

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

November 18, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 18, 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 # 2020-279: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

Mrs. Burlenski, Food Service Coordinator, talked about a \$15,000 grant through “No Kid Hungry.” She plans on expending these dollars on carts, coolers and baskets. She mentioned that Seamless Summer will be provided to all students throughout the rest of the school year. Therefore, all students have the option to receive free breakfast and lunch everyday.

Mr. Ripley, Superintendent, talked about the Fair School Funding plan that is being pushed by all school districts in Ohio. Brent also gave a COVID update in the district. He credited the staff and students and administration for all of their hard work in keeping everyone safe.

PUBLIC PARTICIPATION

Pat McConnaghay

Karrie Puskas

RESOLUTION #2020-280: Upon the recommendation of the Treasurer, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the minutes from the October 21, 2020 regular meeting and the November 10, 2020 special meeting and the financial statements and checks for the month of October 2020.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-281: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$3,692.91

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-282: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-283: APPROVAL OF FIVE-YEAR FORECAST

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Moore to approve the five-year financial forecast and notes and authorize the Treasurer to submit to State.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-284: APPROVAL OF H.B. 305 FAIR SCHOOL FUNDING

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the H.B. 305 Fair School Funding Resolution.

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

Noes: None (0)

Motion carried.

RESOLUTION #2020-285: APPROVAL TO ELIMINATE POSITION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to eliminate the position of Assistant Transportation/Maintenance Supervisor effective November 16, 2020.

Ayes: Cash, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-286: APPROVAL OF MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the MOU between the Bridgeport EVSD and the Bridgeport of Association of Classified Employees.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-287: APPROVAL OF NEOLA POLICIES

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve the updated NEOLA board policies.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2020-288: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to enter executive session at 6:44 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 #2020-289: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 8:05 p.m.

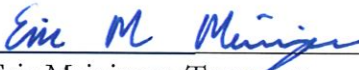
Ayes: Cash, Murad, Harkness, Rosnick, Moore

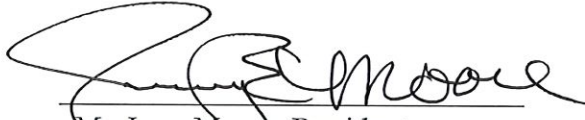
(5)

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 December 9, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.