

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**Regular Meeting  
August 26, 2024**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, August 26, 2024, in the Board room of the Apollo Career Center. President Dennis Fricke called the meeting to order at 7:00 p.m.

**II. Roll Call**

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
Mr. Ron Fleming	Ada	January 2024 – December 2026	Present
Mr. Dennis Fricke	Elida	January 2023 – December 2025	Present
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	Present
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	Absent
Mr. Ron Mertz	Wapakoneta	January 2024 – December 2026	Present
Mrs. Jackie Place	Bath	January 2023 – December 2025	Present
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	Present
Mr. Brian Spallinger	Allen East	January 2024 – December 2026	Present
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

**III. Hearing of the Public**

**IV. Approval of Previous Minutes (Motion 08-24-01)**

The Record of Proceedings for the Regular meeting held on July 22, 2024, having been previously distributed, were found to be correct.

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

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

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

**V. Treasurer’s Report (Motion 08-24-02)**

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

**A. Financial Reports**

1. Bank reconciliation and financial reports for July 2024.
2. All bills for July 2024 and confirm they are for a proper public purpose.
3. Investment ledger for July 2024.

**B. Other Financial Activities**

1. Approve the FY 2025 Amended Permanent Appropriations.
2. Approve the creation of the BWC School Safety and Security Grant FY25 (499-9933) and the associated expenditures made from the grant received from the Bureau of Workers' Compensation in the amount of \$18,402.96.

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

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

**VI. New and Recommended Matters**

**A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 08-24-03)**

Mr. Clum moved and Mrs. Marrs 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 Debra McKivison (27 years), Treasurer's Assistant, for the purposes of retirement, effective at the end of the work day February 28, 2025.
- b. Accept the resignation of Anthony Shepline (2 years), Adult Ed. Electrical Apprenticeship instructor, effective at the end of the work day August 29, 2024.

**2. Certified**

- a. Hire Katherine Kidwell as an English teacher (.5 FTE) on a 1-year contract effective FY 2025, on salary schedule D-10.
- b. Issue limited one-year teaching contracts (July 1, 2024 – June 30, 2025):

Name	Base Schedule	Extended Days
Mark Boyed	A-10	
Julien Haggard	A-10	

- c. Approve stipends for the following instructors for their Apollo mentorship roles during the 2024-25 school year:

Mentor	Year	Amount	New Teacher
Brian Clymer	1	\$750	Megan Craig
Mike Dicke	1	\$750	Mark Boyed
Mike Dicke	2	\$750	Rick Collar
Hannah Dickey	1	\$750	Kayla Welch
Michele Gibbs	1	\$750	Justin Key
Stephanie Hemmelgarn	2	\$750	Lindsey Sellman
Sherli Holbrook	1	\$750	Carlee Schroeder
Marnie Lowden	1	\$750	Julien Haggard

Marnie Lowden	1	\$750	Kelly Stevens
Courtney Meyers	1	\$750	Eric Germann
Lucas Nagel	1	\$750	Justin Roberts
Natalie Stuttler	1	\$750	Kristina Hunter

- d. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:
- Tami Golliday
  - Alex Rompilla
  - Laura Schaub
  - Yvonne Smith
- e. Hire the following part-time adult education instructor(s) for FY 2025, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 29, 2024:
- McKenna Adams (effective August 15, 2024)
  - Michelle Feikert
  - Crystal Horne
  - Anthony Kroeger
  - Jeremy Laukhuf
  - Matthew Murphy
  - Erin Ostling Burkholder (effective August 14, 2024)
  - Tyler Pugsley
  - Susan Savinsky (effective August 13, 2024)
  - Nicole Smith (effective August 20, 2024)
  - Morgan Warnecke
- f. Hire the following high school substitute nurse(s) for the 2024-25 school year, days as assigned and worked at \$24.48 per hour:
- Alexander Zimmerman

3. **Classified**

- a. Hire Charles Serna as Maintenance Assistant on salary schedule L-3, on a one-year contract, effective September 9, 2024.
- b. Hire Michelle Weis as a substitute custodian for FY 2025, hours as assigned and worked at \$16 per hour.
- c. Hire David Jamison as a part-time custodian for FY 2025, hours as assigned and worked at \$16 per hour, effective August 21, 2024.

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

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

B. **New Business (Motion 08-24-04)**

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

1. **Purchases**

- a. Approve the purchase of office and classroom furniture for the new Public Safety building from Martin Public Seating, Seville, OH, for \$97,482.50.
- b. Approve the purchase of a new server and software for the security camera system from Presidio Networked Solutions Group, LLC, Dublin, OH, for \$77,961.19.

2. **Donation**

- a. Accept the donation of 2012 Subaru Outback from Kenneth Shevokas, Westminster, OH, to be used by students in the Automotive Collision and Automotive Technology programs to further their training.

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

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

**VII. Reports and Information**

- A. Technology – Matt Kentner/Technology Manager
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

**VIII. Executive Session (Motion 08-24-05)**

Mr. Clum moved and Mrs. Place 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):

- 1. To consider the appointment \_\_\_\_, employment X, dismissal \_\_\_\_, discipline \_\_\_\_, promotion \_\_\_\_, demotion \_\_\_\_, or compensation X of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).
- 2. 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).
- 3. To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- 4. Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- 5. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- 6. Matters required to be kept confidential by federal law or regulations or state statutes;
- 7. 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>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Absent</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:31 p.m. and reconvened at 7:41 p.m.

**IX. Adjournment (Motion 08-24-06)**

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

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

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

The Apollo Career Center Board of Education adjourned at 7:41 p.m.