

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Thursday, 6:00 PM

August 19, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 19, 2020 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 # 2020-228: APPROVAL OF AGENDA:**

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Mr. Harkness, Athletic Director, gave an update on fall sports after Governor DeWine's update. Mentioned that the band will not be able to travel to away games this upcoming year and only close family and family friends will be allowed to attend games. He said that this is just an update and the guidance could change daily.

**PUBLIC PARTICIPATION**

**RESOLUTION #2020-229:** Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the minutes from the July 30, 2020 regular meeting and the August 6, 2020 special meeting and the financial statements and checks for the month of July 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-230:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9020)	Title I (572-9020)	\$4,349.50

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-231: APPROVAL OF THEN AND NOW PURCHASE ORDERS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve the Then and Now purchase orders as presented.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-232: APPROVAL OF DONATIONS**

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

Cross Country Team donation	\$300.00
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Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-233: APPROVAL OF FY21 PERMANENT APPROPRIATIONS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the FY21 Permanent Appropriations Measure.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-234: APPROVAL OF LEASE PURCHASE NOT TO EXCEED**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resolution authorizing installment payment or lease purchase agreement for the stadium improvement project shall not exceed \$1,500,000.

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

**RESOLUTION #2020-235: APPROVAL OF BASEBALL COACH**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve Zach Winland as the head baseball coach for the 2020-2021 school year.

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

**RESOLUTION #2020-236: APPROVAL OF NEOLA POLICIES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the updated NEOLA Board Policies.

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

**RESOLUTION #2020-237: APPROVAL OF OMERESA BUS PROGRAM**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the OMERESA Cooperative School Bus Purchasing Program.

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

**RESOLUTION #2020-238: APPROVAL OF SCHOOL RESOURCE OFFICER**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to approve the contract for school resource officer (SRO) between the Bridgeport Exempted Village School District, the Belmont County Commissioners and the Belmont County Sheriff's Office.

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

**RESOLUTION #2020-239: APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve a MOU between the ECOESC and the Bridgeport School District for online licenses and an online advocate.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-240: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to enter executive session at 6:34 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-241: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 7:35 p.m.

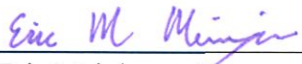
Ayes: Cash, Murad, Harkness, Rosnick, Moore


(5)

Noes: None

(0)

Motion carried.

  
Eric Meininger, Treasurer

  
Mr. Jerry Moore, President

The next regular meeting of the Bridgeport Exempted Village School District will be held September 16, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.