

November 13

2019

The Western Buckeye Educational Service Center Governing Board's regular meeting was called to order at 5:30 p.m. on November 13, 2019 at the Van Wert ESC Office with the following members present:

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

Others Present: David Bagley, Superintendent

MOTION 1m-11-19

BOARD AGENDA

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

MOTION 2m-11-19

APPROVAL OF REGULAR MEETING MINUTES

Moved by Ron Treece and seconded by Hazen Kennedy, to approve the minutes from the October 16, 2019 regular meeting. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion passed 5-0.

MOTION 3m-11-19

TREASURER'S FINANCIAL REPORT
BILLS AND EXPENDITURES

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

LEGISLATIVE REPORT

No report at this time.

SUPERINTENDENT'S REPORT

No report at this time.

MOTION 4m-11-19

CONSENT ITEMS – WBESC

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

- A. Approved the resignation of Maddison (Maddie Moore) Stewart, effective October 10, 2019;
- B. Approved rescinding the contract of Stacy Thomas, effective October 10, 2019;
- C. Approved the NEOLA policies as presented;

D. Approved contracts and all other benefits for said positions pending proper certification and licensure:

| NAME | POSITION | CONTRACT | AMOUNT |
|----------------|------------------|-------------------------------------|---------------------------------------------|
| Stacy Thomas | Paraprofessional | 2 Yr. beginning October 11, 2019 | \$13,940.12 (Step 5, 5 days per week) |
| Sarah Williams | Paraprofessional | 1 Yr. beginning October 11, 2019 | \$9,664.20 (Step 0, 4 days per week) |
| Timothy Brown | Paraprofessional | 1 Yr. beginning November 4, 2019 | \$12,336.72 (Step 2, 132 days) |

E. Approved dock days for the following employees:

Madeline Reinhart; 9/25/19 - .75 day, 10/3/19 – 1 day, 10/14/19 – 1 day (sub teaches at Antwerp)

Lacinda Crosby; 10/18/19 – 1 day (trip to Florida), 10/21/19 – 1 day (trip to Florida)

Kayla Miller; 10/11-10/25, 2019 (11 days maternity)

Kara Eicher; 10/11-10/25, 2019 (11 days maternity)

MOTION 5m-11-19

EXECUTIVE SESSION

Moved by Billy Poe and seconded by Hazen Kennedy to go into an executive session regarding personnel issues at 5:43 p.m. Vote Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion Passed 5-0 Session ended at 6:04 p.m.

MOTION 6m-11-19

ACTION ITEMS

None at this time

MOTION 7m-11-19

ADJOURNMENT

Moved by Billy Poe and seconded by Mike Schlagbaum, to adjourn the meeting at 6:04 p.m. Vote: Yes: Treece, Schlagbaum, Kennedy, Poe and Zielke. Motion Passed 5-0. The next meeting will be held December 18, 2019 at 5:30 p.m. at the Paulding ESC office location.

Board President

Treasurer