

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

RECORD OF PROCEEDINGS

**Regular Meeting
December 17, 2020**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Thursday, December 17, 2020, in the Goare Room. President Willie Sammetinger called the meeting to order at 8:02 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	Present
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	Present
Mrs. Yvonne Marrs	Perry	January 2020 – December 2022	Present
Mr. Dan Marshman	Hardin Northern	January 2020 – December 2022	Absent
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 12-20-01)

The Record of Proceedings for the Regular Meeting held on November 12, 2020, having been previously distributed, were found to be correct.

Mr. Stechschulte moved and Mrs. Place 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>Absent</u>
Mr. Brad Fruchey	<u>Abstained</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>Yea</u>		

V. Special Board Resolution Honoring Mr. Todd Hager (12-20-02)

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

Whereas, Mr. Todd Hager is hereby recognized for fourteen years of dedicated service to the Apollo Career Center Board of Education, serving two years as Vice President and two years as

President;

Whereas Mr. Hager has made significant contributions to the growth and development of the Career Center through his service on the Curriculum & Instruction, Finance, Personnel, and Policy committees and representing the board at the Ohio ACTE Legislative Seminar for many years;

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

VI. Special Board Resolution Honoring Mr. Willie Sammetinger (12-20-03)

Mrs. Place moved and Mr. Hager seconded the following resolution:

Whereas, Mr. Willie Sammetinger is hereby recognized for over seventeen years of dedicated service to the Apollo Career Center Board of Education, serving two years as Vice President and two years as President;

Whereas Mr. Sammetinger has made significant contributions to the growth and development of the Career Center through his service on the Adult Education, Negotiations, and Physical Facilities & Equipment committees;

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

Mrs. Kill arrived at 8:10 p.m.

VII. Treasurer's Report (Motion 12-20-04)

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

A. Financial Reports

1. Bank Reconciliation and Financial Reports for November 2020.
2. All bills for November 2020 and confirm they are for a proper public purpose.
3. Investment Ledger for November 2020.

B. Other Financial Activities

1. Approve FY 2021 Amended Permanent Appropriations.
2. Approve the creation of the AE 2nd Round CRF Fund (510-9925), and the associated expenditures made from the fund, for money received from the Ohio Dept. of Higher Education in the amount of \$10,888.
3. Approve the creation of the GEERS Stimulus Fund (508-9921), and the associated expenditures made from the fund, for money received from the Governor of the State of Ohio in the amount of \$171,127.16.
4. Approve the return of a prior advance from the Adult Perkins Grant Fund (524-921R) to the General Fund (001-0000) in the amount of \$14,826.53.

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>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

VIII. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 12-20-05)

Mr. Stechschulte 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. Resignation

- a. Accept the resignation of Barb Cook (18 years), school nurse, effective at the end of the current contract year, for the purposes of retirement.

2. Administrative

- a. Approve the 5-year contract for Keith Horner, Superintendent, effective August 1, 2021, through July 31, 2026, as presented.

3. Certified

- a. Hire the following part-time adult education instructor(s) for FY 2021, hours as assigned

and worked, per hourly rates adopted by the Board of Education on June 25, 2020:

- Kevin Cords
- Austin Hardin (effective November 30, 2020)
- Steve Smith

b. Hire the following high school substitute(s) for the 2020-21 school year, days as assigned and worked, at \$105 per day:

- Ashley Nickles (effective December 14, 2020)

4. Classified

a. Hire the following as substitute cafeteria worker(s) for FY 2021, hours as assigned and worked at \$12 per hour:

- Melinda Davidson
- Alexandra Houston
- Shelly Long
- Elizabeth May (effective November 30, 2020)

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>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Abstained</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

B. New Business (Motion 12-20-06)

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

1. 2021 Organizational Meeting

Set January 11, 2021, at 7:00 p.m. as the date/time for the Apollo Board of Education Organizational meeting, and appoint Mrs. Place as President Pro Tem.

2. Board Policies

Adopt the following new and revised policies as proposed by OSBA Policy Service and recommended by the superintendent:

BDC	Executive Sessions
DH	Bonded Employees and Officers
DID	Inventories
DJB	Petty Cash Accounts
DM	Deposit of Public Funds (Cash Collection Points)

3. Donation

Accept 35 desktops, to be used by Computer Information Support classes to further their training, donated by Deborah Kloepfel/CORA Physical Therapy, Lima, 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>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

IX. Reports and Information

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

X. Executive Session (Motion 12-20-07)

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

The Apollo Career Center Board of Education retired to executive session at 8:35 p.m. and reconvened at 8:45 p.m.

XI. Adjournment (Motion 12-20-08)

Mr. Hager moved and Mr. Sammetinger 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>Absent</u>
Mr. Brad Fruchey	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Todd Hager	<u>Yea</u>	Mr. Willie Sammetinger	<u>Yea</u>
Mrs. Penny Kill	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Bob Loescher	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 8:45 p.m.