

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Thursday, 4:00 PM

July 29, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, JULY 29, 2021 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: KORI ROSNICK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION #2021-231: APPROVAL OF SECRETARY

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve and confirm the assignment of Jessica Kuprowicz as Elementary Secretary.

Ayes: Cash, Murad, Rosnick, Moore

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-232: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve Mary McConaughy for the 3-hour cook position.

Ayes: Cash, Murad, Rosnick, Moore

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-233: APPROVAL OF CLASSIFIED SUBSTITUTE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve and confirm the assignment of Becky Reedy for a classified substitute.

Ayes: Cash, Murad, Rosnick, Moore

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-234: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the MOU between the Board of Education and the Bridgeport Education Association to use blizzard bags for the 2021-2022 school year.

Ayes: Cash, Murad, Rosnick, Moore

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-235: APPROVAL OF BLIZZARD BAG PLAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the blizzard bag plan for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-236: APPROVAL OF VACATION LEAVE CASH-IN/ROLLOVER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the Superintendent and Treasurer to cash in or roll over up to 10 days of vacation leave into the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-237: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 4:20 p.m.


Ayes: Cash, Murad, Rosnick, Moore


(4)

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.