

RECORD OF PROCEEDINGS

Minutes of: **Bridgeport EVSD Board of Education**

**Regular Meeting**

Held: Wednesday, 6:00 PM

April 14, 2021

---

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, APRIL 14, 2021 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, KORI ROSNICK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**RESOLUTION # 2021-95: APPROVAL OF AGENDA:**

It was moved by Mrs. Rosnick and seconded by Mr. Moore to approve the agenda as presented.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Mrs. Sabinski, Elementary School Principle, emphasized that the end of the year is right around the corner and she could not be happier that we have made it through the whole year. Currently, the Elementary is finishing up testing students. Mrs. Sabinski thanked Mr. Travis Clark for all his help with the district.

Mr. Daley, High School Principal, discussed the new legislation that was recently passed for High School graduates. This legislation impacts nine students this year on being able to graduate. As of now, graduation plans to be in the gym for this upcoming year. Social distancing will be required but Mr. Daley is very thankful to be able to hold a graduation this year.

Mr. Ripley, Superintendent, mentioned that the district will be looking to install an Ionization system in our HVAC unit. This will be utilized with ESSER dollars and will help stop the spread of viruses throughout the district. Mr. Ripley mentioned that scholarship applications were down this year. He encourages each and every senior to apply for a scholarship and utilize the funding for school at the next level.

**PUBLIC PARTICIPATION**

None.

**RESOLUTION #2021-96:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the March 10, 2021 regular meeting and the April 1, 2021 special meeting and the financial statements and checks for the month of March 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-97:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9021)	Title I (572-9021)	\$3,694.71
HS Yearbook (200-9680)	Drama (200-9113)	\$25.00
Junior Class (200-9922)	Freshmen Class (200-9924)	\$32.40
Junior Class (200-9922)	Sophomore Class (200-9923)	\$313.45

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-98: APPROVAL OF THEN AND NOW PURCHASE ORDERS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the Then and Now purchase orders:

Bill's Towing	\$15,000.00
Ohio Valley ESC	\$1,100.00
H. E. Neumann Co	\$20,000.00
Soul Bird Consulting	\$4,650.00
Westfield Insurance Co.	\$4,738.00
James F. Burson	\$3,006.00
United Dairy	\$10,000.00

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-99: APPROVAL OF DONATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following donations:

Veterans of Foreign Wars	\$1,000.00
--------------------------	------------

Ayes: Cash, Harkness, Murad, Rosnick, Moore (5)  
Noes: None (0)

Motion carried.

**RESOLUTION #2021-100: APPROVAL OF DONATION**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the donation for the Perkins Fieldhouse in the amount of \$388,000.00 from the Lansing Sportsmen Club.

Ayes: Cash, Murad, Harkness, Rosnick, Moore (5)  
Noes: None (0)

Motion carried.

**RESOLUTION #2021-101: APPROVAL OF BUS PURCHASE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the purchase of an 84-passenger bus (Blue Bird) at a price of \$92,890.00 from Cardinal Bus Sales in accordance with the OMERESA Cooperative Purchasing Program.

Ayes: Cash, Murad, Rosnick, Moore, Harkness (5)  
Noes: None (0)

Motion carried.

**RESOLUTION #2021-102: APPROVAL OF CHANGE ORDERS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the following change orders from Colaianni Construction for the Fieldhouse Project at Perkins Field:

CO-002	\$25,194.84
CO-003	\$22,664.30
CO-004	\$8,105

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)

Motion carried.

**RESOLUTION #2021-103: APPROVAL OF CHANGE ORDERS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the following change orders from Jarvis, Downing, and Emch for the Stadium Project at Perkins Field.

CO-001	\$23,115.00
CO-002	\$29,600.00

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)

Noes: None (0)

Motion carried.

**RESOLUTION #2021-104: APPROVAL OF ALTERNATE BID**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the alternate bid for floor and wall coating to the Fieldhouse project at Perkins Field for \$12,242.41.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)

Noes: None (0)

Motion carried.

