

The Western Buckeye Educational Service Center Governing Board’s regular meeting was called to order at 5:30 p.m. on December 15, 2021. The Pledge of Allegiance was led by the Board President, Billy Poe. The following members were present: Derek Miller, Vicki Smith, Jerry Zielke and Billy Poe.

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

**MOTION 1m-12-21**                      **BOARD AGENDA**

Moved by Jerry Zielke and seconded by Derek Miller to accept the Board Agenda with any Additions and/or Changes as presented. Vote: Yes: Miller, Smith, Zielke and Poe. Motion passed 4-0.

**MOTION 2m-12-21**                      **TREASURER’S CONSENT AGENDA**

Moved by Jerry Zielke and seconded by Vicki Smith to accept the Treasure Consent Agenda A-E. Vote: Yes: Miller, Smith, Zielke and Poe. Motion passed 4-0.

- A. Approved the Treasurer’s report, bills and expenditures, with corrections, if applicable.
- B. Approved the permanent appropriations by fund.
- C. Approved the minutes from the November 17, 2021 regular meeting.
- D. Approved the following dock days for:
  - Susan Arnold 2 days – 11/9 and 11/29, 2021
  - Alicia Beregszazi 7 days – 12/1-3 and 12/6-9, 2021
  - Amy Noggle 4 days – 10/29, 11/5, 12/3 and 12/10, 2021
  - Jaclyn Stuckey 3 days – 10/27, 11/8 and 11/9, 2021
  - Ruth Welker 4 days – 10/26, 10/27, 10/28 and 10/29, 2021
- E. Approved the resignation of Heather Sharp, Assistant Treasurer, effective 1/01/2022.

**MOTION 3m-12-21**                      **SUPERINTENDENT’S CONSENT AGENDA**

Moved by Vicki Smith and seconded by Jerry Zielke to accept the Superintendent Consent Agenda A-E. Vote: Yes: Miller, Smith, Zielke and Poe. Motion passed 4-0.

- A. Approved the OSBA dues of \$3,157.00 for the 2022 calendar year.
- B. Approved the resignation of Charie Peters, Antwerp Special Ed secretary, as of December 31, 2021.
- C. Approved the resignation of Angela Carnes, Antwerp aide, as of December 31, 2021.
- D. Approved the following employee contracts, pending completion of required paperwork, valid licensure and/or background checks, if applicable:

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary</b>
Angela Carnes	Antwerp Special Ed Secretary	1 Year starting January 3, 2022	\$11,140.50 (Step 5, 105 days)
Chloe Foltz	Paraprofessional	1 Year – AMENDED	\$10,604.66 (Step 2, 118 days)

Keith Rydell	Director, Paulding Co. Opportunity Center	Supplemental	\$335.00 per day (Up to 20 days)
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- E. Approved the current Sub List with changes and/or additions for the 2021-2022 school year.

LEGISLATIVE REPORT

There is talk about eliminating August special election. Remote learning - changes to rules and structure.

DISCUSSION ITEMS

Superintendent discussion items:

- A. Need to select a January date for the Organizational /regular meetings.

**MOTION 4m-12-21**

CONSENT AGENDA

Moved by Vicki Smith and seconded by Jerry Zielke to accept the Consent Agenda Items A-B. Vote: Yes: Miller, Smith, Zielke and Poe. Motion passed 4-0.

- A. Approved setting the Organizational meeting for January 12, 2022 at 5:30 p.m. at the Van Wert ESC office location.  
B. Approved appointing Billy Poe as President Pro-Tem for the January 2022 Organizational meeting.

EXECUTIVE SESSION

No executive session.

**MOTION 5m-12-21**

ADJOURNMENT

Moved by Jerry Zielke and seconded by Derek Miller to adjourn the meeting at 6:11 p.m. Vote: Yes: Miller, Smith, Zielke and Poe. Motion Passed 4-0. The next meeting will be held **January 12, 2022 at the Van Wert ESC** office location.

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Board President

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Treasurer