 2021)
 - Ryan Young
- c. Approve an additional \$2,500 Lab/Lab stipend for Lynne Nagel for a total of \$5,000 for the 2021-22 school year per Article 18 of the AEA Collective Bargaining Agreement.

3. Classified

- a. Hire Stephen Burrow Jr. as Maintenance Assistant on Salary Schedule L-7, on a 1-year contract, effective January 3, 2022.
- b. 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:
 - Lainey Bowen
 - Lorena Gail Dodds

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>Absent</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>Absent</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

B. New Business (Motion 12-21-06)

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

1. 2022 Organizational Meeting

Set January 24, 2022, at 7:00 p.m. as the date/time for the Apollo Board of Education Organizational meeting and appoint Mrs. Jackie Place as President Pro Tem.

2. Donation

Accept welding supplies (gloves, clamps, magnets, etc.) to be used by Welding & Fabrication programs to further their training, donated by Tractor Supply Co., Elida Road, Lima, OH.

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>Absent</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>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

IX. Reports and Information

- A. Board of Education
- B. High School Principal
- C. Director of Adult Programs
- D. Superintendent

X. Adjournment (Motion 12-21-07)

Mrs. Kill moved and Mr. Fricke 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>Absent</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>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:30 p.m.