

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 5:00 PM

June 26, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 26, 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 WAS DANA GARRISON, TREASURER

**RESOLUTION # 2019-148: APPROVAL OF AGENDA:**

Upon the recommendation of the Superintendent, it was moved by Mrs. Harkness and seconded by Mrs. Murad to approve the agenda and addendums as presented. Mr. Moore requested to include an Executive Session for the purpose of complaints against a public official.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Administrator Reports:

Donna Burlenski, Food Service Supervisor reported on the Nutritional Standards Compliance Report.

**PUBLIC PARTICIPATION** - None

**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 #2019-149:** Approval of the minutes from the May 15, 2019 Regular Meeting; the May 23, 2019; June 10, 2019; June 11, 2019; June 17, 2019 Special Meetings and the financial statements, and checks for the month of May, 2019.

**RESOLUTION #2019-150:** Approval of the following Then & Now Purchase Orders:

190713	East Central Ohio ESC	\$5,769.58
190750	HealthCare Billing Services	\$3,252.42

**RESOLUTION #2019-151:** Approval the following donations as presented:

4/30/19	Bridgeport Women's Club	\$200.00	Academic Banquet
4/30/19	Chamber of Commerce	\$100.00	Academic Banquet

5/6/19	Bridgeport Rotary	\$200.00	Academic Banquet
5/20/19	B.E.A. Foundation	\$3,500.00	Scheid Scholarship
5/22/19	Shannon & Josh Gonzalez	\$50.00	Theater Department

**RESOLUTION #2019-152:** Approval of the FY2020 Agreement with the East Central Ohio Educational Service Center as presented.

**RESOLUTION #2019-153:** Approval of the resolution pursuant to ORC 5705.21 and 5705.25 determining to proceed with the submission to the electors of the Bridgeport Exempted Village School District the question of the renewal of an existing tax levy for the purpose of current expenses as presented.

**RESOLUTION #2019-154:** Approval of the following transfer of funds:

From:	To:	Amount:
Title IIA (590-9019)	Title I (572-9019)	\$5,080.95
General Fund (001)	Title I (572-9018)	\$1,967.25

**RESOLUTION #2019-155:** Approval of insurance renewal for the district with Ohio School Plan effective 7/1/2019 in the amount of \$30,658.00.

**RESOLUTION #2019-156:** Approval of Prime Vendor Participation Agreement with OMERESA and Gordon Food Service Inc. for the 2019-2020 school year as presented.

**RESOLUTION #2019-157:** Approval of meal prices for the 2019-2020 school year as follows:

Lunch:		Breakfast	
Elementary	\$2.70	Elementary	\$2.00
Middle School	\$2.95	Middle School	\$2.00
High School	\$3.20	High School	\$2.00
Adult Lunch	\$4.00	Adult	\$2.50

**RESOLUTION #2019-158:** Approval in the event the District receives a medical and prescription holiday from its insurance carrier or provider, the portion of the premium for which the member would have been responsible shall be reduced by an amount equal to the employee's monthly premium and shall evenly be distributed throughout the plan year to all administrative employees enroll on the Board's major medical and prescription drug plan that pay a portion of the premium. Sixty percent (60%) of any additional savings to the District shall be distributed equally among administrators enrolled in the medical and prescription plan to be paid the first pay in the month of December.

**RESOLUTION #2019-159:** Approval of the 2019 Federal Poverty Guidelines as presented.

**RESOLUTION #2019-160:** Approval of the 2019-2020 Preschool tuition rates as presented:

**RESOLUTION #2019-161:** Approval of the Revised Permanent Appropriations Measure for FY2019 as presented.

Ayes: Moore, Cash, Murad, Harkness, Terek

(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 #2019-162:** Acceptance of resignation of Zachary Shutler, Superintendent, effective August 1, 2019.

**RESOLUTION #2019:163:** Approve a one year contract for Kira Dillon as a fourth grade teacher effective for the 2019-2020 school year.

