



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
February 21, 2022
7:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Spencerville	January 2022 – December 2023	
Mr. Spencer Clum	Shawnee	January 2022 – December 2024	
Mr. Ron Fleming	Ada	January 2021 – December 2023	
Mr. Dennis Fricke	Elida	January 2020 – December 2022	
Mr. Brad Fruchey	Bluffton	January 2020 – December 2022	
Mrs. Yvonne Marrs	Perry	January 2020 – December 2022	
Mr. Dan Marshman	Hardin Northern	January 2020 – December 2022	
Mr. Ron Mertz	Wapakoneta	January 2021 – December 2023	
Mrs. Jackie Place	Bath	January 2020 – December 2022	
Mr. Brian Spallinger	Allen East	January 2021 – December 2023	
Mr. Ned Stechschulte	Columbus Grove	January 2020 – December 2022	

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 02-22-01) (Attachment A)

Approve the Record of Proceedings for the Organizational and Regular meetings held on January 24, 2022, 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. Mike Carpenter	_____	Mr. Dan Marshman	_____
Mr. Spencer Clum	_____	Mr. Ron Mertz	_____
Mr. Ron Fleming	_____	Mrs. Jackie Place	_____
Mr. Dennis Fricke	_____	Mr. Brian Spallinger	_____
Mr. Brad Fruchey	_____	Mr. Ned Stechschulte	_____
Mrs. Yvonne Marrs	_____		

V. Treasurer's Report (Motion 02-22-02)

_____ moved and _____ seconded the approval of the following as presented by the Treasurer:

A. Financial Reports (Attachment B)

1. Bank Reconciliation and Financial Reports for January 2022.
2. All bills for January 2022 and confirm they are for a proper public purpose.
3. Investment Ledger for January 2022.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2221501, OSBA, 1/25/22, \$3,422
2. Approve FY 2022 Amended Permanent Appropriations. **(Attachment C)**

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

Mr. Mike Carpenter	_____	Mr. Dan Marshman	_____
Mr. Spencer Clum	_____	Mr. Ron Mertz	_____
Mr. Ron Fleming	_____	Mrs. Jackie Place	_____
Mr. Dennis Fricke	_____	Mr. Brian Spallinger	_____
Mr. Brad Fruchey	_____	Mr. Ned Stechschulte	_____
Mrs. Yvonne Marrs	_____		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 02-22-03)

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

1. **Certified**
 - a. Hire the following high school substitute(s) for the 2021-22 school year, days as assigned and worked, at \$110 per day:
 - Tabatha Koetter
2. **Classified**
 - a. Hire Aaron Becker as Maintenance Associate on Salary Schedule H-7, on a 1-year contract, effective February 16, 2022.
3. **Other**
 - a. Adopt the updated Maintenance Associate and Maintenance Assistant job descriptions as presented.

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

Mr. Mike Carpenter	_____	Mr. Dan Marshman	_____
Mr. Spencer Clum	_____	Mr. Ron Mertz	_____
Mr. Ron Fleming	_____	Mrs. Jackie Place	_____
Mr. Dennis Fricke	_____	Mr. Brian Spallinger	_____
Mr. Brad Fruchey	_____	Mr. Ned Stechschulte	_____
Mrs. Yvonne Marrs	_____		

B. New Business (Motion 02-22-04)

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

1. Master Calendar

Adopt the Apollo Master Calendar for 2022-23. **(Attachment D)**

2. BCI and FBI Background Fees – Classified Staff and Regular Certified Staff

Approve payment of FBI criminal background check renewals (five-year cycles) for all Apollo classified employees and regular certified staff for the 2022-23 school year and give discretionary authority to the Superintendent for any exceptions for BCI and FBI background checks.

3. Donations

- a. Accept 1500 pounds of scrap shear steel to be used by Welding & Fabrication students to further their training, donated by Crown Equipment Corp., New Bremen, OH.
- b. Accept tools, tool chests, clamps and vises to be used by Building & Renovations, Automotive Technology and Carpentry students to further their training, donated by Lowes, Wapakoneta, OH.

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

Mr. Mike Carpenter _____	Mr. Dan Marshman _____
Mr. Spencer Clum _____	Mr. Ron Mertz _____
Mr. Ron Fleming _____	Mrs. Jackie Place _____
Mr. Dennis Fricke _____	Mr. Brian Spallinger _____
Mr. Brad Fruchey _____	Mr. Ned Stechschulte _____
Mrs. Yvonne Marrs _____	

VII. Reports and Information

- A. Board of Education
- B. High School Principal
- C. Director of Adult Programs
- D. Superintendent

VIII. Executive Session (Motion 02-22-05)

_____ 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 which 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. Mike Carpenter	_____	Mr. Dan Marshman	_____
Mr. Spencer Clum	_____	Mr. Ron Mertz	_____
Mr. Ron Fleming	_____	Mrs. Jackie Place	_____
Mr. Dennis Fricke	_____	Mr. Brian Spallinger	_____
Mr. Brad Fruchey	_____	Mr. Ned Stechschulte	_____
Mrs. Yvonne Marrs	_____		

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

IX. Adjournment (Motion 02-22-06)

_____ moved and _____ seconded the motion to adjourn.

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

Mr. Mike Carpenter	_____	Mr. Dan Marshman	_____
Mr. Spencer Clum	_____	Mr. Ron Mertz	_____
Mr. Ron Fleming	_____	Mrs. Jackie Place	_____
Mr. Dennis Fricke	_____	Mr. Brian Spallinger	_____
Mr. Brad Fruchey	_____	Mr. Ned Stechschulte	_____
Mrs. Yvonne Marrs	_____		

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