**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**July 23, 2012**

**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 | 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 |  |

1. **Hearing of the Public/Visitors/Commendations**
2. **Approval of Previous Minutes (07-12-1) (Pages 9-20)**

The Record of Proceedings for the Regular meeting held June 25, 2012, 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 (07-12-2) (Pages 21-38)**

\_\_\_\_\_\_ 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**

##

ICS First Federal 5,014,706.34 06/01/12-06/30/12 1.000 First Federal 4,119.73 (Monthly)

Star Ohio (Month End Bal.) 98.46 06/01/12-06/30/12 0.040 Provident 2.72 (Monthly)

Baird Public Investment Advisors 1,029,958.99 06/01/12-06/30/12 U.S. Bank 175.34 (Monthly)

Checking (Month End) 2,306,441.75 06/01/12-06/30/12 1.000 First Federal 2,089.15 (Monthly)

AEF Endowment Fund 35,316.18 06/01/12-06/30/12 Edward Jones (188.73) (Quarterly) $8,386,521.72

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 July 13, 2012:

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

Huntington ----- 0.01 0.01 0.01 0.01 0.01 0.01

Star Ohio 0.08 ----- ----- ----- ----- ----- -----

First Federal ----- 0.05 ----- 0.05 0.05 0.25 0.40

Treasuries ----- 0.07 ----- 0.10 0.15 0.20 0.27

Com Paper ----- 0.12 0.14 0.20 ----- ----- -----

**Financial Activities**

**Advances
From To Amount**

General Fund Student House Project $17,000.00

001-7410-920 011-5210-9909

Total Advances $17,000.00

**Grants**

### ABLE

To accept $89,385 from the Ohio Department of Education for the purpose of establishing the
FY 2013 Adult Basic and Literacy Education Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

New Appropriations

Teacher Salaries 501-1400-100-9913 $39,132.00

Teacher Fringes 501-1400-200-9913 6,261.00

P. Services 501-1400-400-9913 1,200.00

Supplies 501-1400-500-9913 1,099.00

Support Salaries 501-2200-100-9913 29,384.00

Support Fringes 501-2200-200-9913 4,701.00

Prof Dev Salaries 501-2200-100-9913 2,470.00

Prof Dev Fringes 501-2200-200-9913 395.00

Prof Dev P. Services 501-2200-400-9913 400.00

Admin Salaries 501-2400-100-9913 3,744.00

Admin Fringes 501-2400-200-9913 599.00

Total $89,385.00

# **Secondary VEPD Grant**

To accept $219,934.49 from the Ohio Department of Education for the purpose of establishing the FY 2013 Secondary VEPD Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

New Appropriations

Vocational Salaries 524-1310-100-913Q $149,000.00

Vocational Fringes 524-1310-200-913Q 20,934.49

Support Salaries 524-2120-100-913Q 50,000.00

Total $219,934.49

# **Pell Grant**

To accept $500,000 from the U. S. Department of Education for the purpose of developing the
FY 2013 Pell Grant. The Board also directs the Treasurer to increase Appropriations and
Estimated Resources as follows:

New Appropriations

P. Services 022-3250-470-9913 $500,000.00

# **Stafford Loans Grant**

To accept $500,000 from the U. S. Department of Education for the purpose of developing
the FY 2013 Stafford Loan Grant. The Board also directs the Treasurer to increase
Appropriations and Estimated Resources as follows:

New Appropriations

P. Services 022-3250-470-9003 $500,000.00

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# **Title II-A Grant– FY2013**

To accept $5,353.95 from the Ohio Department of Education for the purpose of developing the
FY 2013 Title II-A Grant for Improving Teacher Quality. The Board also directs the Treasurer
to increase Appropriations and Estimated Resources as follows:

New Appropriations

P. Services 590-1310-400-9913 $5,353.95

**Adult VEPD Grant**

To accept $109,218.29 from the Ohio Department of Education for the purpose of establishing the FY 2013 Adult VEPD Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

New Appropriation

Support Salaries 524-2211-100-913R $ 52,100.00

Support Fringes 524-2211-200-913R 24,700.00

P. Services 524-2211-400-913R 32,418.29

Total $109,218.29

**HSTW Grant**

To accept $4,000 from the Ohio Department of Education for the purpose of establishing the
FY 2013 High Schools That Work Grant. The Board also directs the Treasurer to increase appropriations and Estimated Resources as follows:

New Appropriations

P. Services 461-1310-400-9013 $4,000.00

# **Ag Ed Fifth Quarter Grant**

To accept $4,000 from the Ohio Department of Education for the purpose of developing the
FY 2013 Ag Ed Fifth Quarter Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

