

**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

**Regular Meeting  
February 24, 2025**

**I. Call to Order**

The Apollo Career Center Board of Education met in regular session on Monday, February 24, 2025, in the Board room of the Apollo Career Center. President Spencer Clum called the meeting to order at 7:00 p.m.

**II. Roll Call**

<b>Member</b>	<b>District</b>	<b>Appointment</b>	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	Present
Mr. Spencer Clum	Spencerville	January 2025 – December 2027	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	Present
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 02-25-01)**

Approve the Record of Proceedings for the Organizational and Regular meetings held on Thursday, January 23, 2025, having been previously distributed, were found to be correct.

Mr. Stechschulte moved and Mr. Fricke 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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<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>Abstained</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

**V. Treasurer’s Report (Motion 02-25-02)**

Mr. Mertz moved and Mrs. Place seconded the approval of the following as presented by the Treasurer:

**A. Financial Reports**

1. Bank reconciliation and financial reports for January 2025.
2. All bills for January 2025 and confirm they are for a proper public purpose.
3. Investment ledger for January 2025.

**B. Amounts and Rates Resolution**

WHEREAS, this Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2025; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its actions thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Apollo Joint Vocational School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES  
APOLLO JOINT VOCATIONAL SCHOOL DISTRICT  
2024 PAY 2025 TAX YEAR**

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
<b>FUND</b>	<b>Amount to be Derived from Levies Outside 10 Mill Limitation</b>	<b>Amount Approved by Budget Commission Inside 10 Mill Limitation</b>	<b>County Auditor's Estimated Tax Rate to Be Levied</b>	
			<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	\$ 6,102,761	\$ -	0.000	1.700
Bond Retirement	\$ 1,999,552			0.557
Classroom Facilities	\$ 458,747			0.190
Permanent Improvement	\$ 901,835			0.500
<b>TOTAL</b>	<b>\$ 9,462,895</b>	<b>\$ -</b>	<b>0.000</b>	<b>2.947</b>

<b>SCHEDULE B</b>				
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>				
	<b>Type of Levy</b>	<b>Original date levy passed</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
Current Expense Levy	Continuing	6/8/1982	1.700	\$ 6,102,761
		<b>Total</b>	<b>1.700</b>	<b>\$ 6,102,761</b>

<b>FUND</b>			<b>Rate to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>BOND RETIREMENT &amp; PERMANENT IMPROVEMENT</b>				
Bond	30 Years	5/7/2013	0.20	\$ 717,972
Bond	30 Years	5/7/2013	0.36	\$ 1,281,580
Permanent Improvement Levy	Continuing	11/8/2005	0.50	\$ 901,835
Classroom Facility	10 Years	11/8/2022	0.19	\$ 458,747
		<b>Total</b>	<b>1.25</b>	<b>\$ 3,360,134</b>

and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Allen County.

**C. Other Financial Activities**

1. Approve the FY 2025 Amended Permanent Appropriations.
2. Approve the creation of the FY25 Talent Ready Grant (012-9027) and the associated expenditures made from the grant, received from the Ohio Department of Higher Education in the amount of \$270,549.

3. Approve the following Then and Now purchase order(s) over \$3,000:

- PO #2251507, OSBA, 1/27/25, \$4,261

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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<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>Yea</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

## VI. **New and Recommended Matters**

### A. **Personnel: Contract Action, Salary Notices, and Authorization (Motion 02-25-03)**

Mr. Fleming 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. **Certified**

- a. Hire Robin Sonstegard as a long-term substitute teacher on salary schedule A-1, effective January 31, 2025.
- b. Accept the resignation of Steven Downey effective February 21, 2025.
- c. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:
  - Steven Downey (effective March 1, 2025)
  - Dionne Graham
- d. Hire the following part-time adult education instructor(s) for FY 2025, hours as assigned and worked, per hourly rates adopted by the Board of Education on October 28, 2024:
  - Steven Downey (effective March 1, 2025)
  - Angela Toland
  - Joseph Williams
  - Trevor Williamson
- e. Issue a limited one-year teaching contract (February 3, 2025 – June 30, 2025):

<b>Name</b>	<b>Base Schedule</b>	<b>Extended Days</b>
Brittany Harris	A-4	

#### 2. **Classified**

- a. Hire the following adult education test proctor(s), public safety maintenance worker(s), and other adult education non-certified worker(s) for FY 2025, hours as assigned and worked, per hourly rates adopted by the Board of Education on October 28, 2024:
  - Steven Downey (effective March 1, 2025)

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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

**B. New Business (Motion 02-25-04)**

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

1. **Master Calendar**

Adopt the Apollo Master Calendar for 2025-26.

2. **School Resource Officer**

Approve a five-year Memorandum of Understanding with Shawnee Township Police Department for a School Resource Officer, effective July 1, 2025, to June 30, 2030.

3. **Donations**

Accept the following donations to be used by students to further their training:

- Kelch Kenova Setline V466 tool presetting machine and multiple taper adapters from GROB Systems, Inc., Bluffton, OH (Advanced Manufacturing Technology)
- twelve new automotive car doors from Reineke Ford, Lima, OH (Automotive Collision Technology)
- eleven cases of winged infusion needle sets from Lima Memorial Hospital, Lima, OH (Health Science and Adult Ed. Allied Health)
- pipettes and collections tubes from NexGen Research, Lima, OH (Health Science)

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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

**VII. Reports and Information**

- A. Construction Equipment Technology – Chris Washam & Julien Haggard/Instructors
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

**VIII. Executive Session (Motion 02-25-05)**

Mr. Fricke moved and Mr. Mertz 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 \_\_\_\_, 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).
- 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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:30 p.m. and reconvened at 7:53 p.m.

**IX. Adjournment (Motion 02-25-06)**

Mr. Fleming moved and Mrs. Place 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. Ron Fleming	<u>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Spencer Clum	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:54 p.m.