

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on August 14, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller and William Poe.

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

**Motion 1m 8-24                      Board Agenda**

Moved by Derek Miller and seconded by Hazen Kennedy to accept the Board Agenda with any additions and/or changes as presented. Voted yes: Hazen Kennedy, Derek Miller and William Poe. Motion passed: 3-0.

**Motion 2m 8-24                      Treasurer's Consent Agenda**

Moved by Derek Miller and seconded by Hazen Kennedy to approve the Treasurer's Consent Items A-C. Voted yes: Hazen Kennedy, Derek Miller and William Poe. 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 June 26, 2024 regular meeting;
- C. Motion to approve temporary appropriations and revenue by fund for fiscal year 2025.

**Motion 3m 8-24                      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 and William Poe. Motion passed 3-0.

- A. Motion to approve the following positions for the 2024-2025 school year as required by the Title IX regulations in board policy 2266:
  - Coordinator - Tricia Taylor, Zach Boyer
  - Investigator - Rachel Eicher
  - Decision Maker - Thomas Taylor
  - Facilitator - Cathy Ruiz
- B. Motion to approve the Interagency Agreement for Paulding County for 2024-2025 school year.
- C. Motion to accept the resignation of Laura Rhoades, LV Paraprofessional, effective August 20, 2024.
- D. Motion to accept the resignation of Michelle Hanneman, WT Speech Language Pathologist, effective August 12, 2024.
- E. Motion to accept the resignation of Hunter Martin, Antwerp Aide, effective for the 2024-2025 school year.
- F. Motion to accept the resignation of Ayrton McClurg, Paulding Case Manager, effective July 31, 2024.
- G. Motion to approve the revised aide/paraprofessional salary schedule effective for the 2024-2025 school year.
- H. Motion to approve an amended contract amount for Jama Cline, Antwerp Health Coordinator, increasing her salary by 4%.
- 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>
Baldauf, Amy	Paraprofessional	Continuing Non-Teaching (Revised)	\$23,334.00 (Step 8) 187 Days
Bland, Terri	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$16,926.00 (Step 4) 150 Days
Bouillan, Lynn	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$21,507.00 (Step 2) 187 Days
Castle, Tamara	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$23,334.00 (Step 5) 187 Days
Cowling, Deb	Paraprofessional	1 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 5) 187 Days
Crisp, Virginia	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 8) 187 Days
Edwards, Jennifer	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$20,899.00 (Step 1) 187 Days
Eicher, Rachel	Innovative Impact Project #2	Supplemental	\$464.00/day, up to 10 days. Payable by timesheet
Fowler, Robert	Educational Aide	2 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 6) 187 Days
Geyer, Donna	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$23,334.00 (Step 5) 187 Days
Greear, Donna	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$19,971.00 (Step 2) 187 Days

Grupp, Lacey	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$22,116.00 (Step 3) 187 Days
Harris, Nicole	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$22,725.00 (Step 4) 187 Days
Hart, Tiffany	Bus Aide	2 Yr. Non-Teaching Limited Contract (Revised)	\$10,850.00 (174 days)
Hoover, Abbi	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 5) 187 Days
Hurd, Mark	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 6) 187 Days
Jackson, Jill	Educational Aide	1 Yr. Non-Teaching Limited Contract (Revised)	\$22,959.523 (Step 5) 184 Days
Ogle, Tracey	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 5) 187 Days
McClure, Claire	Intervention Specialist	1 Yr. Limited Contract	\$37,116.00 (BA, Step 0) 182 Days
Meraz, Faith	Special Education Consultant	1 Yr. Non-Teaching Limited Contract	\$30,000.00 202 Days
Miesle, Madeline	STEM Coordinator	1 Yr. Limited (Revised)	\$17,400 (174 days)
Miller, John	Utility Service Technician	1 Yr. Non-Teaching Limited Contract	\$20.40/hour, payable by timesheet
Nouza, Tamara	Intervention Specialist	1 Yr. Limited Contract	\$46,506.00 (BA+150, Step 5) 182 Days

Reeves, Tiffany	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$21,101.00 (Step 4) 187 Days
Sanders, Lacey	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 5) 187 Days
Shepherd, Ashley	Innovative Impact Project#2	Supplemental	\$464.00/day, up to 10 days. Payable by timesheet
Sinn, Claudia	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$19,971.00 (Step 2) 187 Days
Smith, Kendra	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$22,834.74 (Step 5) 183 Days
Smith, Mary	Paraprofessional	1 Yr. Non-Teaching Limited Contract (Revised)	\$20,899.00 (Step 1) 187 Days
Spieth, Kendra	Educational Aide	1 Yr. Non-Teaching Limited Contract (Revised)	\$20,290.00 (Step 0) 187 Days
Utterback, Kimberly	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 5) 187 Days
Vance, Corbin	Aide-Summer School	Supplemental	\$25.00/hour, by timesheet
Wannemacher, Rachel	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 7) 187 Days
Whitman, Lydia	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$19,971.00 (Step 2) 187 Days
Wiechart, Rachel	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$21,101.00 (Step 4) 187 Days

		(Revised)	
Williams, Sarah	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 5) 187 Days
Yoder, Danielle	Teacher	1 Yr. Limited Contract	\$41,718.00 (BA+150, Step 2) 182 Days
Zartman, Elizabeth	Paraprofessional	2 Yr. Non-Teaching Limited Contract (Revised)	\$21,666.00 (Step 6) 187 Days
Zartman, Suzanne	Educational Aide	1 Yr. Non-Teaching Limited Contract (Revised)	\$23,334.00 (Step 5) 187 Days

**Motion 4m 8-24**

Moved by Hazen Kennedy and seconded by Derek Miller to approve the 2024-2025 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller and William Poe II. Motion passed 3-0.

**Legislative Report**

- Nothing to report at this time

**Treasurer/Superintendent Discussion Items**

- Ohio Coalition for Equity and Adequacy of School Funding
- AOS Fraud Requirement

**Motion 5m 8-24**

Moved by Hazen Kennedy and seconded by Derek Miller to approve the proposed resolution:

Whereas, the State has adopted a universal voucher system; and

Whereas, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payments to private schools diminishes the amount of funding and levels of educational opportunities in school districts and ESC's; and

Whereas, the deduction of school voucher funds from funds available to authentic public education further reduces the funding available to support the additional needs of minority pupils, pupils in poverty and pupils with disabilities; and

Whereas, the deduction of school voucher funds from the appropriations that fund authentic public education increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the universal voucher program is harmful to districts, its pupils, taxpayers, voters, and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition Dues for fiscal year 2024-2025 for Educational Service Center (ESC) Boards of Education shall be the sum of \$.20 per pupil (enrollment listed on the most recent report card) or \$3,000, whichever is less.

Voted yes: Hazen Kennedy, Derek Miller and William Poe II. Motion passed 3-0.

**Motion 6m 8-24          Adjournment**

Moved by Derek Miller and seconded by Hazen Kennedy to adjourn the meeting at 6:08 p.m. Voted yes by: Hazen Kennedy, Derek Miller and William Poe II. Motion passed 3-0.

The next Board Meeting is scheduled for Wednesday, **September 18, 2024** at the WBESC Office.

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Treasurer/CFO

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Board President