

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 12:00 PM

June 27, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 27, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK (WAS PRESENT FROM 12:05 PM UNTIL 1:30 PM), JERRY MOORE, AND DON CASH. SHIRLEANN MURAD WAS ABSENT. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

**RESOLUTION # 2018-128: APPROVAL OF AGENDA:**

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

Ayes: Terek, Moore, Cash, Harkness

(4)

Nays: None

(0)

Motion carried.

**PUBLIC PARTICIPATION**

None

**RESOLUTION #2018-129: EMPLOYMENT OF FOOTBALL COACH**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve Fred Ray as the Head Football Coach for the 2018 season.

Ayes: Terek, Moore, Cash, Harkness

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2018-130: EMPLOYMENT OF EXERCISE SCIENCE TEACHER**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash to approve Holly Tester as the Exercise Science Teacher for the 2018-19 school year. It was seconded by Mr. Moore.

Ayes: Terek, Moore, Cash, Harkness

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-131: EMPLOYMENT OF SUPPLEMENTAL POSITIONS**

Upon the recommendation of the Superintendent, Mrs. Terek moved and Mr. Moore seconded to approve the following supplemental positions for the 2018-19 school year:

Jennifer Phillipovich	Head Swimming Coach
Ashley Krieger	Music/Choir Director

Ayes: Terek, Moore, Cash, Harkness (4)  
Noes: None (0)  
Motion carried

**RESOLUTION #2018-132: ACCEPTANCE OF RESIGNATION- LUCINDA SCHOOLER**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Terek to accept the resignation of Lucinda Schooler effective at the end of the 2017-2018 school year.

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

**RESOLUTION #2018-133: ACCEPTANCE OF RESIGNATION –STEPHANIE FAYKUS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and Mrs. Harkness seconded to approve the resignation of Stephanie Faykus as Kindergarten Teacher effective October 16, 2018.

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

**RESOLUTION #2018-134: APPROVAL OF ASSISTANT TRACK COACH**

Upon the recommendation of the Superintendent, Mr .Moore moved and Mr. Cash seconded to rescind Mike SeEVERS (Assistant Track Coach) from Resolution #2018-104 and approve his employment as Assistant Track Coach for the 2017-18 school year, retroactive to 3/15/2018.

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

**RESOLUTION #2018-135: APPROVAL OF ATHLETIC DIRECTOR**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Moore to approve Greg Harkness as the Athletic Director for the 2018-2019 school year.

Ayes: Terek, Moore, Cash (3)  
Abstain: Harkness (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2018-136: APPROVAL OF MUSIC/CHOIR DIRECTOR**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Cash to approve Ashley Krieger as the Music/ Choir Director retroactive to the start of the 2017-2018 school year

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

**RESOLUTION #2018-137: APPROVAL OF SUMMER CAMP POSITIONS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the following Summer Camp positions retroactive to June 4, 2018:

Darlene Baker	Classified
Brooke Syrylo	Certified
Beth Albaugh	Certified
Karla Schambach	Certified
Kylee Carpenter	Certified
Heather Goff	Certified
Jill Boyer	Certified
Ashley Krieger	Certified
Kelli Hilt	Certified
Marianne Kadylak	Certified
Lindsey Maclay	Certified
Kayla Custer	Certified

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

**RESOLUTION #2018-138: APPROVAL OF SUMMER CREDIT RECOVERY TUTORS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Terek and seconded by Mr. Moore to approve McKenzie Krieger and Marianne Kadylak as Summer Credit Recovery Tutors.

Ayes: Terek, Moore, Cash, Harkness (4)  
Noes: None (0)

Motion carried.

**RESOLUTION #2018-139: APPROVAL OF ESY POSITIONS**

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Harkness seconded to approve the following positions retroactive to May 29, 2018:

Melissa Hill	ESY MH Teacher
Caroline McCabe	ESY MH Aide
Dawn Outward	ESY MH Aide

Ayes: Terek, Moore, Cash, Harkness (4)  
Noes: None (0)

Motion carried.

**REPORTS**

Mr. Kayafas reported the progress of the Exercise Science Addition. Valley Flooring showed flooring samples for the room. Mr. Schuster stated that he will complete the steel erection today and plans to finish the project on time.

Joel Parks of Health and Fitness Equipment; Nick Giglia of Equipment Guys; and, Tom Webster and Vince Papurello of Webster's Fitness made presentations on equipping the Exercise Science Addition.

**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 #2018-140:** Approval of the minutes May 16, 2018 Regular Meeting, the May 24, 2018 and May 31, 2018 Special Meetings, financial statements, and checks for the month of May, 2018.

