

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 4:30 PM

February 20, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 20, 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 # 2019-44: APPROVAL OF AGENDA:

It was moved by Mr. Moore and seconded by Mr. Cash to approve the agenda as presented.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

REPORTS

Tom Daley, HS Principal reported the Interact Club is active again. Holly Tester is the advisor. Environmental Science has become interactive. Dr. Mattix was here on the 12th. Dr. Mattix spoke highly of the students and appreciated their politeness while he was speaking. College and Career Readiness Night is being planned for the month of March. Currently, researching a CBI Program to help disadvantaged students plan for life after graduation. Life Skills Day will be held in May.

Anne Haverty-MS Principal reported the IPADS were introduced to the 5th and 6th grade in January. Shrader Environmental of Oglebay Institute is partnering with us for a grant they offer. Mrs. Robinson's class will be participating.

Mrs. Sabinski, ES Principal, thanked Mr. Shutler for the leadership classes and the fluency project. She stated that they made a huge impact on the staff and students. They also purchased whistles as a safety measure to train elementary students to recognize when and what to do in the case of an emergency. There was increased attendance in the Academic Assembly.

Lisa Clark, Technology Coordinator, expressed appreciation to Mr. Shutler for bringing in the idea of leadership into the daily lives of staff and students. As a result, she is training students to take on technology troubleshooting and issues. She is currently working on ERATE funding. It is a five year budget and considers the number of students in your district to determine the amount of funding we receive. The activity calendar is being phased out and the district app will take its place.

Tim Criswell, Maintenance Supervisor, stated that the inservice with Jason Frohnapfel for bus drivers, custodians, and cooks was a good learning experience. Thanked principals for the check off sheets for custodians. Also, not much work has been done on the roof project because the weather hasn't cooperated.

STUDENT RECOGNITION

Brody Grieve- January Freshman Student of the Month
Neil White-January Sophomore Student of the Month
Spencer Echemenn- January Junior of the Month
Abbie Vitale- January Senior Student of the Month
Cheyenne Fillipovich-December Student of the Month
Zach McKivigan-December Sophomore of the Month
Dylan Kinney-December Junior of the Month
Damion Green-December Senior Student of the Month

STAFF RECOGNITION

Tessa Kinsey was acknowledged for her efforts in the Secret Santa program.

PUBLIC PARTICIPATION

Kim North, Bridgeport Rotary stated that they will be donating funds to Bridgeport School for repairing and replacing dugout roofs.

RESOLUTION #2019-45 APPROVAL OF EARLY GRADUATION

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Moore seconded to approve the early graduation of Jera Massey as presented.

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

Motion carried.

RESOLUTION #2019-46 APPROVAL OF MAINTENANCE/TRANSPORTATION SUPERVISOR

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Terek seconded to approve David Lewis as the Maintenance/Transportation Director effective March 15, 2019 through June 30, 2019.

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

Motion carried.

RESOLUTION #2019-47: ACCEPTANCE OF RESIGNATION-TIM CRISWELL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to accept the resignation/retirement of Tim Criswell as the Maintenance/ Transportation Supervisor effective June 30, 2019.

Discussion: Mrs. Terek thanked Mr. Criswell for his years of service

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-48 EXECUTIVE SESSION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Murad to enter into executive session at 5:14PM for the purpose of purchasing property for public use and employment.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

The meeting reconvened at 7:05 PM with the following members answering roll call:
Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek.

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

RESOLUTION #2019-49: Approval of the minutes from the January 9, 2019 regular and organizational meetings; the January 18, 2019 Special Meeting; the February 6, 2019 Worksession, financial statements, and checks for the month of January, 2019 as presented.

RESOLUTION #2019-50: Approval of the following transfers:

From:	To:	Amount
Title IIA (590-9019)	Title I (572-9019)	\$3,431.00

RESOLUTION #2019-51: APPROVAL OF CHECK

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

Check	Type	Date	Vendor	Amount
62913	W	1/23/2019	Greg Harkness	\$90.00

Ayes: Moore, Cash, Terek, Murad

(4)

Abstain: Harkness

(1)

Noes: None

(0)

Motion carried.

CONSENT ITEMS: Mr. Cash made a motion and Mrs. Harkness seconded to approve the following consent items:

RESOLUTION # 2019-52: Approved the proposed cooperative agreement between Belmont College and the Bridgeport School District as presented.

RESOLUTION #2019-53: Approved a three year contract for David Lewis as the Maintenance/Transportation Director effective July 1, 2019

RESOLUTION #2019-54: Approved May 23, 2019 as the date for the 8th Grade Promotion.

RESOLUTION #2019-55: Approved Andy Kidwell as the Varsity Girls/Boys Track Coach.

RESOLUTION #2019-56: Approved the agreement between Bridgeport Exempted Village School District and the Southwestern Ohio Educational Purchasing Council (SWEPC) at a cost of \$375.00 as presented.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-57: SPECIAL EDUCATION COORDINATOR CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Terek to approve a three year contract for Beverly Prati as Special Education Coordinator effective August 1, 2019.

Ayes: Moore, Cash, Murad, Terek

(4)

Noes: Harkness

(1)

Motion carried.

RESOLUTION #2019-58: TREASURER'S CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve a three year contract for Dana Garrison as Treasurer beginning 8/1/2019.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-59: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to adjourn the meeting at 7:09 PM.

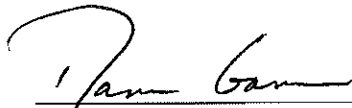
Ayes: Moore, Cash, Murad, Harkness, Terek

(5)


Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Heidi Terek, President

The next regular meeting of the Bridgeport Exempted Village School District will be held March 20, 2019 at 6:00 pm at the Central Office, Bridgeport, Ohio.