New Appropriations

Salary 461-1310-100-9913-010000 $4,000.00

# **Health Informatics Pilot Site Grant**

To accept $5,000 from the Ohio Department of Education for the purpose of developing the
FY 2013 Health Informatics Pilot Site Grant. The Board also directs the Treasurer to increase Appropriations and Estimated Resources as follows:

New Appropriations

Salary 499-1310-400-9113-070000 $5,000.00

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 (07-12-3)**

\_\_\_\_\_\_ 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. **Personal Days**
2. Increase personal days for Administrators and Classified employees to four (4) days, effective July 1, 2012.
3. **Health/Dental Premiums**
4. Increase the Health and Dental insurance employee premium share for Administrators and Classified employees to 12% with the next premium increase, effective January 2013.
5. **Resignation**
6. Accept the resignation of Natalie Schoonover, instruction supervisor, effective
July 31, 2012.
7. **Out-of-State Travel**
8. Sheryl Diglia and Mary Kales, to attend the National Health Science Curriculum Conference, October 23-26, 2012, in Salt Lake City, Utah.
9. **Certified**
10. Hire Amber Gossard-Frye, substitute, for the 2012-13 school year, days as assigned and worked, at $105 per day.

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 Business**
2. **Resolution Determining to Proceed With Bond Issues and Tax Levy (07-12-4)**

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

APOLLO CAREER CENTER JOINT VOCATIONAL SCHOOL DISTRICT

 RESOLUTION NO. 07-12-4

RESOLUTION DETERMINING TO PROCEED

WITH BOND ISSUES AND TAX LEVY.

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction under the State of Ohio Vocational Facilities Assistance Program and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten‑mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 6, 2012 as a single proposition together with the question of levying an additional two-tenths (0.20) mill tax, outside of the ten mill limitation and the question of issuing bonds for additional improvements as permitted by Section 3318.44 of the Ohio Revised Code; and

WHEREAS, the board of education has determined that the maximum maturity of both issues of bonds is thirty (30) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said $11,638,923 vocational facilities bonds which will be required to pay the interest on and retire said bonds, is thirty-one hundredths (0.31) mills, for each one dollar ($1.00) of valuation which amounts to three and one-tenths cents ($0.031) for each one hundred dollars ($100.00) of valuation; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of the $18,361,077 improvement bonds which will be required to pay the interest on and retire said bonds, is forty-nine hundredths (0.49) mill, for each one dollar ($1.00) of valuation which amounts to four and nine-tenths cents ($0.049) for each one hundred dollars ($100.00) of valuation; and

WHEREAS, the county auditor has certified to total assessed valuation of the School District and dollar amount of revenue to be generated by the two-tenths mill maintenance levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Apollo Career Center Joint Vocational School District (hereinafter called the "Board of Education"), Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education to pay the local share of school construction under the State of Ohio Vocational Facilities Assistance Program, as authorized by Sections 3318.45 and 133.18 of the Ohio Revised Code, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 6, 2012.

SECTION 2. That it is hereby determined to proceed with the issuance of bonds of this Board of Education for the purpose of paying for improvements to facilities, including renovations, additions, equipment, furnishings and site improvements, and all necessary appurtenances thereto, as authorized by Section 133.18 of the Ohio Revised Code, and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 6, 2012.

SECTION 3. That it is hereby determined to proceed with a levy of taxes in addition to the annual levy of taxes required to repay the two issues of bonds, at a rate of two-tenths (0.20) mill for each one dollar of valuation for the purpose of enlarging, improving and rebuilding buildings, including maintenance of classroom facilities, pursuant to Section 3311.21 of the Ohio Revised Code, and that the questions of issuing bonds of the District shall be combined in a single proposal with the question of such tax levy.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax levies and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars ($100.00) of valuation, as well as in mills for each one dollar ($1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on each such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

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| --- | --- | --- | --- |
| 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 (07-12-5)**

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

1. **House Project Bid**

Approve the sale of the 2011-12 student-built house (located at 723 Briarwood, Cridersville, Ohio) to Dennis L. and Barbara A. Dafler for $164,000, and authorize the Treasurer to act as agent for the Board in all business relating to this transaction.

1. **School Bus Bids**

Authorize the Treasurer to advertise for bids for a new school bus.

1. **All Area Boards Dinner**

Set Thursday, February 7, 2013, as the date for the Apollo Career Center All Area Boards Dinner meeting.

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

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

1. **Executive Session (Motion 07-12-6)**

\_\_\_\_\_\_ 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 following reason(s):

* Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

* Consider the purchase of property for public purposes or the sale of property at competitive bidding;
* Conference 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 required to be kept confidential by federal law or rules or state statutes;
* Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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. **Reports and Information**

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| --- |
| 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 07-12-7)**

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

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

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| --- | --- | --- | --- |
| 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.