

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Thursday, 5:00 PM

August 16, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, AUGUST 16, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, SHIRLEANN MURAD, AND DON CASH.

RESOLUTION # 2018-188: EXECUTIVE SESSION

Mrs. Terek made a motion to enter into executive session for the purpose of employment and compensation of public employees at 5:00 PM. It was seconded by Mrs. Murad.

Ayes: Harkness, Terek, Moore, Cash, Murad

(5)

Nays: None

(0)

Motion carried.


The meeting reconvened at 6:45 with the following members answering roll call:

Mr. Cash, Mrs. Terek, Mr. Moore, Mrs. Murad, Mrs. Harkness

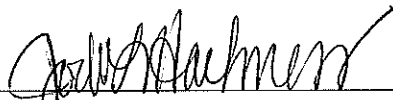
RESOLUTION #2018-189: ADJOURNMENT

Mr. Moore moved and Mrs. Terek seconded to adjourn the meeting at 6:46 PM.

Ayes: Cash, Terek, Harkness, Murad, Moore



Dana Garrison, Treasurer



Mrs. Jodi Harkness, President

RECORD OF PROCEEDINGS

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

Worksession

Held: Monday, 3:15PM

August 20, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON MONDAY, AUGUST 20, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, SHIRLEANN MURAD, AND DON CASH. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

RESOLUTION # 2018-189: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, it was moved by Mr. Moore and seconded by Mrs. Harkness to enter into executive session at 3:15 PM on the basis of matters required to be kept confidential by federal law or regulations or state statutes.

Ayes: Harkness, Terek, Moore, Murad, Cash

(5)

Nays: None

(0)

Motion carried.

The meeting reconvened at 3:59 PM with the following members present: Mrs. Harkness, Mrs. Terek, Mr. Moore, Mrs. Murad and Mr. Cash.

RESOLUTION #2018-190: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to adjourn the meeting at 4:00 PM.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

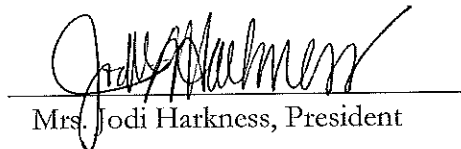
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi Harkness, President

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Monday, 4:00 PM

August 20, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON MONDAY, AUGUST 20, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, SHIRLEANN MURAD, AND DON CASH. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

RESOLUTION # 2018-191: APPROVAL OF AGENDA

It was moved by Mrs. Terek and seconded by Mr. Cash to approve the agenda and addendum as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Nays: None

(0)

Motion carried.

ADMINISTRATOR'S REPORT

Anne Haverty, Middle School Principal introduced new teacher, Deb Glynn and aide Caroline McCabe. She also introduced Mike Sechrist, Belmont County Correctional Center for the courtyard project. He felt it was a great project and liked working with Mrs. Haverty. Mr. Shutler thanked Mr. Sechrist and presented him with a Certificate of Appreciation.

Tom Daley, High School Principal, introduced new staff, Don Cash and Robert Medlyn.

PUBLIC PARTICIPATION

None

RESOLUTION #2018-192: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to approve entering into executive session at 4:29 PM to consider the purchase of property for public purposes.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

The meeting reconvened at 5:00 PM with the following members answering roll call: Mrs. Terek, Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness

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

RESOLUTION #2018-193: Approval of the minutes from the July 18, 2018 regular meeting; August 3, 2018 special meeting and the financial statements and checks for the month of July, 2018.

RESOLUTION #2018-194: Approval of the following transfers and return of advances:

TRANSFERS:

From:	To:	Amount
590-9018 (Title IIA)	572-9018 (Title I)	\$1967.25

RETURN OF ADVANCES:

To:	From:	Amount
General Fund (001)	Early Childhood (439-9018)	\$21,334.03
General Fund (001)	IDEA B (516-9018)	\$6,388.12
General Fund (001)	Title I (572-9018)	\$16,598.73
General Fund (001)	Title IVA (599-9018)	\$177.43

RESOLUTION #2018-195: Approval of the donations as presented.

