

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

November 14, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 14, 2018 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. ALSO PRESENT WERE ZACHARY E. SHUTLER – SUPERINTENDENT AND DANA GARRISON, TREASURER

RESOLUTION # 2018-252: APPROVAL OF AGENDA

It was moved by Mrs. Terek and seconded by Mr. Cash to approve the agendas presented.

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

Nays: None (0)

Motion carried.

REPORTS

Student Achievement

Abbey Matusik- September Freshman Student of the Month
Meleah Tiber- September Sophomore Student of the Month
David Worwa-September Junior Student of the Month
Lauren White-September Senior Student of the Month
Connor Otte- Case Western Reserve Youth Academy
Zoe Long- October Student of the Month
Mara Tiber- October Student of the Month

Mrs. Sabinski recognized the Elementary Teachers.

Athletic Board- Mr. Cash and Mr. Moore reported on the establishment of an Eastern Ohio Sports League.

EXECUTIVE SESSION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Terek to enter into executive session at 6:30 PM for the purchase of property for public purposes and employment.

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

Noes: None (0)

Motion carried.

Mrs. Murad stepped out during the purchase of property for public purpose discussion and entered for the employment discussion.

The meeting reconvened at 7:40 PM with the following members answering roll call:
Mrs. Terek, Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness.

PUBLIC PARTICIPATION

None

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

RESOLUTION #2018-253: Approval of the minutes from the October 18, 2018 regular meeting and special meeting; November 1, 2018 and the financial statements and checks for the month of October, 2018.

RESOLUTION #2018-254: Approval of the following transfers:

From:	To:	Amount:
Title IIA (590-9018)	Title I (572-9018)	\$233.15
Title IIA (590-9019)	Title I (572-9019)	\$6,378.16

RESOLUTION #2018-255: Approval of the establishment of fund 499-9119 Ohio School Safety Grant and the supplemental appropriation of \$4395.70.

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

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

RESOLUTION #2018-256: Approve a one year contract for James Hood as a bus driver retroactive to October 29, 2018.

RESOLUTION #2018-257: Approval of employment of Gina Iser as a substitute aide.

RESOLUTION #2018-258: Approval of 15 days extended Band service retroactive to the beginning of school year 2018-2019 for Sarah Zonders.

RESOLUTION #2018-259: Approval of the following supplemental contracts:

Dakota SeEVERS	7 th Grade Girls' Basketball Coach
Vicki Falcone	Health Career Club
Lisa Clark	Title I Coordinator

Beth Albaugh
Fred Ray

Mentor
Physical Fitness Director

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-260: ADJOURNMENT

Upon the recommendation of the Superintendent, Mr. Moore moved and Mrs. Terek seconded to adjourn the meeting at 8:05 PM.

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

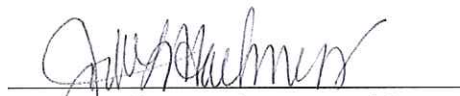
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi L. Harkness, President

The next regular meeting of the Bridgeport Exempted Village School District will be held December 12, 2018 at 6:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.

