

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Tuesday, 6:00 PM

June 30, 2020

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

RESOLUTION # 2020-148: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

Mr. Daley, HS Principal, discussed career tech purchases for the exercise science lab.

Mrs. Burlenski, Head Cook, explained that the cafeteria is in compliance with the federal food guidelines as enclosed documents indicates.

Mrs. Clark, Technology Coordinator, discussed E-RATE savings, technology upgrades and implementation of an FMX System.

Mr. Ripley, Superintendent, gave an update on what is happening on the stadium improvement project.

PUBLIC PARTICIPATION

Mike Bianconi – Thanked the department heads for the updates and being transparent with the community.

RESOLUTION #2020-149: Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the minutes from the May 20, 2020 regular meeting, June 10, 2020 special meeting and the financial statements and checks for the month of May, 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-150: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9020)	Title I (572-9020)	\$5,140.63
General Fund (001)	Cafeteria (006)	\$52,828.98

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-151: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

Pepple & Waggoner, LTD	200300	\$17,000.00
Richard Van Kalker	200358	\$3,398.40
East Central Ohio ESC	200417	\$4,577.00
East Central Ohio ESC	200418	\$10,800.00

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-152: APPROVAL OF DONATIONS

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

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-153: APPROVAL OF MEAL PRICES FOR 2020-2021 SCHOOL YEAR

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve meal prices for the 2020-2021 school year as follows.

Lunch Prices:

Elementary	\$2.80
Middle School	\$3.05
High School	\$3.30
Adult Lunch	\$4.00

Breakfast:

K-12	FREE
Adult	\$2.50

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-154: APPROVAL OF FEDERAL POVERTY GUIDELINES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the 2020 Federal Poverty Guidelines as presented:

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-155: APPROVAL OF 2020-2021 PRESCHOOL PRICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the 2020-2021 Preschool prices as presented:

Ayes: Cash, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-156: APPROVAL OF UNITED DAIRY BID

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the United Dairy bid for Milk for the 2020-2021 school year as presented:

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

RESOLUTION #2020-157: APPROVAL OF OSP INSURANCE

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Rosnick seconded to approve the insurance renewal for the district with the Ohio School Plan effective 7/1/2020 at a total cost of \$33,240.00:

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

RESOLUTION #2020-158: APPROVAL OF FOOD & NUTRITIONAL STANDARDS COMPLIANCE REPORT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the Bridgeport School Food & Nutritional Standards Compliance Report as presented:

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

RESOLUTION #2020-159: APPROVAL OF REVISED APPROPRIATIONS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Harkness seconded to approve the Revised Permanent Appropriations measure for FY 2020 as presented:

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

RESOLUTION #2020-160: APPROVAL OF TEMPORARY APPROPRIATIONS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the Temporary Appropriations measure for FY 2021 as presented:

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-161: APPROVAL OF SAVVAS LEARNING COMPANY

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve the contract with Savvas Learning Company, LLC for \$65,224.38 for the products, support and services as presented:

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-162: APPROVAL OF I-PAD LEASE RENEWAL

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the three-year lease with Apple Financial Services for the I-Pad program as presented:

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-163: APPROVAL OF CENTRAL OFFICE ASSISTANT TIME SHEET

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve Dena Porter as Central Office Assistant retroactive to June 18, 2020 for training to be paid on a time sheet.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-164: APPROVAL OF CENTRAL OFFICE ASSISTANT CONTRACT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve a one-year contract for Dena Porter as Central Office Assistant effective August 1, 2020.

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

RESOLUTION #2020-165: APPROVAL OF MS MATH/SOCIAL STUDIES TEACHER

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve a one-year contract for Crystal Twarog as MS Math/Social Studies Teacher effective start of the 2020-2021 School Year.

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

RESOLUTION #2020-166: ACCEPTANCE OF RESIGNATION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Harkness seconded to accept the resignation of Ron Hinton as a bus driver effective the end of the 2019-2020 school year:

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

RESOLUTION #2020-167: ACCEPTANCE OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mr. Cash seconded to accept the resignation of Tricia Zaccagnini as a HS English teacher effective the end of the 2019-2020 school year.

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

RESOLUTION #2020-168: APPROVAL OF SPRING MUSICAL DIRECTOR

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve Sarah Zonders as the 2019-2020 spring musical director retroactive to March 1, 2020.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-169: APPROVAL OF ASSISTANT SPRING MUSICAL

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve McKenzie Krieger as a 2019-2020 spring musical assistant retroactive to March 1, 2020.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-170: APPROVAL OF ASSISTANT SPRING MUSICAL

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve Ashley Krieger as a 2019-2020 spring musical assistant retroactive to March 1, 2020:

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-171: APPROVAL OF ASSISTANT SPRING MUSICAL

