**APOLLO CAREER CENTER**

**BOARD OF EDUCATION**

**Organizational Meeting**

**January 9, 2012**

**7 p.m.**

**AGENDA**

Mr. Hager, Allen East, will act as President Pro Tem to solicit nominations for the position of President of the Apollo Career Center Board of Education for 2012.

 **I. Call to Order**

 **II. Swearing in of New Members**

The President Pro Tem shall administer the oath of office to the newly appointed members:

Mr. Dennis Fricke Elida Local

Mr. Brad Fruchey Bluffton Exempted Village

Mrs. Penny Kill Spencerville Local

Mrs. Jackie Place Bath Local

Mr. Michael Purdy Hardin Northern Local

Mr. Ned Stechschulte Columbus Grove Local

I, \_\_\_\_\_\_\_, do solemnly swear to uphold the policies of the Apollo Career Center Board of Education, the statutes and regulations of the State of Ohio and the United States of America. In so doing, I shall continuously strive to provide excellence and leadership to the program of studies of the Apollo Career Center.

**III. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **District** | **Two Year Appointment** |  |
| Mr. Ron Fleming | Ada Exempted Village | 2011 |  |
| Mr. Dennis Fricke | Elida Local | 2012 |  |
| Mr. Brad Fruchey | Bluffton Exempted Village | 2012 |  |
| Mr. Todd Hager | Allen East Local | 2011 |  |
| Mrs. Penny Kill | Spencerville Local | 2012 |  |
| Mr. Bob Loescher | Shawnee Local | 2011 |  |
| Mr. Marc Pescosolido | Perry Local | 2011 |  |
| Mrs. Jackie Place | Bath Local | 2012 |  |
| Mr. Michael Purdy | Hardin Northern Local | 2012 |  |
| Mr. Willie Sammetinger | Wapakoneta City | 2011 |  |
| Mr. Ned Stechschulte | Columbus Grove Local | 2012 |  |

**IV. Election of Officers**

1. **Nominations for President (Motion 1O-12-1)**

The President Pro Tem requests nominations for the position of President of the Apollo Career Center Board of Education. (Nominations do not require seconds.)

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for President.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for President.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved that the nominations for the position

 of President be closed. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion.

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

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

1. **Election of President (Motion 1O-12-2)**

The President Pro Tem calls for the vote.

Roll call vote (if more than one candidate, please state the person you wish to vote for President).

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was elected President of the Apollo Career Center Board of Education for 2012.

*The President takes office and presides over the balance of the agenda.*

1. **Nominations for Vice President (Motion 1O-12-3)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ assumes the presidency and requests nominations for the position of Vice President of the Apollo Career Center Board of Education. (Nominations do not require seconds.)

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Vice President.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Vice President.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved that the nominations for the position of Vice President

be closed. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion.

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

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

1. **Election of Vice President (Motion 1O-12-4)**

The President calls for the vote.

Roll call vote (if more than one candidate, please state the person you wish to vote for
Vice President).

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_was elected Vice President of the Apollo Career Center
Board of Education for 2012.

 **V. Other Business (Motion 1O-12-5)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the following motions:

1. **2012 Board Meeting Dates**

That the Regular monthly meetings of the Apollo Career Center Board of Education be held on the fourth Monday (unless specified otherwise) of each month at 7 p.m. in the Community Room of the Apollo Career Center at 3325 Shawnee Road, Lima, Ohio.

The Board of Education will meet on the following dates:

January 9

February 27

March 26

April 23

May ? \_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Memorial Day holiday is 5/28)*

June 25

July 23

August 27

September 24

October 22

November 26

December ? \_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(In 2011 met 2nd Mon, 12/12, scheduled an 8 pm. start time)*

1. **Board Service Fund**

That a Board Service Fund of Twenty Thousand Dollars ($20,000) be established for the
purpose of paying expenses of members of the Board of Education and their representatives which are incurred in the performance of their duties, for paying expenses of their office representatives when sent out of the district, and for paying expenses of community citizens
who are called upon to advise the Board on matters of designated importance.

1. **OSBA Legislative Liaison**

That \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ represent the Apollo Career Center Board of Education as Legislative Liaison to the Ohio School Boards Association for 2012.
*(Mr. McPheron was representative in 2011)*

1. **OSBA Student Achievement Liaison**

That \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ represent the Apollo Career Center Board of Education as Student Achievement Liaison to the Ohio School Boards Association for 2012.

