

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

August 18, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 18, 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 # 2021-238: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

None.

PUBLIC PARTICIPATION

Judge Davies – Belmont County Juvenile & Probate Court

RESOLUTION #2021-239: Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the minutes from the July 13, 2021 regular meeting and the July 29, 2021 special meeting and the financial statements and checks for the month of July 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-240: Approval of the following transfers:

From:

Title II-A (590-9021)

To:

Title I (572-9021)

Amount:

\$3,185.42

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

RESOLUTION #2021-241: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

Belmont County Student Services	\$17,526.00
Acuity-VCT, Inc.	\$12,130.00
Chase	\$4,989.39
Westfield Insurance Co.	\$4,498.00

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

RESOLUTION #2021-242: APPROVAL OF DONATIONS

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

Cross Country	\$300.00
William Koss (Press Box)	\$10,000.00

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

RESOLUTION #2021-243: APPROVAL OF WAGE WORKS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the Section 125 plan and renew the agreement with Wage Works at a cost of \$485.00.

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

RESOLUTION #2021-244: APPROVAL OF WORKERS' COMPENSATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the service fee for Workers' Compensation thru Paramount Preferred Solutions in the amount of \$1,300.00 for the period 1/1/22 – 12/31/22.

Ayes: Cash, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-245: APPROVAL OF PERMANENT APPROPRIATIONS AND ESTIMATED REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Harkness to approve the FY22 permanent appropriations and estimated revenues.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-246: APPROVAL OF ERB ELECTRIC QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the quoted price from ERB Electric in the amount of \$4,810.00 for power to the scoreboard at Perkins Field.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-247: APPROVAL OF TUTOR AND LONG TERM SUB RATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the rate for long term substitute and tutor at \$21.81 per hour.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-248: APPROVAL OF SUPPLEMENTAL CONTRACTS

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

Brooke Syrylo	Mentor Teacher
Matt McFarland	Head Wrestling Coach
Morgan Brunner	Assistant Girls' Basketball Coach

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

RESOLUTION #2021-249: APPROVAL OF 3-HOUR COOK POSITION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve Becky Reedy for the 3-hour cook position.

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

RESOLUTION #2021-250: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the following classified substitutes pending BCI/FBI clearance as presented:

Carrie Kenneally
Kari Marody
Andrea Mattern
Maple Mercer
James Hood – Sub bus driver
Danny Lofton – Sub bus driver

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

RESOLUTION #2021-251: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the resignation of Ashley Namack effective August 18, 2021.

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

RESOLUTION #2021-252: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the resignation of Alexandra Archbold.

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

RESOLUTION #2021-253: APPROVAL OF OSBA DELEGATE AND ALTERNATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to appoint the following members as the Delegate and the Alternate for the Ohio School Boards Association Annual Business Meeting to be held November 2021:

Delegate – Don Cash
Alternate – Jerry Moore

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

RESOLUTION #2021-254: APPROVAL OF BUS ROUTES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the attached bus routes for the 2021-2022 school year.

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

RESOLUTION #2021-255: APPROVAL OF OMERESA BUS PURCHASING PROGRAM

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the OMERESA Cooperative School Bus Purchasing Program for the 2021/2022 school year.

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

RESOLUTION #2021-256: APPROVAL OF PRESS LIAISON AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Communications Press Liaison Agreement between Kim North and the Bridgeport Board of Education for the 2021-2022 school year.

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

RESOLUTION #2021-257: APPROVAL OF EASTER SEALS AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Physical Therapy Services Agreement between Bridgeport EVSD and Easter Seal Rehabilitation Center for the 2021-2022 school year.

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

RESOLUTION #2021-258: APPROVAL OF KEYS TO LITERACY CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the Contract Agreement between the Bridgeport EVSD and Keys to Literacy.

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

RESOLUTION #2021-259: APPROVAL OF SCHOOL RESOURCE OFFICER

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the contract for school resource officer (SRO) between the Bridgeport EVSD, the Belmont County Commissioners and the Belmont County Sheriff's Office.

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

Motion carried.

RESOLUTION #2021-260: APPROVAL OF IMPACT SERVICE AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the ImPACT Services Agreement between Bridgeport EVSD and Wheeling Hospital, Inc. for the 2021/2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-261: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mr. Cash seconded to enter executive session at 6:26 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes, to consider compensation of a public employee, and to discuss details relative to the security arrangements and the emergency response protocols for the board of education.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-262: APPROVAL OF KENDALL BEHAVIORAL SOLUTIONS AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the agreement between Kendall Behavioral Solutions and the Bridgeport School District for the 2021/2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-263: APPROVAL OF TEACHER SUB RATE INCREASE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the teacher sub rate to \$90 a day effective August 18, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-264: APPROVAL OF SUB BUS DRIVER INCREASE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the sub rate for a bus driver to \$14.00 an hour effective August 18, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-265: APPROVAL OF CLASSIFIED SUB INCREASE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the rate for a classified sub to \$11.00 an hour effective August 18, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-266: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 8:27 p.m.

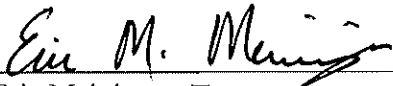
Ayes: Cash, Murad, Harkness, Rosnick, Moore

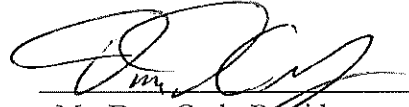
(5)

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 September 15, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.