

APOLLO CAREER CENTER BOARD OF EDUCATION

Regular Meeting June 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

Rehire of Michael DuBois, retiring Math teacher

IV. Approval of Previous Minutes (Motion 06-22-01) (Attachment A)

Approve the Record of Proceedings for the Regular meeting held on May 26, 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. <u>Treasurer's Report</u> (Motion 06-22-02)

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 May 2022.
- 2. All bills for May 2022 and confirm they are for a proper public purpose.
- 3. Investment Ledger for May 2022.

B. Appropriations and Estimated Resources

- 1. Adopt the Final FY 2022 Permanent Appropriations as presented.
- 2. Adopt the FY 2023 Temporary Appropriations as presented.

C. Other Financial Activities

- 1. Approve the creation of the Adult Education FY23 Short Term Certificate Grant (012-9023) and the associated expenditures made from the grant, received from the Ohio Dept. of Higher Education, in the amount of \$73,500.
- 2. Accept the Commercial Truck Driver Student Aid Program, received from the Ohio Department of Higher Education, in the amount of \$83,278.
- 3. Approve the following transfers to distribute remaining balances from closed club accounts:
 - \$1,087.32 from Admin Assts (200-9260) to Student Competitions Admin (200-9280)
 - \$2,661.37 from Floral Marketing Interiors (200-9220) to Student Competitions Admin (200-9280)
- 4. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2222467, Elite Builders General Contracting LLC, 6/3/22, \$25,000
 - PO #2222477, Council on Occupational Education, 6/8/22, \$4,440
- 5. Approve the creation of the HVAC club fund (200-9269).

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	
	Mrs. Jackie Place Mr. Brian Spallinger

VI. New and Recommended Matters

A. I	Personnel:	Contract Action	, Salar	y Notices, and	tuA b	horization	(M	/lotion	06	-22	-03	(،
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moved and	seconded the adoption of the following personnel matters
pending criminal investigation checks	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 Greg Zumberger (7 years), School Counselor, effective at the end of the current contract year.

b. Accept the resignation of Jadyn Adkins (1 year), Maintenance Assistant, effective June 17, 2022.

2. Administrative

a. Adopt the following FY 2023 Administrative Salary Schedules:

FY 2023 Administrative Salary Schedules					
	Days	Comparative			
Position	Worked	Significance			
		Step	Step	Step	Step
Certified Administration		1	2	3	4
H.S. Principal / Adult Director	230	1.47	1.51	1.55	1.59
Asst. Principal / Asst. Director	225	1.34	1.38	1.42	1.46
Special Education Director	225	1.34	1.38	1.42	1.46
Classified Administration*					
Facilities & Grounds Manager	230	1.20	1.24	1.28	1.32
Technology Manager	230	1.20	1.24	1.28	1.32
District Communications Manager	230	0.98	1.02	1.06	1.10

^{*}A classified administrator receives paid holidays and 20 vacation days per year.

- + \$800 Longevity Step for an Administrator on 1st year after Step 4
- ♦♦ + \$500 Longevity Step for an Administrator on 2nd year after Step 4

Administrators hired prior to June 26, 2011:

FY 2023 Base Factor: \$306.44 (2.0% increase)

Bruce Johnson Step 4 ♦♦ Assistant Principal

Administrators hired after June 26, 2011:

FY 2023 Base Factor: \$287.24 (2.0% increase)

Dana Dukes-Norton	Step 4 ♦♦	District Communications Manager
Sarah Jamison	Step 2	Special Education Director
Matt Kentner	Step 2	Technology Manager
Nick Michel	Step 4	Facilities and Grounds Manager
Toby Prinsen	Step 4	Assistant Director of Adult Programs
Nick Sammetinger	Step 1	High School Principal
Tara Shepherd	Step 4	Director of Adult Programs
Michael Ward	Step 3	Assistant Principal

3. Updated 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 all computerized testing except WorkKeys (non-certified)	\$15/hour
Public Safety Maintenance (non-certified)	
Public Safety Ratio Instructor	
Aspire Data Entry (non-certified)	\$16/hour
Machine Shop Assistant (non-certified)	
NR Fire Test Skills Proctor (Second Lead)	\$17/hour
Public Safety Instructor (Second Lead)	\$17/110u1
Second Lead Instructor	
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	\$23/hour		
NR Fire Test Skills Proctor (Lead)			
Public Safety Instructor (Lead)			
WorkKeys Test Proctor (non-certified)			
Aspire Instructor	\$25/hour		
Instructor performing program coordination duties	\$23/110u1		
Motorcycle Instructor performing repairs and retests	\$27/hour		
Apprentice/Customized Industry Instructor			
CWI Test Proctor			
Registered Nurse teaching STNA, I.V. Therapy and LPN courses	\$30/hour		
Hourly Program Manager			
Substitute Evening Manager (non-certified)			
General Dynamics Customized Training	\$33/hour		
	\$442 per Basic		
Motorcycle Instructor	Motorcycle Riders		
	Course		
Individual successfully completing the 86 hour CDL Instructor Training	Additional \$100		
Program and then employed by Apollo	per pay for the first		
Trogram and then employed by Apollo	four pays		

