



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
July 22, 2024
7:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	
Mr. Ron Fleming	Ada	January 2024 – December 2026	
Mr. Dennis Fricke	Elida	January 2023 – December 2025	
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	
Mr. Ron Mertz	Wapakoneta	January 2024 – December 2026	
Mrs. Jackie Place	Bath	January 2023 – December 2025	
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	
Mr. Brian Spallinger	Allen East	January 2024 – December 2026	
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 07-24-01) (Attachment A)

The Record of Proceedings for the Regular meeting held on June 24, 2024, 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	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

V. Treasurer’s Report (Motion 07-24-02)

_____ 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 June 2024.
2. All bills for June 2024 and confirm they are for a proper public purpose.

3. Investment ledger for June 2024.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2250021, AEP, 7/1/24, \$380,000
 - PO #2250524, Works International Inc., 7/11/24, \$3,500

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

Mr. Mike Carpenter	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 07-24-03)

_____ 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 Michelle Weis (1 year), Maintenance Assistant, effective at the end of the work day July 19, 2024.

2. **Certified**

- a. Move the following teacher(s) on the salary schedule based upon obtaining a 5-year teaching license and/or college degree, effective FY 2025:

Name	Salary Schedule	
	From	To
Megan Spainhower	A-3	B-3

- b. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:
 - Lila Ellefson
- c. Hire the following part-time adult education instructor(s) for FY 2025, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 29, 2024:
 - Edward Klausing
 - Erica Leary
 - Tommy Pham
 - Andrew Shappie
 - Dylon Woodruff

3. **Classified**

- a. Hire Janice Askins as Teaching Assistant, on a 1-year contract for FY 2025, on salary schedule J-1.
- b. Hire Gregory Shrader as Teaching Assistant, on a 1-year contract for FY 2025, on salary schedule J-1.

- c. Hire Anthony Kroeger as a substitute bus driver for FY 2025, hours as assigned and worked at \$23 per hour, effective July 8, 2024.

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

Mr. Mike Carpenter	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

B. New Business (Motion 07-24-04)

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

1. Board Policies

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

- EDEC Artificial Intelligence
- EHC Cybersecurity

2. Cafeteria Prices

Approve the following cafeteria prices for FY 2025:

Student Breakfast

Main entrée, fruit, juice, milk	\$2.00
Entrée only	\$1.50
Breakfast side	\$1.00
Reduced student breakfast	no charge

Adult Breakfast

Main entrée, fruit, juice, milk	\$2.50
Entrée only	\$1.50
Breakfast side	\$1.00

Student Lunch

Main entrée, fruit, juice, 2 different vegetables of the day, milk -or-	
Large salad with whole grain cracker/bread, fruit, juice, milk	\$3.50
Entrée only	\$2.75
Small side (any fruit or vegetable side)	\$1.00
Milk	.50
Reduced student lunch	no charge

Adult Lunch

Main entrée, 2 vegetable sides, fruit, juice, milk/bottled water -or-	
Large salad, whole grain cracker/bread, fruit, juice, milk/bottled water	\$4.50
Large salad only	\$3.50
Entrée only	\$2.75
Large side (takes the place of 2 sides for an adult meal)	\$2.00
Small side	\$1.00
Milk	.50

3. **Handbooks**

Approve the high school student, high school staff, Project SEARCH student and adult education instructor handbooks for FY 2025 as presented.

4. **OSBA Delegate and Alternate**

Appoint _____ as official delegate and _____ as alternate for the OSBA Capital Conference to be held at the Greater Columbus Convention Center, November 10-12, 2024. *(In 2023, Mr. Scoles was appointed delegate and Mr. Stechschulte as alternate.)*

5. **Donation**

Accept the donation of steel pipe from Marathon Petroleum, Lima, OH, to be used by students in the high school and adult education welding programs to further their training.

6. **Purchase**

Approve the purchase of a ShopSabre PRO-408 Production Router System from ShopSabre CNC, Lakeville, MN, \$57,470. **(Attachment C)**

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

Mr. Mike Carpenter	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechschulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

VII. Reports and Information

- A. Board of Education
- B. Superintendent

VIII. Executive Session (Motion 07-24-05)

_____ 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):

- 1. 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).
- 2. 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).
- 3. To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- 4. Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- 5. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- 6. Matters required to be kept confidential by federal law or regulations or state statutes;
- 7. 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	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechsulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

The Apollo Career Center Board of Education retired to executive session at _____ p.m. and reconvened at _____ p.m.

IX. Adjournment (Motion 07-24-06)

_____ moved and _____ seconded the motion to adjourn.

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

Mr. Mike Carpenter	_____	Mrs. Jackie Place	_____
Mr. Spencer Clum	_____	Mr. Jeremy Scoles	_____
Mr. Ron Fleming	_____	Mr. Brian Spallinger	_____
Mrs. Yvonne Marrs	_____	Mr. Ned Stechsulte	_____
Mr. Dan Marshman	_____	Mr. Dennis Fricke	_____
Mr. Ron Mertz	_____		

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