

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
November 12, 2020**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Thursday, November 12, 2020, in the Goare Room. President Willie Sammetinger called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Ron Fleming	Ada	January 2018 – December 2020	Present
Mr. Dennis Fricke	Elida	January 2020 – December 2022	Present
Mr. Brad Fruchey	Bluffton	January 2020 – December 2022	Absent
Mr. Todd Hager	Allen East	January 2018 – December 2020	Present
Mrs. Penny Kill	Spencerville	January 2020 – December 2022	Absent
Mr. Bob Loescher	Shawnee	January 2018 – December 2020	Absent
Mrs. Yvonne Marrs	Perry	January 2020 – December 2022	Present
Mr. Dan Marshman	Hardin Northern	January 2020 – December 2022	Present
Mrs. Jackie Place	Bath	January 2020 – December 2022	Present
Mr. Willie Sammetinger	Wapakoneta	January 2018 – December 2020	Present
Mr. Ned Stechschulte	Columbus Grove	January 2020 – December 2022	Present

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 11-20-01)

The Record of Proceedings for the Regular Meeting held on October 26, 2020, having been previously distributed, were found to be correct.

Mrs. Place 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>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

V. Treasurer's Report (Motion 11-20-02)

Mr. Stechschulte 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 October 2020.
2. All bills for October 2020 and confirm they are for a proper public purpose.
3. Investment Ledger for October 2020.

B. Other Financial Activities

1. Approve the FY 2021 Five-Year Forecast.
2. Approve the FY 2021 Amended Permanent Appropriations.
3. Approve the creation of the AE FIPSE Stimulus Grant Fund (599-9921), and the associated expenditures made from the fund, for federal stimulus money received from the U.S. Department of Education in the amount of \$331,801.
4. Approve the following Then and Now purchase order(s) over \$3000:
 - PO #2210905, Fidelity Builders Supply, Inc., 11/4/20, \$5000
5. Approve the following advances from the General Fund (001-0000) to:
 - Adult Perkins Grant Fund (524-921R) for \$14,826.53
 - CRF 2nd Allen County Grand Fund (510-9924) for \$10,318.80

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 11-20-03)

Mr. Fleming moved and Mr. Hager 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 2020-21 school year, days as assigned and worked, at \$105 per day:
 - Kevin Bellman
 - Jacob Shook

2. Classified

- a. Issue Mike Makar a \$2,000 stipend for maintenance associate work performed during FY 2021.

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

B. New Business (Motion 11-20-04)

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

1. Board Policy

Adopt the following updated policy as recommended by the superintendent:

JEC School Admission

2. Donation

Accept a 1989 Ford F150 truck, to be used by the Automotive Collision Technology, Automotive Technology, and Fire/EMS Technology classes to further their training, donated by Roger Mathews, Cridersville, OH.

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

VII. Reports and Information

- A. Program Report – Multimedia Technology
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

VIII. Executive Session (Motion 11-20-05)

Mr. Fricke 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 ____, 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>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

The Apollo Career Center Board of Education retired to executive session at 7:35 p.m. and reconvened at 7:38 p.m.

IX. Adjournment (Motion 11-20-06)

Mr. Hager moved and Mrs. Place seconded the motion to adjourn.

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

Mr. Ron Fleming	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Dan Marshman	<u>Yea</u>
Mr. Brad Fruchey	<u>Absent</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Absent</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Absent</u>		

The Apollo Career Center Board of Education adjourned at 7:39 p.m.