

APOLLO CAREER CENTER BOARD OF EDUCATION

Regular Meeting April 27, 2022 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 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

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IV. Approval of Previous Minutes (Motion 04-22-01) (Attachment A)

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	
<u>Treasurer's Report</u> (Motion	04-22-02)
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 March 2022.
- 2. All bills for March 2022 and confirm they are for a proper public purpose.
- 3. Investment Ledger for March 2022.

B. Other Financial Activities

- 1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2220017, AEP, 7/1/21, \$225,000
 - PO #2220894, UnitedLex, 9/24/21, \$28,000
 - PO #2221981, Tom Ahl Buick GMC Inc., 3/25/22, \$21,252
 - PO #2222063, Sutphen Towers, Inc., 4/12/22, \$49,000

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

Mr. Dan Marshman	
Mr. Ron Mertz	
Mrs. Jackie Place	
Mr. Brian Spallinger	
Mr. Ned Stechschulte	
	Mr. Ron Mertz Mrs. Jackie Place Mr. Brian Spallinger

VI. New and Recommended Matters

Α.	Personnel:	<u>Contract Action, S</u>	Salary	y Notices, and	<u> Authorization</u>	(Motion 04-22-03)
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moved and	seconded the adoption of the following personnel matters,
pending criminal investigation check	s for all personnel and for teaching personnel meeting
certification/licensure requirements	as determined by the Ohio Department of Education.

1. Resignations

- a. Accept the resignation of Jacob Tooley (6 years), English teacher, effective at the end of the current contract year.
- b. Accept the resignation of Chloe Callow (2 years), Agribusiness/Agricultural Science instructor (Elida satellite), effective at the end of the current contract year.

2. Administrative

a. Hire Michael Ward as High School Assistant Principal on Step 3 of the FY 2023 Administrative Salary Schedule, on a 2-year contract effective July 1, 2022.

3. Supplemental Assignments Compensation FY 2023

a. Authorize the Superintendent to contract with all regular contract staff for periodic supplemental assignments, including, but not limited to emergencies, repairs, special projects and technology help desk at \$22 per hour; company-specific customized instruction, instructional improvement and other mission-specific work at \$25 per hour, or \$150 per day.

4. Adult Education Part-time Employee Pay Rates FY 2023

Position	Pay Rate
Adult Ed. Instructor in Training Fire Test Skills Ratio Proctor (non-certified) Proctor for <i>all</i> computerized testing <i>except</i> WorkKeys (non-certified) Public Safety Maintenance (non-certified) Public Safety Ratio Instructor	\$15/hour
Aspire Data Entry (non-certified)	\$16/hour
Machine Shop Assistant (non-certified) NR Fire Test Skills Proctor (Second Lead) Public Safety Instructor (Second Lead) Second Lead Instructor	\$17/hour
Driver's Education Instructor	\$20/hour
CPR Instructor Instructor for courses non-reimbursable by ODE (i.e. Special Interest)	\$22/hour
ADP Instructor Forklift Instructor (Truck Driving) Instructor for reimbursable courses Learning Lab Instructor NR Fire Test Skills Proctor (Lead) Public Safety Instructor (Lead) WorkKeys Test Proctor (non-certified)	\$23/hour
Aspire Instructor	\$24/hour
Instructor performing program coordination duties	\$25/hour
Motorcycle Instructor performing repairs and retests	\$26/hour
Apprentice/Customized Industry Instructor CWI Test Proctor Registered Nurse teaching STNA, I.V. Therapy and LPN courses Hourly Program Manager Substitute Evening Manager (non-certified)	\$30/hour
General Dynamics Customized Training	\$33/hour
Motorcycle Instructor	\$442 per Basic Motorcycle Riders Course
Individual successfully completing the 86 hour CDL Instructor Training Program and then employed by Apollo	Additional \$100 per pay for the first four pays

5. **Certified**

- a. Hire Hailey Diana as English teacher on Salary Schedule A-1, on a 1-year contract, effective FY 2023.
- b. Hire Courtney Meyers as Intervention Specialist, on a 1-year contract, effective FY 2023. Placement on the salary schedule pending records.
- c. Hire Shelby Kiene as Intervention Specialist, on a 1-year contract, effective FY 2023. Placement on the salary schedule pending records.
- d. 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:

Jacob Bice Joshua May Richard Reaver

e. Hire the following part-time adult education instructor(s) for FY 2023, hours as assigned and worked, per hourly rates as presented above:

