

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
July 25, 2022**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, July 25, 2022, in the Board Room of the Apollo Career Center. President Ned Stechschulte called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2022 – December 2023	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
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. 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 07-22-01)

Approve the Record of Proceedings for the Regular meeting held on June 27, 2022, having been previously distributed, were found to be correct.

Mr. Mertz moved and Mrs. Place seconded the adoption of the same.

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

Mr. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

V. Treasurer's Report (Motion 07-22-02)

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

A. Financial Reports

1. Bank Reconciliation and Financial Reports for June 2022.

2. All bills for June 2022 and confirm they are for a proper public purpose.
3. Investment Ledger for June 2022.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2230015, AEP, 7/1/22, \$250,000

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

Mr. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 07-22-03)

Mr. Fruchey moved and Mr. Clum 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 Stephen Burrow, Maintenance Assistant, effective at the end of the work day on July 28, 2022.

2. Certified

- a. Hire Mitchell Oen as Agriculture instructor (Elida satellite) on Salary Schedule A-10, on a 1-year contract with 10 extended days, effective FY 2023.
- b. Hire Mike DuBois as Math teacher (retire/rehire) on Salary Schedule D-1, on a 1-year contract, effective FY 2023.
- c. Issue Limited One-Year Teaching Contracts (July 1, 2022 – June 30, 2023)

Name	Base Schedule	Extended Days
Jason Earnest	A-8	
Alyson Harruff	D-9	25

- d. 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:
 - Austin McIntosh (effective March 12, 2022)
- e. Hire the following part-time adult education instructor(s) for FY 2023, hours as assigned and worked, per hourly rates as adopted by the Board of Education on June 27, 2022:
 - Matt Kentner (effective July 1, 2022)

f. Hire the following high school substitute(s) for the 2022-23 school year, days as assigned and worked, at \$110 per day:

- Todd Washam

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

Mr. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

B. New Business (Motion 07-22-04)

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

1. **Activity Dues**

Approve waiving the student activity dues (\$35) for on-campus students for the 2022-23 school year that were Board approved on May 26, 2022.

2. **Cafeteria Prices – FY 2023**

Approve the following cafeteria prices for FY 2023:

Student Breakfast

Main Entrée, fruit, juice, milk	\$1.50
Entrée only	\$1.25
Reduced student breakfast	.30

Adult Breakfast

\$2.00

Student Lunch

Main Entrée, fruit, juice, 2 different vegetables of the day, milk -or-	
Large salad with whole grain cracker/bread, fruit, juice, milk	\$3.50
Entrée only	\$2.75
Small side (any fruit or vegetable side)	.75
Milk	.50
Reduced student lunch	.40

Adult Lunch

Main Entrée, 2 vegetable sides, fruit, juice, (milk or water bottle) -or-	
Large Salad, whole grain cracker/bread, fruit, juice, (milk or water bottle)	\$4.25
Small side	.75
Large side (takes the place of 2 sides for an adult meal)	\$1.50
Milk	.50

3. **Handbooks**

Approve the high school student and staff handbooks for FY 2023 as presented.

4. **OSBA Delegate and Alternate**

Appoint Mr. Fruchey as official delegate and Mr. Stechschulte as alternate for the OSBA Capital Conference to be held at the Greater Columbus Convention Center, November 13-15, 2022.

5. **Real Property Sale**

Accept the purchase offer of \$27,000 from Bob Loescher, through Oakridge Realty & Auction Co., for the purchase of the vacant lot located at 2632 Jonathon Drive, Lima, OH 45806.

6. **Employment of Substitute Teachers Resolution**

**RESOLUTION TO EXPAND EMPLOYMENT OF SUBSTITUTE TEACHERS
CONSISTENT WITH HOUSE BILL 583**

WHEREAS, on June 24, 2022, Governor DeWine signed House Bill 583 (“H.B. 583”) into law. WHEREAS, Section 7 of H.B. 583 authorizes this Board of Education to “employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022, 2022-2023, and 2023-2024 school years only, provided that the individual . . . (1) meets the district’s or school’s own set of educational requirements . . . (2) is deemed to be of good moral character . . . [and] (3) successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.”

WHEREAS, Section 7 of H.B. 583 specifically authorizes the above action “notwithstanding anything to the contrary in sections 3301.71, 3319.226, 3319.30, 3319.36 and Chapters 3314 and 3326 of the Revised Code.”

NOW THEREFORE, BE IT RESOLVED, this Board of Education, pursuant to H.B. 583, hereby declares that the District will use the following set of educational requirements for the hiring of substitute teachers, who do not hold a post-secondary degree, during the 2021-2022, 2022-2023, and 2023-2024 school years: individual must possess a high school diploma or GED.

BE IT FURTHER RESOLVED, this Board of Education authorizes its administrators to recommend for employment substitute teachers who meet the criteria set forth in H.B. 583, including the set of educational requirements identified above, for the 2021-2022, 2022-2023, and 2023-2024 school years only; and

BE IT FURTHER RESOLVED, this Board of Education Resolution shall automatically expire on June 30, 2024.

Mr. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

VII. Reports and Information

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

Mr. Marshman left the meeting at 7:28 p.m.

VIII. Executive Session (Motion 07-22-05)

Mr. Fleming moved and Mrs. Marrs 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 ____, 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. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Absent</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<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 7:30 p.m. Mr. Marshman returned at 7:32 p.m. The meeting was reconvened at 7:36 p.m.

IX. Adjournment (Motion 07-22-06)

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

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

Mr. Mike Carpenter	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Ron Mertz	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Brad Fruchey	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>		<u>Yea</u>

The Apollo Career Center Board of Education adjourned at 7:37 p.m.