**RESOLUTION #2018-141:** Approval of the donations as presented.

**RESOLUTION #2018-142:** Approval of the following Then and Now Purchase Orders:

180561	East Central Ohio ESC	\$8,000.00
180712	IGS Energy	\$4,081.71

**RESOLUTION #2018-143:** Approval not to exceed \$200,000.00 for a Super Blanket Purchase Order.

**RESOLUTION #2018-144:** Approval of Revised Permanent Appropriations for FY18 as presented.

**RESOLUTION #2018-145:** Approval of the meal prices for the 2018-2019 school year as follows:

Lunch Prices:

Elementary	\$2.60
Middle School	\$2.85
High School	\$3.10
Adult Lunch Price	\$4.00

Breakfast Prices:

Elementary	\$2.00
Middle School	\$2.00
High School	\$2.00
Adult Breakfast Price	\$2.50

**RESOLUTION #2018-146:** Approval of the 2018 Federal Poverty Guidelines as presented.

**RESOLUTION #2018-147:** Approval of the 2018-19 Preschool Tuition Rates as presented.

**RESOLUTION #2018-148:** Approval of transfers and advances as presented.

**RESOLUTION #2018-149:** Approval of contract as presented with Paramount Preferred Solutions for third party administration of workers' compensation and unemployment services beginning 1/1/2019 through 12/31/2019 at a cost of \$1000.00 as presented.

**RESOLUTION #2018-150:** Approval of negotiated agreement between the Bridgeport EVSD Board of Education and the Bridgeport Association of Classified Employees as presented.

**RESOLUTION #2018-151:** Approval of the renewal of the property, liability, and fleet insurance effective 7/1/2018-6/30/2019 from the Ohio School Plan in the amount of \$27,714.00 and the additional crime coverage for one year beginning 7/1/2018 in the amount of \$1958.00 from Travelers Casualty and Surety Company of America as presented.

**RESOLUTION #2018-152:** Approval of the agreement for OMERESA Services for FY19 as presented.

**RESOLUTION #2018-153:** Approval to cover the cost of \$385 for the membership dues for the National Honor Society.

Ayes: Moore, Cash, Harkness (3)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-154: SYSTEMS ADMINISTRATOR SALARY SCHEDULE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to approve the salary schedule for the Systems Administrator for fiscal years 2019-2021 as presented.

Ayes: Moore, Cash, Harkness (3)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-155: APPROVAL OF DEMOLITION OF GRANDSTANDS**

Upon the recommendation of the Superintendent, Mr. Moore made a motion and Mrs. Harkness seconded to approve the quote from Edgco Inc. for demolition of the football grandstand at Perkins Field as presented.

Ayes: Moore, Cash, Harkness (3)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-156: AGREEMENT WITH BETHANY COLLEGE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the agreement with Bethany College for placement of student teachers as presented.

Ayes: Moore, Cash, Harkness (3)

Noes; None (0)

Motion carried.

**RESOLUTION #2018-157: AGREEMENT WITH V.I.P REHABILITATION SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mr .Moore and seconded by Mr. Cash to approve the agreement with V.I.P. Rehabilitation Services, LLC as presented to provide services to students who are visually impaired.

Ayes: Moore, Cash, Harkness (3)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2018-158: AGREEMENT WITH EASTER SEALS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness to approve the agreement with Easter Seals Rehabilitation Center to provide physical therapy services as presented. It was seconded by Mr. Moore.

Ayes: Moore, Cash, Harkness (3)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2018-159: APPROVAL OF CHECK**

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

Check	Type	Date	Vendor	Amount
61251	W	5/3/2018	Donald Cash III	\$400.00

Ayes: Moore, Cash, Harkness (3)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2018-160: APPROVAL OF CHECKS**

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

Check	Type	Date	Vendor	Amount
61280	W	5/8/18	Chapter Square	\$57.00

Ayes: Moore, Cash, Harkness (3)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2018-161: APPROVAL OF AGREEMENT WITH ECOESC**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve the agreement with The East Central Ohio Educational Service Center for FY19 as presented.

Ayes: Moore, Cash, Harkness (3)  
Noes: None (0)

Motion carried.

**RESOLUTION #2018-162: SUPPLEMENTAL PAY RATE FOR CLASSIFIED EMPLOYEES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to set a pay rate of \$9.00 per hour for classified employees hired for supplemental positions.

Ayes: Moore, Cash, Harkness

(3)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-163: APPROVAL OF CLASS RANK**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Cash to change to system of class rank as presented.

Discussion: Mr. Daley and Mrs. Falcon discussed the preferred ranking system and why the current system is unfair.

Ayes: Moore, Cash, Harkness

(3)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-164: ADJOURNMENT**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mr. Cash seconded to adjourn the meeting at 2:17 PM.

Ayes: Moore, Cash, Harkness

(3)

Noes: None

(0)

Motion carried.

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Dana Garrison, Treasurer

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Mrs. Jodi L. Harkness, President

The next meeting of the Bridgeport Exempted Village School District will be held July 18, 2018 at 5:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.



