

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on September 18, 2024 at the WBESC office with the following members present: Vicki Smith, Kevin Wannemacher and William Poe II.

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

Motion 1m 9-24 Board Agenda

Moved by Vicki Smith and seconded by Kevin Wannemacher to accept the Board Agenda with any additions and/or changes as presented. Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 3-0.

Motion 2m 9-24 Treasurer’s Consent Agenda

Moved by Kevin Wannemacher and seconded by Vicki Smith to approve the Treasurer’s Consent Items A-D.

Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. 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 August 14, 2024 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025;
- D. Motion to accept donation from the Cooper Family Foundation in the amount of \$1,500.00 for the purchase of a washer and dryer at the Paulding County Opportunity Center.

Motion 3m 9-24 Superintendent’s Consent Agenda

Moved by Vicki Smith and Seconded by Kevin Wannemacher to approve the Superintendent’s Consent items A- D. Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 3-0.

- A. Motion to accept rescinding the 2024-2025 ESL Tutor contract of Julio Licardie.
- B. Motion to approve substitute rates for the 2024-2025 school year. Appendix A
- C. Motion to approve the School Psychologist contract with St. Mark’s Therapy Center for the 2024-2025 school year. Appendix B
- D. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Frey, Heather	Additional Hours for Speech Services at Lincolnview for FY25	Supplemental	\$50.93 per hour; payable by timesheet
Hanna, William	Director of Administrative Services	1 Yr. Non-Teaching Limited Contract	\$25.00 per hour, payable by timesheet

Kosch, Tametha	ESL Aide	1 Yr. Non-Teaching Limited Contract	\$26,731.25 (175 Days, 6.5 Hrs/Day)
Manz, Joy	Case Manager	1 Yr. Non-Teaching Limited Contract	\$21,450.00 (110 Days, Step 1)
Manz, Joy	Additional Hours for Case Manager as Needed for FY25	Supplemental	\$32.50 per hour; payable by timesheet
Shepherd, Ashley	Additional Hours for HQIM Specialist Time	Supplemental	\$56.94 per hour for up to 99.5 hours, payable by timesheet
Taylor, Shanay	Itinerant Teacher for Wayne Trace Preschool Students for FY25	Supplemental	\$52.34 per hour for up to 36 hours, payable by timesheet
Wenzlick, Abigail	Speech Therapist	2 Yr. Limited Contract (Revised)	\$62,966.00 (MA, Step 10) 182 Days

Motion 4m 9-24

Moved by William Poe II and seconded by Kevin Wannemacher to approve the 2024-2025 school year substitute list with changes/additions. Voted yes: Kevin Wannemacher and William Poe II. Vicki Smith abstained. Motion passed 2-0-1.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- Northwest Ohio Regional OSBA Fall Conference
- Business Advisory Council Plan
- OSBA Fall Conference Hotels Booked
- Decor of the Office

Motion 5m 9-24 Adjournment

Moved by Vicki Smith and seconded by Kevin Wannemacher to adjourn the meeting at 5:45 p.m. Voted yes by: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 3-0.

The next Board Meeting is scheduled for Wednesday, **October 16, 2024** at the WBESC Office.

Treasurer/CFO

Board President

