

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*September 15, 2021*

The Western Reserve Board of Education met in regular session at 6:00 p.m. in the High School library. Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-not present, Mr. Ken Fraelich-yes, Mr. Jim Todd-yes, Mrs. Peggy Weisenberger-yes.

Mrs. Weisenberger moved and Mr. Todd seconded to approve the agenda.

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

Mrs. Weisenberger moved and Mr. Todd seconded to approve the minutes of the August 11, 2021 regular meeting, as presented.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the minutes of the August 25, 2021 special meeting, as presented.

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

Mr. Wilson gave a Superintendent report and gave an update on the athletic boosters regarding the stadium.

Mrs. Cornelison and Ms. Border gave their Principal reports. Ms. Border gave the athletic report.

Mr. Todd let the Board know there is an interest by a community member to purchase property from the District.

Mr. Ommert gave an update regarding an SRO.

A discussion regarding COVID mitigation strategies occurred.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the contract with North Central Ohio ESC for visually impaired services.

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

Mr. Todd moved and Mr. Fraelich seconded to authorize the Superintendent to obtain bus bids.

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

Mrs. Weisenberger moved and Mr. Todd seconded to approve an out of state trip for the FFA organization to attend the National FFA convention in Indianapolis, IN October 26-30, 2021.

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

Mr. Todd moved and Mrs. Weisenberger seconded to approve the following certified staff members, as per Exhibit A, for the respective supplemental contracts for the 2021-2022 school year, pending successful completion of all Board requirements.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the following certified, non-staff members, as per Exhibit A, for the respective supplemental contracts for the 2021-2022 school year, pending successful completion of all Board requirements.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the following resolution:

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**WHEREAS** this Board has posted the position(s) as listed below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s), and

**WHEREAS** this Board then advertised the position(s) as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s),

**BE IT THEREFORE RESOLVED**, that the individual(s) listed, as per Exhibit A, are non-licensed individuals to be employed as described for the 2021-2022 school year, pending successful completion of all Board requirements

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

Mr. Todd moved and Mr. Fraelich seconded to approve Hope Spishak as a full time bus driver pending completion of all Board requirements.

Roll Call: Dr. Ommert, Abstain; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.  
Motion Passed.

Mrs. Weisenberger moved and Mr. Todd seconded to approve Steve White as a volunteer to assist in any agricultural education of FFA events pending completion of all Board requirements.

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

Mr. Fraelich moved and Mrs. Weisenberger seconded to approve the financial reports for August 2021, as presented

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

Mr. Todd moved and Mr. Fraelich second to approve the FY22 permanent appropriations and certificate of available balances, as per Exhibit B.

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

Mr. Todd moved and Mr. Fraelich seconded to adjourn the meeting at 7:44 p.m.

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

### Exhibit A

<u>Name</u>	<u>Position</u>
Tabitha Pausch	Assistant CC
Stoney Jarrett	JV Boys Basketball
Ryan Faulknor	Assistant Boys Basketball
Austin Spitler	MS Boys Basketball
Ann Todd	JV Girls Basketball
Molly Canfield	Assistant Girls Basketball
Stephanie Wetzel	MS Girls Basketball
Kristie Jarrett	MS Girls Basketball
Brandon Workman	Assistant Wrestling
Brad Perkins	MS Wrestling
Guy Schuler	Head Track and Field
Carli Ashley	Assistant Track and Field
Jessica Ritz	MS Track and Field
Megan Tansey	MS Track and Field
Austin Spitler	MS Track and Field

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Josh Good	Head Baseball
Stephanie Wetzel	Head Softball
Meaghan Schrader	JV Softball
Kristie Jarrett 50%	Assistant Softball
Brent Johnston 50%	Assistant Softball
Jenn Fulecki	Resignation
Tami Clark	Flag Corp
Shirley Rosenau	Freshman Class Advisor
Larissa Sherman	HS Academic Challenge

### Exhibit B

<u>Description</u>	<u>Fund</u>	<u>FY22 Perm Appropriations</u>
General	001	\$ 13,000,000
Bond Retirement	002	\$ 264,973
Permanent Improvement	003	\$ 7,000
Food Service	006	\$ 483,484
Special Trust	007	\$ -
Endowment	008	\$ 4,000
Uniform School	009	\$ 20,600
Public School Support	018	\$ 20,000
Other Grants	019	\$ 19,500
Classroom Maintenance	034	\$ 91,810
Student Managed Activities	200	\$ 55,400
District Managed Activities	300	\$ 106,000
Data Communications	451	\$ 5,400
Vocational Education	461	\$ 3,046
Student Wellness and Success	467	\$ 50,357
Misc State Grants	499	\$ 40,000
ESSER	507	\$ 715,572
CRF	510	\$ 8,229
IDEA Part B	516	\$ 279,443
Title I	572	\$ 187,606
Title IVA	584	\$ 14,429
IDEA Preschool	587	\$ 9,083
Title IIA	590	\$ 29,554
<b>Totals</b>		<b>\$ 15,415,486</b>