4. Certified

- a. Hire Shawn Orphal as Culinary instructor, on a 1-year contract, effective FY 2023. Placement on the salary schedule pending records.
- b. Hire Alyson Harruff as School Counselor, on a 1-year contract with 25 extended days, effective FY 2023. Placement on the salary schedule pending records.
- c. Hire Jenna Flick as English teacher, on Salary Schedule A-1, on a 1-year contract, effective FY 2023.
- 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:
 - Lisa Hensel (effective June 25, 2022)
- e. Hire the following part-time adult education instructor(s) for FY 2023, hours as assigned and worked, per hourly rates as presented above:
 - Victoria Christy
 - Lisa Hensel
 - Gayle Miller
 - Arianna Renee Painter
 - Matt Reynolds
 - Hannie Wolfe

5. Classified

a. Hire James Cox as Teaching Assistant on Salary Schedule J-1, on a one-year contract, for FY 2023.

- b. Hire the following AWE Medical Directors for FY 2023:
 - Dr. Todd Brookens, Public Safety program medical director, at a rate of \$1,000 for FY 2023.
 - Dr. James Patterson, Medical Assisting program medical director, at a rate of \$500 for FY 2023.
- c. Authorize the Treasurer to issue the following FY 2023 regular Classified Contracts and Salary Notices:
 - Issue Classified Salary Notices
 (Effective July 1, 2022 Existing Continuing Contracts)

Name	Schedule
Khristina Adkins	L-8
Joy Baeumel	Q-15
Joan Barton	M-11
Kim Cadle	G-10
Todd Erb	I-10
Kacie Green	F-8
Tevyn Gronas	J-15
Michele Keller	F-11
Matthew Kinzer	P-10
Dawn Lambert	F-8
Sheryl Maier	K-15
Mike Makar	L-14
Deb McKivison	G-15
Tammy Miller	L-15
Mark Preston	H-15
Kayce Prinsen	S-3
Chris Smith	P-12
Gary Wheeler	L-14

2. <u>Issue One-Year Classified Contracts</u> (Effective July 1, 2022 – June 30, 2023)

Name		Schedule		
	Sandi Piehl	G-3*		

^{*}Retire/Rehire

3. <u>Issue New Two-Year Classified Contracts</u> (Effective July 1, 2022 – June 30, 2024)

Schedule
H-7
J-2
J-4
L-8
N-8
J-4
J-2
J-4
L-6

Diane Hunt	F-11
David Kinzer	J-2
Crystal Pyles	R-4
Brittany Roof	G-8
Diane Stennett	J-4
Jordan Sutton	J-2
Jennifer Swanger	G-6

4. <u>Issue Classified Salary Notices</u>

(Year two of two-year contract July 1, 2021 – June 30, 2023)

Name	Schedule
Carla Blymyer	E-8
Mallory Cox-Eley	F-8
Tim Donovan	J-2
Abby Fisk	J-3
Shawn Heiing	L-8
Irene Hesseling	J-10
Liz Hobbs	G-9
Trisha Kroeger	G-6
Sheila Prater	L-3
Laecen Seese	T-3
Sherri Slechter	J-10

- d. Issue Sandi Piehl a \$2,275 (\$3,250 x 70%) stipend for assistant treasurer duties for FY 2023.
- e. Issue Brittany Roof a \$3,250 stipend for assistant treasurer duties for FY 2023.
- f. Issue Gary Wheeler a \$4,000 stipend for custodial shift supervisor duties for FY 2023.
- g. Issue Tammy Miller a \$3,000 stipend for Summer 2022 lead custodian duties.
- h. Issue Mike Makar a \$2,000 stipend for maintenance associate work performed during FY 2023.
- i. Approve chaperone pay for non-certified staff at \$125 for overnight on a contract day and \$175 for a non-contract day.
- j. Approve the hourly rates for substitute teaching assistants and custodians at \$15.00 per hour and other classified substitutes at \$13.00 hour.
- k. Hire the following classified part-time and substitute personnel for FY 2023, hours as assigned and worked:

	FY 2023	
Name	Hourly Rates	Position
Donna Anderson	\$13.00	P-T Cafeteria Worker
Sandra Buerger	\$13.00	P-T Cafeteria Worker
Heather Dicke	\$20.00	Regular Bus Driver*
Todd Erb	\$20.00	Sub Bus Driver*
Michele Houseworth	\$13.00	P-T Cafeteria Worker
Alexandra Houston \$13.00 Ted Kerner \$20.00		P-T Cafeteria Worker
		Sub Bus Driver*
Ted Kerner	\$20.00	On-Board Bus Driver Instructor

Carol Kleffner	\$13.00	Sub Secretary (Adult Ed.)
Shelly Long	\$13.00	P-T Cafeteria Worker
Elizabeth May	\$13.46	P-T Cafeteria Worker
Jackie Mitchell	\$13.00	Sub Secretary (Adult Ed.)
Dara Moritz	\$15.73	P-T Cafeteria Worker
Allison Overholt	\$26.00	P-T Communications Assistant
Anna Schiel	\$13.91	P-T Cafeteria Worker
Robin Schroeder	\$13.00	P-T Cafeteria Worker
Sheila Snider	\$20.00	Regular Bus Driver*
Julie Thomas	\$15.73	P-T Cafeteria Worker

*Bus Drivers

On overnight trips, the driver receives \$17.00 per hour between the hours of 8:00 a.m. and 5:00 p.m. and the remainder of the trip is paid a flat rate of \$100.

