



**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
August 26, 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 08-24-01) (Attachment A)

The Record of Proceedings for the Regular meeting held on July 22, 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 08-24-02)

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

3. Investment ledger for July 2024.

B. Other Financial Activities

1. Approve the FY 2025 Permanent Appropriations. (**Attachment C**)
2. Approve the creation of the BWC School Safety and Security Grant FY25 (499-9933) and the associated expenditures made from the grant received from the Bureau of Workers' Compensation in the amount of \$18,402.96

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 08-24-03)

_____ 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. Resignations

- a. Accept the resignation of Debra McKivison (27 years), Treasurer's Assistant, for the purposes of retirement, effective at the end of the work day February 28, 2025.
- b. Accept the resignation of Anthony Sheipline (2 years), Adult Ed. Electrical Apprenticeship instructor, effective at the end of the work day August 29, 2024.

2. Certified

- a. Hire Katherine Kidwell as an English teacher (.5 FTE) on a 1-year contract effective FY 2025, on salary schedule D-10.
- b. Issue limited one-year teaching contracts (July 1, 2024 – June 30, 2025):

| Name | Base Schedule | Extended Days |
|----------------|---------------|---------------|
| Mark Boyed | A-10 | |
| Julien Haggard | A-10 | |

- c. Approve stipends for the following instructors for their Apollo mentorship roles during the 2024-25 school year:

| Mentor | Year | Amount | New Teacher |
|----------------------|------|--------|-----------------|
| Brian Clymer | 1 | \$750 | Megan Craig |
| Mike Dicke | 1 | \$750 | Mark Boyed |
| Mike Dicke | 2 | \$750 | Rick Collar |
| Hannah Dickey | 1 | \$750 | Kayla Welch |
| Michele Gibbs | 1 | \$750 | Justin Key |
| Stephanie Hemmelgarn | 2 | \$750 | Lindsey Sellman |

| | | | |
|------------------|---|-------|------------------|
| Sherli Holbrook | 1 | \$750 | Carlee Schroeder |
| Marnie Lowden | 1 | \$750 | Julien Haggard |
| Marnie Lowden | 1 | \$750 | Kelly Stevens |
| Courtney Meyers | 1 | \$750 | Eric Germann |
| Lucas Nagel | 1 | \$750 | Justin Roberts |
| Natalie Stuttler | 1 | \$750 | Kristina Hunter |

- d. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:
- Tami Golliday
 - Alex Rompilla
- e. 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:
- McKenna Adams (effective August 15, 2024)
 - Michelle Feikert
 - Crystal Horne
 - Anthony Kroeger
 - Jeremy Laukhuf
 - Erin Ostling Burkholder (effective August 14, 2024)
 - Tyler Pugsley
 - Susan Savinsky (effective August 13, 2024)
 - Nicole Smith (effective August 20, 2024)
 - Morgan Warnecke
- f. Hire the following high school substitute nurse(s) for the 2024-25 school year, days assigned and worked at \$24.48 per hour:
- Alexander Zimmerman

3. **Classified**

- a. Hire Charles Serna as Maintenance Assistant on salary schedule L-3, on a one-year contract, effective September 9, 2024.
- b. Hire the following as substitute custodian(s) for FY 2025, hours as assigned and worked at \$16 hour:
- David Jamison (effective August 21, 2024)
 - Michelle Weis

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 08-24-04)**

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

1. **Purchases**

- a. Approve the purchase of office and classroom furniture for the new Public Safety building from Martin Public Seating, Seville, OH, for \$97,482.50. **(Attachment D)**
- b. Approve the purchase of a new server and software for the security camera system from Presidio Networked Solutions Group, LLC, Dublin, OH, for \$77,961.19. **(Attachment E)**

2. **Donation**

- a. Accept the donation of 2012 Subaru Outback from Kenneth Shevokas, Westminster, OH, to be used by students in the Automotive Collision and Automotive Technology programs to further their training.

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. Technology – Matt Kentner/Technology Manager
- B. Board of Education
- C. High School Principal
- D. Director of Adult Programs
- E. Superintendent

VIII. Executive Session (Motion 08-24-05)

_____ 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 08-24-06)

_____ 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.