

WESTERN BUCKEYE ESC

REGULAR MEETING

September 16

2020

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:30 p.m. on September 16, 2020. The Pledge of Allegiance was led by the Board President, Mike Schlagbaum. The following members were present: Hazen Kennedy, Billy Poe and Mike Schlagbaum.

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

Vicki Smith was introduced as a guest.

MOTION 1m-9-20

BOARD AGENDA

Moved by Billy Poe and seconded by Hazen Kennedy to accept the Board Agenda with any Additions and/or Changes as presented. Vote: Yes: Kennedy, Poe, and Schlagbaum. Motion passed 3-0.

MOTION 2m-9-20

TREASURER'S CONSENT AGENDA

Moved by Hazen Kennedy and seconded by Mike Schlagbaum to accept the Treasure Consent Agenda A-G. Vote: Yes: Kennedy, Poe, and Schlagbaum. Motion passed 3-0.

- A. Approved the minutes from the August 12, 2020 regular meeting.
- B. Approved motion to accept the Treasurer's report, bills, and expenditures, with corrections, if applicable.
- C. Approved motion to accept the fiscal year 21 grant award and appropriations for 21st Century Grant for Wayne Trace. This is third year of five, totaling \$200,000.00.
- D. Approved motion to accept fiscal year 21 grant award and appropriations for Parent Mentor Grant, totaling \$25,000.00.
- E. Approved the amended permanent appropriations by fund (presentation of app_rcvbl for revenue verification).
- F. Approved a then and now payment of \$54,847.61 to Van Wert City Schools.
- G. Approved motion to accept the FY21 Operation Capacity Building Funds (OCBF) Grant, totaling \$15,750.00.

MOTION 3m-9-20

SUPERINTENDENT'S CONSENT AGENDA

Moved by Billy Poe and seconded by Hazen Kennedy to accept the Superintendent Consent Agenda A-H. Vote: Yes: Kennedy, Poe, and Schlagbaum. Motion passed 3-0.

- A. Approved maternity leave for Kayla Metzger, starting approximately February 10, 2021.
- B. Approved maternity leave for Katlyn Short, starting approximately December 28, 2020.
- C. Approved motion to rescind the July OT supplemental contracts for Angie Bonifas.
- D. Approved the following positions as required by the new Title IX regulations in board policy 2266:
 - Coordinator – Tricia Taylor, Zach Boyer
 - Investigator – Jan Kohart

Decision Maker – Thomas Taylor

Facilitator – Cathy Ruiz

- E. Approved the recommended changes to the board policies as recommended by NEOLA, Appendix A.
- F. Approved the Substitute List with changes and additions for the 2020-2021 school year.
- G. Approved unpaid medical leave for Sarah Williams from the beginning of the school year until October 23rd.
- H. Approved the employment of the following:

Name	Position	Contract	Salary
Chelsey Hartz	Educational Aide	1 Yr. Non-certified	\$18,915.26 (Step 5)
Angela Klopfenstein	Gifted Teacher	1 Yr. Certified	\$41,292 (BA+150, Step 4)
Janice Kohart	21 st Century Grant Coordinator	1 Yr. Certified	\$13,509.93/50 days
Patricia Ross	21 st Century Local Program Evaluator	1 Yr. Temporary/as Needed	\$5,000 (payable by timesheet)
Cathy Ruiz	FCFC Coordinator	1 Yr. Non-certified	\$5,399.20 (30 days)
Ashley Shepherd	21 st Century Grant Co-Coordinator	1 Yr. Certified	\$44.07 per hr. up to 70 hours (10 days)
Jill Welch	Speech Path for Paulding Bd. DD	1 Yr. Certified	\$51.25 per hr., payable by timesheet
Jill Welch	Preschool Speech Path	1 Yr. Certified	\$19,372.50 (54 days)
Michelle Berry	Mentor for FY21 - Michelle Reinhart	Supplemental	\$500 stipend
Virginia Marbaugh	Mentor for FY21 – Haley Linder, Karlin Dunlap, Michele Bird	Supplemental	\$1,500 stipend
Camile Myers	Mentor for FY21 – Lindsey Motycka	Supplemental	\$500 stipend

LEGISLATIVE REPORT

Nothing new to report at this time.

Treasurer/Superintendent Discussion Items

Treasurer, Tricia Taylor reported that after looking for 2 months and reaching out to the A-site, she was advised to make a deposit for the unclassified deposit we have been carrying as an adjustment. She will continue to watch for this, but for now, it has been deposited into the general fund.

She also closed the First Financial payroll account and pulled out all but \$10,000 from the Operational Account. The bank is supposed to let her know what the minimum balance is for this type of account. At this point, she plans to leave the account open for the cash deposits in Paulding.

Superintendent, Thomas Taylor reported that the Paulding Western Buckeye ESC office changed the phone system to utilize the automated assistant. This should be very beneficial to everyone in the office.

Mr. Taylor also received information about the Vantage All Boards dinner that is scheduled to be on April 8, 2021, at 5:30. He will get more information when it is closer to that time.

He informed the Board that the OSBA Conference will be virtual this year on October 15th from 7-8 p.m.

MOTION 4m-9-20

EXECUTIVE SESSION

Moved by Billy Poe and seconded by Hazen Kennedy to move into Executive Session to discuss the employment of personnel at 5:40 p.m. Vote: Yes: Kennedy, Poe and Schlagbaum. Motion passed 3-0.

Out of Executive Session at 6:04 p.m.

Vicki Smith introduced herself and expressed an interest in the open board seat.

MOTION 5m-9-20

ADJOURNMENT

Moved by Hazen Kennedy and seconded by Billy Poe to adjourn the meeting at 6:26 p.m. Vote: Yes: Kennedy, Poe, and Schlagbaum. Motion Passed 3-0. The next meeting will be held **October 14, 2020 at the Paulding ESC** office location.

Board President

Treasurer