



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
November 27, 2023
7:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2022 – December 2023	
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	
Mr. Ron Fleming	Ada	January 2021 – December 2023	
Mr. Dennis Fricke	Elida	January 2023 – December 2025	
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	
Mr. Ron Mertz	Wapakoneta	January 2021 – December 2023	
Mrs. Jackie Place	Bath	January 2023 – December 2025	
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	
Mr. Brian Spallinger	Allen East	January 2021 – December 2023	
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 11-23-01) (Attachment A)

The Record of Proceedings for the Regular meeting held on October 23, 2023, 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	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mr. Dennis Fricke	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mrs. Yvonne Marrs	_____
Mr. Ron Mertz	_____		

V. Treasurer’s Report (Motion 11-23-02)

_____ 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 October 2023.
2. All bills for October 2023 and confirm they are for a proper public purpose.

3. Investment ledger for October 2023.

B. Other Financial Activities

1. Approve the FY 2024 Amended Permanent Appropriations. **(Attachment C)**
2. Approve the FY 2024 Five-Year Forecast. **(Attachment D)**
3. Approve the creation of the BWC Safety Equipment Grant (499-9929) and the associated expenditures made from the grant, received from the Ohio Bureau of Workers Compensation in the amount of \$18,932.06.
4. Approve the creation of the following funds for the OFCC Career Technical Construction Program:
 - OFCC Public Safety Building Grant Local Share Fund (001-9924)
 - OFCC Career Technical Construction Fund (495-9924)
5. Approve the transfer of \$2,832,307 from the General Fund (001-0000) to the OFCC Public Safety Building Grant Local Share Fund (001-9924) per the OFCC Career Technical Construction Program Grant conditions.

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

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

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 11-23-03)

_____ 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 part-time adult education instructor(s) for FY 2024, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 24, 2023:
 - Austin Greer
- b. Hire the following high school substitute teacher(s) for the 2023-24 school year, days as assigned and worked, at \$110 per day:
 - Kimberly Allison (effective November 13, 2023)
 - Courtney Amrine (effective November 13, 2023)
 - Michael Kelley
 - Susan Myers
 - Vincent Ozier
 - Londell Smith (effective November 1, 2023)
 - Jennifer Warnecke (effective November 7, 2023)
- c. Hire the following high school substitute nurse(s) for the 2023-24 school year, days as assigned and worked at \$24 per hour:
 - Jennifer Warnecke (effective November 7, 2023)

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

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

B. New Business (Motion 11-23-04)

_____ moved and _____ seconded the adoption of the following:

1. Board Policies

Adopt the following new and revised policies as proposed by OSBA Policy Service and recommended by the superintendent.

- EBCD (Emergency Closings)
- IIA (Instructional Materials)
- IL (Testing Programs)
- JECE (Student Withdrawal From School (Loss of Driving Privileges))
- JED-R (Student Absences and Excuses)
- JHCD (Administering Medicines to Students)

2. Purchases

- a. Approve the purchase of a 2024 Ford Transit 10-passenger van from a Southwest Ohio Educational Purchasing Council bid awarded to American Bus & Accessories, Inc., Cincinnati, OH, \$73,552 plus delivery if applicable. **(Attachment E)**
- b. Approve the purchase of a Bobcat Toolcat from Bobcat of Lima, Inc., Lima, OH, \$74,380.01. **(Attachment F)**

3. Approve the Student Wellness and Success Fund and Disadvantaged Pupil Impact Aid Plan. **(Attachment G)**

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

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

C. Resolution of Acceptance in the OFCC Construction Program (Motion 11-23-05)

_____ moved and _____ seconded the adoption of the following resolution and moved its passage:

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE
OHO FACILITIES CONSTRUCTION COMMISSION
CAREER TECHNICAL CONSTRUCTION PROGRAM**

WHEREAS, the Commission’s Executive Director conditionally approved the award of: **Build (10,863 sf) for Firefighting/EMT (P6) and Criminal Justice (P1) to accommodate 50 new students.**

AWARD AMOUNT:	\$2,990,483
LOCAL SHARE:	\$2,832,307
PROJECT BUDGET:	\$5,822,790

WHEREAS, the 30 day time limitation has not elapsed since the Executive Director’s conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Apollo Career Center, Allen** County, Ohio that the conditional approval as granted by the Commission’s Executive Director for the Career Technical Construction Program project be hereby accepted. The District will need to secure the local share in a dedicated special cost center within the fund(s) where the local funding originates (i.e., 001, 003, etc.) before the Project Agreement is executed

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

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

VII. Reports and Information

- A. Program Report – Lucas Nagel/Electrical Systems Technology
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent - Annual presentation on the District’s compliance to nutrition standards as required by state law, USDA, Ohio Dept. of Health and the Ohio Dept. of Education.

VIII. Executive Session (Motion 11-23-06)

_____ 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	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mr. Dennis Fricke	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mrs. Yvonne Marrs	_____
Mr. Ron Mertz	_____		

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

IX. Adjournment (Motion 11-23-07)

_____ moved and _____ seconded the motion to adjourn.

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

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

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