

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on June 26, 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 6-24                      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, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 5-0.

**Motion 2m 6-24                      Treasurer's Consent Agenda**

Moved by Vicki Smith 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 May 15, 2024 regular meeting;
- C. Motion to approve final appropriations and revenues by fund for fiscal year 2024;
- D. Motion to approve temporary appropriations and revenues by fund for fiscal year 2025.

**Motion 3m 6-24                      Superintendent's Consent Agenda**

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

- A. Motion to approve rescinding the contract for Alex Arellano as a Guidance Counselor at PCOC 2024-2025 school year;
- B. Motion to approve the resignation of Haylie Adkins, LV paraprofessional, effective the end of the 2023-2024 school year;
- C. Motion to approve rescinding the contract for Alaina Jacobs as the Preschool Teacher at Grover Hill;
- D. Motion to approve the resignation of Sharyn Cline, LV paraprofessional, effective the end of the 2023-2024 school year.
- E. Motion to approve the resignation of David Lamb, Paulding School Psychologist, effective August 1, 2024.
- F. Motion to approve the resignation of Alaina Jacobs, WT/GH Preschool Teacher, effective at the end of the 2023-2024 school year.
- G. Motion to approve that in accordance with the Science of Reading requirements, staff will be paid for completion of the courses. The amount will be based on the state allocated amount and pathway requirement.
- H. Motion to approve adding the current percentage increase to the daily rate of the appropriate step on the teacher salary schedule for the Gifted Coordinator.
- I. 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>
Bonifas, Angela	OT - DD Summer	Supplemental	\$71.94 per hour up to 60 hours, payable by timesheet
Cowling, Deb	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$21,138 (Step 5) 187 Days
Greear, Donna	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$18,097 (Step 2) 187 Days
Hanicq, Alexis	OTA	1 Yr. Limited Contract	\$36,645 (187 Days)
Hines, Tyler	Teacher	1 Yr. Limited Contract	\$40,122 (BA+150, Step 1) 182 Days
Jackson, Jill	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$20,799.36 (Step 5) 184 Days
Kosch, Tametha	ESL Tutor	1 Yr. Non-Teaching Limited Contract	\$23.50/HR Payable by Timesheet
Leeth, Nicholas	Psychologist	2 Yr. Limited Contract (Revised)	\$70,000 (212 Days)
Martin, Hunter	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$18,381 (Step 0) 187 Days
Miesle-Stokes, Madeline	STEAM Coordinator	1 Yr. Limited Contract	\$18,200 (182 Days)
Prindle, Madeline	Teacher	1 Yr. Limited Contract	\$37,116 (BA, Step 0) 182 Days
Shepherd, Ashley	Gifted Coordinator	5 Yr. Administrator Contract (AMENDED)	\$51,814 + \$5,640 Insurance Stipend
Sherry, Jenna	PT - DD Summer	Supplemental	\$58.29 per hour up to 50 hours, payable by timesheet
Smith, Mary	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$18,932 (Step 1) 187 Days
Spieth, Kendra	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$18,381 (Step 0) 187 Days
Stuart, Edward	Career Tech Teacher	1 Yr. Limited Contract	\$41,347 (BA, Step 3) 182 Days

Thomas, Stacy	Summer Office Help	Supplemental	\$12.00 per hour, payable by timesheet
Wenzlick, Abigail	Summer Speech	Supplemental	\$50.00 per hour (for up to 40 hours), payable by timesheet
Wenzlick, Melinda	Attendance Officer	2 Yr. Non-Teaching Limited Contract	\$52,531.25 (190 Days)
Wiechart, Rachel	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$19,122 (Step 4) 187 Days
Zartman, Suzanne	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$21,138 (Step 5) 187 Days

**Motion 4m 6-24**

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**

- Summer Meeting Schedule - No meeting in July
- Personnel Update

**Motion 5m 6-24 Adjournment**

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn the meeting at 5:58 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, **August 14, 2024** at the WBESC Office.

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Treasurer/CFO

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Board President