

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Tuesday, 5:30 PM

November 10, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 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 ERIC MEININGER, TREASURER

RESOLUTION # 2020-273: 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 #2020-274: APPROVAL OF WINNING BID

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve Colaianni Construction for the winning bid of \$388,000.00 for fieldhouse renovations at Perkins Field.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-275: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to accept the resignation of Anthony Eden as the Director of Transportation/Maintenance effective Friday, November 13, 2020.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-276: APPROVAL OF NEW HIRE

Upon the recommendation of the Superintendent, Mrs. Murad moved and Mrs. Rosnick seconded to assign Todd Antill as the Director of Transportation/Maintenance effective Monday, November 16, 2020 at step 1 on the Board adopted salary schedule.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-277: APPROVAL OF HOURLY RATE

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve Anthony Eden for Maintenance and Transportation Services as needed effective November 16 through November 20, 2020 at an hourly rate of \$27.76 per hour.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-278: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to adjourn the meeting at 5:33 pm.

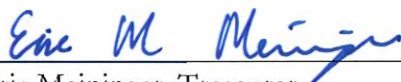
Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.


Eric Meininger, Treasurer


Mr. Jerry Moore, President

The next regular meeting of the Bridgeport Exempted Village School District will be held November 18, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.