

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Monday, 4:30 PM

June 10, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON MONDAY, JUNE 10, 2019 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 WERE ABSENT. ALSO PRESENT WAS DANA GARRISON, TREASURER

REPORTS

Tony Eden, Maintenance/ Transportation/Custodial Supervisor presented the Board of Education with three quotes for an asphalt project which included the building parking lot and also an estimate of work needed at Perkins Field. After discussion, the Board felt the immediate need was the building parking lot.

RESOLUTION # 2019-133:

A motion was made by Mr. Moore and seconded by Mrs. Harkness to approve the estimate from W.A. Wilson for the paving at the high school at a cost of \$158,960.00.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

RESOLUTION #2019-134: MS CROSS CATEGORICAL POSITION

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Terek to approve the Middle School Cross Categorical Teacher as a Bridgeport School District position effective for the 2019-2020 school year.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-135: SUPPLEMENTAL POSITIONS TABLED

A motion was made by Mrs. Terek and seconded by Mr. Cash to table the following supplemental contracts:

Georgeann Canter	Activities Co-Director
Kim Harris	Activities Co-Director
Jennifer Phillipovich	Activities Co-Director

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-136: SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, Mrs. Harkness made a motion and Mrs. Murad seconded to approve the following supplemental positions as presented:

Fred Ray	Head Football Coach
David Nelson	Head Wrestling Coach
Zachary Winland	Junior High Football Coach
David Nelson	Junior High Football Coach
Bailey Sieber	8 th Grade Boys' Basketball Coach
Jennifer Phillipovich	Head Swimming Coach
Jennifer Phillipovich	Head Cross Country Coach
Kristin Mazgaj	Head Volleyball Coach
Fred Ray	Physical Fitness Director
Zachary Winland	Head Baseball Coach
Paige Williams	Girls JV Basketball Coach
Paige Williams	Head Varsity Softball Coach
Larry Deem	Assistant Varsity Football Coach
Greg Honecker	Assistant Varsity Football Coach
Dennis Kasper	Volunteer Varsity Football Coach
Jason Booth	Assistant Varsity Football Coach
Kamden Dulesky	8 th Grade Volleyball Coach
Jeff Herink	Head Golf Coach
Jim Davenport	Video Board Director
Frank Ferrel	Video Board Director
Vicki Falcone	College Careers Club
Vicki Falcone	Three Weeks Extended Guidance
Jim Davenport	High School Yearbook Advisor
Brandi Kidwell	National Honor Society
Maria Kayafas	Parent Coordinator
Marianne Kadylak	Mentor
Beth Albaugh	Mentor
Sharon Liston	Lead Mentor

Ashley Krieger
Georgeann Canter

Vocal/Choir Director
J.E.T.S.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-137-HEAD BOYS' BASKETBALL COACH

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mrs. Murad to approve Donald Cash III as the Head Varsity Boys' Basketball Coach for the 2019-2020 school year.

Ayes: Moore, Murad, Harkness, Terek

(4)

Abstain: Cash

(1)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-138 HEAD VARSITY GIRLS' BASKETBALL COACH

Upon the recommendation of the Superintendent, Mr. Moore made a motion to approve Greg Harkness as the Head Varsity Girls' Basketball Coach for the 2019-2020 school year. It was seconded by Mrs. Murad.

Ayes: Moore, Cash, Murad, Terek

(4)

Abstain: Harkness

(1)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-139 CO -ACTIVITIES DIRECTOR TABLED

A motion was made by Mrs. Terek and seconded by Mr. Cash to table Maclain Murad as Co-Activities Director for the 2019-2020 school year.

Ayes: Moore, Cash, Harkness, Terek

(4)

Abstain: Murad

(1)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-140 EXTENDED SCHOOL YEAR MH TEACHER

Upon the recommendation of the Superintendent, Mrs. Harkness made a motion and it was seconded by Mrs. Murad to approve Missy Hill as Extended School Year MH Teacher retroactive to June 1, 2019.

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

RESOLUTION #2019-141 EXTENDED SCHOOL YEAR MH AIDES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve Caroline McCabe, Wendy Newhart and Karen Domyan as Extended School Year MH Aides retroactive to June 1, 2019.

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

RESOLUTION #2019-142 EXECUTIVE SESSION

A motion was made by Mrs. Terek and seconded by Mr. Cash to enter into executive session at 4:55 P.M for the purpose of employment.


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

The meeting reconvened at 9:53 PM with the following members answering roll call:
Mr. Moore, Mr, Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek


RESOLUTION #2019-143 ADJOURNMENT

Mrs. Terek moved and Mrs. Murad seconded to adjourn the meeting at 9:54 PM.

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



Mrs. Heidi Terek, President



Mrs. Dana Garrison, Treasurer