

WESTERN BUCKEYE ESC

REGULAR MEETING

March 17

2021

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on March 17, 2021 at the Van Wert WBESC Office with the following members present:

Board Members Present: Hazen Kennedy (via ZOOM), Derek Miller, Vicki Smith, Jerry Zielke, and Billy Poe.

Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer.

MOTION 1m-3-21

BOARD AGENDA

Moved by Jerry Zielke and seconded by Hazen Kennedy to accept the board agenda with any changes and/or additions as presented. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

MOTION 2m-3-21

TREASURER’S CONSENT AGENDA

Moved by Jerry Zielke and seconded by Derek Miller to accept the Treasure Consent Agenda A-F. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

- A. Approved the Treasurer’s report, bills and expenditures, with corrections, if applicable
- B. Approved the amended permanent appropriations by fund (presentation of app_rcvbl for revenue verification)
- C. Approved the minutes from the February 17, 2020 regular meeting
- D. Approved the motion to accept the following donations received this school year for the Synergy staff and student needs:
 - Van Wert Co. United Way - \$3,000
 - Van Wert Co. Foundation - \$2,200
 - Paulding Putnam Project Round UP - \$2,000
 - Paulding Co. Area Foundation - \$1,000
 - Cooper Family Foundation - \$5,000
- E. Approved the accumulation of sick leave for new part-time, timesheet staff based on O.R.C. 124.38, effective 3/17/2021. Existing staff will continue to accumulate at a pro-rated basis.
- F. Approved the following dock days:
 - 1) Kayla Metzger – 20 days (2/11/2021-3/10/2021)
 - 2) Katlyn Short – 17 days (2/16/2021 – 3/10/2021)
 - 3) Alicia Beregszazi – 3 days ((2/9/2021, 2/10,2021, 3/9/2021)
 - 4) Chelsey Hartz – 39 hours per agreement with Antwerp Local
 - 5) Christina Burk – 3 days (2/12/2021, 2/17/2021, 2/19/2021)

MOTION 3m-3-21

SUPERINTENDENT’S CONSENT AGENDA

Moved by Jerry Zielke and seconded by Vicki Smith to accept the Superintendent Consent Agenda A-G. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

- A. Approved the employment of:

Name	Position	Contract	Salary
Kasey Osborn	Parapro/LPN	1 Year, effective March 15, 2021	\$17.31 per hr., by timesheet

- B. Approved to accept the resignation of Christina Burk, aide, effective March 4, 2021
- C. Approved the Paraprofessional/LPM Job Description; Appendix A
- D. Approved a 1% pay increase for WBESC personnel for the 2021-2022 school year
- E. Approved recommended changes to NEOLA board policies as presented; Appendix B
- F. Approved maternity leave for Jenna Sherry starting approximately April 15, 2021
- G. Approved the substitute list with changes and additions for the 2020-2021 school year

LEGISLATIVE REPORT

Nothing new to report at this time.

Treasurer/Superintendent Discussion Items

The Superintendent reminded the Board members about the Vantage All Boards Dinner on 4/8/2021. The Board members were informed of the winners of the Franklin B. Walter Award winners for Paulding and Van Wert Counties. Mr. Taylor also gave the Board an update on the Paulding County Alternative School.

MOTION 4m-3-21

EXECUTIVE SESSION

The Board adjourned to Executive Session at 6:40 p.m. to discuss the discipline, and employment of personnel.

MOTION 5m-3-21

ADJOURNMENT

Moved by Jerry Zielke and seconded by Billy Poe to adjourn the meeting at 6:55 p.m. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion Passed 5-0.

The next meeting will be held **April 21, 2021 at the Paulding ESC** office location.

Board President

Treasurer