

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Tuesday, 5:00 PM

July 13, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JULY 13, 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 # 2021-215: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

None.

PUBLIC PARTICIPATION

None.

RESOLUTION #2021-216: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the June 30, 2021 regular meeting and the financial statements and checks for the month of June 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-217: Approval of the following transfers:

From:

Title II-A (590-9021)

To:

Title I (572-9021)

Amount:

\$2,839.02

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

RESOLUTION #2021-218: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

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

RESOLUTION #2021-219: APPROVAL OF FENCE QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the quote received from Valley Fence Company in the amount of \$7560.00.

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

RESOLUTION #2021-220: APPROVAL OF FMLA SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the annual account FMLA fee 9/1/2021-8/31/2022 thru Paramount Preferred Solutions in the amount of \$1,320.00.

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

RESOLUTION #2021-221: APPROVAL OF CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the 3-year contract with AT&T for phone services.

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

RESOLUTION #2021-222: APPROVAL OF JEBBIA'S MARKET

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Harkness to approve the purchase of fruits and vegetables for the food service program through Jebbia's Market for the 2021-2022 school year.

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

RESOLUTION #2021-223: APPROVAL OF FEDERAL FUNDS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the following federal programs for the 2021-2022 school year as presented:

Title I
Title IIA
IDEA B
Title IV
ESSER

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

RESOLUTION #2021-224: APPROVAL OF ECOESC BONUS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the ECOESC bonus amounts as presented:

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

RESOLUTION #2021-225: APPROVAL OF BUS DRIVER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve Douglas Heaton as a 4-hour bus driver (Bus 11 route).

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

RESOLUTION #2021-226: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following supplemental contracts for the 2021-2022 school year:

Steve Dulesky
Mike Seevers

High School Golf Coach
Volunteer Assistant Golf Coach

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-227: APPROVAL OF 8-HOUR FLEX CLASSIFIED

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve Tom Collette as an 8-hour flex, 260-day position for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-228: APPROVAL OF DOCK DAY POLICY

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the updated Employee Dock Day Policy revised July 13, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-229: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Harkness seconded to enter executive session at 5:17 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 #2021-230: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to adjourn the meeting at 6:27 p.m.

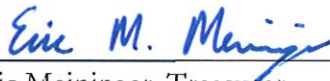
Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

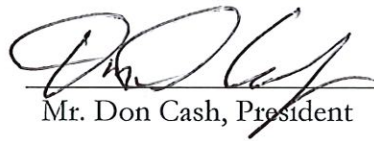
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held August 18, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.