

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on March 26, 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 and Tricia Taylor, Treasurer/CFO

**Motion 1m 3-25                      Board Agenda**

Moved by Hazen Kennedy 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 3-25                      Treasurer's Consent Agenda**

Moved by Derek Miller 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 February 19, 2025 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

**Motion 3m 3-25                      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 Special Education Model Policies and Procedures Resolution. Appendix A
- B. Motion to approve the recommended changes to board policy as recommended by NEOLA. Appendix B
- C. Motion to approve the following job descriptions:
  - a. Board Certified Behavioral Analyst (BCBA)
  - b. Registered Behavioral Technician (RBT)
  - c. PCOC Assistant Director
- D. Approve a maternity leave request for Daniela Loeza Deloya, PEV ESL Consultant, beginning approximately April 2.
- E. Approve the retirement resignation of Brenda Recker, Lincolnview Gifted Teacher, effective May 31, 2025.
- F. Motion to approve transferring Corbin Vance to the PCOC Assistant Director position for the 2025-2026 school year.

**Motion 4m 3-25**

Moved by Derek Miller 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. Vicki Smith abstained.

**Legislative Report**

- Nothing to report this month

### **Treasurer/Superintendent Discussion Items**

- 2025-2026 school calendars (TE, PCOC & Central office) - Appendix C, D & E
- Ohio Attorney General's School Safety Grant

### **Executive Session**

- Moved by Kevin Wannemacher and seconded by Vicki Smith to move into executive session at 5:37 p.m. and adjourn the executive session at 7:47 p.m. to discuss the employment and dismissal of personnel and interviewing candidates for the open superintendent position. Voted yes by: Hazen Kennedy, Vicki Smith, Derek Miller, Kevin Wannemacher and William Poe II.
  - Superintendent exited the executive session at 5:53 p.m.
    - Interview with Melissa McClurg - Time in 5:56 p.m. and out at 6:20 p.m.
    - Interview with Stephen Arnold - Time in 6:25 p.m. and out at 6:49 p.m.
  - Superintendent secretary in at 6:49 p.m. and out at 6:54 p.m.
  - Superintendent re-entered the executive session at 6:50 p.m.
  - Superintendent and Treasurer exited the executive session at 7:05 p.m and re-entered at 7:36 p.m.
- Following the executive session, no further action was taken.

### **Motion 5m 3-25      Adjournment**

Moved by Hazen Kennedy and seconded by Derek Miller to adjourn the meeting at 7:47 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, **April 16, 2025** at the WBESC Office.

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Treasurer/CFO

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Board President