**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**October 24, 2011**

**7 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **District** | **Two Year Appointment** |  |
| Mr. Ron Fleming | Ada Exempted Village | 2011 |  |
| Mr. Dennis Fricke | Elida Local | 2010 |  |
| Mr. Brad Fruchey | Bluffton Exempted Village | 2010 |  |
| Mr. Todd Hager | Allen East Local | 2011 |  |
| Mrs. Penny Kill | Spencerville Local | 2010 |  |
| Mr. Bob Loescher | Shawnee Local | 2011 |  |
| Mr. Rob McPheron | Bath Local | 2010 |  |
| Mr. Marc Pescosolido | Perry Local  | 2011 |  |
| Mr. Michael Purdy | Hardin Northern Local | 2010 |  |
| Mr. Willie Sammetinger | Wapakoneta City | 2011 |  |
| Mr. Ned Stechschulte | Columbus Grove Local | 2010 |  |

1. **Hearing of the Public/Visitors/Commendations**
2. **Approval of Previous Minutes (10-11-1) (Pages 7-12)**

The Record of Proceedings for the Regular meeting held September 26, 2011, having been previously distributed, were found to be correct.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the same.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Financial Report (10-11-2) (Pages 13-33)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the financial reports as presented by the Treasurer.

**Investments:**

 **Investment Investment Interest**

## **Type of Investment Amount Period Rate Bank Interest Earned**

##

Star Ohio (Month End Bal.) 661.28 09/01/11-09/30/11 0.040 Provident 0.11 (Monthly)

Baird Public Investment Advisors 1,027,679.55 09/01/11-09/30/11 U.S. Bank 240.93 (Monthly)

Checking (Month End) 7,157,614.63 09/01/11-09/30/11 1.500 First Federal 8,482.80 (Monthly)

AEF Endowment Fund 29,532.76 09/01/11-09/30/11 Edward Jones (3,758.44) (Quarterly)

 $8,215,488.22

**These investments represent all of Apollo’s cash (not just the General Fund) as of the end of the month. The portfolio includes the General Fund, P.I. Fund, Cafeteria, Adult Education, all Trusts, Grants, and Student Activities.**

Rates for $500,000 as of October 17, 2011:

Money Mkt 30 days 60 days 90 days 6 mos. 1 year 2 years

Huntington ----- 0.01 0.01 0.01 0.01 0.03 0.01

United Family of Banks ----- 0.01 ----- 0.07 0.17 0.27 0.47

Star Ohio 0.03 ----- ----- ----- ----- ----- -----

First Federal ----- 0.05 ----- 0.05 0.05 0.25 0.50

Treasuries ----- 0.01 ----- 0.01 0.04 0.11 0.30

Com Paper ----- 0.14 0.14 0.23 ----- ----- -----

 **Grants:**

### Ohio K-12 Network Grant – FY 2012

To accept $1,800 from the Ohio Department of Education for the purpose of establishing the 2011-2012 Ohio K-12 Network Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

 New Appropriations

P. Services 451-2211-400-9912 $1,800.00

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **New and Recommended Matters**
2. **Personnel: Contract Action, Salary Notices, and Authorization (10-11-3)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the following personnel matters, pending criminal investigation checks and for teaching personnel meeting certification/ licensure requirements as determined by the Ohio Department of Education:

1. **Certified**
2. Compensate the following teachers for Lab/Lab Assignments during the 2011-12 school year:

|  |  |
| --- | --- |
| **Lab/Lab Teachers** | **Amount** |
| Wayne Kentner | $4,500 |
| Phil Odenweller | $4,500 |

1. Approve the following FY12 Supplemental Contract per Article 19 of the AEA Collective Bargaining Agreement:

|  |  |  |
| --- | --- | --- |
| **Activity** | **Teacher** | **Amount** |
| Club Advisor |  |  |
| DECA (Elida satellite) | Shelly Grimm | $500 |

1. Hire the following part-time Adult Education instructors for the 2011-12 program year, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 25, 2011, (Motion 4-11-3):
* Steven Coil, Truck Driving
* Matt Dillon, Fire
* Jonathan Harris, T&I
* Gary McElroy, COST
* Alisa McPheron, Culinary/Food Service
* Derek Newland, Assistant Fire Instructor
* Ronnie Thornhill, T & I, Electrical Apprenticeship
1. **Classified**
2. Hire Kathleen Kahle, secretarial substitute, on a limited one-year contract for the 2011-12 school year, hours as assigned and worked at $11.67 per hour.
3. Hire Sheila Doering, substitute bus driver, on a limited one-year contract for the 2011-12 school year, hours as assigned and worked at $15.00 per hour.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Other Business (Motion 10-11-4)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the following motion and resolution:

1. **2011 Organizational Meeting**

Set \_\_\_\_\_\_\_\_\_\_ 2012, at \_\_\_\_\_\_ p.m. as the date/time for the Apollo Board of Education Organizational meeting, and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as President Pro Tem.

1. **Resolution Agreement for Reorganization of NOACSC**

Be it resolved by the Board of Education of the Apollo Career Center, a

majority of its membership therein concurring, with recommendation from the

Superintendent, that the Resolution to reorganize The Northwest Ohio Area

Computer Services as a Regional Council of Governments, as presented in
Attachment 1 (page 6**)** be approved.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Executive Session (Motion 10-11-5)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the purpose of:

* Discussing the appointment or employment of a public employee or official, unless the public employee, official, licensee, or regulated individual requests a public hearing;

* Discussing the purchase of property for public purposes or sale of property;
* Conferences with the Board’s attorney to discuss matters which are the subject of pending or imminent court action;
* Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
* Matters to be kept confidential by federal law or rules or state statutes;
* Security arrangements and emergency response protocols, with no action to be taken.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

The Apollo Career Center Board of Education retired to executive session at \_\_\_\_\_ p.m.
and reconvened at \_\_\_\_\_ p.m.

1. **Reports and Information**

|  |
| --- |
| 1. Board of Education
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| 1. Director of High School Programs
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| 1. Director of Adult Programs
 |
| 1. Superintendent
 |

1. **Adjournment (Motion 10-11-6)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion to adjourn.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. McPheron |  |
| Mr. Fricke |  | Mr. Pescosolido |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

The Apollo Career Center Board of Education adjourned at \_\_\_\_\_\_\_ p.m.