

JANUARY 9

2019

The Western Buckeye Educational Service Center Governing Board Organizational Meeting was called to order at 5:30 p.m. on January 9, 2019 at the Van Wert WBESC Office with the following members present:

Board Members Present: Jerry Zielke, Ron Treece, Mike Schlagbaum, Hazen Kennedy and Billy Poe.

Also present were the Mr. David Bagley, Superintendent and Treasurer, Tricia Taylor.

### **1om 1-19**

#### **Election of President:**

Billy Poe, President Pro-Tem, called for nominations for the WBESC Board President. Hazen Kennedy placed the name of Jerry Zielke in nomination. There were no further nominations and Billy Poe seconded the motion. Those in favor were: Mr. Treece, Mr. Schlagbaum, Mr. Kennedy and Mr. Poe. Mr. Zielke abstained from voting. Motion passed 4-0.

Jerry Zielke was named President and presided over the rest of the meeting.

### **2om 1-19**

#### **Election of Vice-President:**

Mr. Zielke, President, called for nominations for the WBESC Vice-President. Mike Schlagbaum motioned to nominate Billy Poe as Vice-President. Mr. Poe moved to close nominations since there were no other names brought forward and Mr. Treece seconded the motion. Those in favor of the nomination of Billy Poe were: Mr. Treece, Mr. Schlagbaum, Mr. Kennedy and Mr. Zielke. Mr. Poe abstained from voting. Motion passed 4-0.

Mr. Poe was named the new Vice-President.

### **3om 1-19**

#### **Organizational Meeting Agenda**

Billy Poe motioned to accept the Organizational Meeting Agenda with any changes and/or additions as presented and Mike Schlagbaum seconded the motion. Those in favor were: Mr. Treece, Mr. Schlagbaum, Mr. Kennedy, Mr. Poe and Mr. Zielke. Motion passed 5-0.

### **4om 1-19**

Billy Poe made the motion to approve the WBESC Governing Board Action Items A-X as presented and Mike Schlagbaum seconded the motion. Those in favor were: Mr. Treece, Mr. Schlagbaum, Mr. Kennedy, Mr. Poe and Mr. Zielke. Motion passed 5-0.

- A. Approved the motion to appoint the Board President as Delegate to OSBA.
- B. Approved the motion to appoint the Board Vice-President as Alternate Delegate to OSBA.
- C. Approved the motion to appoint Hazen Kennedy, Member, as Student Achievement Liaison to OSBA.
- D. Approved the motion to appoint President, Jerry Zielke, as Legislative Liaison to OSBA.
  
- E. Approved the appointment of the Superintendent, Treasurer, and the Board President to the Records Commission for 2019.

- F. Approved the appointment of the Superintendent, Treasurer and the Board Vice-President and Legislative Liaison to the Audit Committee for 2019.
- G. Approved the designation of the Paulding Progress and the Van Wert Times Bulletin as Official Notice newspapers.
- H. Approved the designation of the 3<sup>rd</sup> Wednesday of each month at 5:30 p.m., alternating between the Paulding and Van Wert ESC offices, as the time for Regular Monthly Governing Board Meetings in 2019.
- I. Approved the motion to set Board Member Compensation at the maximum allowable by law (ORC 3313.12), not to exceed 12 meetings per year, and to continue to set Board Member mileage at IRS rate for round-trip, board approved travel.
- J. Approved the motion to establish a Board Service Fund in accordance with ORC 3316.16.
- K. Approved the Treasurer and Assistant Treasurer as designees to attend required Public Records Training for Western Buckeye ESC Governing Board Members.
- L. Approved the designation of the Treasurer as signer for all Governing Board of Education checks, or the Assistant Treasurer, if so directed by the Treasurer.
- M. Approved to allow the Treasurer to invest all inactive funds through 2019 and to advance monies from fund to fund as needed.
- N. Approved to authorize the Treasurer to pay all bills within the limits of appropriations as bills and services are received.
- O. Approved to appoint the Superintendent as Purchasing Agent for 2019 with a maximum of \$50,000 without Board approval.
- P. Approved to appoint the Superintendent as contact person in Federal projects and programs.
- Q. Approved to appoint Shelby Reinhart as Truant Officer for Paulding County.
- R. Approved the Superintendent to employ temporary personnel, authorize attendance at professional meetings and act on behalf of the WBESC within the limits set by the Governing Board.
- S. Approved to dispense of the reading of the “minutes” of the previous meeting.
- T. Approved to authorize the Superintendent and Treasurer to enter into and/or accept participation in federal, state or local grants for agreements deemed advantageous to the ESC and authorize the Treasurer to appropriate funds for grants awarded.
- U. Approved to authorize the Superintendent and Treasurer to accept all donations to the ESC on behalf of the Governing Board.
- V. Authorized the Superintendent, during periods when the Governing Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.
- W. Approved to authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
- X. Approved to authorize the Treasurer and Superintendent to make certain proper public expenditures on behalf of the Board of Education to promote staff morale, including professional development, beginning of year and end of year staff breakfasts, lunches, dinners, refreshments, funeral memorials, and/or gifts.

**5om 1-19**

**ADJOURNMENT**

Moved by Billy Poe and seconded by Mike Schlagbaum to adjourn the Organizational Meeting at 5:36 p.m. and proceed to the Regular January Board Meeting. Those in favor: Mr. Treece, Mr. Schlagbaum, Mr. Kennedy, Mr. Poe and Mr. Zielke. Motion passed 5-0.

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Board President

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Interim Treasurer