

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

June 30, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 30, 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 # 2021-171: 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

Mrs. Clark, Technology Coordinator, mentioned that there will be wifi access at the fieldhouse. The school is looking to update the PA system all throughout the K-12 building. Mrs. Clark mentioned this past school year the district implemented Apple Cohort 1. Apple Cohort was used throughout the district to implement various lessons for the students. The district plans on continuing Apple Cohort into the upcoming school year.

Mr. Ripley, Superintendent, mentioned that the district is re-caulking all windows throughout the K-12 building. The fieldhouse at Perkins should be finished in early August. He thanked everyone for their help over Alumni weekend as it turned out to be a huge success.

PUBLIC PARTICIPATION

None.

RESOLUTION #2021-172: Upon the recommendation of the Treasurer, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the minutes from the May 20, 2021 regular meeting and the June 2, 2021 special meeting and the financial statements and checks for the month of May 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-173: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$2,647.43
General Fund	PI (003) – Per Audit Email	\$25,000.00
General Fund	Student Acct (200) – Per Audit	\$3.00
General Fund	Cafeteria (006)	\$2,940.44
General Fund	Athletic (300)	\$15,814.24

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

Motion carried.

RESOLUTION #2021-174: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

Riddell	\$3,242.10
Colaianni Construction	\$120,828.25
Healthcare Billing Services	\$5,151.79
South East Area Transit	\$4,000.00
Colaianni Construction	\$150,000.00
ECOESC	\$4,752.45

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

Motion carried.

RESOLUTION #2021-175: APPROVAL OF REVISED QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the revised quote for fire protection services in the gym storage room for \$8,900.00.

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

Motion carried.

RESOLUTION #2021-176: APPROVAL OF OHIO SCHOOL PLAN

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the insurance renewal for the district with the Ohio School Plan effective 7/1/2021 at a total cost of \$33,446.00.

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

RESOLUTION #2021-177: APPROVAL OF FOOD AND NUTRITIONAL STANDARDS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the Bridgeport School Food and Nutritional standards compliance report.

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

RESOLUTION #2021-178: APPROVAL OF REVISED PERMANENT APPROPRIATIONS AND EST. REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the revised permanent appropriations and estimated revenues measure for FY 2021.

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

RESOLUTION #2021-179: APPROVAL OF TEMPORARY APPROPRIATIONS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the temporary appropriations measure for FY 2022.

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

RESOLUTION #2021-180: APPROVAL OF PRESCHOOL PRICES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the 2021/2022 pre-school prices.

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

RESOLUTION #2021-181: APPROVAL OF OMERESA COOPERATIVE SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the intent to cooperate with OMERESA ITC for cooperative services for the 2021/2022 school year.

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

RESOLUTION #2021-182: APPROVAL OF RAM TRUCK

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the purchase of a 2014 Ram truck in the amount of \$28,280.00.

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

RESOLUTION #2021-183: APPROVAL OF LUNCH PRICES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the meal prices for the 2021/2022 school year:

- Lunch Prices:
K-12 Free
Adult \$4.00
- Breakfast:
K-12 Free
Adult \$2.50

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-184: APPROVAL OF CHANGE ORDERS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the change orders from Colaianni Construction for the fieldhouse project:

CO-012	\$925.77
CO-013	August 6, 2021
CO-014	\$3,871.34
CO-015	\$2,500.27

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-185: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the resignation of Becky Zaney retroactive to May 27, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-186: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the resignation of John Anderson effective June 30, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-187: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the resignation of Sarah Zonders retroactive to May 30, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness
Noes: None

(5)
(0)

Motion carried.

RESOLUTION #2021-188: APPROVAL OF SPRING MUSICAL ASSISTANT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve James Lindroth as a 2020/2021 Spring Musical Assistant retroactive to March 1, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness
Noes: None

(5)
(0)

Motion carried.

RESOLUTION #2021-189: APPROVAL OF SPRING MUSICAL ASSISTANT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve Kylie Krieger as a 2020/2021 Spring Musical Assistant retroactive to March 1, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness
Noes: None

(5)
(0)

Motion carried.

RESOLUTION #2021-190: APPROVAL OF SUMMER ONE ON ONE AIDE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve Lisa Buckingham as a one on one aide during summer school retroactive to June 1, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness
Noes: None

(5)
(0)

Motion carried.

RESOLUTION #2021-191: 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:

Heidi Jo Terek	Co Auxiliary Band Coordinator
Sydney Lough	Co Auxiliary Band Coordinator
Maclaine Murad	Assistant Track
Samantha Harrison	Junior High Track
Zach Winland	Varsity Baseball
Miki Clegg	Assistant Girls' Varsity Basketball

Tim Smith	Varsity Softball
Deborah Glynn	Bulldog Bites Newsletter
Abigail Hart	Marching Band Director
Justin Hill	Assistant HS Football
Tom Zinn	Jr. High Football Coach
Mike Ludolph	Jr. High Football Coach
Jarret Deaton	Volunteer Jr. High Football Coach

Ayes: Cash, Rosnick, Moore, Harkness (4)
 Abstain: Murad on Miki Clegg and Maclaine Murad (1)
 Noes: None (0)
 Motion carried.

