

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 4:30 PM

December 12, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 12, 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 # 2018-263: APPROVAL OF AGENDA**

It was moved by Mrs. Terek and seconded by Mrs. Murad to approve the agenda as presented.

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

Nays: None (0)

Motion carried.

**REPORTS**

Kameron Sabinski, Elementary Principal, reported that the two musicals were outstanding and very well attended. She is grateful for the support from the high school and middle school to the elementary school with the gifted program. She also thanked everyone for the Secret Santa donations.

Anne Haverty, Middle School Principal, thanked everyone that helped and donated to Secret Santa. Parent involvement of the iPad integration into the middle school was wonderful.

Tom Daley, High School Principal, reported that the talent show was a great success. It was totally organized by the students. Several field trips have/will take place including the band, art class, etc. Christmas concert will be held December 13<sup>th</sup>. Footloose will be the musical this year and take place April 5<sup>th</sup> and 6<sup>th</sup>. Also, the Christmas video will be released Wednesday.

Tim Criswell, Maintenance Supervisor, reported stage 1 of the landscaping project is complete. He is considering using the correctional institution for stage 2 of the landscaping project. Kalkreuth will be completing some minor roof repairs.

Lisa Clark, Technology Coordinator, discussed the expansion of the iPad program to the 5<sup>th</sup> and 6<sup>th</sup> grades. They will be used in school only and teachers will be trained. Parent meetings were held about the iPads. Also, the district app has been more populated and will be used as a hub for all information.

Staff Recognition

Leadership:

Tom Daley

Jim Davenport

Amanda Ponsetti

Jordan Robinson

Felicia Porter

Lori Dougherty

Kelli Hilt

Vicki Falcone

Tracy Lynn Rogers

Tessa Kinsey

Jason Hanson

Mackenzie Krieger

Brooke Syrylo

Lisa Clark

Deborah Glynn

Beverly Prati

Beth Albaugh

Chante Adams

Leslie Kosanovic

Lee Hines

Ashley Krieger

Maclaine Murad

Patricia Tustin

Sharon Liston

Kimberly Harris

Patty Joseph

Frank Ferrel

In attendance were two representatives from West Liberty University, Lou Karras (WLU Create Lab) and Cathy Monteroso (Dean of Education Department). Lou Karras discussed the Fluency Project and Cathy Monteroso discussed the partnership with West Liberty University and Bridgeport Schools.

**RESOLUTION # 2018-264 EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to enter into executive session at 5:20 PM for the purchase of property for public purposes.

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

Mrs. Murad excused herself for the executive session.

The meeting reconvened at 5:46 PM with the following members answering roll call: Mrs. Terek, Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness.

**PUBLIC PARTICIPATION**

M &G Architects presented a contract for services to the Board. The initial contract is for predesign services for the Sports Complex.

**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 #2018-265:** Approval of the minutes from the November 14, 2018 regular meeting and special meeting; November 28, 2018 and the financial statements and checks for the month of November, 2018 as presented.

**RESOLUTION #2018-266:** Approval of the following transfers:

From:	To:	Amount:
General Fund (001)	HB 264 (002)	\$34,652.93

**RESOLUTION #2018-267:** Approval of Paramount Preferred Solutions, Inc. as a third party administrator for unemployment support services beginning 1/1/2019 for a period of two (2) years at a cost of \$450.00 per year as presented.

**RESOLUTION #2018-268:** Approval of the then and now purchase order as follows:

19825	Richardson Copy Concepts	\$18,000.00
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Ayes: Terek, Moore, Cash, Murad, Harkness (5)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-269: APPROVAL OF CHECK**

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
62535	W	11/26/2018	Donald Cash III	\$40.33

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

Abstain: Cash (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-270: APPROVAL OF CHECK**

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
62536	W	11/26/2018	Donna Burlenski	\$37.50

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

Abstain: Harkness (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-271: APPROVAL OF CHECK**

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

<b>CHECK</b>	<b>TYPE</b>	<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
62538	W	11/26/2018	Shirleann Murad	\$139.52

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

Abstain: Murad (1)

Noes: None (0)

Motion carried.

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

**RESOLUTION #2018-272:** Approve a transfer of Domenick Vinci, Jr from Junior High Wrestling Coach to Varsity Assistant Wrestling Coach retroactive to November 14, 2018.

**RESOLUTION #2018-273:** Approval of the following supplemental contracts retroactive to November 14, 2018:

Dennis Kasper	Junior High Wrestling Coach
Greg Honecker	Volunteer Junior High Wrestling Coach

**RESOLUTION #2018-274:** Approval of the agreement with Matyskiela & Grant Inc. for architectural and engineering services for the potential Athletic Complex as presented.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2018-275: APPOINTMENT OF PRESIDENT PRO-TEMPORE**

A motion was made by Mr. Moore and seconded by Mrs. Harkness to approve Mrs. Murad as the President Pro-Tempore for the January 2018 Organizational Meeting:

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

Abstain: Murad (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-276: ADJOURNMENT**

Mrs. Harkness made a motion and Mrs. Murad seconded to adjourn the meeting at 6:21 PM.

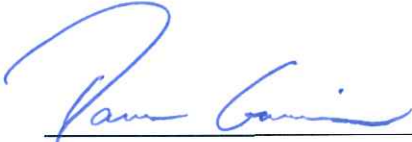
Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

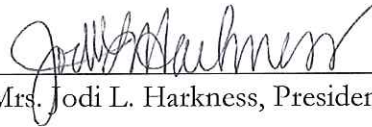
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi L. Harkness, President

The next regular meeting of the Bridgeport Exempted Village School District will be held January 9, 2019 immediately following the Organizational Meeting to be held at 7:30 AM at the Administrative Office, 55781 National Road, Bridgeport, Ohio. There will be a Tax Budget Hearing at 7:00 AM on January 9, 2019.