

**Western Buckeye ESC  
September 20, 2023**

**Regular Meeting**

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on September 20, 2023 at the WBESC office with the following members present: Derek Miller, Vicki Smith, Jerry Zielke and William Poe.

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

**Motion 1m 9-23                      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: Derek Miller, Vicki Smith, Jerry Zielke and William Poe. Motion passed: 4-0.

**Motion 2m 9-23                      Treasurer's Consent Agenda**

Moved by Jerry Zielke and seconded by Vicki Smith to approve the Treasurer's Consent Items A-D. Voted yes: Derek Miller, Vicki Smith, 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 August 9, 2023 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;
- D. Motion to approve the amended information as presented below regarding the 457 Deferred Compensation Plan.

WHEREAS, **Western Buckeye ESC has previously adopted the Ohio Association of School Business Officials ("OASBO") 457 Deferred Compensation Plan (the "Plan")**, a retirement plan (the "plan") under **Section 457(b) of the Internal Revenue Code of 1986, as amended (the "Code")**;

WHEREAS, OASBO last provided its member school districts with an amended and restated Plan, effective as of **April 1, 2017, for adoption as the Plan**;

WHEREAS, the Setting Every Community Up for Retirement Enhancement Act (SECURE ACT) and the **Coronavirus Aid, Relief, and Economic Security Act (CARES ACT) of 2020 would, in relevant part, require the Western Buckeye ESC to amend the Plan to ensure compliance with Section 457(b) of the Code and the regulations thereunder**; and

WHEREAS, **Western Buckeye ESC desires to amend and restate the Plan**;

**BE IT RESOLVED THAT: Effective September 20, 2023, the Board of Western Buckeye ESC authorizes the Plan as amended and restated for such federal legislation.**

**BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of Western Buckeye ESC to execute the Plan.**

**Motion 3m 9-23**

**Superintendent’s Consent Agenda**

Moved by Jerry Zielke and Seconded by Derek Miller to approve the Superintendent’s Consent items A-H. Voted yes: Derek Miller, Jerry Zielke, Vicki Smith and William Poe. Motion passed 4-0.

- A. Motion to approve the NEOLA recommended resolution to make provisional changes to board policies to comply with House Bill 33. Appendix A
- B. Motion to approve increasing the substitute aide/paraprofessional pay to \$85 per day for the 2023-2024 school year, effective September 11, 2023.
- C. Motion to approve increasing the substitute secretary pay to \$85 per day for the 2023-2024 school year, effective September 11, 2023.
- D. Motion to approve increasing the Health Coordinator pay to \$20 per hour for the 2023-2024 school year, effective September 11, 2023.
- E. Motion to approve allowing the Utility Services Technician for Lincolnview Schools to qualify for health and dental insurance if working at least 10 hours a week.
- F. Motion to approve William Hanna as a Director of Administrative Services for Lincolnview Schools for the 2023-2024 school year. Pay is \$25/hour by timeslip. His start date was 8/22/23.
- G. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary</b>
Edwards, Jennifer	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$17,453.80 (Step 0), 182 Days
Hanna, William	Director of Administrative Services	1Yr. Non-Teaching Limited Contract	\$25.00/hour, payable by timesheet
Klopfenstein, Angela	Gifted Teacher	Supplemental	\$40.99 per hour for up to 81.5 hours, payable by timesheet
May, Jalyn	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$13,579.00 (Step 1), 148 Days
Miller, Jacob	ESL Tutor	Supplemental	\$30.61 per hour up for up to 30 hours payable by timesheet
Pope, Amolia	PCOC Teacher	1 Yr. Limited Contract Amended	\$36,563.60 (BA + 150, Step 1), 170 Days
Schaefer, Jennifer	Paraprofessional	1 Yr. Limited Contract	\$16,698.50 (Step 1), 182 Days

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

**Legislative Report**

The State Board of Education filed a lawsuit against the Governor over the change of structure from ODE to DEW.

**Treasurer/Superintendent Discussion Items**

No discussion items this month

**Executive Session**

Nothing at this time

**Motion 4m 9-23      Adjournment**

Moved by Jerry Zielke, and seconded by Vicki Smith to adjourn the meeting at 6:45 p.m. Voted yes by: Derek Miller, Vicki Smith, Jerry Zielke and William Poe. Motion passed 4-0.

The next Board Meeting is scheduled for Wednesday, **October 18, 2023** at the WBESC Office.

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Treasurer/CFO

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Board President