**RESOLUTION #2019-164:** Approval of a one year contract for Tracy Velickoff as the Speech & Language Pathologist effective for the 2019-2020 school year.

**RESOLUTION #2019-165:** Approval of the transfer of Jennifer Phillipovich to the Cross Categorical HS position effective as of the 2019-2020 school year.

**RESOLUTION #2019-166:** Approval of Shane Roberts to the Cross Categorical MS position effective as of the 2019-2020 school year.

**RESOLUTION #2019-167:** Approval of Gena Spurlock as Nurse for summer camp retroactive to June 10, 2019.

**RESOLUTION #2019-168:** Approval of Natalie Clark as an Aide for the summer camp retroactive to June 10, 2019.

**RESOLUTION #2019-169:** Approval of the following supplemental positions as presented:

Brooke Syrylo  
Samantha Ivan

ECE Grant Coordinator  
Assistant Volleyball Coach

**RESOLUTION #2019-170:** Approval of the service agreement between Belmont County Student Services and the Bridgeport Exempted Village School District as presented.

**RESOLUTION #2019-171:** Approval of the award of bids from the OMERESA Cooperative Purchasing Program for milk and bread to United Dairy and Nickles Bakery for the 2019-2020 school year as presented.

**RESOLUTION #2019-172:** Approval of the service agreement between Easter Seals and Bridgeport Exempted Village School District as presented.

**RESOLUTION #2019-173:** Approval to cover cost of \$385 for the membership dues for the National Honor Society for the 2019-2020 school year.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2019-174: EMPLOYMENT OF BRENT RIPLEY-SUPERINTENDENT**

A motion was made by Mr. Cash and seconded by Mr. Moore to approve a three year contract effective August 1, 2019 for Brent Ripley, for the position of Superintendent.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2019-175: APPROVAL OF TRANSFERS/ADVANCES**

Upon the recommendation of the Superintendent, Mrs. Harkness made a motion and Mrs. Murad seconded to approve the following transfers and advances:

**TRANSFERS:**

FROM:	TO:	AMOUNT
General Fund (001)	Food Service (006)	\$34,953.66
General Fund (001)	Athletics (300)	\$12,234.57
Title IIA (590-9019)	Title I (572-9019)	\$7,684.57

**ADVANCES:**

FROM:	TO:	AMOUNT
General Fund (001)	ECE (439-9019)	\$2,606.64
General Fund (001)	Title IV (599-9019)	\$7,314.00
General Fund (001)	Title I (572-9019)	\$23,591.64
General Fund (001)	IDEA B (516-9019)	\$11,063.98

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2019-176: EMPLOYMENT OF BRITTANY HICKS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve a one year contract for Brittany Hicks as the Exercise Science Teacher effective 2019-2020 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2019-177: RETIREMENT OF MARK CONNER**

Upon the recommendation of the Superintendent, Mrs. Murad made a motion and Mr. Cash seconded to accept the resignation of Mark Conner for the purpose of retirement effective September 1, 2019.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2019-178: EMPLOYMENT OF JOANNA VINCENZO**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Harkness to approve a one year contract for Joanna Vincenzo as MS/HS Intervention Specialist effective for the 2019-2020 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2019-179: EXECUTIVE SESSION**

A motion was made by Mrs. Murad and seconded by Mrs. Harkness to enter into executive session at 5:15 PM for the purpose of complaints against a public official.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 5:38 PM with the following members answering roll call:

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

**RESOLUTION #2019-180: ADJOURNMENT**

Mr. Moore moved and Mrs. Murad seconded to adjourn the meeting at 5:40 PM.

  
Dana Garrison, Treasurer

  
Mrs. Heidi Terek, President

The next meeting of the Bridgeport Exempted Village School District will be held July 31, 2019 at 5:00 PM at the Administrative Office, 55781 National Road, Bridgeport, Ohio.