All driver training will be paid at \$17.00 per hour.

- I. Approve the following Cell Phone Guidelines for the 2022-23 school year:
 - Approve an annual stipend for ownership of a personal cell phone for district business, as a condition of employment, for Maintenance Associates, Superintendent's Administrative Assistant and Technology Support Specialists at an annual rate of \$300.
 - The cell phone stipend is payable on June 30 at the completion of the employee contract year.

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	
В.	New Business (Motion 06-22-04)	
	moved and	seconded the adoption of the following motion

1. Out-of-State Travel

Approve out-of-state travel for Roger Mathews, Bruce Johnson and fourteen Automotive Technology students to attend the Specialty Equipment Market Association (SEMA) show in Las Vegas, NV, November 1-4, 2022. (travel dates tentative)

2. **Board Policies**

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

GCCB	Staff Conduct
GDBE	Support Staff Vacations and Holidays
BJA	Liaison With School Boards Associations
DN	School Properties Disposal
IJA	Career Advising

3. Adult Education Student Handbook

Approve the Adult Education Student Handbook for the 2022-23 program year, as presented.

4. <u>Insurance Proposal – FY 2023</u>

Accept the FY 2023 Property Fleet & Liability insurance proposal from the Southwestern Ohio Educational Purchasing Council for a cost of \$82,183.

5. Mileage Reimbursement

Set the staff mileage reimbursement rate at 62.5 cents per mile for the remainder of 2022, as determined by the IRS, effective July 1, 2022.

	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			
c.	Levy Renewal Resolution (Motion 06-22-05)			
	moved the adoption of the following resolution:			

APOLLO CAREER CENTER JOINT VOCATIONAL SCHOOL DISTRICT RESOLUTION NO. 06-22-05

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 3311.21 of the Ohio Revised Code, this Board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of enlarging, improving and rebuilding buildings, including maintenance of classroom facilities at the rate not exceeding nineteen-hundredths (0.19) mills for each one dollar (\$1.00) of valuation, which amounts to one and nine-tenths cents (\$0.019) for each one hundred dollars (\$100.00) of valuation, for a period of ten (10) years; and

WHEREAS, the County Auditor has certified the total current tax valuation of Apollo Career Center Joint Vocational School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Apollo Career Center Joint Vocational School District (herein the "School District"), Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the renewal levy and the question of the adoption of said tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 8, 2022, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY APOLLO CAREER CENTER JOINT VOCATIONAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Apollo Career Center Joint Vocational School District FOR THE PURPOSE OF ENLARGING, IMPROVING AND REBUILDING BUILDINGS, INCLUDING MAINTENANCE OF CLASSROOM FACILITIES at a rate not exceeding nineteen-hundredths (0.19) mills for each one dollar (\$1.00) of valuation, which amounts to one and nine-tenths cents (\$0.019) for each one hundred dollars (\$100.00) of valuation, for a period of ten (10) years, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
•	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance

	with the law, including Section 121.22 of the Ohio Revised Code.		
		seconded the motion, and the roll being called upon the question of	
		adoption of the resolution, the vote resulted 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.	Re	ports and Information	
	Α.	Board of Education	
		High School Principal	
		Director of Adult Programs	
	D.	Superintendent	
VIII.	Exe	ecutive Session (Motion 06-22-06)	
		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;			
		,	•	onse protocols for the District where to jeopardize the security of the District.
	Upon	the call of the roll, the vote was r	ecorded as follows:	
	Mr. N	like Carpenter	Mr. Dan Marshman	
	Mr. S	pencer Clum	Mr. Ron Mertz	
	Mr. R	on Fleming	Mrs. Jackie Place	
	Mr. D	ennis Fricke	Mr. Brian Spallinger	
	Mr. B	rad Fruchey	Mr. Ned Stechschulte	
	Mrs. \	/vonne Marrs		
IX.	<u>Adjou</u>	<u>rnment</u> (Motion 06-22-07)		
		moved and s	econded the motion to a	djourn.
	Upon	the call of the roll, the vote was r	ecorded as follows:	
	Mr. N	like Carpenter	Mr. Dan Marshman	
	Mr. S	pencer Clum	Mr. Ron Mertz	
	Mr. R	on Fleming	Mrs. Jackie Place	
	Mr. D	ennis Fricke	Mr. Brian Spallinger	
	Mr. B	rad Fruchey	Mr. Ned Stechschulte	
	Mrs. \	vonne Marrs		
	The A	pollo Career Center Board of Edu	cation adjourned at	p.m.