

RECORD OF PROCEEDINGS*Minutes of Western Reserve Board of Education Special Meeting**June 30, 2021*

The Western Reserve Board of Education met in special session at 8:00 a.m. in the Board Office. Mr. Green called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-not present, Mr. Kris Green-yes, Mr. Ken Fraelich-yes, Mr. Jim Todd-yes, Mrs. Peggy Weisenberger-yes.

Mr. Todd moved and Mr. Fraelich seconded to approve the agenda.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

A discussion on the 2nd semester semi-annual bullying report was given by Mr. Wilson.

Mr. Fraelich moved and Mr. Todd seconded to approve Heather Fallon as a Kindergarten teacher at BA-Step 7, pending completion of all board requirements

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to approve the 2 year contract for Kylee Betzel as a bus driver.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mrs. Weisenberger moved and Mr. Todd seconded to approve the 2 year contract for Katie Clark as a custodian.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the 2 year contract for David Soboslai as a custodian.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to approve the 2 year contract for Luke Tucker as head custodian.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to approve the 1 year limited contract for Leslie Kline as a teacher.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mrs. Weisenberger moved and Mr. Todd seconded to approve the FY21 final appropriations, as per Exhibit A.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Fraelich moved and Mr. Todd seconded to approve the FY22 temporary appropriations, as per Exhibit A.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the transfer of \$7,978.63 from the General Fund (001) to Uniform School Supplies (009).

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Mr. Fraelich moved and Mr. Todd seconded to adjourn the meeting at 8:14 a.m.

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June 30, 2021

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

Exhibit A

<u>Description</u>	<u>Fund</u>	<u>FY21 Final Appropriations</u>	<u>FY22 Temp Appropriations</u>
General	001	\$ 13,000,000	\$ 3,250,000
Bond Retirement	002	\$ 263,541	\$ 65,885
Permanent Improvement	003	\$ 52,709	\$ -
Food Service	006	\$ 449,451	\$ 112,363
Special Trust	007	\$ -	\$ -
Endowment	008	\$ 3,789	\$ 947
Uniform School	009	\$ 21,822	\$ 5,456
Public School Support	018	\$ 22,811	\$ 5,703
Other Grants	019	\$ 21,653	\$ 5,413
Classroom Maintenance	034	\$ 94,466	\$ 23,617
Student Managed Activities	200	\$ 47,003	\$ 11,751
District Managed Activities	300	\$ 113,758	\$ 28,440
Data Communications	451	\$ 5,400	\$ 1,350
Vocational Education	461	\$ 3,109	\$ 777
Student Wellness and Success	467	\$ 262,626	\$ 65,657
Misc State Grants	499	\$ 50,164	\$ 12,541
ESSER	507	\$ 607,105	\$ 151,776
CRF	510	\$ 206,714	\$ 51,679
IDEA Part B	516	\$ 223,075	\$ 55,769
Title I	572	\$ 182,520	\$ 45,630
Title IIA	590	\$ 26,524	\$ 6,631
Misc Federal Grants	599	\$ 15,613	\$ 3,903
Totals		\$ 15,673,853	\$ 3,905,286


Board Treasurer


Board President