

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

January 6, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JANUARY 6, 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 # 2021-29: 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**

Mrs. Prati, Special Education Coordinator, talked about the special education survey and receiving the highest score of a “4.” She thanked all of her staff for their hard work and doing what is best for the kids.

Mr. Daley, High School Principal, talked about how easy of a transition it has been for the High School going remote/hybrid. Tom complemented everyone for their hard work and preparation for this type of scenario.

Mr. Ripley, Superintendent, gave a COVID notification update. He mentioned the upcoming semester and continuing the online advocate through the ESC. He thanked the board for board appreciation month. Brent gave a stadium update as well.

**PUBLIC PARTICIPATION**

**RESOLUTION #2021-30:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the minutes from the December 9, 2020 regular meeting and the December 30, 2020 special meeting and financial statements and checks for the month of December 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-31:** 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)	\$4,448.59

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-32: 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:

Terracon Consultants	\$7,000.00
Hilltop Securities	\$12,000.00
Jarvis, Downing & Emch, Inc	\$57,980.70
Wesbanco Bank, Inc.	\$9,831.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-33: APPROVAL OF DONATIONS**

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

Anonymous donation for Stadium Project	\$100.00
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Ayes: Cash, Harkness, Murad, Rosnick, Moore (5)

Noes: None (0)

Motion carried.

**RESOLUTION #2021-34: APPROVAL OF TAX BUDGET**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve the Tax Budget.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2021-35: APPROVAL OF CHECK**

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

Check Number:	Date:	Issued to:	Amount:
66710	12/15/2020	Greg Harkness	\$90.00

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

Motion carried.

**RESOLUTION #2021-36: APPROVAL OF DEPOSITORY SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve WesBanco Bank for banking depository services for our Student Activities and Cafeteria accounts.

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

Motion carried.

**RESOLUTION #2021-37: 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 Patricia Wallace.

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

Motion carried.

**RESOLUTION #2021-38: APPROVAL OF CAFETERIA SUB**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve Jessica Koller as a cafeteria substitute for the remainder of the 2020-2021 school year.

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

Motion carried.

**RESOLUTION #2021-39: APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the MOU for ECOESC/District Online Advocate for the second semester of the 2020-2021 school year.

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

**RESOLUTION #2021-40: APPROVAL OF ECOESC MINUTES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the ECOESC Business Advisory Council Meeting Minutes from December 1, 2020.

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

**RESOLUTION #2021-41: APPROVAL OF FFCRA EXTENSION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Board Resolution extending the Family First Coronavirus Response Act.

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

**RESOLUTION #2021-42: APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the MOU between the Bridgeport Association of Classified Employees and the Bridgeport Education Association.

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

**RESOLUTION #2021-43: APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the MOU for students to take College Credit Plus courses through Kent State University.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-44: APPROVAL OF INTERIM SPECIAL EDUCATION COORDINATOR**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the Interim Special Education Director Agreement between the Bridgeport Exempted Village Schools and ECOESC.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-45: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Rosnick seconded to enter executive session at 6:27 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 #2021-46: APPROVAL OF PROFESSIONAL SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the offer for SHP for limited professional services for the storage facility room.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2021-47: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to adjourn the meeting at 7:30 p.m.

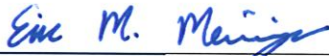
Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

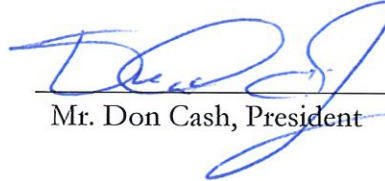
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held February 10, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.