

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on April 16, 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, Tricia Taylor, Treasurer/CFO and Melissa McClurg

Motion 1m 4-25 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, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 5-0.

Motion 2m 4-25 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 March 26, 2025 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

Motion 3m 4-25 Superintendent's Consent Agenda

Moved by Kevin Wannemacher and Seconded by Hazen Kennedy 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 a maternity leave request for Megan Wollenhaupt, PCOC School Engagement Coordinator, PEV beginning March 26, 2025.
- B. Motion to accept the resignation of Tiffany Reeves, WT/Payne Paraprofessional, effective March 26, 2025.
- C. Motion to approve a 3.0% pay increase for all WBESC personnel (excludes subs and grant contracts) for the 2025-2026 school year.
- D. Motion to approve the 2025-2026 WBESC Office Calendar. Appendix A
- E. Motion to approve the 2025-2026 Thomas Edison Preschool Calendar. Appendix B
- F. Motion to approve the 2025-2026 Paulding County Opportunity Center Calendar. Appendix C

Motion 4m 4-25

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. Vicki Smith abstained.

Motion 5m 4-25

Moved by Hazen Kennedy and Seconded by Derek Miller to approve a 3.0% increase for the Treasurer for the 2025-2026 school year. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

Motion 6m 4-25

Moved by Vicki Smith and Seconded by Derek Miller to approve the contract for Melissa McClurg as the new WBESC Superintendent.. Voted yes: Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II; Voted no: Hazen Kennedy. Motion passed 4-1.

Legislative Report

- Nothing to report this month

Treasurer/Superintendent Discussion Items

- Legislator meetings regarding the Biennial Budget and various financial topics relating to education and school funding
- Business Advisory Council receives a 3-Star Rating

Executive Session

- No executive session this month

Motion 7m 4-25 Adjournment

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn the meeting at 5:58 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, **May 21, 2025** at the WBESC Office.

Treasurer/CFO

Board President