

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

September 15, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 15, 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 # 2021-267: APPROVAL OF AGENDA:

It was moved by Mrs. Rosnick 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. Antill, Maintenance/Transportation Supervisor, recognized the retirement of Mr. Danny Lofton. Danny was a bus driver for 30 years at Bridgeport School District. Mr. Lofton will continue to work for the district as a retire-rehire bus driver.

Mrs. Spurlock, School Nurse, talked about our current COVID numbers. She emphasized that everyday, the numbers could change. The board and Mr. Ripley thanked Mrs. Spurlock for all she has done since the pandemic started and thanked her for everything she has done for the district.

Mr. Ripley, Superintendent, recognized the retirements of Mrs. Cathy DePalma and Mrs. Mary Lander for their years of service. Mrs. DePalma worked for the district for 29 years and Mrs. Mary Lander for 45 years. Mr. Ripley touched on the COVID numbers and requested to do a temporary mask order to hopefully slow the spread.

PUBLIC PARTICIPATION

Jessica Masters expressed her concern with the current dress code. She thinks that the dress code should be re-evaluated to a more lenient structure.

RESOLUTION #2021-268: Upon the recommendation of the Treasurer, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the minutes from the

August 18, 2021 regular meeting and the financial statements and checks for the month of August 2021.

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

RESOLUTION #2021-269: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9022)	Title I (572-9022)	\$2,217.61

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

RESOLUTION #2021-270: APPROVAL OF THEN AND NOW PURCHASE ORDERS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the Then and Now purchase orders:

Belmont County Juvenile Court	\$18,500.00
Bill's Towing	\$30,000.00
Chase	\$3,412.66

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

RESOLUTION #2021-271: APPROVAL OF DONATIONS

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

Varsity Cheer from Mike Shaheen	\$50.00
Varsity Cheer – Sport your Colors	\$325.00

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

RESOLUTION #2021-272: APPROVAL OF TREASURER INSURANCE POLICY

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the resolution to obtain an Employee Dishonesty and Faithful Performance of Duty insurance policy in lieu of a surety bond covering the Treasurer as authorized by Section 3.061 of the ORC, pending approval of board policy 8740.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-273: APPROVAL OF TAX VALUATION SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the Tax Valuation Services Agreement between the Bridgeport EVSD and East Central Ohio ESC.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-274: APPROVAL OF TUTOR

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve Caitlyn Andreini for the Kindergarten Tutor position for the 2021-2022 school year pending BCI/FBI clearance.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-275: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to approve the resignation of Doug Heaton.

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

Noes: None (0)

Motion carried.

RESOLUTION #2021-276: APPROVAL OF RETIRE REHIRE BUS DRIVER

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve and confirm the assignment of Danny Lofton as a bus driver under the retire/rehire section in the negotiated agreement with BACE.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-277: APPROVAL OF CLASSIFIED SUBSTITUTES

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

Tom Wensyel – Custodial/Bus

Larry Kemp – Custodial

Jennifer Means - Custodial

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-278: APPROVAL OF PARENTAL PREGNANCY LEAVE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the parental pregnancy leave for Morgan Castilow beginning January 10, 2021 and ending May 6, 2021.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-279: APPROVAL OF SECRETARY

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve Andrea Criswell for the High School/Middle School Secretary position at step 6 for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-280: APPROVAL OF BLENDED LEARNING

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the School District Blended Learning Declaration Form for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-281: APPROVAL OF HIGHER EDUCATION AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to approve the County and Institution of Higher Education Articles of Agreement between Wheeling University and Bridgeport EVSD.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-282: APPROVAL OF HIGHER EDUCATION AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the County and Institution of Higher Education Articles of Agreement between Ohio University Eastern and Bridgeport EVSD.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-283: APPROVAL OF UPDATED NEOLA POLICIES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the updated NEOLA policies.

Ayes: Cash, Rosnick, Moore, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-284: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Murad seconded to enter executive session at 6:35 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 #2021-285: APPROVAL OF TEMPORARY MASK MANDATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the temporary mask mandate for students, faculty, and visitors in the building during instructional hours effective Monday September 20, 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 #2021-286: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 8:27 p.m.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

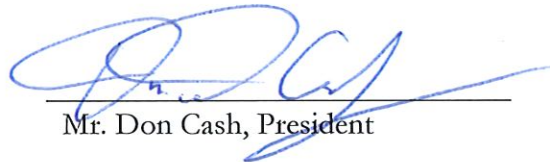
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held October 20, 2021 at 6:00 at the Administration Office, Bridgeport, Ohio.