

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Thursday, 5:00 PM

May 20, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, MAY 20, 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 # 2021-124: APPROVAL OF AGENDA:

It was moved by Mr. Moore 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. Kosanovic, Curriculum Coordinator, talked about how thankful she is to be with the district. Mrs. Kosanovic touched on the district professional development and how we follow a 5-step Ohio improvement process. A few PD examples that she mentioned were flipped classrooms and foundations. She mentioned that the district plans on continuing the Apple PD on how to utilize certain features to implement in the classroom with the students.

Mr. Ripley, Superintendent, thanked everyone for their teamwork and cooperation during the bomb threat in the school. Mr. Ripley was proud of ALL staff for their hard work during this past school year. He was very thankful to have made it through the year and to keep students in the classroom as much as possible.

PUBLIC PARTICIPATION

None.

RESOLUTION #2021-125: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the April 14, 2021 regular meeting and the May 10, 2021 special meeting and the financial statements and checks for the month of April 2021.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None (0)
Motion carried.

RESOLUTION #2021-126: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$2,469.39

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

RESOLUTION #2021-127: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

United Dairy	\$10,000.00
Verizon	\$5,000.00
Belmont Harrison Juvenile	\$10,000.00
SHP	\$15,000.00

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

RESOLUTION #2021-128: APPROVAL OF FIVE YEAR FORECAST

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the Five Year Forecast and to authorize the Treasurer to submit to State.

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

RESOLUTION #2021-129: APPROVAL OF BID FOR IONIZATION SYSTEM

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the bid to install a Bi-Polar Ionization System throughout the district and administration building in the amount of \$74,500.00 by H.E. Neumann.

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

RESOLUTION #2021-130: APPROVAL OF MARCH MINUTES CORRECTION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the correction to the March 10, 2021 minutes in regards to Jarret Deaton as the 2020-2021 Assistant Track and Field Coach.

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

RESOLUTION #2021-131: APPROVAL OF STAR PLUS TRANSITION AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the Star Plus Transition Agreement to roll our Star Plus Investment funds into the Government Insured Deposit Program.

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

RESOLUTION #2021-132: APPROVAL OF CHANGE ORDERS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the following change orders from Colaianni Construction for the Fieldhouse Project at Perkins Field.

CO-008	\$13,244.11
CO-009	\$7,443.38
CO-010	\$1,637.06
CO-011	\$420.34

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

RESOLUTION #2021-133: APPROVAL OF CHANGE ORDER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following change order from Jarvis, Downing & Emch, Inc. for the Fieldhouse Project at Perkins Field.

CO-002 \$6,151.69

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

RESOLUTION #2021-134: APPROVAL OF CHANGE ORDER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following change order from N.F. Mansuetto & Sons, Inc. for the Roof on the Fieldhouse Project at Perkins Field.

CO-001 (\$26,847.00)

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

RESOLUTION #2021-135: APPROVAL OF QUOTE FOR SMART BOARDS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the quote for Smart Boards from Tierney in the amount of \$129,097.00.

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

RESOLUTION #2021-136: APPROVAL OF NEW SCHOOL VAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the purchase of a new school van from Whiteside of St. Clairsville in the amount of \$43,853.00.

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

RESOLUTION #2021-137: APPROVAL OF ELECTRIC GENERATION WITH OMERESA

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resolution to purchase electric generation in accordance with OMERESA/Titan Energy.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-138: APPROVAL OF WALL QUOTE BEHIND GRANDSTANDS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the quote for exterior brick painting on the wall behind the grandstands for \$4,145.00.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-139: APPROVAL OF CERTIFIED ONE YEAR CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the following one year contracts for the 2021-2022 school year:

Samantha Harrison
Lynette Ehrmantraut
Crystal Twarog
Joanna Vincenzo
Tracy Velickoff
Justin Kropka
Brittany Hicks
Shane Roberts
Kira Burnside

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-140: APPROVAL OF CERTIFIED TWO YEAR CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve two year contracts for the 2021-2022 school year.

Donald Cash III
Deborah Glynn
Caroline McCabe
Maclaine Murad
Fred Ray
Gena Spurlock
Sarah Zonders

Ayes: Cash, Rosnick, Moore, Murad, Harkness (5)
Abstain: Cash on Donald Cash III (1)
Abstain: Murad on Maclaine Murad (1)
Noes: None (0)
Motion carried.

RESOLUTION #2021-141: APPROVAL OF CERTIFIED THREE YEAR CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the following three year contracts for the 2021-2022 school year.

