

WESTERN BUCKEYE ESC

REGULAR MEETING

October 20

2021

The Pledge of Allegiance was led by President, Billy Poe.

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:45 p.m. on October 20, 2021 at the Paulding WBESC Office with the following members present:

Board Members Present: Hazen Kennedy, Derek Miller and Vicki Smith.

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

MOTION 1m-10-21

BOARD AGENDA

Moved by Vicki Smith and seconded by Derek Miller to accept the board agenda with any changes and/or additions as presented. Vote: Yes: Kennedy, Miller and Smith. Motion passed 3-0.

MOTION 2m-10-21

TREASURER’S CONSENT AGENDA

Moved by Derek Miller and seconded by Vicki Smith to accept the Treasure Consent Agenda A-D. Vote: Yes: Kennedy, Miller and Smith. Motion passed 3-0.

- A. Approved the Treasurer’s report, bills and expenditures for September 2021, with corrections, if applicable.
- B. Approved the permanent appropriations by fund.
- C. Approved the minutes from the September 15, 2021 regular meeting.
- D. Approved the following dock days:
 Korene Shelton – 1 day; 9/3/2021
 Alicia Bereszazi – 7 days; 9/9, 9/10, 9/20, 9/21, 9/22, 9/23, 9/24, 2021.

MOTION 3m-10-21

SUPERINTENDENT’S CONSENT AGENDA

Moved by Vicki Smith and seconded by Hazen Kennedy to accept the Superintendent Consent Agenda A-F. Vote: Yes: Kennedy, Miller and Smith. Motion passed 3-0.

- A. Approved the recommended changes to board policies as recommended by NEOLA, Appendix A.
- B. Approved the Nursing Salary Schedule for the Crestview School District, Appendix B.
- C. Approved Heather Frey for maternity leave, starting approximately November 16, 2021.
- D. Approved the following employee contracts:

Name	Position	Contract	Salary
Jill Welch	RE Program Director for FY21	1 Yr. Supplemental	\$500 stipend
Tina LaTurner	School Nurse	2 Yr. – REVISED	New nurse salary schedule (BA, Step 11) effective Nov. 1, 2021

- E. Approved a motion to pay certified substitute teachers at the substitute teacher rate for substituting as an aide at the Paulding County Opportunity Center.

F. Approved the current sub list with changes and additions for the 2021-2022 school year.

LEGISLATIVE REPORT

Amendment 1804 – to allow individuals without BA degrees to obtain a substitute license.

Treasurer/Superintendent Discussion Items

Treasurer discussion item:

- a. Local Records Committee Meeting – scheduled for 5:15 p.m. on November 17, prior to the regular Board meeting.

Superintendent discussion items:

- a. Substitute Teacher Flexibility – amendment 1804 attached to substitute SB1
- b. Reminded the Board of the upcoming Open House at the PCOC/WBESC building on Tuesday, October 26, 2021 from 6:00 – 7:30 p.m.

MOTION 4m-10-21

EXECUTIVE SESSION

No executive session.

MOTION 5m-10-21

ADJOURNMENT

Moved by Derek Miller and seconded by Vicki Smith to adjourn the meeting at 6:00 p.m. Vote: Yes: Kennedy, Miller and Smith. Motion Passed 3-0.

The next meeting will be held **November 17, 2021 at the Van Wet ESC** office location.

Board President

Treasurer