

**Western Buckeye ESC
February 21, 2024**

Regular Meeting

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on February 21, 2024 at the WBESC office with the following members present: Hazen Kennedy, Vicki Smith, Kevin Wannemacher and William Poe II.
Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 2-24 Board Agenda

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to accept the Board Agenda with any additions and/ or changes as presented. Voted yes: Hazen Kennedy, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 4-0.

Motion 2m 2-24 Treasurer's Consent Agenda

Moved by Vicki Smith and seconded by Hazen Kennedy to approve the Treasurer's Consent Items A-C. Voted yes: Hazen Kennedy, Vicki Smith, Kevin Wannemacher and William Poe II. 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 January 9, 2024 organizational meeting and regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;

Motion 3m 2-24 Superintendent's Consent Agenda

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to approve the Superintendent's Consent items A- F. Voted yes: Hazen Kennedy, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 4-0.

- A. Motion to approve the OSBA AD&D coverage for Board members for 2024.
- B. Motion to approve the OSBA AD&D coverage for the Superintendent and Treasurer for 2024.
- C. Motion to approve the following donations for the Franklin B. Walters Scholarship:
 - a. Anonymous Donation - \$300
 - b. Thomas Taylor - \$100
- D. Motion to approve the retirement resignation for Jeana Fisher, PTA, effective the end of the 2023-2024 school year.
- E. Motion to approve the resignation of Larissa Laudick, Lincolnview Paraprofessional, effective February 23, 2024.
- F. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Adkins, Haylie	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$7,672.00 (Step 0), 80 Days
Dohoney, Samantha	Bus Aide	Supplemental	\$18.41 per hour, up to 1.5 hours, payable by timesheet
Taylor, Shanay	TE Preschool Coordinator	Supplemental	\$51.07 per hour, up to 20

			hours, payable by timesheet
Utterback, Kimberly	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$6,584.16 (Step 4), 66 Days

Motion 4m 2-24

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to approve the 2023-2024 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Kevin Wannemacher and William Poe II. Motion passed 3-0. Vicki Smith abstained.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- Paulding County Juvenile Probation Grant Extension
- Ohio Attorney General Safety Grant
- Franklin B. Walter Scholarship Program - March 6, 2024

Executive Session

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn into executive session at 5:52 p.m. to discuss the investigation of charges or complaints against a public employee, and to discuss the employment of personnel. The Board exited the executive session at 6:17 p.m.

Motion 5m 2-24 Adjournment

Moved by Hazen Kennedy, and seconded by Kevin Wannemacher to adjourn the meeting at 6:17 p.m. Voted yes by: Hazen Kennedy, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 4-0.

The next Board Meeting is scheduled for Wednesday, **March 20, 2024** at the WBESC Office.

Treasurer/CFO

Board President