

August 11

2021

The Pledge of Allegiance was led by President, Billy Poe.

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:36 p.m. on August 11, 2021 at the Paulding WBESC Office with the following members present:

Board Members Present: Hazen Kennedy, Derek Miller, Vicki Smith, and Billy Poe.

Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer.

MOTION 1m-8-21**BOARD AGENDA**

Moved by Hazen Kennedy and seconded by Vicki Smith to accept the board agenda with any changes and/or additions as presented. Vote: Yes: Kennedy, Miller, Smith, and Poe. Motion passed 4-0.

MOTION 2m-8-21**TREASURER'S CONSENT AGENDA**

Moved by Hazen Kennedy and seconded by Derek Miller to accept the Treasure Consent Agenda A-E. Vote: Yes: Kennedy, Miller, Smith, and Poe. Motion passed 4-0.

- A. Approved the Treasurer's report for June and July, bills and expenditures, with corrections, if applicable
- B. Approved the temporary appropriations by fund.
- C. Approved the minutes from the June 30, 2021 regular meeting.
- D. Approved the following dock days for Amy Noggle: (4 days – 7/2, 7/9, 7/16, 7/23, 2021.
- E. Approved the booking of a variance that has been carried in the amount of \$563.99 to account 001-1890.

MOTION 3m-8-21**SUPERINTENDENT'S CONSENT AGENDA**

Moved by Hazen Kennedy and seconded by Vicky Smith to accept the Superintendent Consent Agenda A-P. Vote: Yes: Kennedy, Miller, Smith, and Poe. Motion passed 4-0.

- A. Approved the Thomas Edison Preschool Handbook for the 2021-2022 school year.
- B. Approved the Paulding County Opportunity Center Handbook for the 2021-2022 school year.
- C. Approved a Lincolnview substitute bus driver at the rate of \$18.95 per hours.
- D. Approved a Lincolnview substitute bus aide at the rate of \$13.07 per hour.
- E. Approved an Antwerp Substitute teacher assistant at the rate of \$110 per day.
- F. Approved the recall of Dan Kline, teacher, from the RIF list for the 2021-2022 school year.
- G. Approved the recall of Korene Shelton, paraprofessional from the RIF list for the 2021-2022 school year.
- H. Accepted the resignation of Tamara Sharp, paraprofessional, effective the end of the current contract.
- I. Accepted the resignation of Lauri Thatcher, effective the end of the current contract.

- J. Accepted the resignation of Virginia Marbaugh, teacher, effective the end of the current contract.
- K. Accepted the resignation of Autumn Schlatter, paraprofessional, effective the end of the current contract.
- L. Accepted the resignation of Whitney Akerman, paraprofessional, effective the end of the current contract.
- M. Approved the employment of the following positions for the 2021-2022 school year as required by Title IX regulations in board policy 2266:
 - Coordinators – Tricia Taylor, Zach Boyer
 - Investigator – Jan Kohart
 - Decision Maker – Thomas Taylor
 - Facilitator – Cathy Ruiz
- N. Approved the employment of the following pending completion of required paperwork and/or licensure, if applicable:

Name	Position	Contract	Salary
Susan Arnold	Aide	1 Yr.	\$17,069 (Step 0, 187 days)
Olivia Mengerink	Teacher	1 Yr.	\$34,466 (BA, Step 0)
Korene Shelton	Paraprofessional	1 Yr.	\$17,282 (Step 3, 187 days)
Melanie Verberkmoes	Paraprofessional	1 Yr.	\$17,581 (Step 1, 187 days)
Jennifer Eddy	Paraprofessional	1 Yr.	\$16,806, Step 2
Jill Welch	TE Speech	1 Yr.	\$13,408.43, 37 days, 7 hrs./day
Jill Welch	Paulding Co. DD Speech	1 Yr. Supplemental	\$13,408.43 for 37 days
Keith Rydell	Director	Supplemental – AMENDED	\$335/day up to 20 days, by timesheet
Keith Rydell	Teacher	Supplemental	\$335/day, up to 5 days, by timesheet
Dan Kline	Teacher	Supplemental	\$316.45/day up to 5 days, by timesheet
Olivia Mengerink	Teacher	Supplemental	\$189.38/day up to 5 days, by timesheet
Mark Hurd	Paraprofessional	Supplemental	\$99.50/day, up to 2 days, by timesheet
Corbin Vance	Paraprofessional	Supplemental	\$99.50/day, up to 2 days, by timesheet
Noah Altenburger	Safety Officer	Supplemental	\$248.46/day, up to 2 days, by timesheet

Kelly Agler	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Kastin Kelly	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Amanda Kunz	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Bethany Niese	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Laurenn Shaffer	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Shanay Taylor	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Matthew Warnecke	SOAR Teacher	Supplemental	\$30.00 per hour, by timesheet
Angie Bonifas	Summer OT Services for Bd. Of DD	Supplemental	\$67.79/hr., up to 52 hrs., by timesheet,
Jill Welch	Summer Speech for Bd. Of DD	Supplemental	\$51.25/hr., up to 80 hrs., by timesheet
Jenna Sherry	Summer PT Services for Bd. of DD	Supplemental	\$54.94/hr., up to 26 hrs., by timesheet

- O. Approved the 2021-2022 OESCA membership dues of \$3,923.00.
- P. Approved the current sub list with changes and additions for the 2021-2022 school year.

LEGISLATIVE REPORT

No items to report this month.

Treasurer/Superintendent Discussion Items

No items were discussed.

MOTION 4m-8-21

EXECUTIVE SESSION

Moved by Hazen Kennedy and seconded by Derek Miller to move into executive session at 6:15 p.m. for the purpose of considering the compensation of an employee of the district.

Vote Yes: Kennedy, Miller, Smith and Poe. Motion passed 4-0.

MOTION 5m-8-21

SUPPLEMENTAL MOTIONS

- A. Approved an addendum to the Superintendent’s contract adding 10 working days for each year of the remaining two years of the existing contract.
- B. Approved the supplemental contract for the Superintendent providing up to 5 days (35 hours) per year for the last two years of the existing contract. Payable by timesheet at his current daily rate in each year.

Moved by Vicky Smith and seconded by Hazen Kennedy to approve items A and B of the supplemental motions.. Vote Yes: Kennedy, Miller, Smith and Poe. Motion passed 4-0.

MOTION 6m-8-21

ADJOURNMENT

Moved by Hazen Kennedy and seconded by Derek Miller to adjourn the meeting at 6:28 p.m. Vote: Yes: Kennedy, Miller, Smith, and Poe. Motion Passed 4-0.

The next meeting will be held **September 15, 2021 at the Van Wet ESC** office location.

Board President

Treasurer