

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 5:00 PM

April 17, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, APRIL 17, 2019 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

RESOLUTION # 2019-81: APPROVAL OF AGENDA:

Upon the recommendation of the Superintendent, it was moved by Mr. Moore and seconded by Mrs. Murad to approve the agenda as presented.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

REPORTS

Student Recognition:

Heather Dawson-February Freshman Student of the Month
Adam Sommer-February Sophomore Student of the Month
Noah George-February Junior Student of the Month
Ayana Green-February Senior Student of the Month
Kasey Myers-March Freshman Student of the Month
Christian Waterman-March Sophomore Student of the Month
Devin Danhart-March Junior Student of the Month
Jason Sommer-March Senior Student of the Month
Ty Schambach-OMEA Competition
Hallee Lewis-OMEA Competition

Staff Recognition for HS Musical:

Sarah Zonders
Mackenzie Krieger
Kylie Krieger
Ashley Krieger

PUBLIC PARTICIPATION

Kim North asked the Board for any new information on the football stadium. Mr. Moore responded that we are continuing to work with FEMA and it is a long process.

CONSENT ITEMS: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the following consent items.

RESOLUTION #2019-82: Approval of the minutes from the March 20, 2019 Regular Meeting, financial statements, and checks for the month of March 2019.

RESOLUTION #2019-83: Approval of the following Then and Now purchase order:

PO#190213 East Central Ohio ESC \$20,000.00

RESOLUTION #2019-84: Approval the following transfer of funds:

From:General Fund (001) To: Permanent Improvement (003-9019) \$112,820.00

RESOLUTION #2019-85: Approval of the Five Year Financial Forecast and notes as presented and authorize the Treasurer to submit to state.

RESOLUTION #2019-86: Approval of donations as presented.

CONSENT ITEMS: Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Terek to approve the following consent items:

RESOLUTION #2019-87: Approval of the following certified contracts starting with the 2019-2020 school year:

Sarah Zonders	Music/Band	One Year
Patricia Tustin	Third Grade	One Year
Holly Tester	Exercise-Science	One Year
Fred Ray	Intervention Specialist	One Year
Caroline McCabe	Intervention Specialist	One Year
Deborah Glynn	Title I Teacher	One Year
Zachary Winland	Health/PE	Two Year
Jennifer Phillipovich	Intervention Specialist	Two Year
Mindy Sears	Art	Two Year
Christine Bonnett	MS English/Social Studies	Two Year
Melissa Hill	Elementary MH	Three Year
Kimberly Harris	Math	Three Year
Kathryn Sheets	Science/History	Three Year
Kelli Hilt	Fourth Grade	Three Year
Jordan Robinson	Fourth Grade	Three Year
Maria Kayafas	Title	Five Year
David Nelson	Math	Five Year

Felicia Porter	ELA	Five Year
Ronald Gill	Fourth Grade	Five Year
Chante Adams	Third Grade	Five Year

RESOLUTION #2019-88: Approval of the following classified contracts starting with the 2019-2020 school year:

Jim Hood	Kitchen/Bus Driver	One Year
John Anderson	Custodian	One Year
Sandy Fogle	Bus Driver	One Year
Andrea Bishop	Kitchen	One Year
Cain McCamick	Custodian	Two Year
Ashley Namack	Secretary	Two Year
Emily Hall	Custodian	Two Year
David Henry	Custodian	Continuing
Misty Jeffers	Custodian/Bus Driver	Continuing

RESOLUTION #2019-89: Approval of a one year contract for Gena Spurlock for the position of the School Nurse for the 2019-2020 school year.

RESOLUTION #2019-90: Approval of the salary schedule for Assistant Maintenance/Transportation/Custodial Supervisor for FY19-21 as presented.

RESOLUTION #2019-91: Approval of the employment of Anthony Eden as the Maintenance/Transportation/Custodial Supervisor effective April 8, 2019 through June 30, 2019 as presented.

RESOLUTION #2019-92: Approval of a two year contract for Anthony Eden as the Maintenance/Transportation/Custodial Supervisor effective July 1, 2019 as presented.

RESOLUTION #2019-93: Approval of the employment of Todd Antill as the Assistant Maintenance/Transportation/Custodial Supervisor effective April 8, 2019 through June 30, 2019 as presented.

RESOLUTION #2019-94: Approval of a two year contract for Todd Antill as the Assistant Maintenance/Transportation/Custodial Supervisor effective July 1, 2019 as presented.

RESOLUTION #2019-95: Approval of Brandi Kidwell as the Varsity Track Assistant Coach for the 2019 season retroactive to March 1, 2019.

RESOLUTION #2019-96: Approval of the decision to administer the Third Grade English Language Arts Assessment in paper format for the 2019-2020 school year as presented.

RESOLUTION #2019-97: Approval of the decision to participate in the Student Accident Insurance Program administered by Student Protective Agency for the 2019-2020 school year as presented.

RESOLUTION #2019-98: Approval to declare “urgent necessity” for the roof repair project on the school building.

RESOLUTION #2019-99: Approval to continue membership in the Ohio High School Athletic Association for the 2019-2020 school year as presented.

RESOLUTION #2019-100: Approval of the posting of the 2019 Summer School Camp as presented.

RESOLUTION #2019-101: Approval of Julie Babka as a substitute Cook effective April 1, 2019.

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

RESOLUTION #2019-102: ONE YEAR CONTRACT DONALD CASH

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve a one year contract for Donald Cash III for the position of Elementary Intervention Specialist for the 2019-2020 school year.

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

RESOLUTION #2019-103: KINDERGARTEN POSITION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve Maclaine Murad for the position of Kindergarten teacher and approve a one year contract for the 2019-2020 school year.

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

RESOLUTION #2019-104: ATHLETIC DIRECTOR

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve Greg Harkness as the High School/Middle School Athletic Director for the 2019-2020 school year.

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

RESOLUTION #2019-105: PARTICIPATION IN MID-OHIO VALLEY LEAGUE FOR ATHLETICS

Upon the recommendation of the Superintendent, a motion was made to join the Mid-Ohio Valley League for Athletics as presented.

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

RESOLUTION #2019-106: CBI PROGRAM

A motion was made by Mrs. Harkness and seconded by Mrs. Terek to post a position for a Career Based Intervention teacher for the 2019-2020 school year:

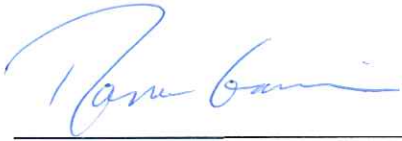
Discussion: Mr. Daley, HS Principal, discussed the CBI Program and what it would offer to students; the funding that will be received from the program and ways it will save the district funds spent in other programs.

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


RESOLUTION #2019-107: ADJOURNMENT

Upon the recommendation of the Superintendent, Mr. Moore motioned to adjourn the meeting at 5:27 PM. It was seconded by Mrs. Murad.

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



Dana Garrison, Treasurer



Mrs. Heidi Terek, President

The next meeting of the Bridgeport Exempted Village School District will be held May 15, 2019 at 4:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.