# APOLLO CAREER CENTER BOARD OF EDUCATION

#### **RECORD OF PROCEEDINGS**

Regular Meeting September 22, 2025 7:00 p.m.

#### I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, September 22, 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

Member	District	Appointment	
Mr. Mike Carpenter	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	Absent
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

#### III. Hearing of the Public

## IV. Approval of Previous Minutes (Motion 09-25-01)

Approve the Record of Proceedings for the Regular meeting held on August 25, 2025, having been previously distributed, were found to be correct.

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

#### V. <u>Treasurer's Report</u> (Motion 09-25-02)

Mr. Stechschulte moved and Mr. Scoles seconded the approval of the following as presented by the Treasurer:

#### A. Financial Reports

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

## **B.** Other Financial Activities

- 1. Approve the FY 2026 Amended Permanent Appropriations.
- 2. Approve the FY 2026 Financial Forecast.
- 3. Approve advances from the General Fund (001-0000) to the following:

Aspire Fund (501-9926) \$43,914.73
 Adult Perkins Fund (524-926R) \$20,464.05
 Secondary Perkins (524-926Q) \$2,213.27

4. Approve the transfer of funds from Print & Graphics (200-9279) to the following funds due to program closure:

Building & Renovations (200-9283) \$65.32
 Criminal Justice (200-9313) \$916.92
 Fire/EMS Technology (200-9271) \$577.31

5. Approve the FY 2026 high school activity budgets for the following:

Fund	SCC	Description
200	9241	Culinary Arts (CA)
200	9242	Early Childhood Education (ECE)
200	9269	HVAC
200	9270	Electrical Systems Technology (EST)
200	9271	Fire/EMS Technology (FET)
200	9272	Advanced Mfg. Careers (AMC)
200	9273	Computer Info. Support (CIS)
200	9274	Multimedia Technology (MT)
200	9275	Career Based Intervention (CBI)
200	9276	Construction Equip. Technology (CET)
200	9277	Welding (WLD)
200	9280	Student Competitions – Admin.
200	9281	Automotive Collision Technology (ACT)
200	9282	Automotive Technology (AT)
200	9283	Building & Renovations (BDR)
200	9285	Carpentry (CRP)
200	9286	Cosmetology (COS)
200	9287	Health Science (HS)
200	9288	Sports Fitness & Exercise Science (SES)
200	9289	Robotics/CNC Technology (RCT)
200	9290	Yearbook
200	9300	Fusion
200	9310	Prom
200	9311	Craft Show
200	9313	Criminal Justice

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

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

#### VI. New and Recommended Matters

#### A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 09-25-03)

Mr. Mertz moved and Mr. Scoles 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. Acknowledge STRS disability leave for Michael Diglia beginning October 1, 2025.
- b. Hire the following substitute high school teachers for the 2025-26 school year, days as assigned and worked, at \$125 per day:
  - · Jedidiah Brake
  - Tracy Johnson
- c. Hire the following part-time adult education instructor(s) for FY 2026, hours as assigned and worked, per hourly rates as adopted by the Board of Education on May 19, 2025:
  - Linda Bishop (effective September 20, 2025)
  - Jonathan DeCola
  - Mary DeLong
  - Christopher Earlywine
  - Josi Payne (effective September 8, 2025)
  - Jessica Preston
  - Jack Saddler
  - · Warren Whitman
- d. Approve the grievance settlement (GS-2025-1) with the Apollo Education Association regarding employees' placements on the salary schedule based on education and/or trade experience.
- e. Move the following teacher(s) on the salary schedule based upon obtaining a 5-year teaching license, college degree, additional college credits, and/or additional work experience verification(s), effective FY 2026:

	Salary Schedule	
Name	From	То
Courtney Amrine	A-8	A-9
Ashley Rozell	D-14	E-14

f. Approve additional compensation for the following instructor(s) per Article 18 of the AEA Collective Bargaining Agreement for the 2025-26 school year:

