

April 17,

2019

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:30 p.m. on March 20, 2019 at the Paulding ESC Office with the following members present:

Board Members Present: Ron Treece, Mike Schlagbaum, Hazen Kennedy, Billy Poe and Jerry Zielke

Others Present: David Bagley, Superintendent and Tricia Taylor, Treasurer.

MOTION 1m-4-19

BOARD AGENDA

Moved by Billy Poe and seconded by Mike Schlagbaum to accept the Board Agenda with any Additions or Changes as presented. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion passed 5-0.

MOTION 2m-4-19

APPROVAL OF REGULAR MEETING MINUTES

Moved by Ron Treece and seconded by Billy Poe, to approve the minutes from the March 20, 2019 regular meeting. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion passed 5-0.

MOTION 3m-4-19

**TREASURER'S FINANCIAL REPORT
BILLS AND EXPENDITURES**

Treasurer, Tricia Taylor reported the following:

- Still working on balancing payroll account – cash reconciliation sheet reflects payroll account separately.
- We requested to change the payroll account from Sweep account back to a clearance account. Figured we would need to sign papers. Ended up getting an email one day saying the change was complete. Because of Sweep, there was no money sitting in the account. This caused bank fees to be assessed and checks to be sent back. Bank fees were reimbursed, but it caused even more problems when trying to balance. It is an ongoing process.

Motion by Billy Poe and seconded by Mike Schlagbaum to accept the Treasurer's report and bills and expenditures with corrections as presented to the Board. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion passed 5-0.

LEGISLATIVE REPORT

Possible budget increases coming for schools. Won't know until summer

SUPERINTENDENT'S REPORT

Superintendent, Dave Bagley gave an update on recent Western Buckeye ESC activities;

- a. Working on increasing our services. Van Wert City received resignation for elementary psychologist – wants to get through us. Van Wert also wants to start getting aides through us. Giving current aides the option to switch to us. New aides will come through Western Buckeye.
- b. Psych program – really think it would save the schools some money. Working out a way to bill it out to the schools to see which way provides the best cost savings.
- c. More schools might need more social workers

d. Crestview is planning on hiring their own teachers for their preschool when they go to their own. Planning to keep the aides with us. They are also wanting a director/psych through us.

MOTION 4m-4-19

CONSENT ITEMS – WBESC

Moved by Billy Poe and seconded by Mike Schlagbaum that the Board approve the following WBESC consent items A-J. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion passed 5-0.

- A. Approved motion to establish the week of May 6-10, 2019, as Staff Appreciation Week in conjunction with the National Teacher Appreciation Week to honor staff of Western Buckeye ESC;
- B. Approved the motion to extend congratulations to this year’s Franklin B. Walter scholarship winners: Madison Coyne from Wayne Trace High School and Olivia Skelton from Crestview High School;
- C. Approved the following:

| School Year | Name | Position | Salary |
|--|--------------|---------------|-------------------------------|
| Remainder of 2018-2019 school year as needed | Katlyn Short | Social Worker | \$184.20 per day by timesheet |

- D. Approved, upon completion of requirements:

| School Year | Name | Position | Salary |
|-----------------------|--------------|---------------|----------------------------------|
| 2019-2020 school year | Katlyn Short | Social Worker | 193 day contract; \$35,550.00 |

- E. Approved amended Social Worker salary schedule as presented;
- F. Approved to accept the resignation of Della Harting as an aide at Synergy, effective August 1, 2019;
- G. Approved the NEOLA policy updates as presented;
- H. Approved reducing Becky Mayer to 4 days per week as Help Me Grow Service Director with a 20% reduction in Board covered medical and dental premium costs;
- I. Approved reducing Michelle Davis to 4 days per week as Help Me Grow Service Coordinator; changing HDHP with a 20% reduction in Board paid medical and dental premium costs;
- J. Approved the amended permanent appropriations (presentation of appr_rcvbl for revenue verification).

EXECUTIVE SESSION

No executive session

ACTION ITEMS

No Action Items

MOTION 5m-4-19

ADJOURNMENT

Moved by Billy Poe and seconded by Hazen Kennedy, to adjourn the meeting at 6:10 p.m. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion Passed 5-0. The next meeting will be May 15, 2019, at 5:30 p.m. at the Van Wert ESC office location.

Board President

Treasurer