M. Michelle Klaus Natalie Adams James Fast Curtis Aldrich Patricia Fast Alexis Kline Michael Allemeier Sara Feldner Eric Koeller Joseph Fenimore Shawn Allgire Margaret Kohls James Augsburger Mark Figert Sarah Landwehr Kevin Bellman Robert Fitzgerald Rick Lee Brian Berheide Jennifer Flinn Ralph Long Jr. Jacob Bice Allen Floro Ralph Long Sr. Tom Bickford Patricia Floro **David Lowery** John Bishop Denise Foltz **Gregory Lowry** Graeme Bockrath **Brent Forsthoefel** J. Scott Lucas William Foster Jared Lutz Lainey Bowen Jason Bowers **Dennis Foxvog** Bryan Lynch David Boyles Nick Frena Richard Macpherson Denny Brackney Micah French Dode Makley Cory Branscum Roger Fuerst **Brooks Mason David Briem** Paul Gannon Joshua May **Emily Brodman** Jennifer Ganson-Bowman **Edward McCune** Patricia Brown **Todd Gardner David McDaniel** Wayne Bruening **Eugina Garrett** Matthew McDougall Tammy Burkholder Daniel Garza Jr **Austin McIntosh** Weeba Bylsma Walter George **Ernst Menchini** Laurie Camper Kenneth Gray Joy Mendez Nathan Hampton Joseph Carl Abigail Michael Eldon Miller **Gary Cearns** Austin Hardin Rosalie Cleland Michael Hayden **Aaron Montgomery** Gerald Cline Jr Marsha Hefner Russell Moorman Nicole Coleman Josef Hetzel **Devin Morning** Aimee Hickey Michael Mox **Douglas Corwin** Christopher (John) Craft **Curtis Hile** Alexandra Myers Corinne Craft Donald Hinkle Jr Lucas Nagel **Christopher Cummings Ruth Nichols** Jessica Hoehn Jeff Orphal **Chad Cupples** Cheryl Holbrook Justin Orphal Hannah Davis **Norene Holmes** Heather Dawson **Perry Hopkins** David Owen Michael Dicke **Charlotte Howbert David Parker** Lorena Gail Dodds **Candace Jarvis** Joseph Payne Matthew Douglass Jenny Johnides **Zachary Perigo** Steven Downey Daren Johnson Paige Peterson Mike DuBois Ryan Johnson Crystal Plumpe Jennifer Dyer Cindy Jones Alan Pollock Denise Early-Foltz Kristie Jones Carrie Prince Nicholas Ebbing Ronald Joseph **Emily Prinsen** Terri Edwards Cindy Kaufman Kayce Prinsen Sharon Eilerman Jane Keirns Levi Probst Steven Elshoff Tom Kennedy Karen Quatman Mandie Erford John Kerner Aaron Ralston Mark Ernst Patricia Kesner Tiffany Randall Thomas Ernst Anthony Kilburn **Brooke Rasneor** Wendy Fannin **Dave Kimmet** Richard Reaver

Holly Recker Sarah Smith Joshua Warnecke Jason Reel Eric Snapp **Robert Warren** Jason Reynolds Jason Snyder Cecil Warriner Brenda Ricker Kenneth Snyder Pam Weippert **Heather Sosby** Michelle Robinson Randy Wells William Starr Aaron Rode **Daniel Weyranch** Robert Rowland Steve Stechschulte Sr. Christopher Widener Lisa Ruble Roger Steinbrunner Jerrod Widener Jessica Sanders Frank Strack Robert Widener Diane Schoonover Allen Strunk Allison Williamson Michael Seiner Jacob Sutton Jodi Wireman John Shawver Jennifer Swanger Samuel Wireman Anthony Sheipline Steven Sykes Debra Workman Tara Shepherd **Mark Thomas** William Wortman Jacob Shook Aricka Thompson Amy Yahl Ronald Silbaugh Jr. Kimberly Vedrode **Brock Yingling** Amanda Walter Judi Skonieczny Ryan Young Sherri Slechter Janelle Walters Beau Smith Christopher Warnecke 6. Classified a. Hire the following adult education test proctor(s), public safety maintenance worker(s), and other adult education non-certified worker(s) for FY 2022, hours as assigned and worked, per hourly rates as adopted by the Board of Education on July 26, 2021: **Cody Burgess** b. Hire the following adult education test proctor(s), public safety maintenance worker(s), and other adult education non-certified worker(s) for FY 2023, hours as assigned and worked, per hourly rates as presented above: **Emily Brodman** Carol Kleffner Jackie Mitchell Rick Lee Kayce Prinsen **Cody Burgess** Kacie Green Ralph Long Sr. **Hunter Stombaugh** 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. Certified (Satellite Instructor) (Motion 04-22-04) seconded the motion to hire Kaitlyn Stechschulte as Family & moved and

Consumer Science instructor (Columbus Grove satellite) on Salary Schedule A-1, on a 1-year contract,

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

effective FY 2023.

	Mr. Mike Carpenter	Mr. Dan Marshman
	Mr. Spencer Clum	Mr. Ron Mertz
	Mar Dan Flamina	Mrs. Jackie Place
	Mr. Dennis Fricke	Mr. Brian Spallinger
	Mr. Brad Fruchey	Mr. Ned Stechschulte
	Mrs. Yvonne Marrs	
C.	Non-Bargaining Staff Sala	ry Schedules and Employment Policies (Motion 04-22-05)
	moved and	seconded the approval of the Employment Policies for Non-
		s and the FY23 – FY25 salary schedules for administrators, classified staff
		ing unit employees as presented and recommended by the Superintendent
	and Treasurer.	
	Upon the call of the roll, t	he 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	
D.	New Business (Motion 0	4-22-06)
	moved and _	seconded the adoption of the following motions:

1. Satellite Programs 2022-23

Approve Satellite Program Standards & Maintenance Agreements for the 2022-23 school year, as listed below and presented.

