

RECORD OF PROCEEDINGS*Minutes of Western Reserve Board of Education Special Meeting**June 30, 2022*

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Board Office Conference Room.

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. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Buck moved and Mr. Todd seconded to approve the agenda as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded that the Board go into Executive Session for employment of a public employee at 6:05 p.m.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Green called the meeting back to open session at 6:33 p.m.

Mr. Todd moved and Mr. Buck seconded to approve Amber Good as a teacher at BA-150 Step 0, pending completion of all Board requirements.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Buck moved and Mr. Todd seconded to approve the resignation of Vickie Kraft effective July 1, 2022.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the collective bargaining agreement for OAPSE Chapter 426.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Buck moved and Mr. Todd seconded to approve the non-union salary schedule as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the Project Lead the Way agreement as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the FY22 final appropriations as presented

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Buck moved and Mr. Todd seconded to approve the temporary appropriations for FY23 as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the transfer of \$3,575.02 from the General Fund (001) to Uniform School Supplies (009).

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

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Mr. Todd moved and Mr. Buck seconded to approve the liability insurance through Ohio School Plan effective July 1, 2022 and the cyber liability insurance plan through CFC effective July 1, 2022 as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to adjourn the meeting at 6:40 p.m.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes.
Motion Passed.


Board President
Board Treasurer