**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**October 22, 2012**

**7 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **District** | **Two Year Appointment** |  |
| Mr. Ron Fleming | Ada Exempted Village | 2011 |  |
| Mr. Dennis Fricke | Elida Local | 2012 |  |
| Mr. Brad Fruchey | Bluffton Exempted Village | 2012 |  |
| Mr. Todd Hager | Allen East Local | 2011 |  |
| Mrs. Penny Kill | Spencerville Local | 2012 |  |
| Mr. Bob Loescher | Shawnee Local | 2011 |  |
| Mr. Marc Pescosolido | Perry Local  | 2011 |  |
| Mrs. Jackie Place | Bath Local | 2012 |  |
| Mr. Michael Purdy | Hardin Northern Local | 2012 |  |
| Mr. Willie Sammetinger | Wapakoneta City | 2011 |  |
| Mr. Ned Stechschulte | Columbus Grove Local | 2012 |  |

1. **Hearing of the Public/Visitors/Commendations**
2. **Approval of Previous Minutes (10-12-1) (Pages 8-12)**

The Record of Proceedings for the Regular meeting held September 24, 2012, having been previously distributed, was 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. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Financial Report (10-12-2) (Pages 13-31)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the financial reports as presented by the Treasurer.

**Investments:**

 **Investment Investment Interest**

## **Type of Investment Amount Period Rate Bank Interest Earned**

##

ICS First Federal 5,027,361.30 09/01/12-09/30/12 1.000 First Fed ICS 4,130.06 (Monthly)

Star Ohio (Month End Bal.) 69,298.72 09/01/12-09/30/12 0.040 Provident 6.94 (Monthly)

Baird Public Investment Advisors 1,030,090.53 09/01/12-09/30/12 U.S. Bank (155.00) (Monthly)

Checking (Month End) 3,064,711.22 09/01/12-09/30/12 1.000 First Federal 2,375.15 (Monthly)

AEF Endowment Fund 36,939.86 09/01/12-09/30/12 Edward Jones 1,623.68 (Quarterly)

 9,228,401.63

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 October 12, 2012:

Money Mkt 30 days 60 days 90 days 6 mos. 1 year 2 years

Huntington ----- 0.01 0.01 0.01 0.01 0.01 -----

United Family of Bank ----- 0.01 ----- 0.01 0.05 0.15 0.35

Star Ohio 0.09 ----- ----- ----- ----- ----- -----

First Federal ----- 0.05 ----- 0.05 0.05 0.25 0.40

Treasuries ----- 0.10 ----- 0.11 0.15 0.18 0.27

Com Paper ----- 0.13 0.13 0.14 ----- ----- -----

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **New and Recommended Matters**
2. **Personnel: Contract Action, Salary Notices, and Authorization (10-12-3)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the following personnel matters, pending criminal investigation checks and for teaching personnel meeting certification/ licensure requirements as determined by the Ohio Department of Education:

1. **Title IX Coordinator**

## Appoint Dave Hochstetler as Apollo’s Title IX Coordinator due to the resignation of Natalie Schoonover, former Title IX Coordinator.

1. **Certified**

## Hire the following part-time Adult Education instructors for the 2012-13 program year, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 23, 2012, (Motion 4-12-3):

* Michael Fleming, Assistant Fire
* Walter George, Welding & Fabrication
* Margaret Haas, Nurse Aide
* Jeff Hickman, Public Safety/EMT
* Anthony Kilburn, Fire/CPR
* Daryl Styer, Assistant Fire
1. **Classified**
2. Hire Craig Hart, AWE evening manager substitute and financial aid substitute, for the 2012-13 school year, hours as assigned and worked at $31 per hour.
3. Hire Jim Nickles, substitute bus driver, for the 2012-13 school year, hours as assigned and worked at $15 per hour.
4. Hire Anna Mumma, adult education teaching assistant substitute, for the 2012-13 program year, hours as assigned and worked at $11.67 per hour.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Other Business (Motion 10-12-4)**

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

1. **2013 Organizational Meeting**
2. Set \_\_\_\_\_\_\_\_\_\_ 2013, at \_\_\_\_\_\_\_ p.m. as the date/time for the Apollo Board of Education Organizational meeting, and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as President Pro Tem.
3. **Donations**
4. Accept the following donations:
* Conduit and hardware to be used by Apollo high school and adult manufacturing programs for training purposes, donated by General Dynamics, 1161 Buckeye Rd., Lima, OH.
* Elliptical trainer, to be used by the Sports Fitness & Exercise Science program for training purposes, and staff use, donated Judy Wells, Apollo Career Center.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Executive Session (Motion 10-12-5)**

\_\_\_\_\_\_ 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 purpose of:

* Discussing the appointment or employment of a public employee or official, unless the public employee, official, licensee, or regulated individual requests a public hearing;

* Discussing the purchase of property for public purposes or sale of property;
* Conferences with the Board’s attorney to discuss matters which are the subject of pending or imminent court action;
* Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
* Matters to be kept confidential by federal law or rules or state statutes;
* Security arrangements and emergency response protocols, with no action to be taken.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| 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.

1. **Reports and Information**

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| --- |
| 1. Board of Education
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| 1. Director of High School Programs
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| 1. Director of Adult Programs
 |
| 1. Superintendent
 |

1. **Adjournment (Motion 10-12-6)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion to adjourn.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

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