



**APOLLO CAREER CENTER  
BOARD OF EDUCATION**

**Regular Meeting  
March 28, 2022  
7:00 p.m.**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

<b>Member</b>	<b>District</b>	<b>Appointment</b>	
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 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 03-22-01) (Attachment A)**

Approve the Record of Proceedings for the Regular meeting held on February 21, 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. Special Board Resolution Honoring Mr. Bob Loescher (03-22-02)**

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

Whereas, Mr. Bob Loescher is hereby recognized for thirteen years of dedicated service to the Apollo Career Center Board of Education;

Whereas Mr. Loescher has made significant contributions to the growth and development of the Career Center through his service on the Adult Education, Negotiations and Personnel committees;

Whereas Mr. Loescher 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. Loescher 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. 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. Executive Session (Motion 03-22-03)**

\_\_\_\_\_ 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.

**VII. Treasurer's Report (Motion 03-22-04)**

\_\_\_\_\_ 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 February 2022.
2. All bills for February 2022 and confirm they are for a proper public purpose.
3. Investment Ledger for February 2022.

**B. Amounts and Rates Resolution**

WHEREAS, this Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its actions thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Apollo Joint Vocational School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES  
APOLLO JOINT VOCATIONAL SCHOOL DISTRICT  
2021 PAY 2022 TAX YEAR**

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimated Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$ 4,661,734	\$ -	0.000	1.700
Bond Retirement	\$ 2,056,647			0.750
Classroom Facilities	\$ 437,640			0.190
Permanent Improvement	\$ 852,146			0.500
<b>TOTAL</b>	<b>\$ 8,008,167</b>	<b>\$ -</b>	<b>0.000</b>	<b>3.140</b>

<b>SCHEDULE B</b>				
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>				
	Type of Levy	Original date levy passed	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy	Continuing	6/8/1982	1.700	\$ 4,661,734
<b>Total</b>			<b>1.700</b>	<b>\$ 4,661,734</b>

FUND			Rate to Be Levied	County Auditor's Estimate of Yield of Levy
<b>BOND RETIREMENT &amp; PERMANENT IMPROVEMENT</b>				
Bond	30 Years	5/7/2013	0.28	\$ 754,104
Bond	30 Years	5/7/2013	0.48	\$ 1,302,543
Permanent Improvement Levy	Continuing	11/8/2005	0.50	\$ 852,146
Classroom Facility	10 Years	5/7/2013	0.19	\$ 437,640
<b>Total</b>			<b>1.44</b>	<b>\$ 3,346,433</b>

and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Allen County.

**C. Other Financial Activities**

1. Approve the transfer of \$135.52 from the AE 2<sup>nd</sup> & 3<sup>rd</sup> Institutional Stimulus Grant (599-9923) to the Adult Education Fund (012-0000) for COVID professional development.

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	_____		

**VIII. New and Recommended Matters**

**A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 03-22-05)**

\_\_\_\_\_ 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**

- a. Accept the resignation of Emily Hamric (2 years), English teacher, effective at the end of the current contract year.

**2. Certified**

- a. Hire Anthony Sheipline as Adult Education Electrical Apprenticeship instructor on Salary Schedule A-10, on a one-year contract, effective FY 2023.
- b. Hire the following part-time adult education instructor(s) for FY 2022, hours as assigned and worked, per hourly rates as adopted by the Board of Education on July 26, 2021:
  - Eugina Garrett
  - Ryan Johnson
  - Tom Kennedy
  - Austin McIntosh
  - Emily Prinsen
  - Jerrod Widener
- c. Hire the following high school substitute(s) for the 2021-22 school year, days as assigned and worked, at \$110 per day:
  - Rick Lee
  - DanQuis Woods

**3. Other**

- a. Adopt the Coordinator of Business, Member School, and Student Connections job description as presented.
- b. Approve Juneteenth as a paid holiday for 12-month employees per Ohio Revised Code 3319.087.

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 03-22-06)**

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

**1. Project SEARCH Calendar (Attachment C)**

Approve the 2022-23 Project SEARCH calendar.

**2. Board Policies**

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

EEACC (also JFCC)	Student Conduct on District Managed Transportation
EEACC-R (also JFCC-R)	Student Conduct on District Managed Transportation
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
IGCK	Blended Learning

**3. Donation**

Accept eight LED gel polish nail dryers to be used by Cosmetology students to further their training, donated by Charity Grundisch, Lima, 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	_____		

**IX. Reports and Information**

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

**X. Adjournment (Motion 03-22-07)**

\_\_\_\_\_ 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.