

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on April 17, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II.
Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 4-24 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, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 5-0.

Motion 2m 4-24 Treasurer's Consent Agenda

Moved by Hazen Kennedy and seconded by Derek Miller to approve the Treasurer's Consent Items A-D. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion Passed 5-0.

- A. Motion to accept the Treasurer's report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the March 20, 2024 regular meeting;
- C. Motion to approve a 3-year letter of engagement for preparing annual financial statements with Rea & Associates with an anticipated total cost not to exceed \$6,200.00 for FY24, \$5,680 for FY25 and \$5,850 for FY26;
- D. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024.

Motion 3m 4-24 Superintendent's Consent Agenda

Moved by Derek Miller and seconded by Kevin Wannemacher to approve the Superintendent's Consent items A- W. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to approve the resignation of Krista Huston, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- B. Motion to approve the resignation of Lori Stefanek, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- C. Motion to accept the resignation of Samantha Dohoney, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- D. Motion to accept the resignation of Cassie Dennie, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- E. Motion to accept the resignation of Randi Lyons, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- F. Motion to accept the resignation of Patricia Danylchuk, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- G. Motion to accept the resignation of Nikki Beougher, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- H. Motion to accept the resignation of Sara Miller, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- I. Motion to accept the resignation of Areli Gallardo, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
- J. Motion to accept the resignation of Kim Owens, WBESC Paraprofessional (Crestview), effective

- at the end of the 2023-2024 school year.
- K. Motion to accept the resignation of Kylie Mills, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
 - L. Motion to accept the resignation of Ashley Carrier, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
 - M. Motion to accept the resignation of Leah Lichtensteiger, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
 - N. Motion to accept the resignation of Debra Ebert, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
 - O. Motion to accept the resignation of Carey Minnich, WBESC Paraprofessional (Crestview), effective at the end of the 2023-2024 school year.
 - P. Motion to accept the resignation of Chelsey Hartz, WBESC Paraprofessional (Antwerp), effective at the end of the 2023-2024 school year.
 - Q. Motion to approve the resignation of Amanda Good, WBESC Paraprofessional (Crestview), effective as of April 25, 2024.
 - R. Motion to approve the resignation of Anne Cline, WBESC Paraprofessional (Antwerp), effective at the end of the 2023-2024 school year.
 - S. Motion to approve the recommended changes to board policy as recommended by NEOLA, Appendix A.
 - T. Motion to approve the 2024-2025 WBESC Office Calendar, Appendix B.
 - U. Motion to approve the 2024-2025 Thomas Edison Preschool Calendar, Appendix C.
 - V. Motion to approve the 2024-2025 Paulding County Opportunity Center Calendar, Appendix D.
 - W. Motion to approve a 2.5% pay increase for all WBESC personnel (excluding subs and grant contracts) for the 2024-2025 school year.

Motion 4m 4-24

Moved by Hazen Kennedy and seconded by Vicki Smith to approve other consent agenda items A-B. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to approve a 2.5% pay increase for the Superintendent for the 2024-2025 school year.
- B. Motion to approve a 2.5% pay increase for the Treasurer for the 2024-2025 school year.

Motion 5m 4-24

Moved by Hazen Kennedy and seconded by Derek Miller to approve the 2023-2024 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 4-0. Vicki Smith abstained.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- \$50,000 extension of the Paulding County Juvenile Probation Grant

Executive Session

- Nothing at this time

Motion 6m 4-24 Adjournment

Moved by Hazen Kennedy and seconded by Derek Miller to adjourn the meeting at 6:02 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

The next Board Meeting is scheduled for Wednesday, **May 15, 2024** at the WBESC Office.

Treasurer/CFO

Board President