**WESTLAKE CITY SCHOOLS**
**BOARD OF EDUCATION MINUTES**

**Monday, January 10, 2022**
**Special Meeting immediately following the Organizational Meeting**
**Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

## 1. Opening

A. Call to Order: 6:39 P.M.

B. Roll Call

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|---|---|
| Mr. Kraft | Present |
| Dr. Stoll | Present |
| Mr. Finucane | Present |
| Mrs. Leszynski | Present |
| Mrs. Pirnat | Present |

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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|---|---|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Mrs. Pirnat | AYE |
| Dr. Stoll | AYE |

D. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

## 2. Treasurer's Recommendations

**Resolution 22-31**

A. Resolution to Approve 2022-2023 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2022-2023 tax budget.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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|---|---|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Mrs. Pirnat | AYE |
| Dr. Stoll | AYE |

**Resolution 22-32**

B. Resolution to Update State Minimum Wage

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio's minimum wage (effective January 1, 2022) and directs the Treasurer to update District wages as applicable:

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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|---|---|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Mrs. Pirnat | AYE |
| Dr. Stoll | AYE |

## 3. Board Items

## 4. Board Comments

## 5. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Dr. Stoll

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|---|---|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Mrs. Pirnat | AYE |
| Dr. Stoll | AYE |

Meeting Adjourned at 7:01 P.M.

_____
President

_____
Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.