

RECORD OF PROCEEDINGS

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

**Special Meeting**

Held: Wednesday, 7:00 AM

June 10, 2020

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THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 10, 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 MATT KING, INTERIM TREASURER

**RESOLUTION # 2020-143: 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.

**RESOLUTION #2020-144: APPROVAL OF 2020 GRADUATES:**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the potential list of 2020 graduates as presented:

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-145: APPROVAL OF FY2021 AGREEMENT WITH THE ECOESC**

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Harkness seconded to approve the 2021 Fiscal Year agreement with the East Central Ohio Educational Service Center as presented:

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-146: APPROVAL OF CONTRACTS BETWEEN SHP AND BOARD OF EDUCATION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the contracts between SHP and the Bridgeport Board of Education for the BEVSD Jobko Stadium/Perkins Field project as presented:

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-147: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to adjourn the meeting at 7:02 am.

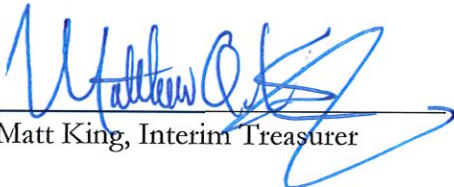
Ayes: Cash, Murad, Harkness, Rosnick, Moore

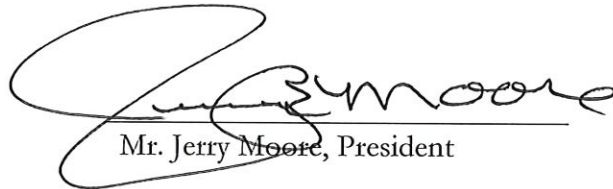
(5)

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 June 30, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.