

**WESTERN BUCKEYE ESC**

**REGULAR MEETING**

June 24

2020

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:30 p.m. on June 24, 2020 with the following members present: Ron Treece, Hazen Kennedy, Billy Poe, Jerry Zielke and Mike Schlagbaum.

Others in attendance were David Bagley, Superintendent, and Tricia Taylor, Treasurer

Thomas Taylor, in-coming superintendent, and his wife were guests at the meeting.

**MOTION 1m-6-20**

**BOARD AGENDA**

Moved by Billy Poe and seconded by Jerry Zielke to accept the Board Agenda with any Additions or Changes as presented. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

**MOTION 2m-6-20**

**APPROVAL OF REGULAR MEETING MINUTES**

Moved by Jerry Zielke and seconded by Hazen Kennedy to approve the minutes from the May 20, 2020 regular meeting. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

**MOTION 3m-6-20**

**TREASURER'S FINANCIAL REPORT  
BILLS AND EXPENDITURES**

Treasurer, Tricia Taylor reported that she had received payment from most of the final billing invoices sent out. She still needed to send an invoice to Paulding Board of DD for therapy services. She was wanting to update NEOLA policy for unused personal leave the next time the rep comes to say it will be paid out the last pay in June. Tricia needed to create an agreement with Paulding Board of DD for summer therapies. Waiting to see what will be allowable with the restrictions due to Coronavirus. Made sure the Board was okay moving forward prior to board approval.

Moved by Billy Poe and seconded by Ron Treece to accept the Treasurer's report and bills and expenditures, with corrections, if applicable, as presented to the Board. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

**LEGISLATIVE REPORT**

Nothing new - working on bills on how to move forward.

**SUPERINTENDENT'S REPORT**

Meeting Friday with local superintendents to talk about what's coming this fall. Trying to get a plan together for starting school. Hoping to get all 6 schools in the counties to do something similar. Working with the Health Departments for guidance and waiting on guidelines from the Governor's office. All schools want to start on time. Several schools have sent out surveys to the parents. Need to have 3 phases (in person, blended, all online).

Bus Driver Inservice – All drivers need a 4 hr. training for their license. Won't know if the state will allow this for a while.

**MOTION 4m-6-20****CONSENT ITEMS – WBESC**

Moved by Billy Poe and seconded by Hazen Kennedy that the Board approve the following WBESC consent items A-N. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

- A. Approved the current ESC substitute list for the remainder of FY 2019-2020.
- B. Approved the Thomas Edison Preschool calendar for the 2020-2021 school year as presented.
- C. Approved the Western Buckeye ESC calendar for the 2020-2021 school year as presented.
- D. Accepted the resignation of Heather Sharp as the Wellness Champion for WBESC.
- E. Approved the 2020-2021 OESCA membership dues of \$2,423.00.
- F. Approved the FY21 Temporary Appropriations by fund.
- G. Approved the FY20 Final Revenue and Appropriations by fund.
- H. Approved three (3) days for Thomas Taylor at his per diem rate during July as a consultant.
- I. Approved up to 15 additional days to David Bagley’s contract at his per diem rate.
- J. Approved the reduction in force to Wayne Trace’s contract of Stacy Thomas and Kathy Habern for the 20-21 school year due to reduction in revenue.
- K. Approved rescinding the contract for Marilyn Agler approved at the May 20, 2020 meeting.
- L. Approved contracts for the following:

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary</b>
Marilyn Agler	Paraprofessional	1 Year	\$14.85 per hour payable by timesheet
David Bagley	Superintendent	Supplemental	\$400.00 per day, not to exceed 15 days
Natasha Hunnicutt	School Health Coordinator	1 Year	\$31,411 (187 days/7.5 hrs. per day)
Janice Kohart	21 <sup>st</sup> Century Grant Coord.	Supplemental	\$38.60 per hour, not to exceed 105 hours
Janice Kohart	Parapro Proctor	Supplemental	\$50.00 per session by timesheet
Tina LaTurner	School Health Coordinator	1 Year	\$26,040 (186 days/7 hrs. per day)
Nick Leeth	Case Manager	1 Year	\$40,000 (202 days)
Susan Owens	Mentor	Supplemental/Temporary	\$500 stipend
Thomas Taylor	Interim Superintendent	Supplemental	\$400.00/day, by timesheet, not to exceed 3 days

- M. Approved the agreement with NOVA in the amount of \$4,100.00.
- N. Approved Jill Welch as the Resident Educator for the 2019-2020 school year.

**ACTION ITEMS**

**MOTION 5m-6-20**

- A. Approved a 3 year contract for Tricia Taylor reflecting a 2.5% raise adjusted annually.

**EXECUTIVE SESSION**

**MOTION 6m-6-20**

Went in to Executive Session at 6:05 p.m. to discuss personnel. Left Executive Session at 6:15 p.m.

**MOTION 7m-6-20**

**ADJOURNMENT**

Moved by Billy Poe and seconded by Hazen Kennedy to adjourn the meeting at 6:20 p.m. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion Passed 5-0. The next meeting will be held **August 12, 2020 at 5:30 p.m. at the Paulding ESC office location.**

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Board President

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Treasurer