*(Mrs. Kill was representative in 2011)*

1. **Apollo Educational Foundation Liaison**

That \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ represent the Apollo Career Center Board of Education as Liaison to the Apollo Educational Foundation Board of Trustees for 2012.

*(Mr. Pescosolido was representative in 2011)*

1. **Board of Education Designees**

That a committee of the Board of Education be established to serve as a designee of the Apollo Career Center Board of Education in cases where an appeal is requested relative to an expulsion of an Apollo Career Center student.

*(Mr. Fricke, Mrs. Kill and Mr. Stechschulte were appointed to the Appeals Committee in 2011)*

The President appointed the following Board members as designees for 2012, and authorized the Superintendent to involve other Board members when the need arises:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Advance Draw**

To approve the request for advance draws by authorizing the following resolution:

 BE IT RESOLVED by the Board of Education of the Apollo Joint Vocational School District, Counties of Allen, Auglaize, Hancock, Hardin, Putnam, and Van Wert, State of Ohio:

 SECTION I. That the auditors of each and any of the counties of Allen, Auglaize, Hancock, Hardin, Putnam, and Van Wert be and said auditors are hereby requested to issue an order to the Treasurer of said county or counties to pay the Treasurer of the Board such funds as may be available for distribution;

 SECTION II. That the President or Vice-President is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure the semi-annual settlement with the county treasurers during the fiscal year;

 SECTION III. That the authorization herein contained shall extend to any advances that may be requested during the fiscal year;

 SECTION IV. That the Treasurer of the Apollo Career Center Board of Education be and is hereby authorized and directed to certify a copy of this resolution to such county auditors as may be necessary to make this resolution effective and operative.

1. **Appointment of Administrative Official**

To authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to $25,000 for the Board of Education during 2012.

1. **Retention of Legal Counsel**

To approve the retention of legal services of Scott, Scriven & Wahoff for 2012 under a retainer of $250 per month for routine legal issues and at their hourly rate for more complex and time-consuming services, such as negotiations.

1. **Institutional Memberships**

Authorize the Superintendent to renew the following institutional memberships:

* OSBA (Ohio School Boards Association)
* OACTS (Ohio Association of Career-Technical Superintendents)
* Ohio ACTE (Ohio Association of Career-Technical Education)

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

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

**APOLLO CAREER CENTER**

**BOARD OF EDUCATION**

**Regular Meeting**

**January 9, 2012**

**AGENDA**

1. **Hearing of the Public/Visitors/Commendations**
2. **Approval of Previous Minutes (Motion 1R-12-1) (Pages 6-13)**

The Record of Proceedings for the Regular Meeting held on December 12, 2011, having been

previously distributed, was 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. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Financial Report (Motion 1R-12-2)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the financial reports (to be distributed at the
Board meeting.)

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| 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 (Motion 1R-12-3)**

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

1. **Notice of Contract Expiration of Administrators**
2. Notify the following administrator that his contract expires and that he has a
right to request an executive session with the Board of Education to discuss the same:
* Nick Earl, Dean of Students
1. **Certified Personnel**
2. 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):
* Patrick Mullen, CPR
* Denise Walter, Phlebotomy
* Chad Weaver, Assistant Fire
1. Hire the following substitutes for the 2011-12 school year, days as assigned and worked at $105 per day:
* Farley Banks
* Leigh Taylor

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

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

1. **Other Business (Motion 1R-12-4)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the following motions:

1. **AWE Network Systems Specialist Tuition**

Change AWE Network Systems Specialist Program tuition to $7,100 (reduced from $9,800), effective immediately, due to change in curriculum.

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

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

1. **Reports and Information**

|  |
| --- |
| 1. Board of Education – Discussion of Treasurer’s evaluation
 |
| 1. Director of High School Programs
 |
| 1. Director of Adult Programs
 |
| 1. Superintendent
 |

1. **Executive Session (Motion 1R-12-5)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion that the Board of Education retire to executive session for the purpose of:

* discussing appointment or employment of 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. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| 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. **Adjournment (Motion 1R-12-6)**

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| 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.