

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

March 10, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 10, 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 # 2021-69: 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. Ripley, Superintendent, mentioned that Danny Lofton has submitted his letter of resignation after 30 years of service with the Bridgeport School District. Brent discussed the newly vamped Fair School Funding Bill and the increase that it could potentially bring to the district. With all the support from faculty and the community, hopefully can lead to impacting our Senate. Mr. Ripley let everyone know that Prom will be put on this year. Lastly, the state has sent a notice out that free breakfast and lunch will continue until September 30, 2021 for all students.

Mrs. Haverty-Lawson, Middle School Principal, mentioned all the students that participated in the spelling bee this year. She thanked Mrs. Lisa Stupak for all her help and hard work in the spelling bee. Mrs. Stupak has been leading the way for 30 years. She had a special congratulation to Lyric Brown, 8th grader, who was the Belmont County Spelling Bee winner!

PUBLIC PARTICIPATION

Lisa Stupak
Lisa Kleevic
Lansing Sportsmens Club
Danielle Blume

RESOLUTION #2021-70: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the minutes from the February 10, 2021 regular meeting, and the financial statements and checks for the month of February 2021.

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

RESOLUTION #2021-71: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$3,874.47

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

RESOLUTION #2021-72: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

OSBA	\$3,496.00
E.R.B. Electric	\$12,000.00
Damon Industries	\$25,000.00

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

RESOLUTION #2021-73: APPROVAL OF TAX AMOUNTS AND RATES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RESOLUTION #2021-74: APPROVAL OF RETIREMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the retirement of Danny Lofton, effective on May 31, 2021.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-75: APPROVAL OF ESY SPEECH PATHOLOGIST

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve Tracy Velickoff as the ESY Speech Pathologist for the 2020-2021 school year summer hours.

Ayes: Cash, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-76: APPROVAL OF ESY INTERVENTION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve Missy Hill as the ESY Intervention Specialist/ASL Interpreter for the 2020-2021 school year summer hours.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-77: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Cash to approve Gina Iser for the 3-Hour Cook position retroactive to March 1, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-78: 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 positions for the 2021-2022 as school year:

Jarret Deaton	Assistant Track and Field Coach
Fred Ray	Head Football Coach

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-79: APPROVAL OF SUMMER CAMP POSITIONS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the following Elementary Summer Camp positions:

Morgan Castilow	April McFarland
Heather Goff	Beth Albaugh
Marianne Kadylak	Brooke Syrylo
Kelli Hilt	Tracy Velickoff
Missy Schambach	Darlene Baker
Deborah Glynn	Ashley Krieger
Becky Zaney	Kayla Custer
Jill Boyer	Mikida Clegg

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-80: APPROVAL OF NEOLA POLICIES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the updated Neola Policies.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-81: APPROVAL OF GRADE 3 TESTING

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the Board resolution for the paper testing for the Grade 3 OST English Language Arts Assessment for the 2021-2022 school year.

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

RESOLUTION #2021-82: APPROVAL OF GYM STORAGE CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the bid from Colaianni Construction, Inc. for the gym storage room for the amount of \$14,800.00.

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

RESOLUTION #2021-83: APPROVAL OF GYM STORAGE CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the bid from S. A. Comunale Co, Inc, for the gym storage room for \$8,500.00.

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

RESOLUTION #2021-84: APPROVAL OF PRESS BOX ELECTRIC

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the proposal from ERB Electric for Press Box Speaker work in the amount of \$3,200.00.

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

RESOLUTION #2021-85: APPROVAL OF FIELDHOUSE ELECTRIC

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the proposal from ERB Electric for the Fieldhouse electrical work in the amount of \$32,500.00.

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

RESOLUTION #2021-86: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the following supplementals for the 2020-2021 school year:

Courtney Gouldsberry	Assistant Softball Coach
Taylor Kinkus	JV Reserve Softball Coach
William Timko	Assistant Baseball Coach
Nick Koval	Assistant Baseball Coach

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

RESOLUTION #2021-87: APPROVAL OF FAIR SCHOOL FUNDING H.B. 1

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the H.B. 1 Fair School Funding Resolution.

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

RESOLUTION #2021-88: APPROVAL OF CLASSIFIED SUB

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve Kahley Jeffers to work as a custodian and cook pending an approve BCI and FBI.

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

RESOLUTION #2021-89: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Rosnick seconded to enter executive session at 6:58 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.

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

RESOLUTION #2021-90: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 9:02 p.m.

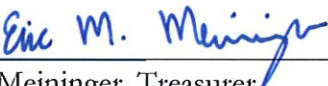
Ayes: Cash, Murad, Harkness, Rosnick, Moore

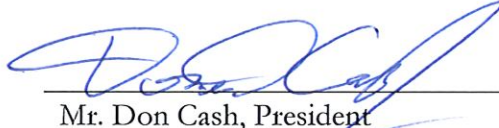
(5)

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 April 14, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.