

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

November 17, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 17, 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 # 2021-313: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, mentioned that a College Credit Plus agreement between the unions will be taking place. He mentioned the goal of this agreement is to certify teachers so that College Credit courses can be taught through the District.

Mrs. Spurlock, Nurse, gave an update on the District's COVID-19 numbers.

Mrs. Sabinski, Elementary Principal, was very thankful that the elementary received a \$5,000 grant from the Ohio School Wellness Initiative. This grant is being expended on teachers PD for safety training with Travis Clark.

Mrs. Haverty Lawson, Middle School Principal, discussed many things happening in the Middle School. She thanked Ms. Lori Dougherty for all her help over the years and is very grateful to have her in the middle school wing.

PUBLIC PARTICIPATION

Jamie Bachie – Spoke against the temporary mask mandate.

RESOLUTION #2021-314: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the minutes from the October 20, 2021 regular meeting, the November 9, 2021 special meeting, the November

11, 2021 special meeting and the financial statements and checks for the month of October 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-315: Approval of the following transfers:

| <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|-----------------------|--------------------|----------------|
| Title II-A (590-9022) | Title I (572-9022) | \$3,244.29 |

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-316: 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:

| | |
|----------|------------|
| DELL.COM | \$5,112.45 |
|----------|------------|

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-317: APPROVAL OF CHECK

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

| CHECK | TYPE | DATE | VENDOR | AMOUNT |
|--------------|-------------|-------------|---------------|---------------|
| 68182 | W | 10/07/2021 | James Murad | \$34.99 |

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

Abstain: Murad (1)

Noes: None (0)

Motion carried.

RESOLUTION #2021-318: APPROVAL OF PAY DATE CHANGE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the changed pay date from Friday, December 31st, 2021 to Thursday, December 30th, 2021 due to a bank holiday.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-319: 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, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-320: APPROVAL OF TERMINATION BENEFIT FUND

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resolution authorizing creation of termination benefit fund (035).

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-321: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the resignation of Kira Burnside effective July 31, 2022.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-322: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the following classified substitutes pending BCI/FBI clearance:

Andrew Crow – Custodial
Amber Ruckman – Custodial
Lori Nagy – Custodial/Cafeteria

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

Motion carried.

RESOLUTION #2021-323: APPROVAL OF CUSTODIAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Rosnick to approve and confirm the assignment of William Danhart for the 8-hour custodial position retroactive to November 15, 2021.

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

Motion carried.

RESOLUTION #2021-324: APPROVAL OF AIDE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve and confirm the assignment of Anna Pyle for the 7-hour special needs aide pending BCI/FBI clearance.

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

Motion carried.

RESOLUTION #2021-325: APPROVAL OF UPDATED NEOLA POLICY

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

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

Motion carried.

RESOLUTION #2021-326: APPROVAL OF TRAINING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the training agreement between Belmont College and Bridgeport EVSD.

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

Motion carried.

RESOLUTION #2021-327: APPROVAL OF SUB TEACHER REQUIREMENTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the resolution establishing educational requirements for substitute teachers for the 2021-2022 school year.

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

RESOLUTION #2021-328: APPROVAL OF LEARNWELL AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve the agreement between LearnWell and Bridgeport EVSD.

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

RESOLUTION #2021-329: APPROVAL OF CCP TUITION REIMBURSEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the College Credit Plus Tuition Reimbursement Program MOU.

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

RESOLUTION #2021-330: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Rosnick seconded to enter executive session at 6:41 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes.

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

RESOLUTION #2021-331: APPROVAL OF TEMPORARY MASK MANDATE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to extend the temporary mask mandate for students, faculty, and visitors in the building during instructional hours through Wednesday, December 15,

2021. Medical exemptions from physicians will be honored. The board will re-evaluate at the next regular meeting.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-332: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to adjourn the meeting at 8:18 p.m.

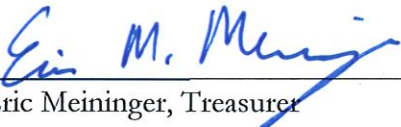
Ayes: Cash, Murad, Harkness, Rosnick, Moore

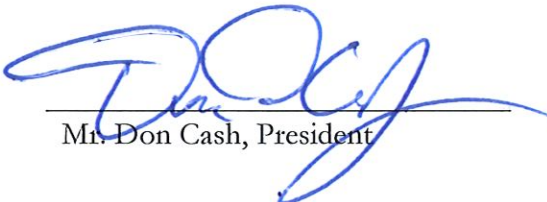
(5)

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 December 15, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.