

**Western Buckeye ESC  
February 19, 2025**

**Regular Meeting**

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on February 19, 2025 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 (joined by Google Meet) and Tricia Taylor, Treasurer/CFO

**Motion 1m 2-25 Board Agenda**

Moved by Derek Miller 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 2-25 Treasurer’s Consent Agenda**

Moved by Hazen Kennedy and seconded by Vicki Smith to approve the Treasurer’s Consent Items A-C. 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 January 15, 2025 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

**Motion 3m 2-25 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, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to approve the OSBA AD&D coverage for Board members for 2025.
- B. Motion to approve the OSBA AD&D coverage for the Superintendent and Treasurer for 2025.
- C. Motion to accept miscellaneous donations to the WBESC for the Franklin B Walter Scholarship Program.
  - a. Kiwanis of Paulding - \$275
- D. Approve a maternity leave request for Danielle Yoder, WT/GH PS Intervention Specialist, beginning approximately March 3.
- E. Approve the resignation of Alicia Beregszazi, Antwerp Aide, as of February 11, 2025.
- F. 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>
Roth, Sabrina	School Nurse	5 Yr. Non-Teaching Limited Contract <b>(Amended)</b>	\$32,479.59 (5% increase 10/11/2024)
Markward, Magdalene	Temporary Paraprofessional at T.E.	Supplemental	\$15.50 per hour, payable by timesheet

**Motion 4m 2-25**

Moved by Derek Miller and Seconded by Hazen Kennedy 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. Vicki Smith abstained.

**Motion 5m 2-25**

Moved by Hazen Kennedy and Seconded by Kevin Wannemacher to approve a resolution for Vicki Smith for the OSBA STAR award. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 4-0. Vicki Smith abstained.

**Legislative Report**

- Nothing to report this month

**Treasurer/Superintendent Discussion Items**

- Vantage All Boards Meeting - April 3

**Executive Session**

- Moved by Derek Miller and seconded by Vicki Smith to move into executive session at 5:45 p.m. and adjourn the executive session at 6:50 p.m. to discuss the employment and dismissal of personnel. Voted yes by: Hazen Kennedy, Vicki Smith, Derek Miller, Kevin Wannemacher and William Poe II.

**Motion 6m 2-25**

- Moved by Hazen Kennedy and seconded by Derek Miller upon recommendation of the superintendent, Mary Smith is hereby terminated for neglect of duty, insubordination and absent without leave effective February 19, 2025. The Treasurer is hereby directed to send notice to Mary Smith of the board’s action. Voted yes by: Hazen Kennedy, Vicki Smith, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 5-0.

**Motion 7m 2-25      Adjournment**

Moved by Kevin Wannemacher and seconded by Hazen Kennedy to adjourn the meeting at 6:51 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, **March 26, 2025** at the WBESC Office.

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Treasurer/CFO

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Board President