

**Western Buckeye ESC
November 15, 2023**

Regular Meeting

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 4:30 p.m. on November 15, 2023 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Vicki Smith and Jerry Zielke.

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

Motion 1m 11-23 Board Agenda

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

Motion 2m 11-23 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, Derek Miller, Vicki Smith and Jerry Zielke. 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 October 18, 2023 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;

Motion 3m 11-23 Superintendent's Consent Agenda

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

- A. Motion to accept a donation in the amount of \$275 from the Paulding Kiwanis for the Franklin B. Walters Scholarship Program.
- B. Motion to accept a donation in the amount of \$1,500 from the Paulding Fraternal Order of Eagles for the Franklin B. Walter Scholarship Program.
- C. Motion to accept a donation in the amount of \$196.08 from Gibby's Photo to Thomas Edison.
- D. Motion to approve Cory Adams as a Long-Term Substitute Teacher at WT/Payne Elementary for the 2023-2024 school year as of 11/6/23.
- E. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Brummett, Karsyn	Teacher Aide	1 Yr. Non-Teaching Limited Contract	\$12,643.84 (Step 1), 187 Days
Fisher, Jeana	PTA	1 Yr. Non-Teaching Limited Contract	\$20,079.62, 107 Days
Licardie, Rita	ESL Tutor	Supplemental	\$24.82/Straight time, \$37.23/Overtime per hour for up to 5.0 hours, Payable by Timesheet

Ordway, Taylor	Special Education Consultant	1 Yr. Limited Contract Amended	\$28,520.94, (178 Days, 7 Hours/Day)
Schlatter, Naomi	COTA	1 Yr. Non-Teaching Limited Contract Amended	\$30,748.32, (163 Days, 8 Hours/Day)
Schlatter, Naomi	COTA	Supplemental	\$188.64 per day for 1 Day, Payable by Timesheet
Zartman, Elizabeth	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$12,702.56 (Step 5), 124 Days

Motion 4m 11-23

Moved by Jerry Zielke and Seconded by Hazen Kennedy to approve the 2023-2024 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller and Jerry Zielke. Motion passed 3-0. Vicki Smith abstained.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- Discussion of the January Organizational Meeting
 - Meeting to be held January 9, 2024 at 5:30 p.m.

Executive Session

- Nothing at this time

Motion 5m 11-23 Adjournment

Moved by Hazen Kennedy, and seconded by Jerry Zielke to adjourn the meeting at 5:00 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Vicki Smith, and Jerry Zielke. Motion passed 4-0.

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

Treasurer/CFO

Board President