

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

**Regular Meeting  
October 25, 2021**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, October 25, 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	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**

Mrs. Krites (instructor) and Alivia McClendon (high school student) presented on Apollo Fusion.

**IV. Approval of Previous Minutes (Motion 10-21-01)**

Approve the Record of Proceedings for the Regular Meeting held on September 27, 2021, having been previously distributed, with the following correction under Motion 09-21-03, 1(e):

- Jared Lutz (effective September 15, 2021)

Mrs. Kill moved and Mr. Loescher 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>Abstained</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>Abstained</u>
Mrs. Yvonne Marrs	<u>Yea</u>		

**V. Treasurer's Report (Motion 10-21-02)**

Mr. Fleming moved and Mr. Loescher seconded the approval of the following as presented by the Treasurer:

**A. Financial Reports**

1. Bank Reconciliation and Financial Reports for September 2021.
2. All bills for September 2021 and confirm they are for a proper public purpose.
3. Investment Ledger for September 2021.

**B. Other Financial Activities**

1. Approve the transfer of \$378.08 from the AE 2<sup>nd</sup> & 3<sup>rd</sup> Institutional Stimulus Grant (599-9923) to the Adult Education Fund (012-0000) for COVID professional development and COVID-related supplies.
2. Approve the following Then and Now purchase order(s) over \$3,000:
  - PO #2220895, Baker & Hostetler, 9/24/2021, \$75,000
  - PO #2220890, Arete Advisors, LLC, 9/22/2021, \$75,000

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 10-21-03)**

Mr. Fricke moved and Mr. Stechsulte 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 high school substitute(s) for the 2021-22 school year, days as assigned and worked, at \$110 per day:
  - Katelyn Pownell (effective October 13, 2021)
  - Mark Thomas
- b. Approve seven additional extended days for Chloe Callow for a total of twelve days paid by the 5<sup>th</sup> Quarter Grant for FY 2022.

**2. Classified**

- a. Hire the following part-time cafeteria workers for FY 2022, hours as assigned and worked, at \$13 per hour:
  - Robin Schroeder (effective October 5, 2021)
  - Rexine Thompson
- b. Hire the following as student custodial workers for FY 2022, hours as assigned and worked at \$12 per hour, effective October 12, 2021:

- Donald Hedrick III, Carpentry senior/Elida
- Dominic Laurita, Construction Equipment Technology senior/Columbus Grove

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 10-21-04)**

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

**1. Out-of-State Travel**

- Approve out-of-state travel for Chloe Callow (Elida satellite) and seven Agriculture students to attend the FFA National Convention in Indianapolis, Indiana, on October 29, 2021.
- Approve out-of-state travel for Maria Rellinger to attend the Association of School Business Officials International Leadership Forum in Savannah, Georgia, February 3-5, 2022.

**2. Donation**

- Accept a new 15KVA 3-phase transformer to be used by Electrical Systems Technology classes to further their training, donated by Sprint Electric, Inc., 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>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**

- Program Report – None
- Board of Education
- High School Principal
- Director of Adult Programs
- Superintendent

**VIII. Executive Session (Motion 10-21-05)**

Mr. Loescher moved and Mrs. Kill 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 7:28 p.m. and reconvened at 7:37 p.m.

**IX. Adjournment (Motion 10-21-06)**

Mr. Loescher moved and Mr. Stechschulte 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 7:38 p.m.