

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 5:00 PM

March 20, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MARCH 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 # 2019-64: APPROVAL OF AGENDA:**

Upon the recommendation of the Superintendent, it was moved by Mr. Cash and seconded by Mrs. Harkness to approve the agenda as presented.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Dana Garrison, Treasurer, reported the Fiscal Year 2018 Audit results and the Ohio Auditor of State Award for the district.

**CONSENT ITEMS:** Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following consent items.

**RESOLUTION #2019-65:** Approval of the minutes from the February 20, 2019 Regular Meeting, March 4, 2019 and March 13, 2019 Special meetings, financial statements, and checks for the month of March 2019.

**RESOLUTION #2019-66:** Approval of the following transfer of funds:

From	To	Amount
200-9020 (Class of 2020)	200-9921 (Class of 2021)	\$135.00
200-9020 (Class of 2020)	200-9922 (Class of 2022)	\$400.00
200-9020 (Class of 2020)	018-9004 (HS Principal Fund)	\$100.00
590-9019 (Title IIA)	572-9019 (Title I)	\$35,902.80

**RESOLUTION #2019-67:** Approval the following Then and Now Purchase Order as presented:

190219	ESC of Cuyahoga Co.	\$64,000.00
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**RESOLUTION #2019-68:** Approval of the Resolution Accepting the Amounts and Rates as presented.

**RESOLUTION #2019-69:** Approval of the 403(b) resolution as presented.

**RESOLUTION #2019-70:** Approval of the participation in the Bureau of Workers' Compensation Group Retrospective Rating Program with Paramount Preferred Solutions, Inc. beginning January 1, 2020 at a cost of \$1,250.00 as presented.

**RESOLUTION #2019-71:** Agreement and acceptance of the valuation of the property as determined by the county auditor in reference to the Board of Revisions Tax Complaints on file this year.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2019-72: APPROVAL OF CHECK**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Terek seconded to approve the following check:

Check	Type	Date	Vendor	Amount
63070	W	2/11/19	Donald Cash III	\$62.02

Ayes: Moore, Murad, Harkness, Terek

(4)

Abstain: Cash

(1)

Noes: None

(0)

Motion carried.

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

**RESOLUTION #2019-73:** Approval to rescind resolution #2019-46 and #2019-53 in reference to the employment of Maintenance/Transportation Director.

**RESOLUTION #2019-74:** Approval of one year contracts for the following retire/rehires for the 2019-20 school year:

Raymond Wukeson	Art K-7
Karla Schambach	2 <sup>nd</sup> Grade
Becky Zaney	Title Program 3 <sup>rd</sup> /4 <sup>th</sup> Grade

**RESOLUTION #2019-75:** Approval of Jessica Kuprowicz as a substitute aide retroactive to March 5, 2019.

**RESOLUTION #2019-76:** Approve the contract with Matyskiela & Grant, Inc. for additional services in relation to the new multi-sport complex as presented.

**RESOLUTION #2019-77:** Approve the 2019-2020 school calendar as presented.

**RESOLUTION #2019-78:** Approve the NEOLA policy updates as presented.

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

Noes: None (0)

Motion carried.

**RESOLUTION#2019-79: EXECUTIVE SESSION**

A motion was made by Mr. Cash and seconded by Mr. Moore to enter into Executive Session at 5:21 PM for employment purposes.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:14 PM with the following members answering roll call: Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness and Mrs. Terek

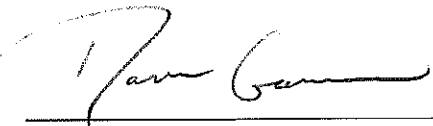
**RESOLUTION #2019-80: ADJOURNMENT**

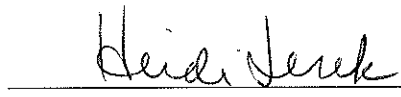
Upon the recommendation of the Superintendent, Mr. Cash motioned to adjourn the meeting at 6:15 PM. It was seconded by Mrs. Harkness.

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

Noes: None (0)

Motion carried.

  
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Dana Garrison, Treasurer

  
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Mrs. Heidi Terek, President

The next meeting of the Bridgeport Exempted Village School District will be held April 17, 2019 at 5:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.