

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

High School Office 419.998.2908 • Fax 419.998.2929
Adult Office 419.998.2999 • Fax 419.998.2994
www.apollocareercenter.com



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
February 22, 2016
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

Dana Dukes-Norton and Lila Whyman will talk about their recent trip to the Consumer Technology Association Conference.

IV. Approval of Previous Minutes (Motion 2-16-1) (Pages xx-xx)

Approve the Record of Proceedings for the Organizational and Regular Meetings held on January 14, 2016, having been previously distributed, with the following correction: (Motion 1R-16-2)

<u>Transfer From</u>	<u>To</u>	<u>Amount</u>
General Fund 001-7200-910	Termination Benefits Fund 007-5100 035-5100	\$300,000.00

_____ 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 2-16-2) (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	01/01/16-01/31/16	Varies	Huntington Inv Corp	765.41 (Monthly)
First Federal (ICS)	13,553,996.30	01/01/16-01/31/16	0.450	First Federal ICS	4,844.71 (Monthly)
Star Ohio (Month end balance)	55,033.59	01/01/16-01/31/16	0.330	Provident	34.66 (Monthly)
RedTree (formerly Baird Public)	1,047,883.03	01/01/16-01/31/16	Varies	U.S. Bank	442.95 (Monthly)
Checking (Month End)	2,920,124.86	01/01/16-01/31/16	0.500	First Federal	1,108.23 (Monthly)
AEF Endowment Fund	55,597.50	10/01/15-12/31/15	0.045	Edward Jones	0.00 (Quarterly)
Total	\$21,382,635.28			Total	\$7,195.96

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 February 17, 2016:

	<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	----	----	----	----	0.65	0.80	1.15
United Family of Banks	----	0.01	----	0.01	0.05	0.15	0.35
Fifth Third	----	0.35	----	0.55	0.65	0.85	1.15
Star Ohio	0.39	----	----	----	----	----	----
First Federal	----	----	----	0.05	0.05	0.20	0.50
Treasuries	----	0.26	----	0.30	0.39	0.51	0.71
Com Paper	----	0.38	0.47	0.57	----	----	----

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 2-16-3)

_____ 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 Margaret Curtis, substitute, for FY 2016, hours as assigned and worked at \$105 per day.
- 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 Coulter, EMS/CPR
 - James Painter, Fire

2. Classified

- a. Hire Kacie Green, Fire Test Proctor, for FY 2016, hours as assigned and worked at \$20 per hour.

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 (Motion 2-16-4)

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

1. Calendar

Adopt Apollo Master Calendar 2016-17 (Draft Version 2) as presented (page x).

2. Summer School Fees

Set the 2016 summer school fees at \$120/course for resident and non-resident students. Students attending Apollo for the 2016-17 school year will have the fees waived.

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 2-16-5)

_____ 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. Administrative Contracts (Motion 2-16-6)

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

- A. Hire Greg Bukowski, as Treasurer, effective August 1, 2016 through July 31, 2017, per contract as presented.
- B. Hire Judy Wells, as Superintendent, effective August 1, 2017 through December 31, 2017, per contract as presented.

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	_____		

X. Adjournment (Motion 2-16-7)

_____ 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.