

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

December 15, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 15, 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 # 2021-333: 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. Kosanovic and Mrs. Clark, Curriculum and Technology Coordinators, talked about Apple Cohort 2 and the benefits of the professional development. This PD is used on our staff to help implement technology into each lesson. They showed the positive impact it has had on both the staff and students with short video examples.

Mr. Ripley, Superintendent, thanked Mrs. Harkness and Mrs. Murad for everything they have given and their effort working for the District. All Board Members chipped in and thanked both for their efforts and hard work as well.

PUBLIC PARTICIPATION

RESOLUTION #2021-334: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the November 17, 2021 regular meeting and the financial statements and checks for the month of November 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-335: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9022)	Title I (572-9022)	\$3,361.61

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-336: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

East Central Ohio ESC	\$4,469.34
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Ayes: Cash, Harkness, Murad, Rosnick, Moore (5)

Noes: None (0)

Motion carried.

RESOLUTION #2021-337: APPROVAL OF COVERING FALL ATHLETIC DRIVER EXPENSE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve covering driver expenses for athletic activities in July, August, September, and October.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-338: APPROVAL OF DONATIONS

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

Lansing Sportsman Club	\$500.00
Ohio Valley Christian Soldiers	\$500.00

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-339: APPROVAL OF BWC SETTLEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the BWC Settlement Agreement for Michael D. Marchio.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-340: APPROVAL OF SECURITY FRAMEWORK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Proposal for the Acceptance of Security Framework.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-341: APPROVAL OF PRESIDENT PRO TEMPORE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve Jerry Moore as the President Pro Tempore for the January 2022 Organizational Meeting.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-342: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Cash to approve the MOU between the BEVSD Board of Education and BACE.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-343: APPROVAL OF BULLYING REPORT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Bullying Report.

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

Noes: None

(0)

Motion carried.

RESOLUTION #2021-344: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Rosnick seconded to enter executive session at 6:29 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 7:01 PM.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-345: APPROVAL OF TEMPORARY MASK MANDATE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to extend the temporary mask mandate for students, faculty, and visitors in the building during instructional hours through Wednesday, January 5, 2021. Medical exemptions from physicians will be honored. The board will re-evaluate at the next regular meeting.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-346: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to adjourn the meeting at 7:02 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 January 5, 2022 at 6:00 at the Administration Office, Bridgeport, Ohio.