

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Thursday, 6:00 PM

July 30, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JULY 30, 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, ASSISTANT TREASURER

RESOLUTION # 2020-191: APPROVAL OF AGENDA:

It was moved by Mr. Cash 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. Haverty, MS Principal, thanked the community for all of their efforts through these unprecedented times. Talked about the upcoming school year and ensured that safety is our top priority going forward.

Mr. Ripley, Superintendent, talked about an upcoming special board meeting for bid approval. Discussed the Geotechnical report and how useful it was going forward for our stadium improvement project. The administration team has been working on plans for the upcoming school year and has developed a new school calendar.

PUBLIC PARTICIPATION

RESOLUTION #2020-192: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the minutes from the June 30, 2020 regular meeting and the financial statements and checks for the month of June 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-193: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9020)	Title I (572-9020)	\$3,686.14

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

RESOLUTION #2020-194: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

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

RESOLUTION #2020-195: APPROVAL OF JEBBIA'S FOOD 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 2020-2021 school year as they offer delivery of the items.

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

RESOLUTION #2020-196: APPROVAL OF FEDERAL FUNDS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following federal programs for the 2020-2021 school year.

Title I
Title IIA
IDEA B
Title IV
ESSER Cares Act

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

Noes: None (0)
Motion carried.

RESOLUTION #2020-197: APPROVAL OF WAGE WORKS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the Section 125 Plan and renew the agreement with Wage Works at a cost of \$485.00.

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

RESOLUTION #2020-198: APPROVAL OF CHECK

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
65816	W	06/18/2020	Greg Harkness	\$90.00

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

RESOLUTION #2020-199: APPROVAL OF SMART BOARDS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the purchase of Smart Boards for \$57,746.00 from Tierney Brothers.

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

RESOLUTION #2020-200: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve the resignation of Jennifer Fillipovich as High School Intervention Specialist effective start of 2020-2021 school year.

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

Noes: None (0)
Motion carried.

RESOLUTION #2020-201: APPROVAL OF CROSS CATEGORICAL MH POSITION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve the assignment of Joanna Vincenzo as Cross Categorical MH teaching position effective start 2020-2021 school year.

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

RESOLUTION #2020-202: APPROVAL OF BUS DRIVER

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Harkness seconded to approve a 1-year contract for Charles Thrash as bus driver effective start of 2020-2021 school year.

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

RESOLUTION #2020-203: APPROVAL OF SUBSTITUTE BUS DRIVER

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Harkness seconded to approve Doug Heaton as a substitute bus driver effective start of 2020-2021 school year.

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

RESOLUTION #2020-204: APPROVAL OF KINDERGARTEN AID

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Rosnick seconded to approve the assignment of Karen Dugan for the position of Kindergarten Aide effective start of 2020-2021 school year.

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

RESOLUTION #2020-205: APPROVAL OF RESIGNATION OF GOLF COACH

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the resignation of Jeff Herink as Head Golf coach effective start of 2020-2021 school year.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-206: APPROVAL OF SUPPLEMENTAL CONTRACTS

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve the supplemental contracts effective start of the 2020-2021 school year:

Brittany Hicks	Assistant Athletic Director
Brittany Hicks	Assistant Girls Basketball Coach
Robert Newhart	Head Cross Country Coach
Steve Dulesky	Head Golf Coach
Brooke Syrylo	Early Childhood Grant Director
Heidi Terek	Bridgettes
Eric Meininger	Volunteer Boys Basketball Coach
Jay Sommer	Volunteer Golf Coach
Jarret Deaton	Volunteer Jr High Football Coach
Elliott Dean	Computer Tech 10 Extended Days

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-207: APPROVAL OF HS ENGLISH TEACHER

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Harkness seconded to approve Lynette Ehrmantraut as High School English Teacher for a 1-year contract effective start of the 2020-2021 school year.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-208: APPROVAL OF MS INTERVENTION SPECIALIST

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Rosnick seconded to approve Samantha Harrison as Middle School Intervention Specialist for a 1-year contract effective start of the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-209: APPROVAL OF TITLE IX COORDINATORS

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to assign the duties of Title IX Primary Coordinator to Ann Lawson Haverty and the secondary duties to Eric Meininger effective start of the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-210: APPROVAL OF ADDENDUM TO TREASURER CONTRACT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to accept the addendum to the Treasurer's Limited Contract for Eric Meininger effective August 1, 2020 through July 31, 2023.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-211: APPROVAL OF BLIZZARD BAGS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve the resolution for the use of Blizzard Bags for the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-212: APPROVAL OF MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to approve the MOU between the Bridgeport Education Association and the BEVSD for the use of Blizzard Bags for the 2020-2021 school year.

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

RESOLUTION #2020-213: APPROVAL OF MODIFIED SCHOOL CALENDAR

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mr. Moore seconded to approve the modifications of the 2020-2021 school calendar.

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

RESOLUTION #2020-214: APPROVAL OF BEVSD ATHLETIC POLICY

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Moore seconded to approve the updated BEVSD Athletic Policy.

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

RESOLUTION #2020-215: APPROVAL OF UPDATED NEOLA POLICIES

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the updated NEOLA Board Policies.

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

RESOLUTION #2020-216: APPROVAL OF REMOTE LEARNING PLAN

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the 2020-2021 remote learning plan.

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

RESOLUTION #2020-217: APPROVAL OF TRANSPORTATION HANDBOOK

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Harkness seconded to approve the 2020-2021 Transportation Handbook.

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

RESOLUTION #2020-218: APPROVAL OF CHANGE ORDER WITH TERRACON

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Harkness seconded to approve the change to scope of services and fees with Terracon for the Geotechnical Study at Perkins Field.

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

RESOLUTION #2020-219: APPROVAL OF GRADUATION SEALS

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Moore seconded to approve the proposal for local graduation seals.

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

RESOLUTION #2020-220: APPROVAL OF DAILY BUS SCHEDULE

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve the Daily Bus Schedule for 2020-2021 school year.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-221: APPROVAL OF PRESCHOOL AIDE

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the assignment of Andrea Bishop as the Preschool Aide pending completion of all Preschool requirements for the 2020-2021 school year.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-222: APPROVAL OF ASSISTANT BASKETBALL COACH

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve Jim Murad as the assistant Boys Basketball Coach for the 2020-2021 school year.

Ayes: Cash, Harkness, Rosnick, Moore

(4)

Abstain: Murad

(1)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-223: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 7:55 p.m.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

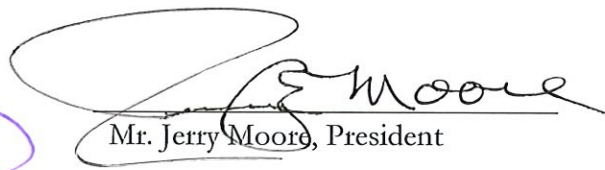
(5)

Noes: None

(0)

Motion carried.


Matt King, Interim Treasurer


Mr. Jerry Moore, President

The next regular meeting of the Bridgeport Exempted Village School District will be held August 19, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.