

RECORD OF PROCEEDINGS

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

**Special Meeting**

Held: Tuesday, 5:30 PM

November 9, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 9, 2021 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION 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 # 2021-308: APPROVAL OF AGENDA:**

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

**NEW BUSINESS**

**RESOLUTION # 2021-309: APPROVAL OF MOU**

It was moved by Mrs. Harkness and seconded by Mrs. Rosnick to approve of the Memorandum of Understanding for paternity leave with the Bridgeport Association of Classified Employees “BACE” and the Bridgeport Education Association “BEA.”

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

Presentations were performed by potential architects for potential K-12 addition project.

1. McKinley Architects
2. SHP
3. Thrasher

**RESOLUTION #2021-310: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to adjourn the meeting at 8:53 p.m.

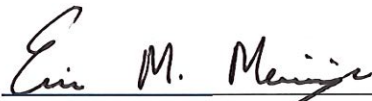
Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

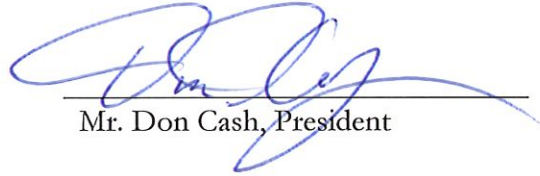
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held November 17, 2021 at 6:00 pm at the Administration Office, Bridgeport, Ohio.