Christine Bonnett
Mindy Sears
Zachary Winland

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

RESOLUTION #2021-142: APPROVAL OF CERTIFIED FIVE YEAR CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the following five year contracts for the 2021-2022 school year.

Kimberly Vitale
Kylee Cowser
Heather Goff
Kylee Taylor

Michelle Heilman

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-143: APPROVAL OF CLASSIFIED ONE YEAR CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the following one year contracts for Classified employees for the 2021-2022 school year.

Gina Iser

Jessica Kuprowicz

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-144: APPROVAL OF RETIRE/REHIRES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the following Retire/Rehire one year contracts for the 2021-2022 school year.

Karla Schambach

Raymond Wukeson

Becky Zaney

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-145: APPROVAL OF SUMMER ESY POSITIONS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the following Paraprofessionals for Elementary Cross-Categorical positions for the Summer ESY program.

Karen Domyan

Caroline McCabe

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-146: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the resignation of Dena Porter effective June 18, 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-147: 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 Catherine DePalma, effective at the end of the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-148: APPROVAL OF SUBSTITUTE CUSTODIAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve the employment of William Danhart as Substitute Custodial position, pending fingerprinting and background check.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-149: APPROVAL OF SUMMER CUSTODIAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve the employment of William Danhart as Summer Custodial position, pending fingerprinting and background check.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-150: APPROVAL OF SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the following Supplemental positions for the 2021-2022 school year:

Lisa Clark	Title 1 Coordinator
Brittany Hicks	Assistant Athletic Director
Morissa Booth	Assistant Junior Varsity Volleyball
Kamden Dulesky	8 th Grade Volleyball
Cindy Archer	7 th Grade Volleyball

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-151: REMOVAL OF VARSITY CHEER ADVISOR

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to remove Andrea Criswell as Varsity Cheer Advisor.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-152: APPROVAL OF CO- VARSITY CHEER ADVISOR

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve Andrea Criswell and Chelsey Mayers as Co-Varsity Cheer Advisors for the 2021-2022 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-153: APPROVAL OF CORE SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Cash to approve the Member Services Agreement between OMERESA and the Bridgeport School District.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-154: APPROVAL OF CCP AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the College Credit Plus Agreement with Belmont College for the 2021-2022 school year.

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

Noes: None (0)
Motion carried.

RESOLUTION #2021-155: APPROVAL OF NURSING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the 2021-2022 Affiliation Agreement between the Belmont College Nursing Program and Bridgeport School District.

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

RESOLUTION #2021-156: APPROVAL OF EARLY GRADUATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the early graduation of Kallie Long, upon successful completion of all current coursework.

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

RESOLUTION #2021-157: APPROVAL OHSAA MEMBERSHIP

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the agreement authorizing the 2021-2022 Membership Resolution into the OHSSA.

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

RESOLUTION #2021-158: APPROVAL OF SPRING BULLYING REPORT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the 2020-2021 Spring Semester Bullying, Harassment, Intimidation Report.

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

RESOLUTION #2021-159: APPROVAL OF RE-SEAM GUTTER QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the proposal for maintenance work to re-seam gutters in the amount of \$29,800.00 by Colaianni Construction.

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

RESOLUTION #2021-160: APPROVAL OF JOINT SEALANT QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the proposal for Joint Sealant work in the amount of \$48,120.00 by Coon Restoration & Sealants, Inc.

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

RESOLUTION #2021-161: APPROVAL OF 84 VAV VALVE REPLACEMENT QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the proposal for Joint Sealant work in the amount of \$48,120.00 by Coon Restoration & Sealants, Inc.

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

RESOLUTION #2021-162: APPROVAL OF BELMONT COUNTY STUDENT SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the service agreement between Belmont County Student Services and Bridgeport School District.

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

RESOLUTION #2021-163: APPROVAL OF ADMINISTRATIVE ASSISTANT DAILY RATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the employment of Michelle Coss as an administrative assistant for the period of June 7, 2021 through June 30, 2021 at a daily rate of \$139.55.

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

RESOLUTION #2021-164: APPROVAL OF ADMINISTRATIVE ASSISTANT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve Michelle Coss as the Administrative Assistant for a two-year contract under step 9 on the administrative assistant salary schedule effective July 1, 2021 through June 30, 2023.

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

RESOLUTION #2021-165: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mr. Cash seconded to enter executive session at 5:45 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 #2021-166: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to adjourn the meeting at 6:50 p.m.

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

Eric M. Meininger

Eric Meininger, Treasurer

Don Cash

Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held June 30, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.