

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on October 18, 2023 at the WBESC office with the following members present: Hazen Kennedy, Vicki Smith and Jerry Zielke..

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

**Motion 1m 10-23                      Board Agenda**

Moved by Hazen Kennedy and seconded by Vicki Smith to accept the Board Agenda with any additions and/ or changes as presented. Voted yes: Hazen Kennedy, Vicki Smith and Jerry Zielke. Motion passed: 3-0.

**Motion 2m 10-23                      Treasurer’s Consent Agenda**

Moved by Hazen Kennedy and seconded by Vicki Smith to approve the Treasurer’s Consent Items A-C. Voted yes: Hazen Kennedy, Vicki Smith and Jerry Zielke. Motion passed 3-0.

- A. Motion to accept the Treasurer’s report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the September 20, 2023 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;

**Motion 3m 10-23                      Superintendent’s Consent Agenda**

Moved by Vicki Smith and Seconded by Hazen Kennedy to approve the Superintendent’s Consent items A- F. Voted yes: Hazen Kennedy, Vicki Smith and Jerry Zielke. Motion passed 3-0.

- A. Motion to approve the recommended changes to board policy as recommended by NEOLA.
- B. Motion to approve Taylor Ordway for maternity leave, beginning approximately November 10th.
- C. Motion to approve Katherine Leeth for maternity leave, beginning approximately November 27th.
- D. Motion to approve the resignation of Jennifer Schaefer, paraprofessional at Wayne Trace, effective 10/4/23.
- E. 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>
Laudick, Larissa	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$15,450.80 (Step 2), 152 Days
Miller, John	Utility Services Technician	1 Yr. Non-Teaching Limited Contract <b>Amended</b>	\$18.10/Hour; Payable by Timesheet
Utrup, Roxanne	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$15,470.44 (Step 3), 148 Days

- F. Motion to approve the current Substitute list with changes/additions for the

2023 -2024 school year.

**Legislative Report**

- A. Continuing to see what happens with the lawsuit regarding DEW.

**Treasurer/Superintendent Discussion Items**

- A. FY2024 Grant Money Received

**Executive Session**

Nothing at this time

**Motion 4m 10-23      Adjournment**

Moved by Hazen Kennedy, and seconded by Vicki Smith to adjourn the meeting at 5:57 p.m. Voted yes by: Hazen Kennedy, Vicki Smith, and Jerry Zielke. Motion passed 3-0.

The next Board Meeting is scheduled for Wednesday, **November 15, 2023** at the WBESC Office.

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Treasurer/CFO

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Board President