

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 4:00 PM

May 15, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MAY 15, 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 # 2019-108: APPROVAL OF AGENDA:

Upon the recommendation of the Superintendent, it was moved by Mr. Moore and seconded by Mrs. Murad to approve the agenda and addendums as presented and include an Executive Session prior to Public Participation section of the agenda to consider employment or dismissal of a public employee and the investigation of complaints against a public employee or official; and matters required to be kept confidential by federal law or regulations or state statutes. Also separate Item #13 from consent list.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

REPORTS

Administrator Reports:

HS Principal, Tom Daley reported that the Career Fair that was attended by the students was successful. The Staying Clean Club participation is increasing. Mr. Davenport's end of course exam scores were higher than the state average.

Anne Haverty, MS Principal, was absent. Mr. Daley gave the middle school report on her behalf while she attended the field trip with the TAG class. Mr. Daley reported on the Fidelity Award in which the goal was to make the school an inviting place for the students and community. The Technology Camp will be held August 5th & 6th.

Elementary Principal, Kameron Sabinski, reported that as a result of the staff's committees the environment was positive all year. Many community members have assisted with activities. Really good year!

Maintenance Supervisor, Tim Criswell, reported that the roof is complete with a few issues needing addressed. The district is in need of another bus and would need it this summer. He thanked the Board for all their support over the years. He stated that Tony Eden and Todd Antill are doing a fantastic job. Mr. Moore thanked Mr. Criswell for all his years of service to the district.

Lisa Clark, Technology Coordinator, addressed the course exam scores for Mr. Davenport's program. She read the scores as they related to the state average. She stated that Mr. Davenport is a huge asset in that classroom. She also is considering a redesign for the website. She reported the district wrote four Innovative Grants and that we will be informed in June if we are a recipient.

Student Recognition:

Sean White-April Freshman Student of the Month
J.B. Marling-April Sophomore Student of the Month
Izaak Jozwiak- April Junior Student of the Month
Jaylon Addison-April Senior Student of the Month
Damian Augenstein- May Freshman Student of the Month
Jon Bugaj-May Sophomore Student of the Month
Addyson Terek-May Junior Student of the Month
John Stark-May Senior Student of the Month

Staff Recognition:

Tim Criswell was recognized for his years of service and appreciation for all his work and dedication to the district.

Buildings & Grounds Report:

M&G Architects made a presentation to the Board about the potential use of the existing field for a sports complex or whether to find a new site. M&G did an initial assessment one year ago and found numerous issues that will not allow the district to use the stadium "as is". The problem being the current location is in a flood plain. They discussed the downfalls of using the current site and based on their findings suggested the best solution would be to find a new site.

RESOLUTION #2019-109 EXECUTIVE SESSION

A motion was made by Mr. Cash and seconded by Mr. Moore to enter into executive session at 4:53 PM to consider employment or dismissal of a public employee and the investigation of complaints against a public employee or official; and matters required to be kept confidential by federal law or regulations or state statutes. It was seconded by Mr. Moore.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

The meeting reconvened at 5:43 PM with the following members answering roll call:
Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek

RESOLUTION #2019-116: FEMA FUNDS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Terek seconded to decline FEMA grant for funding of repairs/demolition of the current athletic complex as presented:

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-117-RENEWAL LEVY

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve the Resolution Determining to Submit 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 Pursuant to O.R.C. 5705.21 and 5705.25 as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-118 APPROVAL OF CHECK

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

Check	Type	Date	Vendor	Amount
63410	W	4/9/19	Greg Harkness	\$90.00

Ayes: Moore, Cash, Murad, Terek (4)

Abstain: Harkness (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. Murad to approve the following consent items:

RESOLUTION #2019-119: Acceptance of resignation of Holly Tester as the Exercise Science Teacher effective the end of the 2018-2019 school year.

RESOLUTION #2019-120: Acceptance of the resignation of James E. Hood as three hour cook effective at the end of the 2018-2019 school year.

RESOLUTION #2019-121: Acceptance of the resignation of Christine Herink as Speech Language Pathologist effective May 17, 2019.

RESOLUTION #2019-122: Approved employment of Matt Riffle as an Assistant Track Coach for the 2019 season retroactive to March 1, 2019.

RESOLUTION #2019-123: Approval of Sarah Zonders as the Spring Musical Director retroactive to March 1, 2019.

RESOLUTION #2019-124: Approval of the following positions for Summer Camp:

Darlene Baker	Classified
Deborah Glynn	Certified
Morgan Young	Certified
Heather Goff	Certified
Marianne Kadylak	Certified
Ashley Krieger	Certified
Kellie Hilt	Certified
Kayla Custer	Certified
April McFarland	Certified
Maclaine Murad	Certified
Becky Zaney	Certified
Mikida Clegg	Certified
Beth Albaugh	Certified
Kylee Cowser	Certified
Jill Boyer	Certified
Missy Schambach	Certified
Brooke Syrylo	Certified

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-125: EMPLOYMENT OF STEPHANIE CHUCKERY

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve Stephanie Chuckery as an Aide for the remainder of the 2018-2019 school year retroactive to May 6, 2019.

Ayes: Moore, Cash, Murad, Harkness

(4)

Abstain: Terek

(1)

Noes: None

(0)

Motion carried.

RESOLUTION #2019-126: APPROVAL OF OMERESA AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to approve the Member and Associate Member Services Agreement for FY2020 with OMERESA as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-127: APPROVAL OF EDGCO ESTIMATE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve the bid from EDGCO, Inc. for demolition of Perkin's Field Grandstand as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-128: APPROVAL OF CONTINUING CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Murad to approve continuing contracts for the following employees in place of the five year contracts that were approved at the April 17, 2019 board meeting:

David Nelson	Math
Maria Kayafas	Title
Felicia Porter	ELA

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-129: APPROVAL OF GRADUATES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to approve the potential list of graduates for 2019 as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-130: APPROVAL OF TRANSFERS

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

From	To	Amount
Class of 2020 (200-9020)	Class of 2021 (200-9921)	\$127.86
Class of 2018 (200-9918)	Class of 2021 (200-9921)	\$76.00
Class of 2019 (200-9919)	Class of 2022 (200-9922)	\$308.34
Class of 2017 (200-9018)	Class of 2022 (200-9922)	\$35.50

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

Noes: None (0)

Motion carried.

RESOLUTION #2019-131: APPROVAL OF ADDITIONAL WORK –SPEECH THERAPIST

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the employment of Chris Herink to complete duties associated with Medicaid billing for school year 2019 to be paid \$2,225.00. Duty must be completed for the full year by August 22, 2019 and approved by the Special Education Coordinator before payment is made.

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

Noes: None (0)

Motion carried.


RESOLUTION #2019-132: ADJOURNMENT

Upon the recommendation of the Superintendent, Mrs. Harkness motioned to adjourn the meeting at 5:54 PM. It was seconded by Mrs. Murad.


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

Noes: None (0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Heidi Terek, President

The next meeting of the Bridgeport Exempted Village School District will be held June 26, 2019 at 7:30 AM at the Administrative Office, 55781 National Road, Bridgeport, Ohio.