

WESTERN BUCKEYE ESC

REGULAR MEETING

August 12

2020

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:35 p.m. on August 12, 2020 with the following members present: Ron Treece, Hazen Kennedy, Billy Poe, Jerry Zielke and Mike Schlagbaum.

Others in attendance were Thomas Taylor, Superintendent, and Tricia Taylor, Treasurer

MOTION 1m-8-20

BOARD AGENDA

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

MOTION 2m-8-20

APPROVAL OF REGULAR MEETING MINUTES

Moved by Jerry Zielke and seconded by Hazen Kennedy to approve the minutes from the June 24 2020 regular meeting. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

MOTION 3m-8-20

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

Treasurer, Tricia Taylor reported that since there was no July meeting, they were looking at financials for the months of June and July. Ended the fiscal year on a very good note. Most of our schools paid their final bills in June. We are still waiting on a couple (Parkway and Bd. Of DD). Western Buckeye ESC received money for the MSY program, but have not yet received the invoices so the balance is a bit inflated.

The foundation payments for July were low as all school contracts were not approved yet. They all have been approved now except Van Wert City Schools. The Treasurer is working with the A-site to see where the unclassified deposit is from.

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

LEGISLATIVE REPORT

Jerry Zielke reported that there was nothing at this point.

SUPERINTENDENT'S REPORT

Superintendent, Thomas Taylor reported on the opening plans for Thomas Edison and Synergy Learning Center. He then presented the NEOLA policies that needed approved by the Board.

MOTION 4m-8-20

CONSENT ITEMS – WBESC

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

- A. Approved the ESC substitute list with changes and additions for the 2020-2021 school year.
- B. Approved the Thomas Edison Preschool Handbook for the 2020-2021 school year.
- C. Approved the Synergy Learning Center Handbook for the 2020-2021 school year.
- D. Approved the Thomas Edison reopening plan for the 2020-2021 school year.
- E. Approved the Synergy Learning Center reopening plan for the 2020-2021 school year.
- F. Approved the contracts for the following ESC employees pending receipt of proper certification and completion of employment paperwork:

Name	Placement	Contract	Salary
Brandon Amstutz	Case Manager	1 Year (202 days)	\$37,875 (BA, Step 0)
Zelma Nicole Beougher	Educational Aide	1 Year – amended (186 days, 7 hrs. per day)	\$19,331 (Step 5)
Michelle Berry	RE Mentor/Michelle Reinhart	Supplemental	\$500.00 stipend
Angela Bonifas	OT at Antwerp Local	Supplemental	\$429.882 per day, not to exceed 1 day
Angela Bonifas	OT at Crestview Local	Supplemental	\$66.14 per hr., not to exceed 3 hours
Angela Bonifas	Summer OT Services	Supplemental	\$66.14 per hr. by timesheet
Catherine Bonifas	Speech Language Pathologist –Crestview	Supplemental	\$52.77 per hr., not to exceed 12 hours
Justis Dowdy	Detention Supervisor	1 Year	\$125 per day, by timesheet
Jennifer Grant	Educational Aide	1 Year	\$16,900 (Step 0)
Emilee Grothouse	Kindergarten Screening at Lincolnview Local	Supplemental	\$182.93 daily rate, 1 day on 7/28/2020
Nicole Jefferson	OTA at Crestview Local	Supplemental	\$29.82 per hr. not to exceed 12 hours
Virginia Marbaugh	RE Mentor for FY20	Supplemental	\$1,500 stipend
Heather Matthews	PTA at Crestview Local	Supplemental	\$29.63 per hr., not to exceed 12 hours
Lindsey Motycka	Preschool Teacher	1 Year	\$34,125 (BA, Step 0)
Brittany Rieman	Paraprofessional	1 Year	\$18,053 (187 days x 6.5 hrs.)
Jenna Sherry	Summer PT Services	Supplemental	\$54.94 per hr., by timesheet
Jenna Sherry	PT at Crestview Local	Supplemental	\$54.94 per hr., not to exceed 3 hours
Jenna Sherry	PT at Antwerp Local	Supplemental	\$357.05 per day, by timesheet, not to exceed 1 day
Jill Welch	Summer Speech Services	Supplemental	\$50.00 per hr., by timesheet
Katherine Wenninger	Speech Language Pathologist-Antwerp	Supplemental	\$296.896 per day, timesheet, not to exceed 4 days
Katherine Wenninger	Wellness Champion for Western Buckeye ESC	Supplemental	\$600 stipend
Sam Williamson	Distance Learning Coach	1 Year	\$34,125 (BA, Step 0)

- G. Approved the revisions to the following board policies as recommended by NEOLA:

Policy 2266 – Nondiscrimination on Basis of Sex in Educational Service Center Programs or Activities

Policy 3220 – Standards Based Teacher Evaluations (OTES 2.0)

Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events

Policy 5200 – Student Attendance

- H.** Approved the resignation of Jan Boterf, effective the end of the FY20 contract.
- I.** Approved maternity leave for Kristin Martin approximately 9/08/2020-11/03/2020.
- J.** Approved leave for Sarah Williams approximately 7/14/2020-10/05/2020.
- K.** Approved dock pay for Jill Welch 6/11/2020-6/25/2020 for time turned in that was not approved.
- L.** Approved letter of engagement with Local Government Services, a branch of the Auditor of State’s office, to compile our financial statements.
- M.** Approved amended temporary appropriations (Presentation of appr_rcvbl for revenue verification).
- N.** Approved the recall of Kathy Habern as a paraprofessional at Thomas Edison Preschool.
- O.** Approved increasing the inventory capitalization threshold to \$2,500 for FY21.
- P.** Approved the President as delegate to the 2020 OSBA annual business meeting and appointment of Vice-President as the alternate.

ACTION ITEMS

MOTION 5m-8-20

None at this time.

EXECUTIVE SESSION

MOTION 6m-8-20

No executive session

MOTION 7m-8-20

ADJOURNMENT

Moved by Jerry Zielke and seconded by Billy Poe to adjourn the meeting at 6:20 p.m. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion Passed 5-0. The next meeting will be held **September 16, 2020 at 5:30 p.m. at the Van Wert ESC** office location.

Board President

Treasurer