**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**December 12, 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**
* Natalie Schoonover, Technology Presentation
1. **Approval of Previous Minutes (12-11-1) (Pages 6-9)**

The Record of Proceedings for the Regular meeting held November 28, 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. **Special Board Resolution Honoring Mr. Rob McPheron (12-11-2)**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_seconded
the following resolution:

 Whereas, Mr. Rob McPheron is hereby recognized for eight years of dedicated service to the Apollo Career Center Board of Education, serving one year as Vice President;

 Whereas Mr. McPheron has made significant contributions to the growth and development of the Career Center through his service on the Adult Education, Appeals, Finance, Personnel, Physical Facilities, and Policy Committees, and through his appointment as Board Representative to the Apollo Educational Foundation, and Ohio School Boards Association Legislative Liaison;

 Whereas Mr. McPheron has given of self in helping direct the overall operation and made many contributions to help meet the needs of people in our region;

 The Board of Education, in the passage of this resolution, offers sincere appreciation to
Mr. McPheron for his significant contributions on behalf of all area youth and adults.

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 (12-11-3) (Pages 10-29)**

\_\_\_\_\_\_ 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.) 696.83 11/01/11-11/30/11 0.040 Provident 0.09 (Monthly)

Baird Public Investment Advisors 1,026,564.16 11/01/11-11/30/11 U.S. Bank 33.04 (Monthly)

Checking (Month End) 7,421,217.78 11/01/11-11/30/11 1.500 First Federal 8,617.83 (Monthly)

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

 $8,478,011.53

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 December 6, 2011:

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

United Family of Banks ----- 0.01 ----- 0.05 0.15 0.25 0.45

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

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

Treasuries ----- 0.02 ----- 0.02 0.06 0.12 0.25

Com Paper ----- 0.05 0.11 0.08 ----- ----- -----

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 (12-11-4)**

\_\_\_\_\_\_ 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. Hire the following substitute for the 2011-12 school year, days as assigned and worked at $105 per day:
* Kayla Reffitt
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):
* Richard Nagel, Electrical
* Jeff Reichelderfer, CPR
1. **Classified**
2. Set pay rate for EMT test proctors at $12 per hour effective immediately.

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 12-11-5)**

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

1. **Waiver Day**

Authorize the Superintendent to apply to the Ohio Department of Education requesting a waiver for reduction of instructional time for one (1) full day during the 2012-13 school year, September 28, 2012, for the purpose of staff professional development.

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 12-11-6)**

\_\_\_\_\_\_ 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. 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 – Discussion of Superintendent’s/Treasurer’s evaluations
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| 1. Director of High School Programs
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| 1. Director of Adult Programs
 |
| 1. Superintendent
 |

1. **Adjournment (Motion 12-11-7)**

\_\_\_\_\_\_ 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.