Bath	Career Based Intervention
Bluffton	Career Based Intervention Family & Consumer Science Project Lead The Way
Columbus Grove	Family & Consumer Science
Elida	Agribusiness/Agricultural Science Building & Property Maintenance Construction Foundations Family & Consumer Science
Perry	Business Education Family & Consumer Science
Shawnee	Culinary Arts Wood Technology/Carpentry
Wapakoneta	Manufacturing Technologies

2. Out-of-State Travel

Approve out-of-state travel for Jody Benda, Ashley Rozell, and two Sports & Exercise Science students to attend the HOSA International Leadership Conference in Nashville, TN, June 21-26, 2022.

3. **Business Advisory Council**

Approve the Business Advisory Council Joint Statement as presented.

4. Memorandums of Understanding

Approve Memorandums of Understanding with the Apollo Education Association (AEA) for the 2022-23 school year as presented:

- MOU 2022-23 (#1) Perry Satellite Business Education Instructor
- MOU 2022-23 (#2) Bluffton Satellite Family & Consumer Science Instructor

5. Bus and Van Driver Physicals

Appoint doctors at Harness Health Partners (formerly St. Rita's Occupational Health) as providers for physical examinations for Apollo school bus and van drivers, as required per Ohio Administrative Code 3301-83-07, for the 2022-23 school year.

6. **2022 Student Scholarships**

Approve awarding the following 2022 High School Student Scholarships and Awards:

•	D.W. Miller Award	\$250
•	Tyler Lane Memorial Scholarship	\$250
•	Charles Hankish Jr./Student Citizen of the Year	\$300
•	Superintendent Scholarship	\$500
•	Board of Education Scholarship	\$500
•	Scott Coffey Memorial Scholarship	\$500
•	Wanda Smith Memorial Scholarship	\$500
•	Greg Bukowski Scholarship	\$500
•	Apollo Education Association Scholarship	\$500
•	Outstanding Program Student Awards (22)	\$500 each
•	Mark Coomer Memorial Bass Classic Grant (2)	\$500 each
•	Nutrien	\$1,000
•	Premier Bank	\$1,000
•	Crown Equipment Corporation	\$1,000
•	Garmann/Miller & Associates Academic Scholarship	\$1,000
•	Smith-Boughan Mechanical	\$1,000
•	Randall Bearings, Inc.	\$1,000
•	Rockhold Family Leadership Scholarship	\$1,000
•	Ohio Association of School Business Officials	\$1,000
•	Gene Haas Scholarship (2)	\$1,000 each
•	Christian Neff Memorial Scholarship (2)	\$3,000 each
•	Golden Hammer Award	

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.** Program Report Dana Dukes-Norton/District Communications Manager
- **B.** Board of Education
- **C.** High School Principal
- **D.** Director of Adult Programs
- **E.** Superintendent

VIII.	Executive Session	(Motion 04-22-07)	١
•	EXCEUTIVE SESSIOII	(11100101107 22 07	

Exe		seconded the motion that the Board of Education retire to De Revised Code Section 121.22 (G) for the following reason(s):
		, employment, dismissal, discipline, promotion, of a public employee or official; (check which one or more of the purpose to be held).
	_	harges or complaints against a public employee, official, licensee or regulated loyee, official, licensee or regulated individual requests a public hearing).
	To consider the purchase of prop	erty for public purposes or the sale of property at competitive bidding;
	Conference with the Board's atto or imminent court action;	rney concerning disputes involving the Board that are the subject of pending
		ewing negotiations or bargaining sessions with public employees concerning as and conditions of their employment;
	Matters required to be kept confi	dential by federal law or regulations or state statutes;
		angements and emergency response protocols for the District where ed could reasonably be expected to jeopardize the security of the District.
Up	on the call of the roll, the vote v	was recorded as follows:
Mr	r. Mike Carpenter	Mr. Dan Marshman
Mr	r. Spencer Clum	Mr. Don Morts
Mr	r. Ron Fleming	NA Laul 's Dia
Mr	r. Dennis Fricke	Mr. Brian Spallinger
Mr	r. Brad Fruchey	Mr. Ned Stechschulte
Mr	rs. Yvonne Marrs	<u></u>
at _	e Apollo Career Center Board of p.m. journment (Motion 04-22-08)	Education retired to executive session at p.m. and reconvened
	moved and	seconded the motion to adjourn.
Up	on the call of the roll, the vote v	was recorded as follows:
·		was recorded as follows: Mr. Dan Marshman
Mr	on the call of the roll, the vote v	
Mr Mr	r. Mike Carpenter	Mr. Dan Marshman Mr. Ron Mertz
Mr Mr Mr	r. Mike Carpenter r. Spencer Clum r. Ron Fleming	Mr. Dan Marshman Mr. Ron Mertz Mrs. Jackie Place
Mr Mr Mr Mr	r. Non Fleming	Mr. Dan Marshman Mr. Ron Mertz Mrs. Jackie Place