

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on October 16, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Vicki Smith and Kevin Wannemacher.
Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 10-24 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 and Kevin Wannemacher. Motion passed: 4-0.

Motion 2m 10-24 Treasurer's Consent Agenda

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

Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith and Kevin Wannemacher. 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 September 18, 2024 regular meeting;
- C. Motion to approve the transfer of the balance from 001-9111 SOAR Program into the general fund, in the amount of 2,987.01.
- D. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

Motion 3m 10-24 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, Derek Miller, Vicki Smith and Kevin Wannemacher. Motion passed 4-0.

- A. Motion to approve the Speech Language Pathologist salary scale effective the 2024-2025 school year. Appendix A
- B. Motion to approve the Speech Pathologist contract with St. Mark's Therapy Center for the 2024-2025 school year. Appendix B
- C. Motion to accept the resignation of Elizabeth Zartman as a paraprofessional at WT/Payne effective October 17, 2024.
- D. Motion to accept the resignation of Terri Bland as a paraprofessional at WT/GH effective October 25, 2024.
- E. Motion to approve a maternity leave request for Abbie Wenzlick, WT Speech Pathologist, beginning approximately November 27.
- F. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Crosby, Angela	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$13,092.18 (Step 5, 113 days)
Hatch, Kylie	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$14,496.24 (Step 3, 132 days)
Manz, Joy	Case Manager	1 Yr. Non-Teaching Limited Contract (Revised)	\$15,795.00 (Step 1, 81 days)
Nava, Melissa	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$18,331.85 (Step 3, 155 days)
Sproles, Karsyn	Educational Aide	1 Yr. Non-Teaching Limited Contract	\$14,491.26 (Step 2, 126 days)

Motion 4m 10-24

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to approve the 2024-2025 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller and Kevin Wannemacher. Vicki Smith abstained. Motion passed 3-0-1.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- Grant money received in the 2024-2025 school year
- Investigating options for Treasurer to move from being bonded to an insurance option

Motion 5m 10-24 Adjournment

Moved by Hazen Kennedy and seconded by Vicki Smith to adjourn the meeting at 5:48 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Vicki Smith and Kevin Wannemacher. Motion passed 4-0.

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

Treasurer/CFO

Board President