

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 5:00 PM

July 18, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JULY 18, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, AND DON CASH. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

RESOLUTION # 2018-165: APPROVAL OF AGENDA:

It was moved by Mrs. Harkness and seconded by Mr. Moore to approve the agenda and addendum as presented with the following changes:

Item #4: Add “Title IV”

Item #12: Move to be placed after Agenda Approval

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Nays: None

(0)

Motion carried.

RESOLUTION #2018-166: EMPLOYMENT OF SARAH ZONDERS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve a one year contract for Sarah Zonders as the High School Band/Music Teacher effective with the 2018-19 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

PUBLIC PARTICIPATION

Ray Kendzora addressed the Board in reference to the following concerns:

- Porta Johns
- Architect billings
- Football field rentals
- Minutes and meetings on the website
- Ohiocheckbook.com
- Agenda
- Ballfields at the school
- Digital sign
- Stadium

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

RESOLUTION #2018-167: Approval of the minutes from the June 27, 2018 Regular Meeting, financial statements, and checks for the month of June, 2018.

RESOLUTION #2018-168: Approval of the bread and dairy bids awarded through OMERESA bid process from Nickles Bakery and United Dairy for the 2018-2019 school year.

RESOLUTION #2018-169: Approval of the purchase of fruits and vegetables for the food service program through Jebbia's Market for the 2018-2019 school year as they offer delivery of the items

RESOLUTION #2018-170: Approval of the following federal programs for the 2018-2019 school year:

Title I
Title IIA
IDEA B
Title IV

RESOLUTION #2018-171: Approval of the contractual agreement for Regional Cooperative Programs for Audiology Services for the 2018-2019 school year.

RESOLUTION #2018-172: Approval of the Then & Now Purchase Orders as presented.

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

RESOLUTION #2018-173: APPROVAL OF CHECK

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

| Check | Type | Date | Vendor | Amount |
|-------|------|--------|-----------------|----------|
| 61251 | W | 5/3/18 | Donald Cash III | \$400.00 |

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

RESOLUTION #2018-174: APPOINTMENT OF OSBA ALTERNATE AND DELEGATE

Mrs. Terek made a motion and Mr. Moore seconded to appoint the following members as the Delegate and Alternate for the Ohio School Boards Association Annual Business Meeting to be held in November, 2018.

| | |
|----------|-----------|
| Murad | Delegate |
| Harkness | Alternate |

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 #2018-175: Approval of the following supplemental contracts retroactive to June 1, 2018:

| | |
|----------------|-------------------------------------|
| Frank Ferrel | Computer Tech -10 days extended |
| Lisa Clark | Tech Coordinator – 12 days extended |
| Vickie Falcone | Guidance Counselor-3 weeks extended |

RESOLUTION #2018-176: Approval of the following supplemental contracts for the 2018-2019 school year:

| | |
|----------------|----------------------------|
| David Nelson | Junior High Football Coach |
| Kristin Mazgaj | Head Volleyball Coach |
| Holly Tester | Assistant Volleyball Coach |

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes; None

(0)

Motion carried.

RESOLUTION #2018-177: EMPLOYMENT OF DEBORAH GLYNN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek to approve a one year contract for Deborah Glynn as the Title Teacher effective with the 2018-2019 school year. It was seconded by Mrs. Murad.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-178: EMPLOYMENT OF FRED RAY

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs.Harkness to approve a one year contract for Fred Ray as Intervention Specialist effective with the 2018-2019 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-179: APPROVAL OF HS PRINCIPAL CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve a three year contract for Thomas Daley as High School Principal beginning with the 2019-2020 school year.

Ayes: Terek, Moore, Murad,Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-180: APPROVAL OF TECHNOLOGY COORDINATOR CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Cash to approve a five year contract for Lisa Clark as Technology Coordinator beginning with the 2019-2020 school year

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-181: APPROVAL OF SYSTEMS ADMINISTRATOR CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Moore to appoint a five year contract for Frank Ferrel as Systems Administrator beginning with the 2019-2020 school year.

Ayes: Terek, Moore, Murad,Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-182: ACCEPTANCE OF RESIGNATION- TAYLOR EVANS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to accept the resignation of Taylor Evans as High School Band/Music Director effective the end of the 2017-2018 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-183: ACCEPTANCE OF RESIGNATION-TARA DODDS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mrs. Harkness to accept the resignation of Tara Dodds as Middle School Intervention Specialist effective the end of the 2017-2018 school year.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-184: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to enter into executive session at 5:19 PM for employment purposes and the purchase of property for public use.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

The meeting reconvened at 6:59 PM with the following members answering roll call:
Mrs. Terek, Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness

RESOLUTION #2018-185: ADJOURNMENT

Upon the recommendation of the Superintendent, Mrs. Terek moved and Mrs. Harkness seconded to adjourn the meeting at 7:00 PM.

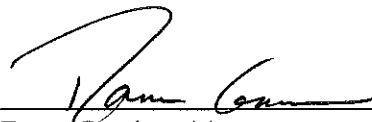
Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

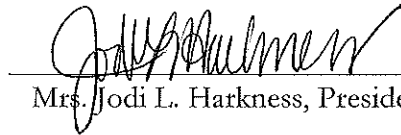
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi L. Harkness, President

The next meeting of the Bridgeport Exempted Village School District will be held August 20, 2018 at 3:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.