

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

September 16, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 16, 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 # 2020-242: 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**

Mrs. Kosonavic, Curriculum Coordinator, talked about the idea of a “flipped classroom” and how our staff and students have done a wonderful job adjusting to the situation at hand.

Mrs. Clark, Technology Coordinator, talked about e-rate funding and how it paid for the school to provide Wi-fi access to all classrooms in the building. She discussed the new Smart Boards that have recently been set-up and how useful they are in the classroom.

Mr. Ripley, Superintendent, talked about our enrollment increase over the last year. From 2019-2020 school year to the 2020-2021 school year, our enrollment has increased by 26 students. He thanked all the staff and students for their hard work and cooperation through these unprecedented times.

**PUBLIC PARTICIPATION**

Vince Gianangeli

**RESOLUTION #2020-243:** 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 19, 2020 regular meeting and the financial statements and checks for the month of August 2020.

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

**RESOLUTION #2020-244:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9020)	Title I (572-9020)	\$658.89
Title II-A (590-9021)	Title I (572-9021)	\$1,771.86
Student Wellness FY20	Student Wellness FY21	\$142,219.79
Class of 2021	Class of 2020	\$45.30

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

**RESOLUTION #2020-245: 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 #2020-246: APPROVAL OF DONATIONS**

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

Bowling Team Donation	\$100.00
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Ayes: Cash, Murad, Harkness, Rosnick, Moore (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2020-247: APPROVAL OF REVISED FY21 CERTIFICATE OF ESTIMATED RESOURCES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve the revised FY21 Certificate of Estimated Resources.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-248: APPROVAL OF PARAMOUNT PREFERRED SOLUTIONS FMLA AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the contract with Paramount Preferred Solutions as our third party administrator for FMLA services for \$1,320.00.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-249: APPROVAL OF NEW FUNDS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Rosnick to approve the establishment of the following new funds:

507-9021

ESSER Fund

510-9021

CRF Fund

Ayes: Cash, Murad, Rosnick, Moore, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-250: APPROVAL OF SUBSTITUTE AIDES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Harkness to approve the Substitute Educational Aides and Office Aides:

Kari Marody

Office Aide

Margaret (Peggy) Riccadonna

Office and Educational Aide

Ayes: Cash, Harkness, Rosnick, Moore, Murad

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-251: APPROVAL OF NEOLA POLICY**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve the updated NEOLA policy.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-252: APPROVAL OF AGREEMENT WITH SHP**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to approve an agreement with SHP for the remainder of the BEVSD Jobko Stadium Field House Renovation and Site Improvements Project.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-253: APPROVAL OF AGREEMENT WITH KENDALL BEHAVIORAL SOLUTIONS**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Rosnick seconded to approve an agreement for professional services through Kendall Behavioral Solutions LLC.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-254: APPROVAL OF ECO ESC TO EMPLOY HEALTHCARE PROFESSIONAL**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to approve an agreement with the East Central Ohio Educational Service Center to employ a healthcare professional for the 2020-21 school year.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-255: APPROVAL OF CONTRACT WITH BEVSD AND JIM BURSON**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Murad seconded to approve a contract with BEVSD and Jim Burson for Professional Athletic Services for the 2020-21 basketball season.

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

**RESOLUTION #2020-256: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Murad seconded to enter executive session at 6:41 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes.

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

**RESOLUTION #2020-257: APPROVAL OF CONTRACT FOR STADIUM IMPROVEMENT PROJECT**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve Jarvis, Downing & Emch Inc. base bid of \$213,045.00 for concrete, asphalt and fencing at Perkins Field.

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

**RESOLUTION #2020-258: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Harkness to adjourn the meeting at 7:52 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 October 21, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.