

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

December 9, 2020

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THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 9, 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 # 2020-290: APPROVAL OF AGENDA:**

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Mrs. Haverty-Lawson, Middle School Principal, discussed school culture in the middle school. She mentioned that students have gathered hygiene products and dispersed them throughout the school bathrooms. Students are going around to middle school lockers and placing sticky notes on each others lockers of positivity. Lastly, students helped out the community by picking up trash along route 40. Mrs. Haverty-Lawson is very proud of her students in these challenging times.

Mr. Ripley, Superintendent, gave a COVID notification update. He emphasized how well the students were following the guidelines and wearing their masks throughout the school day. The recovery rate has been wonderful for the district as everyone has made their way back safely and healthy.

**PUBLIC PARTICIPATION**

**RESOLUTION #2020-291:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the minutes from the November 18, 2020 regular meeting and financial statements and checks for the month of November 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-292:** 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)	\$3,129.16

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

**RESOLUTION #2020-293: APPROVAL OF THEN AND NOW PURCHASE ORDERS**

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

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

**RESOLUTION #2020-294: 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:

Bridgeport Athletic Boosters to Bowling Team	\$300.00
Softite to Bridgeport School District	\$500.00

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

**RESOLUTION #2020-295: APPROVAL OF PARENTAL PREGNANCY LEAVE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the Parental Pregnancy Leave of Kylee Cowser.

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

**RESOLUTION #2020-296: APPROVAL TO BULLYING REPORT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Cash to accept the bullying report.

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

**RESOLUTION #2020-297: APPROVAL OF PRESIDENT PRO-TEMPORE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve Jodi Harkness as the President Pro-Tempore for the January 2021 Organizational meeting.

Ayes: Cash, Rosnick, Moore, Murad (4)  
Abstain: Harkness (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2020-298: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to enter executive session at 6:17 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.

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

**RESOLUTION #2020-299: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad 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. Jerry Moore, President

The next special meeting of the Bridgeport Exempted Village School District will be held December 30, 2020 at 12:30 pm at the Administration Office, Bridgeport, Ohio. The next regular meeting of the Bridgeport Exempted Village School District will be held January 6, 2021 at 5:30 pm (Tax Budget Hearing) 5:45 pm (Organizational meeting) and the regular meeting at 6 at the Administration Office, Bridgeport, Ohio.