

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

October 20, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 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 # 2021-287: APPROVAL OF AGENDA:

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

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, discussed the water runoff from the Sonny Boy parking lot down to the Fieldhouse. The district is looking for solutions to rectify the issue. Brent also mentioned he would like to have a board/administration Christmas dinner this year.

Mrs. Prati, Special Education Coordinator, recognized Mrs. Caroline Watkins for going above and beyond throughout the 2020-2021 school year. Mrs. Watkins received the Franklin B. Walter Educator Award for her service.

Mrs. Spurlock, Nurse, gave an update on our COVID numbers. Prior to the district's mask mandate, we had 146 quarantined students. On the other hand, with the mandate in place, we had 20 quarantined students.

Mr. Paul Mock, OSBA, presented Mr. Jerry Moore with a plaque and certificate for 30 years of service on the Board of Education. Congrats, Jerry!

PUBLIC PARTICIPATION

Jaqueline Baker – Discussed the mask policy and her thoughts against the school mask mandate.

Dr. Carl Burkland – Discussed the stress and difficulties of dealing with COVID 19 in hospitals. He emphasized that everyone should continue to get vaccinated.

RESOLUTION #2021-288: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the September 15, 2021, regular meeting and the financial statements and checks for the month of September 2021.

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

RESOLUTION #2021-289: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9022)	Title I (572-9022)	\$3,698.58
Science (200-9117)	Yearbook (200-9680)	\$75.00

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

RESOLUTION #2021-290: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

East Central Ohio ESC	\$9,805.76
East Central Ohio ESC	\$45,000.00

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

RESOLUTION #2021-291: APPROVAL OF DONATIONS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the following donations:

Wall of Fame from Bridgeport Boosters	\$592.50
Ed Kosanovic (Bridgeport Polo Shirts)	\$727.10
OV Board of Football Officials to Athletic Fund	\$250.00

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

Noes: None (0)
Motion carried.

RESOLUTION #2021-292: APPROVAL OF CHECK

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
68075	W	09/22/2021	Greg Harkness	\$90.00

Ayes: Cash, Murad, Rosnick, Moore (4)
Abstain: Harkness (1)
Noes: None (0)
Motion carried.

RESOLUTION #2021-293: APPROVAL OF AMENDED APPROPRIATIONS & ESTIMATED REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the amended appropriations & estimated revenues for FY2022.

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

RESOLUTION #2021-294: APPROVAL OF DONATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the food trailer donation from the Perkins Field Committee (estimated value - \$40,000.00).

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

RESOLUTION #2021-295: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the resignation of Mary McConnaughy effective October 1st, 2021.

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

Motion carried.

RESOLUTION #2021-296: APPROVAL OF CLASSIFIED SUBSTITUTES

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

Sandra Jaworski – Cafeteria (Retroactive to 10/5/21)
Donna Cika – Cafeteria/Custodial

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

Motion carried.

RESOLUTION #2021-297: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve and confirm the assignment of Andrea Mattern for the 3-hour cook position retroactive to October 12, 2021.

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

Motion carried.

RESOLUTION #2021-298: 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 Emily Hall effective October 18, 2021.

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

Motion carried.

RESOLUTION #2021-299: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve Greg Harkness as 8th grade girls basketball coach for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad (4)
Abstain: Harkness (1)
Noes: None (0)

Motion carried.

RESOLUTION #2021-300: APPROVAL OF SUPPLEMENTALS

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

Mark McFarland	Assistant Varsity Wrestling Coach
Travis Light	Jr. High Head Wrestling Coach
Bailey Sieber	7 th Grade Boys Basketball Coach
Jake Barritt	8 th Grade Boys Basketball Coach

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

RESOLUTION #2021-301: APPROVAL OF VOLUNTEER COACHES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following as volunteer coaches for the 2021-2022 school year:

Eric Meininger	Varsity Boys Basketball
Dennis Kasper	Jr. High Wrestling Coach
Marcus Vincent	Jr. High Basketball Coach

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

RESOLUTION #2021-302: APPROVAL OF UPDATED NEOLA POLICY

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

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

RESOLUTION #2021-303: APPROVAL OF VOUCHER JOINDER RESOLUTION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the Voucher Joinder Resolution.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-304: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Murad seconded to enter executive session at 6:34 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes, and to discuss details relative to the security arrangements and the emergency response protocols for the board of education.

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-305: 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 November 17, 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 #2021-306: APPROVAL OF CORAS ADVOCACY INVESTMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to enter into an agreement with Coalition of Rural and Appalachian Schools (CORAS) advocacy investment to promote, identify, research, lobby and advocate for State and Local resources. (FY22 and FY23 – Total Investment of \$10,000).

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-307: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 8:22 p.m.

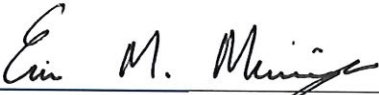
Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

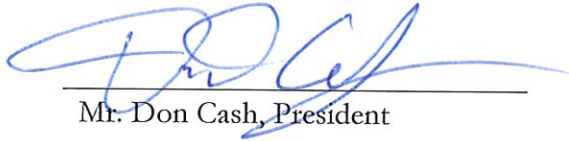
Noes: None

(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 at the Administration Office, Bridgeport, Ohio.