



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
October 23, 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 10-23-01) (Attachment A)

The Record of Proceedings for the Regular meeting held on September 25, 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 10-23-02)

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

3. Investment ledger for September 2023.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2240011, NOACSC, 7/1/23, \$32,750.95
2. Approve the FY 2024 Amended Permanent Appropriations. **(Attachment C)**
3. Approve the return of an advance from the Renovation House Project Fund (011-9918) to the General Fund (001-0000) in the amount of \$125,000.
4. Approve the transfer of funds from the Renovation House Project Fund (011-9918) to the General Fund (001-0000) in the amount of \$5,486.85.

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 10-23-03)

_____ 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. Resignation

Accept the resignation of Bruce Johnson (16 years), high school assistant principal, effective at the end of the current contract year, for the purposes of retirement.

2. Certified

Hire the following high school substitute(s) for the 2023-24 school year, days as assigned and worked, at \$110 per day:

- Alisa Bendele
- Ann Benfield
- Katherine Kidwell (effective October 16, 2023)
- Beverly Rex-Cook

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 10-23-04)

_____ moved and _____ seconded the adoption of the following:

1. **Donation**

Accept a panoramic x-ray machine, an autoclave, and two mobile carts to be used by Adult Ed. Dental Assisting students to further their training, donated by Mark Jarvis, Wapakoneta, OH.

2. **Board Policies**

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

- BBFA (Board Member Conflict of Interest)
- DJB (Petty Cash Accounts)
- DM (Deposit of Public Funds (Cash Collection Points))
- EBCD-R (Emergency Closings)
- EF/EFB (Food Services Management/Free and Reduced-Price Food Services)
- GBCC (Staff Dress and Grooming)
- GBG (Staff Participation in Political Activities)
- GBI (Staff Gifts and Solicitations)
- GCB-1 (Professional Staff Contracts and Compensations Plans (Teachers))
- GCE (Part-Time and Substitute Professional Staff Employment)
- GCPD (Suspension and Termination of Professional Staff Members)
- IGD (Cocurricular and Extracurricular Activities)
- JEDA (Truancy)
- JN (Student Fees, Fines and Charges)
- KI (Public Solicitations in the Schools)
- KJA (Distribution of Materials in the Schools)

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

VIII. Executive Session (Motion 10-23-05)

_____ 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	_____	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 10-23-06)

_____ 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.