

WESTERN BUCKEYE ESC

REGULAR MEETING

May 26

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 5:30 p.m. on May 26, 2021 at the Van Wert WBESC Office with the following members present:

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

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

MOTION 1m-5-21

BOARD AGENDA

Moved by Jerry Zielke and seconded by Derek Miller to accept the board agenda with any changes and/or additions as presented. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

MOTION 2m-5-21

TREASURER'S CONSENT AGENDA

Moved by Hazen Kennedy and seconded by Jerry Zielke to accept the Treasure Consent Agenda A-G. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

- A. Approved the Treasurer's report, bills and expenditures, with corrections, if applicable
- B. Approved the amended permanent appropriations by fund
- C. Approved the minutes from the April 17, 2021 regular meeting
- D. Approved the motion to accept the following donations received this school year for the Thomas Edison Preschool:
 - Beta Delta Chapter Psi Iota Xi - \$150.00
 - Tiffany Hart Paparazzi Consultant - \$600.00
- E. Approved the Alaina Backus' salary placement for FY21 at \$36,889.
- F. Approved a payment to Emilee Grothouse in the amount of \$2,732.
- G. Approved the following dock days:
 - 1. Jaclyn Stuckey = 4/13/2021
 - 2. Kayla Metzger = 10 days (4/12/2021-4/23/2021)
 - 3. Alicia Beregszazi = 4 days (5/3/2021, 5/5-5/7/2021)
 - 4. Brittany Rieman = 2 days 5/4/2021, 5/5/2021
 - 5. Chelsey Hartz = 2 days 4/29/2021, 4/30/2021
 - 6. Chelsey Hartz = 21 hours for bussing

MOTION 3m-5-21

SUPERINTENDENT'S CONSENT AGENDA

Moved by Jerry Zielke and seconded by Hazen Kennedy to accept the Superintendent Consent Agenda A-U. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

- A. Approved the school calendars for the WBESC Office, Thomas Edison Preschool and Paulding County Opportunity School as presented.
- B. Accepted the resignation of Marilyn Agler, Paraprofessional, effective the end of the current contract.
- C. Accepted the resignation of Michele Bird, teacher, effective the end of the current contract.

- D.** Accepted the resignation of Karlin Dunlap, teacher, effective the end of the current contract.
- E.** Accepted the resignation of Emilee Grothouse, effective the end of the current contract.
- F.** Accepted the resignation of Brittany Winhover, effective the end of the current contract.
- G.** Agreed with the recommendation to suspend the contract for Michelle Davis, Help Me Grow Service Coordinator, effective the end of the 2020-2021 contract year due to the WBESC no longer being the Administrative Agent of the Family & Children First Council, as of July 1, 2021.
- H.** Agreed with the recommendation to suspend the contract for Becky Mayer, Help Me Grow Service Director, effective the end of the 2020-2021 contract year due to the WBESC no longer being the Administrative Agent of the Family & Children First Council, as of July 1, 2021.
- I.** Agreed with the recommendation to suspend the contract for Cathy Ruiz, Family & Children First Coordinator, effective the end fo the 2020-2021 contract year due to WBESC no longer being the Administrative Agent of the Family & Children First Council as of July 1, 2021.
- J.** Approved the suspension of the contract for Natasha Hunnicutt, Health Coordinator, due to the cancellation of an inter-district service contract.
- K.** Approved the suspension of the contract for Kayla Metzger, Social Worker, effective the end of the 2020-2021 contract year, due to reduction in force caused by the cancellation of an inter-district service contract.
- L.** Approved the suspension of the contract for Dan Kline, Teacher, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.
- M.** Approved the suspension of the contract of Tony Langhals, SLC Director, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.
- N.** Approved the suspension of the contract for Larry Altenburger, SLC Assistant Director, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district contract.
- O.** Approved the suspension of the contract for Tracy Kantner, paraprofessional, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.
- P.** Approved the suspension of the contract for Korene Shelton, paraprofessional, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.
- Q.** Approved the suspension of the contract for Tracy Kantner, ESC Secretary, effective the end of the 2020-2021 contract year due to reduction in force caused by financial reasons.
- R.** Approved the suspension of the contract for Ronda Niemeyer, Teacher, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.
- S.** Approved the suspension of the contract for Rachel Powell, Teacher, effective the end of the 2020-2021 contract year due to reduction in force caused by the cancellation of an inter-district service contract.

T. Approved the employment of the following, pending completion of required paperwork, valid licensure and background checks:

Name	Position	Contract	Salary
Beth Carnahan	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Emily Siefker	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Emily Taylor	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Breanna Richard	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Mark Stuck	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Kinsey Miller	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Sarah Klima	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Amy Jo Brimmer	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Brenda Doster	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Sydney Collins	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Holly Tropp	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Julie March	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Kelly Buss	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Anna Wilhelm	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Charli Rohlf	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Phil Romero	SOAR June Summer Camp Teacher	Supplemental – 1 Yr. effective 5/4/2021	\$30 per hour by timesheet
Jan Kohart	SOAR Program Co-Coordinator	Supplemental – effective 3/20/2021	\$35 per hour by timesheet
Ashley Shepherd	SOAR Program Co-Coordinator	Supplemental – effective 3/20/2021	\$35 per hour by timesheet
Jan Kohart	21 st Century Coord.	Supplemental	\$2,605.17 for extended time
Jill Welch	Thomas Edison Preschool Director	1 Year	\$45,000. (192 days)

Katherine Luptak	Case Manager	1 Year	BA, Step 0, 202 days
Corbin Vance	Paraprofessional	1 Year	Step 3, \$18,605.

U. Approved the sub list with changes and/or additions for the 2020-2021 school year.

MOTION 4m-5-21

Moved by Jerry Zielke and seconded by Vicki Smith to approve the 1% increase for the ESC Superintendent and the Treasurer for the 2021-2022 school year. Vote Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion passed 5-0.

LEGISLATIVE REPORT

Treasurer/Superintendent Discussion Items

MOTION 5m-5-21

EXECUTIVE SESSION

No executive session

MOTION 6m-5-21

ADJOURNMENT

Moved by Jerry Zielke and seconded by Derek Miller to adjourn the meeting at 6:40 p.m. Vote: Yes: Kennedy, Miller, Smith, Zielke and Poe. Motion Passed 5-0.

The next meeting will be held **June 30, 2021 at the Paulding ESC** office location.

Board President

Treasurer