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Moore seconded to approve Mary Grendel as a 2019-2020 spring musical assistant retroactive to March 1, 2020.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-172: ACCEPTANCE OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to accept the resignation of Cynthia Smith as EMIS coordinator effective June 2, 2020.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-173: ACCEPTANCE OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Moore seconded to accept the resignation of Joyce Hinton as an Aide effective the end of the 2019-2020 school year.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-174: APPROVAL OF CLASSIFIED SUBSTITUTE LISTING

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve the 2020-2021 classified substitute listing as presented:

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-175: APPROVAL OF EMIS SUPPORT SERVICE CONTRACT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to approve the EMIS Support Services Contract between the Bridgeport Exempted Village School District and the East Central Ohio ESC as presented:

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-176: APPROVAL OF CONTRACT BETWEEN BEVSD AND TERRACON

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Moore seconded to approve the contract between the Bridgeport Exempted Village School District and Terracon for Geotechnical Engineering Services as presented:

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-177: APPROVAL OF CONTRACT BETWEEN BEVSD AND FMX

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to approve the contract between the Bridgeport Exempted Village School District and FMX for \$5,190.00 as presented:

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

RESOLUTION #2020-178: APPROVAL OF CONTRACT BETWEEN BEVSD AND EASTER SEALS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the contract between the Bridgeport Exempted Village School District and Easter Seals as presented:

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

RESOLUTION #2020-179: APPROVAL OF CONTRACT BETWEEN BEVSD AND PUBLIC SCHOOL WORKS

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve the contract between the Bridgeport Exempted Village School District and Public School Works as presented:

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

RESOLUTION #2020-180: APPROVAL OF MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Harkness seconded to approve the Memorandum of Understanding between the BEVSD and Southeast Healthcare as presented:

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

RESOLUTION #2020-181: APPROVAL OF CONTRACT FOR CORE SERVICES

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to approve the contract for core services between the Bridgeport Exempted Village School District and OME-RESA as presented:

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

RESOLUTION #2020-182: APPROVAL OF BLIZZARD BAGS

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mr. Moore seconded to approve the use of blizzard bags for the 2019-2020 school year to make up any number of hours for the 2019-2020 school year in accordance with House Bill 197.

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

RESOLUTION #2020-183: APPROVAL OF STUDENT HANDBOOK

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve the Student Handbook for the 2020-2021 school year as presented:

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

RESOLUTION #2020-184: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to enter into executive session at 6:47 PM to discuss details relative to the security arrangements and emergency response protocols for the board of education; to consider the compensation of a public employee or official and to consider matter required to be kept confidential by federal law or regulations or state statutes.

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

The meeting reconvened at 8:50 p.m. with the following members answering roll call:
Mr. Cash, Mrs. Harkness, Mrs. Murad, Mrs, Rosnick, Mr. Moore

RESOLUTION #2020-185: APPROVAL OF SALARY SCHEDULE

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the salary schedule for the EMIS coordinator position effective for the 2021 fiscal year.

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

RESOLUTION #2020-186: APPROVAL OF SUPPLEMENTAL CONTRACTS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the following supplemental contracts for the 2020-2021 school year:

Lead Mentor	Beth Albaugh
Title I Coordinator	Lisa Clark
Junior High Cheering Advisor	Taylor Porter
Spring Musical Director	Sarah Zonders
Head Bowling Coach	Ron Taylor
Golf	Jeff Herink
Head Varsity Wrestling Coach	David Nelson
Career Club	Vicki Falcone
Guidance – Extended Service	Vicki Falcone
Mentor	Brooke Syrylo

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

RESOLUTION #2020-187: APPROVAL OF GREG HARKNESS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve a three-year contract for Greg Harkness as EMIS Coordinator and to assign duties of the Athletic Director and Girls Basketball coach for the 2020-2021 school year per the teacher’s negotiated agreement and June 29, 2020 Memorandum of Understanding.

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

RESOLUTION #2020-188: APPROVAL OF CONTRACT AMENDMENT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to grant the Superintendent and Treasurer to be able to cash out up to 15 vacation days per year.

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

RESOLUTION #2020-189: APPROVAL OF HS BOYS COACH

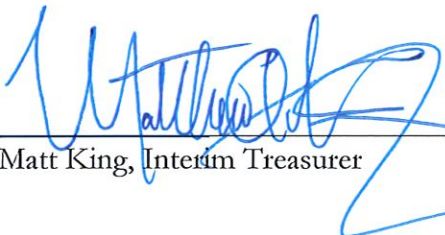
Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve Donald Cash III as boys basketball coach for the 2020-2021 school year.

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

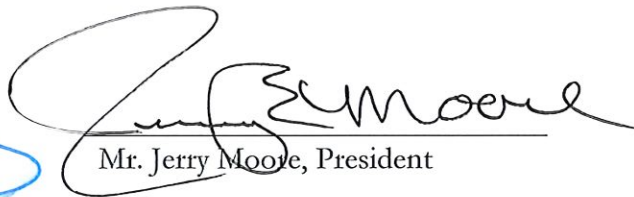
RESOLUTION #2020-190: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to adjourn the meeting at 8:57 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 July 30, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.