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Fund	Unencumbered Balance July 1, 2021	Taxes	Other Sources	Total Available Resources 7/21/2021	Increase/(Decrease)	Total Available Resources 9/15/2021
001 General	\$ 2,398,000	\$ 3,695,221	\$ 9,703,495	\$ 15,796,716	\$ -	\$ 15,796,716
<b>Total General Fund</b>	<b>\$ 2,398,000</b>	<b>\$ 3,695,221</b>	<b>\$ 9,703,495</b>	<b>\$ 15,796,716</b>	<b>\$ -</b>	<b>\$ 15,796,716</b>
<i>Special Revenue</i>						
007 Special Trust	\$ 1,732	\$ -	\$ -	\$ 1,732	\$ -	\$ 1,732
018 Public School Support	\$ 54,577	\$ -	\$ 25,000	\$ 79,577	\$ -	\$ 79,577
019 Other Grants	\$ 9,253	\$ -	\$ -	\$ 9,253	\$ 11,000	\$ 20,253
034 Classroom Facilities	\$ 66,412	\$ 65,557	\$ 31,168	\$ 163,137	\$ -	\$ 163,137
300 District Managed Activity	\$ 130,573	\$ -	\$ 112,700	\$ 243,273	\$ -	\$ 243,273
451 Data Communication Fund	\$ -	\$ -	\$ 5,400	\$ 5,400	\$ -	\$ 5,400
461 Vocational Enhancements	\$ -	\$ -	\$ -	\$ -	\$ 3,046	\$ 3,046
467 Student Wellness and Success	\$ 50,357	\$ -	\$ -	\$ 50,357	\$ -	\$ 50,357
499 Misc State Grant	\$ 154	\$ -	\$ 40,000	\$ 40,154	\$ -	\$ 40,154
507 ESSER	\$ (454,664)	\$ -	\$ 554,665	\$ 100,001	\$ 1,070,236	\$ 1,170,237
510 CRF	\$ (3,862)	\$ -	\$ 3,863	\$ 1	\$ 12,091	\$ 12,092
516 IDEA B Grant	\$ -	\$ -	\$ 223,000	\$ 223,000	\$ 56,443	\$ 279,443
572 Title I	\$ (27,291)	\$ -	\$ 176,000	\$ 148,709	\$ 40,000	\$ 188,709
584 Title IV A	\$ -	\$ -	\$ -	\$ -	\$ 14,429	\$ 14,429
587 IDEA Preschool	\$ -	\$ -	\$ -	\$ -	\$ 9,083	\$ 9,083
599 Misc Federal Grants	\$ -	\$ -	\$ 15,000	\$ 15,000	\$ (15,000)	\$ -
590 Improving Teacher Quality	\$ -	\$ -	\$ 26,000	\$ 26,000	\$ 3,554	\$ 29,554
<b>Total Special Revenue</b>	<b>\$ (172,760)</b>	<b>\$ 65,557</b>	<b>\$ 1,212,796</b>	<b>\$ 1,105,593</b>	<b>\$ 1,204,882</b>	<b>\$ 2,310,475</b>
<i>Debt Service</i>						
002 Bond Retirement	\$ 644,950	\$ 252,308	\$ -	\$ 897,258	\$ -	\$ 897,258
<b>Total Debt Service</b>	<b>\$ 644,950</b>	<b>\$ 252,308</b>	<b>\$ -</b>	<b>\$ 897,258</b>	<b>\$ -</b>	<b>\$ 897,258</b>
<i>Capital Projects</i>						
003 Permanent Improvement	\$ 7,695	\$ -	\$ -	\$ 7,695	\$ -	\$ 7,695
<b>Total Capital Projects</b>	<b>\$ 7,695</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,695</b>	<b>\$ -</b>	<b>\$ 7,695</b>
<i>Enterprise</i>						
006 Food Service	\$ 167,351	\$ -	\$ 533,040	\$ 700,391	\$ -	\$ 700,391
009 Uniform School Supplies	\$ 585	\$ -	\$ 20,000	\$ 20,585	\$ 2,000	\$ 22,585
<b>Total Enterprise</b>	<b>\$ 167,936</b>	<b>\$ -</b>	<b>\$ 553,040</b>	<b>\$ 720,976</b>	<b>\$ 2,000</b>	<b>\$ 722,976</b>
<i>Agency Fund</i>						
200 Student Managed Activity	\$ 51,515	\$ -	\$ 20,600	\$ 72,115	\$ -	\$ 72,115
<b>Total Agency Fund</b>	<b>\$ 51,515</b>	<b>\$ -</b>	<b>\$ 20,600</b>	<b>\$ 72,115</b>	<b>\$ -</b>	<b>\$ 72,115</b>
<i>Private Purpose Trust Fund</i>						
008 Endowment	\$ 59,280	\$ -	\$ 2,000	\$ 61,280	\$ -	\$ 61,280
<b>Total Private Purpose Trust Fund</b>	<b>\$ 59,280</b>	<b>\$ -</b>	<b>\$ 2,000</b>	<b>\$ 61,280</b>	<b>\$ -</b>	<b>\$ 61,280</b>
<b>Total All Funds</b>	<b>\$ 3,156,614</b>	<b>\$ 4,013,086</b>	<b>\$ 11,491,931</b>	<b>\$ 18,661,631</b>	<b>\$ 1,206,882</b>	<b>\$ 19,868,513</b>

  
Board Treasurer

  
Board President