Name	Additional Compensation
Jay Herbst	1/7 <sup>th</sup> of annual salary for teaching one additional period of Financial Literacy

g. Approve the following supplemental contracts per Article 19 of the AEA Collective Bargaining Agreement for the 2025-26 school year:

Activity	Staff Member	Amount
CDL	William Hedges	\$1,000
CDL	Chris Washam	\$1,000

h. Approve additional compensation for the following instructor(s) per Article 20 of the AEA Collective Bargaining Agreement for the 2025-26 school year:

Name	Additional Compensation
Alan Pollock	\$500 per semester for teaching two or more courses during one period

#### 2. Classified

a. Issue Sara Stemen a \$4,500 stipend for managing teacher absences/scheduling substitute teachers for the 2025-26 school year.

#### 3. Other

a. Approve the rate to monitor detention (regular and T-school) at \$25 per hour, effective August 20, 2025.

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

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

#### B. New Business (Motion 09-25-04)

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

## 1. VHE Health Insurance Premiums

Set the Variable Hour Employee (VHE) health insurance premium rate at 25% of the total premium for all single plans and 35% of the total premium for all family plans offered.

## 2. Donation(s)

Accept the following donation(s):

• \$40 to COS/Spa activity fund to assist with student field trip fees from Melissa Blakely, Harrod, OH

#### 3. **Board Policy**

Adopt revised policy JFG-R (Interrogations and Searches) as recommended by the superintendent.

#### 4. Out-of-State Travel

Approve out-of-state travel for Mitch Oen (Elida satellite instructor), two Apollo students and six Elida students to attend the 2025 National FFA Convention & Expo in Indianapolis, IN, October 29-30, 2025.

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

## VII. Reports and Information

- A. Adult Ed. Allied Health Joy Mendez and Joyah Thompson, instructors
- **B.** Board of Education
- **C.** High School Principal
- **D.** Director of Adult Programs
- **E.** Superintendent

IX.

## VIII. <u>Executive Session</u> (Motion 09-25-05)

_		econded the motion that the de Section 121.22 (G) for t	ne Board of Education retire to Executive he following reason(s):	
demotion or co	1. To consider the appointment, employment, 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 p	ourchase of prope	erty for public purposes or th	e sale of property at competitive bidding;	
	the Board's atto		olving the Board that are the subject of pending	
	_	ewing negotiations or bargair and conditions of their emplo	ning sessions with public employees concerning yment;	
☐ 6. Matters required	to be kept confi	dential by federal law or regu	llations or state statutes;	
	•		esponse protocols for the District where I to jeopardize the security of the District.	
Upon the call of the r	oll, the vote wa	s recorded as follows:		
Mr. Mike Carpenter Mr. Ron Fleming Mr. Dennis Fricke Mrs. Yvonne Marrs Mr. Dan Marshman Mr. Ron Mertz	Yea Yea Yea Yea Yea Yea Yea Yea	Mrs. Jackie Place Mr. Jeremy Scoles Mr. Brian Spallinger Mr. Ned Stechschulte Mr. Spencer Clum	Yea Yea Absent Yea Yea	
The Apollo Career Cer 7:54 p.m.	nter Board of Ed	ducation retired to executi	ve session at 7:49 p.m. and reconvened at	
Adjournment (Motio	on 09-25-06)			
Mrs. Place moved and	d Mrs. Marrs se	conded the motion to adjo	ourn.	
Upon the call of the r	oll, the vote wa	s recorded as follows:		
Mr. Mike Carpenter	Yea	Mrs. Jackie Place	Yea	
Mr. Ron Fleming	Yea	Mr. Jeremy Scoles	Yea	
Mr. Dennis Fricke	Yea	Mr. Brian Spallinger	Absent	
Mrs. Yvonne Marrs	Yea	Mr. Ned Stechschulte	Yea	
Mr. Dan Marshman	Yea	Mr. Spencer Clum	Yea	
Mr. Ron Mertz	Yea			

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