

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

October 21, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 21, 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 # 2020-259: 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. Prati, Special Education Coordinator, discussed our Belmont County Board of Developmental Disabilities grant of \$10,000 and how those funds are being spent in special ed.

Mr. Eden, Maintenance Supervisor, talked about our new FMX system. FMX is an online system for work orders, bus trips, and other needs that go on throughout the district. With this system, we hope to be able to get more done while doing it efficiently.

Mr. Daley, High School Principal, congratulated Meleah Tiber. Meleah will be graduating early this year as she will enter into the U.S. Coastguard. Tom thanked Meleah for all of her accomplishments throughout the district and wished her nothing but the best.

Mr. Ripley, Superintendent, congratulated Meleah Tiber on her accomplishments throughout her years at Bridgeport. He also wished her nothing but the best and knows she will do great. Mr. Ripley also thanked Joyce and Ron Hinton for their services at Bridgeport. Joyce had 15 years of service here and Ron had 6.

**PUBLIC PARTICIPATION**

The Bridgeport Police Department

**RESOLUTION #2020-260:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Murad and seconded by Mrs. Rosnick to approve the minutes from the September 16, 2020 regular meeting and the financial statements and checks for the month of September 2020.

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

**RESOLUTION #2020-261:** Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9021)	Title I (572-9021)	\$3,514.96

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

**RESOLUTION #2020-262: 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 #2020-263: APPROVAL OF NEW FUND AND APPROPRIATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Cash to approve the following fund and supplemental appropriation as presented:

070 Capital Projects Fund	\$50,000.00
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Ayes: Cash, Harkness, Murad, Rosnick, Moore (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2020-264: APPROVAL OF ERB ELECTRIC CONTRACT FOR SITE WORK**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the ERB Electric Company for site work under grandstands at Perkins Field for \$12,000.00 as presented.

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

**RESOLUTION #2020-265: APPROVAL OF SUPPLEMENTAL CONTRACTS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the supplemental contracts effective start of the 2020-2021 school year:

Jake Barritt	Jr. High/7 <sup>th</sup> Grade Boys Basketball Coach
Bailey Sieber	Jr. High/7 <sup>th</sup> Grade Boys Basketball Coach
Greg Honecker	Varsity Assistant Wrestling Coach
Jarret Deaton	Jr. High Wrestling Coach
Dennis Kasper	Volunteer Wrestling Coach
Mike Seevers	8 <sup>th</sup> Grade Girls Basketball Coach
Robert Newhart, Jr	Head Varsity Track Coach
Samantha Harrison	Jr. High Track Coach

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

**RESOLUTION #2020-266: APPROVAL OF SUPPLEMENTAL CONTRACT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the following supplemental contract effective start of the 2020-2021 school year:

Maclaine Murad	Assistant Track Coach
Steve Dulesky	7 <sup>th</sup> Grade Girls Basketball Coach

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

**RESOLUTION #2020-267: APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to approve the MOU between the Bridgeport EVSD and the Bridgeport Education Association to assign the duties of "Contract Tracer" to Gena Spurlock for the 2020-2021 school year as presented.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2020-268: APPROVAL OF 3-HOUR COOK POSITION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve Jessica Kuprowicz for 3-hour cook position effective 9/28/2020 for the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2020-269: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to enter executive session at 6:47 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes and to consider the investigation of chargers or complaints against a public employee, official, licensee, or student.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2020-270: APPROVAL OF EARLY GRADUATION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the early graduation of Meleah Tiber.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2020-271: APPROVAL OF NEW SUPPLEMENTAL POSITION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the addition of a Junior High Track Coach at six percent of the base salary effective immediately.

Ayes: Harkness, Murad, Rosnick, Moore, Cash

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-272: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 8:48 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 November 18, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.

