

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

October 18, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 18, 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 # 2018-237: APPROVAL OF AGENDA

It was moved by Mr. Moore and seconded by Mrs. Murad to approve the agenda and addendum as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Nays: None

(0)

Motion carried.

REPORTS

The following architectural firms made presentations to the Board in reference to their interest in the potential Stadium Complex Project:

ADV, Mr. VanWey

M&G, Bill Baker

Greencore Designs, Jeremy Greenwood

JTSA Sports, Jim Sauer

PUBLIC PARTICIPATION

Mike Bianconi, Pease Township, addressed the Board on the letter they sent to the township in reference to parking on Wheeling Avenue.

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

RESOLUTION #2018-238: Approval of the minutes from the September 19, 2018 regular meeting and special meetings; September 25, 2018 and October 1, 2018 and the financial statements and checks for the month of September, 2018.

RESOLUTION #2018-239: Approval of the following then and now purchase orders as presented:

#19654 Panhandle Cleaning & Restoration

RESOLUTION #2018-240: Approval of the donations as presented.

RESOLUTION #2018-241: Approval of the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2019 as presented.

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-242: APPROVAL OF BANK DEPOSITORIES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following depositories for a five year period:

Wesbanco-Main Depository

Chase Bank

First National Bank

Star Ohio

StarPlus Ohio

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-243: APPROVAL OF CHECK

CHECK	TYPE	DATE	VENDOR	AMOUNT
62108	W	9/20/18	Greg Harkness	\$90.00

Ayes: Terek, Moore, Cash, Murad

(4)

Abstain: Harkness

(1)

Noes: None

(0)

Motion carried.

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 #2018-244: Approval an agreement with Muskingum Valley Educational Service Center for deaf services as presented.

RESOLUTION #2018-245: Approval of employment of James Hood for the 3 hour cook position.

RESOLUTION #2018-246: Approval of the following supplemental contracts:

Bailey Sieber	8 th Grade Boys' Basketball Coach
Jake Barritt	7 th Grade Boys' Basketball Coach
Mike Seevers	8 th Grade Girls' Basketball Coach
Zachary Winland	Head Varsity Baseball Coach
William Timko	Assistant Varsity Baseball Coach
Nick Koval	JV Baseball Coach
Kori Rosnick	Assistant Softball Coach
Dom Vinci, Jr.	Junior High Wrestling Coach
George Taylor	Volunteer Bowling Coach

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

Noes: None (0)

Motion carried.

RESOLUTION #2018-247: EMPLOYMENT OF HEAD VARSITY SOFTBALL COACH

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mr. Moore to approve Donald Cash III as Head Varsity Softball Coach.

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

Abstain: Cash (1)

Noes: None (0)

Motion carried.

RESOLUTION #2018-248: EMPLOYMENT OF EARLY CHILDHOOD EDUCATION GRANT DIRECTOR

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to approve Brooke Syrylo as the Early Childhood Education Grant Director for the 2018-2019 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2018-249: NEOLA POLICIES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Harkness to approve the updated NEOLA policies as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-250: ADJOURNMENT

Upon the recommendation of the Superintendent, Mrs. Terek moved and Mrs. Harkness seconded to adjourn the meeting at 9:02 PM.

Ayes: Terek, Moore, Cash, Murad, Harkness

(5)

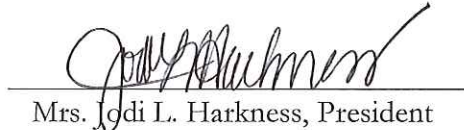
Noes: None

(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 November 14, 2018 at 6:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio.