

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on August 9, 2023 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Jerry Zielke and William Poe.

Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 8-23 Board Agenda

Moved by Jerry Zielke and seconded by Derek Miller to accept the Board Agenda with any additions and/or changes as presented. Voted yes: Hazen Kennedy, Derek Miller, Jerry Zielke and William Poe. Motion passed: 4-0.

Motion 2m 8-23 Treasurer's Consent Agenda

Moved by Hazen Kennedy and seconded by Jerry Zielke to approve the Treasurer's Consent Items A-D. Voted yes: Hazen Kennedy, Derek Miller, Jerry Zielke and William Poe. Motion passed 4-0.

- A. Motion to accept the Treasurer's report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the June 28, 2023 regular meeting;
- C. Motion to approve temporary appropriations and revenue by fund for fiscal year 2024.
- D. Motion to approve the payment to Upgrade Properties - Josh Sinn, in the amount of \$81,565.00, for the renovation of our 835 North Williams location.

Motion 3m 8-23 Superintendent's Consent Agenda

Moved by Hazen Kennedy and Seconded by Jerry Zielke to approve the Superintendent's Consent items A- O. Voted yes: Hazen Kennedy, Derek Miller, Jerry Zielke and William Poe. Motion passed 4-0.

- A. Motion to approve Vicki Smith as the Delegate to the OSBA Business meeting.
- B. Motion to approve Hazen Kennedy as the Alternate Delegate to the OSBA Business meeting.
- C. Motion to approve the revised and updated job descriptions.
- D. Motion to approve the staff recognition program progression table.
- E. Motion to approve the following positions for the 2023-2024 school year as required by the Title IX regulations in board policy 2266:
 - Coordinator - Tricia Taylor, Zach Boyer
 - Investigator - Jan Kohart
 - Decision Maker - Thomas Taylor
 - Facilitator - Cathy Ruiz
- F. Motion to approve the Interagency Agreement for Paulding County for 2023-2024 school year.
- G. Motion to approve the HB583 Resolution regarding employing substitute teachers without a Bachelor's Degree for the 2023-2024 school year. Appendix D
- H. Motion to accept the resignation of Scarlett Slattman, WT paraprofessional, effective the end of the 2022-2023 school year.
- I. Motion to accept the resignation of Jessica Hogans, Antwerp Aide, effective the end of the 2022-2023 school year.
- J. Motion to accept the resignation of Jayda Stutz, Crestview paraprofessional, effective August 14, 2023.
- K. Motion to rescind the Paraprofessional Contract - Lincolnview for Abbey Harter.
- L. Motion to rescind the Paraprofessional Contract - Lincolnview for Sarah Prine.

M. Motion to rescind the Case Manager Contract for Nick Leeth.

N. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Carr, Kimberly	School Nurse	1 Yr. Limited Contract	\$23,750.67 (BA, Step 10) 111 Days
Carr, Kimberly	School Nurse	Supplemental	\$213.97 per day for up to 20 days, payable by timesheet
Frey, Heather	Speech Therapist - T.E. Extra Day	Supplemental	\$296.41 for 1 extra day worked in FY23 payable by timesheet
Gunderman, Lori	Cleaning Services	Supplemental	\$20.00 per hour, payable by timesheet
Kohart, Janice	21st Century Grant Closeout for FY23	Supplemental	\$40.28 per hour for up to 35 hours, payable by timesheet
Laturner, Tina	School Nurse	Supplemental	\$221.10 per day for up to 10 days, payable by timesheet
Leeth, Nicholas	School Psychologist Assistant	1 Yr. Limited Contract	\$55,000 (212 Days)
Licardie, Julio	ESL Aide	1 Yr. Non-Teaching Limited Contract	\$22,242.75 (143 Days) (109 @6.5 hrs. and 34 @7.0 hrs.)
Licardie, Julio	Training for FY24	Supplemental	\$23.50 per hour for up to 12 hours, payable by timesheet
Licardie, Rita	ESL Aide	2 Yr. Non-Teaching Limited Contract - Amended	\$37,125.34 (187 days) (38 @6.75 hrs. and 149 @8.0 hrs.)
Miller, Jacob	Training for FY24	Supplemental	\$30.61 per hour for up to 12 hours, payable by timesheet
Miller, John	Utility Services Technician	1 Yr, Non-Teaching Limited Contract	\$20,416.80 (188 days)

Miller, Sara	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$17,837.00 (Step 0) 186 Days
Myers, Camille	T.E. Extra Day	Supplemental	\$277.77 for 1 extra day worked in FY23 payable by timesheet
Phelan, Julie	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$17,933.00 (Step 0, 7.0 hrs/day)
Shepherd, Ashley	Additional Hours for HQIM Specialist Time	Supplemental	\$54.77 per hour for up to 195 hours, payable by timesheet
Shinners, Shelley	Talent Development Teacher	1 Yr. Limited Contract	\$20,209.00 (MA+30, Step 6), 70 days
Whitman, Lydia	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$17,157.00 (Step 1) 187 Days

- O. Motion to approve the current Substitute list with changes/additions for the 2023 -2024 school year.

Legislative Report

Issue 1 did not pass.

Treasurer/Superintendent Discussion Items

None for this month

Executive Session

Nothing at this time

Motion 4m 8-23 Adjournment

Moved by Jerry Zielke, and seconded by Derek Miller to adjourn the meeting at 6:13 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Jerry Zielke and William Poe. Motion passed 4-0.

The next Board Meeting is scheduled for Wednesday, **September 20, 2023** at the WBESC Office.

Treasurer/CFO

Board President