RESOLUTION #2018-196: Approval of the Permanent Appropriations Measure for the FY2019 as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #2018-197: APPROVAL OF CHECK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek to approve the following check:

CHECK	TYPE	DATE	VENDOR	AMOUNT
61687	W	7/17/18	Chapter Square	\$114.00

Ayes: Terek, Moore, Cash, Harkness (4)

Abstain: Murad (1)

Noes: None (0)

Motion carried.

\

RESOLUTION #2018-198: APPROVAL OF FIVE YEAR FORECAST AND NOTES

Upon the recommendation of the Superintendent, it was moved by Mrs. Terek and seconded by Mrs. Murad to approve the five year financial forecast and notes for fiscal year 2019 and submit to state.

Discussion: Mrs. Garrison, Treasurer, explained the forecast and pointed out that the Unreserved Fund Balance was positive throughout the five years but declining. This is due to revenues remaining steady with the district on the transitional guarantee of the state foundation. Also expenditures for salaries and benefits were estimated at the same rate increases for the final two years of the forecast as the current negotiated agreements. She also discussed the Excess of Revenues Over/Under Expenditure line item.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

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 #2018-199: Approval of the following supplemental contracts retroactive to July 30, 2018:

Jason Booth	Varsity Football Assistant
Greg Honecker	Varsity Football Assistant
Richard Vavrock, Jr.	Varsity Football Assistant
Domenick Vinci	Varsity Football Assistant
Jay Agnew	Volunteer Football Assistant
Dennis Kasper	Volunteer Football Assistant
Kamden Dulesky	8 th Grade Volleyball Coach
Felicia Porter	Activities Co-Director

RESOLUTION #2018-200: Acceptance of the resignation of Sandra Fogle as bus driver effective August 17, 2018.

RESOLUTION #2018-201: Approval of the bus routes for the 2018-19 school year as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes; None

(0)

Motion carried.

RESOLUTION #2018-202: APPROVAL OF SCHOOL RESOURCE OFFICER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore to approve the contract for the School Resource Officer (SRO) between the Bridgeport Exempted Village School District and the Belmont County Commissioners and Belmont County Sheriff's Office as presented. It was seconded by Mrs. Murad.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-203: APPROVAL OF STUDENT HANDBOOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Cash to approve the Student Handbook for the 2018-19 school year as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-204: EMPLOYMENT OF CAROLINE MCCABE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mrs. Murad to approve the hiring of Caroline McCabe as Middle School Intervention Specialist effective at the beginning of the 2018-2019 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-205: EMPLOYMENT OF DON CASH III

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Terek to approve Donald Cash III as Elementary School Intervention Specialist effective at the beginning of the 2018-2019 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-206: EMPLOYMENT OF MIKITA CLEGG

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve Mikita Clegg as a long term substitute for Kindergarten effective at the beginning of the 2018-2019 school year.

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

RESOLUTION #2018-207: APPROVAL OF LEADERSHIP COURSE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Terek to approve the 2018-19 Leadership Course and that employees that participate will receive the agreed upon hourly rate for each course attended.

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

RESOLUTION #2018-208: ACCEPTANCE OF RESIGNATION-BRENDA WALLNER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Moore to accept the resignation of Brenda Wallner as school nurse effective immediately.

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

RESOLUTION #2018-209: TRANSFER OF POSITION

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Terek to approve the transfer of Mistye Jeffers from the FLEX position to the custodian/bus driver position.

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

RESOLUTION #2018-210: ACCEPTANCE OF RESIGNATION-ANNA ROSS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to accept the resignation of Anna Ross as Elementary Intervention Specialist effective immediately.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-211: ADJOURNMENT

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Murad seconded to adjourn the meeting at 5:15 PM.

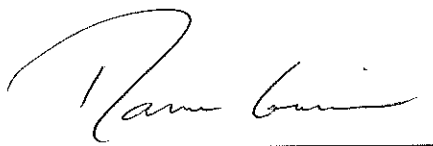
Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

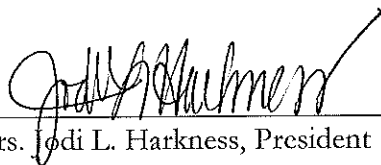
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi L. Harkness, President

The next meeting of the Bridgeport Exempted Village School District will be held September 19, 2018 at 6:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.