**RESOLUTION #2021-105: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the following supplemental positions for the 2021-22 school year:

Robert Newhart	Cross Country
Brittany Hicks	Head Girls Basketball
Vicki Falcone	Guidance Extended service
Vicki Falcone	College Career Club
Marianne Kadylak	Mentor
Maclaine Murad	Volunteer Assistant Cross Country
Cole Smelley	Assistant Football coach
Larry Deem	Volunteer Assistant Football
Elliot Dean	Video Board Director
Jim Davenport	Video Board Director
Jim Davenport	High School Yearbook Advisor
Amanda Ponsetti	High School Activities Co-Director
Kimberly Harris	High School Activities Co-director
Maria Kayafas	Title 1 Parent Coordinator
Ashley Krieger	Vocal/Choir Director
Ashley Krieger	National Honor Society Advisor

Don Cash	Head Boys Basketball
Jim Murad	Assistant Boys Basketball
Greg Honecker Jr	Assistant Football
Beth Albaugh	Lead Mentor
Taylor Porter	Jr High Cheerleading Advisor
Ron Taylor	Bowling
Tara Carpenter	Head Varsity Volleyball
Greg Harkness	Athletic Director
Fred Ray	Physical Fitness Director
Georgeann Canter	J.E.T.S.
Andrea Criswell	Varsity Cheer

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
 Abstain: Cash for Donnie Cash (1)  
 Abstain: Murad for Maclaine and Jimmy Murad (1)  
 Abstain: Harkness for Greg Harkness (1)  
 Noes: None (0)  
 Motion carried.

**RESOLUTION #2021-106: APPROVAL OF SUMMER CUSTODIAL HELP**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve Bree Myers and Margaret Milbert for summer custodial help.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
 Noes: None (0)  
 Motion carried.

**RESOLUTION #2021-107: APPROVAL OF SUMMER CAMP BUS DRIVER**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve Doug Heaton as the summer camp bus driver.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
 Noes: None (0)  
 Motion carried.

**RESOLUTION #2021-108: APPROVAL OF CONTRACT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve a continuing contract for Ashley Krieger.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
 Noes: None (0)  
 Motion carried.

**RESOLUTION #2021-109: APPROVAL OF ADMINISTRATIVE CONTRACTS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following Administrative contracts:

Dena Porter	2 Year contract through 2023
Elliott Dean	2 Year contract through 2023
Todd Antill	3 Year contract through 2024

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-110: APPROVAL OF CLASSIFIED CONTRACTS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the following classified contracts for the 2021-2022 school year:

Charles Thrash	Bus Driver	One
Julia Babka	Bus Driver	One
J.C. Thrash	Bus Driver	Two
John Anderson	Custodian	Two
Andrea Bishop	Aide	Two
Cain McCamick	Maintenance	Continuing
Emily Hall	Custodian	Continuing

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-111: APPROVAL OF GRADUATION REQUIREMENTS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the resolution for Graduation requirements.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-112: APPROVAL OF PSK INNOVATIONS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the agreement with PSK innovations to provide school pictures for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-113: APPROVAL OF CCP AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the College Credit Plus agreement with Ohio University.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-114: APPROVAL OF NEOLA POLICIES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the updated Neola policy.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-115: APPROVAL OF GRADUATE LIST**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve potential list of graduates of the Class of 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-116: APPROVAL OF CHANGE ORDERS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Murad to approve the following change order from Colaianni Construction for the Fieldhouse Project at Perkins Field.

CO-009 \$1,544.83

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2021-116: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to enter executive session at 6:44 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of a public employee or official.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-117: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve resignation of Julia Babka from the 3-hour Cafeteria position effective May 25, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-118: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the MOU between the Bridgeport School District and the Bridgeport Association of Classified Employees for Ashley Namack for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad

(4)

Noes: Harkness

(1)

Motion carried.

**RESOLUTION #2021-119: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the MOU between the Bridgeport School District and the Bridgeport Association of Classified Employees for Julia Babka for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad

(4)

Noes: Harkness

(1)

Motion carried.



**RESOLUTION #2021-120: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 7:50 p.m.


Ayes: Cash, Murad, Harkness, Rosnick, Moore


(5)

Noes: None

(0)

Motion carried.

  
Eric Meininger, Treasurer

  
Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held May 20, 2021 at 5:00 at the Administration Office, Bridgeport, Ohio.