

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

February 10, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 10, 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 # 2021-48: APPROVAL OF AGENDA:**

It was moved by Mr. Moore 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. Antill, Transportation/Maintenance Supervisor, thanked all his staff for their hard work through these times. He discussed the potential to replace all the necessary VAV valves throughout the school which would fix the heating and cooling issue throughout the building.

Mrs. Sabinski, Elementary School Principal, mentioned the positivity throughout the district and how all the children are following the rules. Kami thanked the administration for the speaker that came to speak to the staff and the impact that he left on the staff afterwards.

Mr. Ripley, Superintendent, discussed the concession stand that the district will use. The Alumni will be purchasing it with the money they have raised and will then donate it to the district for use. The district is looking at a potential math curriculum that would benefit the staff and kids.

**PUBLIC PARTICIPATION**

Rick Oxley  
Bob Weaver

**RESOLUTION #2021-49:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the January 6, 2021 regular meeting, organizational meeting and the financial statements and checks for the month of January 2021.

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

**RESOLUTION #2021-50:** Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$3,016.62

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

**RESOLUTION #2021-51: 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:

Chase	\$26,113.22
Dant Clayton Corp.	\$38,973.00
Jarvis, Downing & Emch, Inc	\$60,050.70
Strategic Solutions	\$5,913.99
Gordon Food Service	\$30,000.00

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

**RESOLUTION #2021-52: APPROVAL OF PUBLIC RECORDS DESIGNEE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the Treasurer as the Public Records designee for the district.

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

**RESOLUTION #2021-53: APPROVAL OF EVALUATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the evaluation template for the Assistant Treasurer position.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-54: APPROVAL OF FAIR EXCHANGE AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the Fair Exchange Agreement between Bridgeport School District and Barnesville School District.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-55: APPROVAL OF SUBSTITUTE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve Jessica Snyder as a Cafeteria and Maintenance Substitute worker for the remainder of 2020-2021 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-56: APPROVAL OF SOFTBALL COACH**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve Tim Smith as the Varsity Softball Coach for the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-57: APPROVAL OF SUPERINTENDENT CONTRACT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick pursuant to O.R.C. 3319.01, the Board hereby reemploys Brent Ripley as Superintendent of the Bridgeport Exempted Village School District pursuant to the terms and conditions set forth in the employment contract effective August 1, 2022 and ending on July 21, 2027.

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

**RESOLUTION #2021-58: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the resignation of Kristin Mazgaj as head Volleyball coach for the 2021-2022 school year.

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

**RESOLUTION #2021-59: APPROVAL OF ATTORNEY SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the attorney services through the Jefferson County ESC as conflicts of interest arise from Pepple and Waggoner, Ltd.

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

**RESOLUTION #2021-60: APPROVAL OF NEOLA POLICIES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Murad to approve the updated Neola policies.

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

**RESOLUTION #2021-61: APPROVAL OF 2021-2022 CALENDAR**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the 2021-2022 school calendar.

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

**RESOLUTION #2021-62: APPROVAL OF BOARD COMMITTEES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the 2021 board committees.

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

**RESOLUTION #2021-63: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the MOU for students to take College Credit Plus courses through the University of Akron and Bridgeport School District.

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

**RESOLUTION #2021-64: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the amendment to the Professional Services Agreement on January 6, 2021 between BEVSD and SHP.

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

**RESOLUTION #2021-65: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the MOU with Belmont College for bringing in Student Teachers within the Early Childhood Education Program.

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

**RESOLUTION #2021-66: APPROVAL OF SUBSTITUTE EDUCATION REQUIREMENTS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the resolution establishing education requirements for Substitute Teachers for the remainder of 2020-2021 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-67: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Rosnick seconded to enter executive session at 6:35 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 #2021-68: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 7:45 p.m.

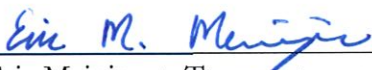
Ayes: Cash, Murad, Harkness, Rosnick, Moore

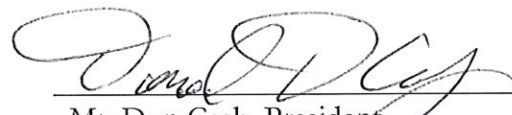
(5)

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 March 10, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.