

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 4:30 p.m. on December 18, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II.
Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 12-24 Board Agenda

Moved by Hazen Kennedy and seconded by Derek Miller to accept the Board Agenda with any additions and/or changes as presented. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed: 4-0.

Motion 2m 12-24 Treasurer's Consent Agenda

Moved by Kevin Wannemacher and seconded by Hazen Kennedy to approve the Treasurer's Consent Items A-C.

Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. 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 November 19, 2024 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

Motion 3m 12-24 Superintendent's Consent Agenda

Moved by Derek Miller and Seconded by Kevin Wannemacher to approve the Superintendent's Consent items A-H. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 4-0.

- A. Motion to approve setting the Organizational Meeting to January 15, 2025 at 5:30 at the WBESC office, with the regular monthly meeting to follow.
- B. Motion to approve the recommended changes to board policy 2265 as recommended by NEOLA.
- C. Motion to approve rescinding the contract/resignation of Karsyn Sproles, Antwerp Aide, as of November 26, 2024.
- D. Motion to approve the resignation of Tracey Ogle, WT/GH Paraprofessional, as of January 3, 2025.
- E. Motion to approve the OSBA dues (\$3,919) for the calendar year 2025.
- F. Motion to accept miscellaneous donations to the WBESC for the Franklin B. Walter scholarship program:
 - a. Avangrid - \$500
 - b. Paulding Fraternal Order of Eagles - \$1,500
 - c. JW Taylor Construction, LLC - \$250
- G. Motion to approve a Copper Membership Level contribution of \$150 to the Paulding County Economic Development for calendar year 2025.
- H. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Lopez Deloya, Daniela	ESL Consultant	1 Yr. Limited Contract	\$4,079.60 (40 Days, 3.25 Hrs/Day)
Norbeck, Beth	Speech Consultant	Supplemental	\$75.00 Per Hour, Payable by Timesheet
Vance, Corbin	NOVA Supervisor/Paraprofessional	2 Yr. Non-Teaching Limited Contract (Amended)	\$38,879.75 (MA-Step 0)
Wenninger, Katherine	Speech Testing at Wayne Trace Local Schools	Supplemental	\$350.00 Per Student Tested, Payable by Timesheet

Motion 4m 12-24

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, Kevin Wannemacher and William Poe II. Motion passed 4-0.

Legislative Report

- Social Security Fairness Act

Treasurer/Superintendent Discussion Items

- WBESC Professional Development offerings
- Copier Lease

Motion 5m 12-24 Executive Session

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn into executive session at 4:52 p.m. to discuss the employment of personnel. The Board exited the executive session at 5:20 p.m.

Motion 6m 12-24 Adjournment

Moved by Hazen Kennedy and seconded by Derek Miller to adjourn the meeting at 5:21 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 4-0.

The next Board Meeting is scheduled for Wednesday, **January 15, 2025** at the WBESC Office.

Treasurer/CFO

Board President