

**WESTERN BUCKEYE ESC**

**REGULAR MEETING**

May 20

2020

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:35 p.m. on May 20, 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

There were no guests.

**MOTION 1m-5-20**

**BOARD AGENDA**

Moved by Jerry Zielke and seconded by Billy Poe 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-5-20**

**APPROVAL OF REGULAR MEETING MINUTES**

Moved by Billy Poe and seconded by Ron Treece to approve the minutes from the April 15, 2020 regular meeting. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion passed 5-0.

**MOTION 3m-5-20**

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

Treasurer, Tricia Taylor reported that the ESC received a dividend from Bureau of Worker's Comp in the amount of \$16,806.42. The paperwork states that it may be used as the ESC wishes. The Board stated to place the money into the general account.

The final billing was sent out to Divine Mercy for Michelle Reinhart totaling \$31,700.02.

Final billings for the schools will be sent out by mid-June at the latest.

Moved by Billy Poe and seconded by Jerry Zielke 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 at this time.

**SUPERINTENDENT'S REPORT**

Draft from ODE – recommendations for next year. Meeting with the Superintendents Friday to go over the draft to discuss and see what may be possible. Start to make some type of plan in case it is needed in the fall. Colleges seem to be having different plans for the fall. Some saying it will be online, some are saying they will be on campus.

Thomas Taylor, superintendent replacement, contract being approved. He has a lot of experience. He has taught, been a Middle School Principal, Treasurer and Superintendent.

Could use a person in the ESC that goes out and gets trainings set up in our area schools, professional development, etc.

Tony Langhals contract – 202 days; \$80,000 w/\$7,500 stipend. One year contract per Tony’s request.

Delphos Jefferson passed their levy. Thinking our staffing will be sufficient for the number of students we are anticipating. Possibly looking to hire another teacher. Delphos Jefferson is requesting a minimum of 5 seats at Synergy. Synergy lost 12 seats with Paulding and 5 for Crestview.

**MOTION 4m-5-20**

**CONSENT ITEMS – WBESC**

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

- A. Approved the current ESC Sub List for FY 2019-2020 as required paperwork is completed.
- B. Approved the retirement resignation of David Bagley, effective July 31, 2020.
- C. Approved hiring Thomas Taylor as Superintendent, effective August 1, 2020 for a period of three (3) years.
- D. Approved the Northwest Ohio Area Computer Services Cooperative Services Agreement for Synergy and Western Buckeye ESC, July 1, 2020 thru June 30, 2023.
- E. Approved the retirement resignation of Susan Owens, effective the end of this year’s contract.
- F. Approved the resignation of Madeline Reinhart, effective at the end of this year’s contract.
- G. Approved to accept the following donations for Thomas Edison:
  - 1. Tiffany Hart with Paparazzi Jewelry for \$135.00;
  - 2. Beta Delta Chapter Psi Iota Xi for \$100.00;
  - 3. Thomas Edison Parent Club for \$813.00
- H. Approved the Interagency Agreement with Van Wert County Schools, Van Wert County Board of DD and CORS/Head Start for 2020-2021.
- I. Approved the SORSA liability policy for FY21 through Foltz Insurance in the amount of \$9,687.00.
- J. Approved paying all ESC staff, as per law, during the Pandemic of 2020.
- K. Approve Compmangement Invoice for rating year 2021 in the amount of \$1,470.00.
- L. Approved the employment of the following:

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary</b>
Marilyn Agler	Paraprofessional	1 Year	\$19,435 Step 5
Nikki Beougher	Educational Aide	1 Year	\$19,331 Step 5 (186 days, 7 hrs. per day)
Stephanie Cox	21 <sup>st</sup> Century Summer Program Assistant	Service Agreement	\$20.00 per hr., up to 77 hrs. by timesheet
Angela Crosby	Paraprofessional	1 Year	\$13.30 per hr. by timesheet
Samantha Dohoney	Paraprofessional	1 Year	\$17,315 Step 1 (186 days, 7 hrs. per day)
Amanda Good	Educational Aide	1 Year	\$18,323 Step 3 (186 days, 7 hrs. per day)
Tracy Kantner	Paraprofessional	1 Year	\$13.30 per hr. by timesheet
Donna Matson	21 <sup>st</sup> Century Summer Program Assistant	Service Agreement	\$20.00 per hr., up to 77 hrs. by timesheet

Maribel Miranda	Educational Aide	1 Year	\$16,811 Step 0 (186 days, 7 hrs. per day)
Camile Myers	Teacher	3 Years	\$45,557 (MA, Step 5)
Kimberly Owens	Educational Aide	1 Year	\$16,811 Step 0 (186 days, 7 hrs. per day)
Autumn Schlatter	Paraprofessional	2 Years	\$17,407 Step 1
Lori Stefanek	Paraprofessional	Continuing	\$19,331 Step 5 (186 days, 7 hrs. per day)
Mark Stuck	21 <sup>st</sup> Century Summer Program Assistant	Service Agreement	\$20.00 per hr., up to 77 hrs. by timesheet
Hayley Walker	Paraprofessional	2 Years	\$17,819 Step 2 (186 days, 7 hrs. per day)
Brittany Winhover	Educational Aide	1 Year	\$15,698 Step 0 (187 days, 6.5 hrs. per day)

- M. Approved the cafeteria plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account to be carried out by FlexBank, effective January 1, 2020.
- N. Approved a doc day for Kara Eicher on 3/20/2020 and doc days for Christina Burk 3/18/2020 thru 3/20/2020.
- O. Approved a requested 1 year contract to Tony Langhals as Director of Synergy Learning Center in the amount of \$80,000 for 2020 days with \$7,500.000 stipend.

### **ACTION ITEMS**

#### **MOTION 5m-5-20**

None at this time.

### **EXECUTIVE SESSION**

#### **MOTION 6m-5-20**

No executive session

#### **MOTION 7m-5-20**

### **ADJOURNMENT**

Moved by Jerry Zielke and seconded by Ron Treece to adjourn the meeting at 6:25 p.m. Vote: Yes: Treece, Kennedy, Poe, Zielke and Schlagbaum. Motion Passed 5-0. The next meeting will be held **June 24, 2020 at 5:30 p.m. at the Paulding ESC office location.**

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Board President

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Treasurer