

Judy Wells, Superintendent
Greg Bukowski, Treasurer
Douglas B. Bodey, Director of High School Programs
Rick Turner, Director of Adult Programs

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**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
November 23, 2015
7:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

Member	District	Appointment	
Mr. Ron Fleming	Ada	January 2015 – December 2017	
Mr. Dennis Fricke	Elida	January 2014 – December 2016	
Mr. Brad Fruchey	Bluffton	January 2014 – December 2016	
Mr. Todd Hager	Allen East	January 2015 – December 2017	
Mrs. Penny Kill	Spencerville	January 2014 – December 2016	
Mr. Bob Loescher	Shawnee	January 2015 – December 2017	
Mrs. Jackie Place	Bath	January 2014 – December 2016	
Mr. Dan Marshman	Hardin Northern	January 2014 – December 2016	
Mr. Willie Sammetinger	Wapakoneta	January 2015 – December 2017	
Mrs. Yvonne Marrs	Perry	January 2014 – December 2016	
Mr. Ned Stechschulte	Columbus Grove	January 2014 – December 2016	

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 11-15-1) (Pages xx-xx)

Approve the Record of Proceedings for the Regular Meeting held on October 26, 2015, having been previously distributed, with the following correction: (Motion 10-15-2)

<u>Advance From</u>	<u>To</u>	<u>Amount</u>
General Fund	Cafeteria	\$3,000.00 \$5,000.00
001-7410-920	006-5210-0000	

_____ moved and _____ seconded the adoption of the same.

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

Mr. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
Mr. Hager	_____	Mr. Sammetinger	_____
Mrs. Kill	_____	Mr. Stechschulte	_____
Mr. Loescher	_____		

V. Financial Reports (Motion 11-15-2) (Pages xx-xx)

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

Investments:

Type of Investment	Investment Amount	Investment Period	Rate	Bank	Interest Earned	
Huntington Investment Corp	3,750,000.00	10/01/15-10/31/15	Varies	Huntington Inv Corp	8,221.32	(Monthly)
First Federal (ICS)	16,538,170.81	10/01/15-10/31/15	0.450	First Federal ICS	6,362.00	(Monthly)
Star Ohio (Month end balance)	862.02	10/01/15-10/31/15	0.160	Provident	5.01	(Monthly)
RedTree (formerly Baird Public)	1,044,882.80	10/01/15-10/31/15	Varies	U.S. Bank	424.82	(Monthly)
Checking (Month End)	2,649,726.80	10/01/15-10/31/15	0.500	First Federal	864.70	(Monthly)
AEF Endowment Fund	51,815.15	07/01/15-09/30/15	0.045	Edward Jones	0.00	(Quarterly)
Total	\$24,035,457.58			Total	\$15,877.85	

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 November 18, 2015:

	<u>Money Mkt</u>	<u>30 days</u>	<u>60 days</u>	<u>90 days</u>	<u>6 mos.</u>	<u>1 year</u>	<u>2 years</u>
Huntington	----	0.20	0.20	0.20	0.45	0.65	1.25
United Family of Banks	----	----	----	0.01	0.05	0.35	0.55
Fifth Third	----	----	----	----	----	----	----
Star Ohio	0.19	----	----	----	----	----	----
First Federal	----	0.05	----	0.05	0.05	0.20	0.50
Treasuries	----	0.03	----	0.14	0.31	0.50	0.86
Com Paper	----	0.13	0.19	0.25	----	----	----

Financial Activities:

<u>Advance From</u>	<u>To</u>	<u>Amount</u>
General Fund	Cafeteria	\$10,000.00
001-7410-920	006-5210-0000	

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

Mr. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
Mr. Hager	_____	Mr. Sammetinger	_____
Mrs. Kill	_____	Mr. Stechschulte	_____
Mr. Loescher	_____		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 11-15-3)

_____ moved and _____ seconded the approval of the following personnel matters, pending criminal investigation check for all personnel and for certified personnel meeting certification/licensure requirements as determined by the Ohio Department of Education.

1. Certified

- a. Hire the following substitute for the 2015-16 school year, days as assigned and worked at \$105 per day:

- Geraldine Smith

- b. Hire the following part-time adult education instructors for FY 2016, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 27, 2015 (Motion 04-15-3):

- David Compton, Financial Specialist
- Stephanie Showalter, ABLE

2. Classified

- a. Hire Khristina Adkins, Maintenance Assistant, for a period of one year for FY 2016, on Salary Schedule LL-3, effective November 29, 2015.

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

Mr. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
Mr. Hager	_____	Mr. Sammetinger	_____
Mrs. Kill	_____	Mr. Stechschulte	_____
Mr. Loescher	_____		

B. New Business (11-15-4)

_____ moved and _____ seconded the adoption of the following motions:

1. Donations

- a. Accept the donation of a 2002 Chevrolet Impala, to be used by Automotive Technology and Auto Collision Technology classes to further their training, donated by Julie Lowry, Huntsville, Ohio.
- b. Accept the donation of a JOBOX storage chest, to be used by Construction Equipment Technology to further their training, donated by the Proctor & Gamble Engineering Dept.
- c. Accept the donation of a 1999 Mercury Mystique, to be used by Automotive Technology and Auto Collision Technology classes to further their training, donated by Randy Smith and Karen Terlecky, Dublin, Ohio.

2. Permanent Improvement Additions

- a. Approve the purchase of \$49,938 in equipment for the new Adult Ed welding lab.
- b. Approve the purchase of \$96,000 in materials for the new robotics lab.

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

Mr. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
Mr. Hager	_____	Mr. Sammetinger	_____
Mrs. Kill	_____	Mr. Stechschulte	_____
Mr. Loescher	_____		

VII. Reports and Information

- A. Board of Education
- B. Director of High School Programs
- C. Director of Adult Programs
- D. Instructional Supervisor
- E. Friends of Apollo/Apollo Education Association
- F. Superintendent

VIII. Executive Session (Motion 11-15-5)

_____ 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 following reason(s):

- ☐ To consider the appointment ____, employment ____, dismissal ____, discipline ____, promotion ____, demotion ____ or compensation ____ of a public employee or official; (check one or more of the purposes for which the executive session is to be held).
- ☐ 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).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ 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. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
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.

IX. Adjournment (Motion 11-15-6)

_____ moved and _____ seconded the motion to adjourn.

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

Mr. Fleming	_____	Mrs. Marrs	_____
Mr. Fricke	_____	Mr. Marshman	_____
Mr. Fruchey	_____	Mrs. Place	_____
Mr. Hager	_____	Mr. Sammetinger	_____
Mrs. Kill	_____	Mr. Stechschulte	_____
Mr. Loescher	_____		

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