**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**February 27, 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 (02-12-1) (Pages 13-20)**

The Record of Proceedings for the Organizational and Regular meetings held January 9, 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 (02-12-2) (Pages 21-39)**

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

##

Star Ohio (Month End Bal.) 982.13 01/01/12-01/31/12 0.040 Provident 0.30 (Monthly)

Baird Public Investment Advisors 1,028,663.92 01/01/12-01/31/12 U.S. Bank 449.32 (Monthly)

Checking (Month End) 6,446,428.44 01/01/12-01/31/12 1.070 First Federal 6,426.44 (Monthly)

AEF Endowment Fund 32,966.97 01/01/12-01/31/12 Edward Jones (Quarterly)

 $7,509,041.46

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 February 17, 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 0.01

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

Fifth Third 0.19

Star Ohio 0.04 ----- ----- ----- ----- ----- -----

First Federal ----- 0.05 ----- 0.05 0.05 0.50 0.75

Treasuries ----- 0.09 ----- 0.12 0.15 0.18 0.29

Com Paper ----- 0.12 0.15 0.17 ----- ----- -----

**Amounts and Rates Resolution**

 WHEREAS, the 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, 2012; 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 JVS 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:

 1.70 mills General Fund

 .50 mills Permanent Improvement

 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.

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 (02-12-3)**

\_\_\_\_\_\_ 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. **Resignations**
2. Craig Hart, Adult Ed financial aid coordinator, effective May 31, 2012, for the purpose of retirement.
3. Sarah Leland, maintenance secretary, effective March 2, 2012.
4. Lou Seddelmeyer, CBI instructor, for the purpose of retirement, effective May 31, 2012.
5. **Out-of-State Travel**
6. Carrie Hamilton, Culinary Arts instructor, to attend the National Restaurant Association Show in Chicago, Illinois, May 5-8, 2012, to accept the Teacher of Excellence Award. Cost to be paid by National Restaurant Association.
7. Jim Rosen, Adult Education evening manager, to attend the National Association of Publicly Funded Truck Driving Schools (NAPFTDS) national convention in Memphis, Tennessee, March 26-28, 2012.
8. **Certified**
9. Hire the following substitutes for the 2011-12 school year, days as assigned and worked at $105 per day:
* Tracy Brown
* Nick Miller
1. Hire the following part-time Adult Education instructors for the 2011-12 program year, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 25, 2011 (Motion 4-11-3):
* Joseph Adams, Fire
* Troy Jackson, Fire & CPR
* Mark Pierce, Law Enforcement
1. **Classified**
2. Hire the following EMT test proctors for the 2011-12 school year, hours as assigned and worked at $12 per hour:

John (Wes) Bishop II

Dane Dwenger

Mike Friedrich

Brooke Hedges

Jared Jenkins

Christie Kerby

Patrick Mullen

Katie Pierce

Dave Russell

William (Ryan) Smith

Linda Sites

Vicki Ward

1. Hire Lea Diehl, substitute bus driver, on a limited one-year contract for the 2011-12 school year, hours as assigned and worked at $15 per hour.
2. Hire Trey Smith, senior Automated Manufacturing Tech student, Wapak, to assist with technology support for the balance of the 2011-12 school year and summer 2012, hours as assigned and worked, at $9 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 02-12-4)**

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

1. **NOACSC FY13 Agreement**
2. Authorize the Superintendent to sign the FY12 Northwest Ohio Area Computer Services Cooperative (NOACSC) contract for Internet services to Apollo Career Center, effective July 1, 2012 through June 30, 2013.
3. **High School Calendar 2012-13**
4. Adopt high school calendar (version 2) for the 2012-13 school year, as presented.
5. **FCCLA Competition Chaperone**
6. Authorize Melissa Harvey, mother of Culinary Arts student, Lauren Holly, to help chaperone Culinary Arts students at the FCCLA state competition April 17-20, at Hocking Hills and Columbus, at no cost to the Board.
7. **Donations**

Accept the following donations:

1. Various tools to be used for student training purposes, donated by Mr. Jim Unverferth, HCF Management, Lima, Ohio.
2. Two Hill-Rom electric beds with mattresses to be used by the Apollo Academy of Medical Careers for training purposes, donated by St. Rita’s Medical Center, Lima, Ohio.
3. One Hill-Rom electric bed with mattress to be used by the Apollo Academy of Medical Careers for training purposes, donated by Lima Memorial Health Systems, Lima, Ohio.

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 Business (Motion 02-12-5)**

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

1. **Local Government Innovation Fund**
2. Approve partnership between Elida School District, Apollo Joint Vocational School District, and F.A.S.T. (Functional Accelerated Sports Training) for the purpose of applying for Local Government Innovation Fund grant monies as established in HB 153 to provide direct financial resources for innovative joint projects.
3. Approve partnership between Apollo Joint Vocational School District, Lima Ford Engine Plant, and Lima Husky Refinery for the purpose of applying for Local Government Innovation Fund grant monies as established in HB 153 to provide direct financial resources for innovative joint projects.
4. **New High School Programs**

Add the following new high school programs based on sufficient enrollment:

1. 2012-13 School Year
* Sports Fitness & Exercise Science
* Aesthetics
* CBI/Foundations
1. 2013-14 School Year
* Cyber Security
* Alternative Energies
1. **Tax Abatement**
2. Approve the tax abatement with Jennings-Gomer Equity, Inc., granting 100% abatement (Exhibit A) with 25% payback going to the Village of Columbus Grove and waiving the 45 days waiting period allowing the Village of Columbus Grove to proceed with the CRA tax abatement.

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 02-12-6)**

\_\_\_\_\_\_ 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):

* Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

* Consider the purchase of property for public purposes or the sale of property at competitive bidding;
* Conference 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 required to be kept confidential by federal law or rules or state statutes;
* Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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 02-12-7)**

\_\_\_\_\_\_ 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.