RESOLUTION #2021-192: APPROVAL OF TITLE TEACHERS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve Michelle Heilman as Kindergarten Title teacher and Chante Adams as 3rd grade Title teacher.

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

RESOLUTION #2021-193: APPROVAL OF KINDERGARTEN TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve Mikida Clegg as a Kindergarten teacher for the 2021-2022 school year.

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

RESOLUTION #2021-194: APPROVAL OF 5-12th BAND LONG-TERM SUBSTITUTE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve Abigail Hart for the position of Band 5-12th as a long-term substitute for the 2021-2022 school year pending BCI/FBI clearance and long-term substitute license through ODE.

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

RESOLUTION #2021-195: APPROVAL OF THIRD GRADE TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve Morgan Brunner for the position of 3rd grade teacher pending BCI/FBI clearance and ODE certification.

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

RESOLUTION #2021-196: APPROVAL OF KINDERGARTEN TUTOR

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve Alexander Archbold for the Kindergarten Tutor position for the 2021-2022 school year pending BCI/FBI clearance.

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

RESOLUTION #2021-197: APPROVAL OF BUS ROUTE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve J.C. Thrash to the bus 19 route.

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

RESOLUTION #2021-198: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve Robert Newhart as Track and Field coach for the 2021/2022 school year.

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

RESOLUTION #2021-199: APPROVAL OF RETIREMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the retirement of Mary Lander effective June 30, 2021.

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

RESOLUTION #2021-200: APPROVAL OF STUDENT/STAFF CALENDAR

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve the Student/Staff calendar for the 2021/2022 school year.

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

RESOLUTION #2021-201: APPROVAL OF AMENDED ATHLETIC POLICY

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the amended athletic policy.

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

RESOLUTION #2021-202: APPROVAL OF STUDENT HANDBOOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the 2021/2022 Student Handbook.

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

RESOLUTION #2021-203: APPROVAL OF BACE NEGOTIATED AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Rosnick to approve the negotiated agreement between the Bridgeport EVSD and the Bridgeport Association of Classified Employees from July 1, 2021 through June 30, 2024.

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

RESOLUTION #2021-204: APPROVAL OF BEA NEGOTIATED AGREEMENT CHANGE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to amend and approve the changes to page 13 of the negotiated agreement between the Bridgeport EVSD and the Bridgeport Education Association.

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

RESOLUTION #2021-205 APPROVAL OF CCP AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the College Credit Plus Agreement with Wright State University.

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

RESOLUTION #2021-206: APPROVAL OF NATIONAL NIGHT OUT RESOLUTION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the resolution of National Night out 2021.

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

RESOLUTION #2021-207: APPROVAL IN SUPPORT OF BRIDGEPORT POLICE LEVY

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resolution of support for Bridgeport Police Levy.

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

RESOLUTION #2021-208: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mr. Cash seconded to enter executive session at 6:45 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 and to consider the employment of a public employee or official.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-209: APPROVAL OF UPDATED VACATION LEAVE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the updated vacation leave practice to the administrative assistant, payroll and EMIS coordinator.

Ayes: Cash, Rosnick, Moore, Murad (4)

Abstain: Harkness (1)

Noes: None (0)

Motion carried.

RESOLUTION #2021-210: APPROVAL OF UPDATED INSURANCE PRACTICE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the updated insurance practice for the administrative assistant, food service director and EMIS coordinator.

Ayes: Cash, Rosnick, Moore, Murad (4)

Abstain: Harkness (1)

Noes: None (0)

Motion carried.

RESOLUTION #2021-211: APPROVAL OF ADMINISTRATIVE SALARY AND FRINGE SCHEDULE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the administrative staff salary and fringe benefit schedule effective July 1, 2021 through June 30, 2024.

Ayes: Cash, Rosnick, Moore, Murad (4)

Abstain: Harkness (1)

Noes: None (0)

Motion carried.

RESOLUTION #2021-212: APPROVAL OF TREASURER SALARY SCHEDULE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the Treasurer salary schedule effective August 1, 2021 through July 31, 2024.

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

RESOLUTION #2021-213: APPROVAL OF SUPERINTENDENT SALARY SCHEDULE

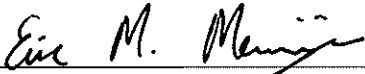
Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Superintendent salary schedule effective August 1, 2021 through July 31, 2024 and place the current Superintendent to step 5 effective August 1, 2021.

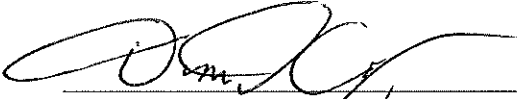
Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)
Noes: None (0)
Motion carried.

RESOLUTION #2021-214: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to adjourn the meeting at 8:12 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 July 13, 2021 at 5:00 at the Administration Office, Bridgeport, Ohio.