

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

September 19, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 19, 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 # 2018-212: APPROVAL OF AGENDA**

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

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Nays: None

(0)

Motion carried.

**REPORTS**

Tom Daley, HS Principal, reported the year is off to a good start. Art students are painting for ODOT. Mike McHenry will be speaking to students on September 21<sup>st</sup>. He discussed Project BHS and mission statements for each class.

Anne Haverty, MS Principal, stated that 6<sup>th</sup> grade is taking a field trip to COSI. iPad training was very successful. 8<sup>th</sup> grade is working on the 6 pillars of character development. Clubs are active for this year. Students are discussing the use and benefits of the garden.

Lisa Clark, Technology Coordinator, reported that the new all call system is up and running and has more capabilities. The new district app is very useful for obtaining information about the school. A technology professional development was given the first day for teachers.

Tim Criswell, Maintenance/Transportation Supervisor, reported accomplishing summer projects such as relocating classrooms, removal of dead/diseased trees and working on landscaping. Fire inspection and health inspection went well. Flood waters required work at the field again.

Kami Sabinski, ES Principal, reported a good start to the school year. The additional 3<sup>rd</sup> grade teacher was essential this year based on the increased enrollment in that grade. PBIS committee added rewards this year and student of the week.

Gus Kayafas, Architect for Exercise Science Center gave the Board and update on the project and discussed signage options.

**STUDENT RECOGNITION**

Emma Pittner – Summer Camp Participation  
Mary Ann Hall- Retired  
Michael and Jeanette Cooley-Many thanks from the Board for their help during the flooding at Perkins Field.

**PUBLIC PARTICIPATION**

None

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

**RESOLUTION #2018-213:** Approval of the minutes from the August 20, 2018 regular meeting and special meeting; August 16, 2018 special meeting and the financial statements and checks for the month of August, 2018.

**RESOLUTION #2018-214:** Approval of the following then and now purchase orders:

19215	Macmillan/McGraw Hill	\$3,977.23
19270	Pepple & Waggoner, LTD	\$12,000.00
19402	Belmont Co. Juvenile Court	\$10,000.00
19427	East Central Ohio ESC	\$5,661.04
19428	East Central Ohio ESC	\$5,373.53
19513	ESC of Cuyahoga County	\$58,000.00

**RESOLUTION #2018-215:** Approval of the donations as presented.

**RESOLUTION #2018-216:** Approval of the establishment of the High School MH Activity Fund (200-9021).

**RESOLUTION #2018-217:** Approval of the establishment of the High School Swimming Fund (300-9006).

**RESOLUTION #2018-218:** Approval of the following transfer of funds:

**TRANSFERS**

From:	To:	Amount:
590-9018 (Title IIA)	572-9018 (Title I)	\$2,754.72
590-9018 (Title IIA)	572-9018 (Title I)	\$2,768.36
200-9920(MS MH)	200-9021( HS MH)	\$606.00

**RESOLUTION #2018-219:** Approval of the resolution for the Section 125 Plan as presented and renew the agreement with Wage Works at a cost of \$485.00.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2018-220: APPROVAL OF CHECK**

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
61873	W	8/27/18	Greg Harkness	\$1,200.00

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

Abstain: Harkness (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2018-221: APPROVAL OF CHECK**

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

CHECK	TYPE	DATE	VENDOR	AMOUNT
61931	W	8/22/18	Chapter Square	\$342.00

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

Abstain: Murad (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 #2018-222:** Approval of a one year contract for Gena Spurlock as the School Nurse for the 2018-19 school year effective September 24, 2018.

**RESOLUTION #2018-223:** Approval of a one year contract for John Anderson for the position of bus driver/custodian effective September 10, 2018.

**RESOLUTION #2018-224:** Approval of the creation of a supplemental contract for \$2000.00 for the position of Early Childhood Education Grant Director.

**RESOLUTION #2018-225:** Approval of James Hood as a substitute cafeteria worker and bus driver.

**RESOLUTION #2018-226:** Acceptance of the resignation of Jesse Outward as a 3 hour cafeteria worker.

**RESOLUTION #2018-227:** Approval of FMLA Leave for Caroline McCabe retroactive to September 13, 2018.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-228: AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to advertise for bids for architectural services for a potential new athletic facility as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-229: PARKING RESOLUTION**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Terek to authorize the resolution requesting parking prohibition on Wheeling Avenue as presented.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2018-230: EXECUTIVE SESSION**

A motion was made by Mrs. Harkness and seconded by Mrs. Terek to enter into executive session at 7:30 PM for the purpose of employment.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

The meeting reconvened at 7:51 PM with the following members answering roll call:  
Mrs. Terek, Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness

**GENERAL DISCUSSION**

Mr. Cash discussed the need to inform the public on the stadium plans as they are determined.

**RESOLUTION #2018-231: ADJOURNMENT**

Upon the recommendation of the Superintendent, Mrs. Harkness moved and Mrs. Terek seconded to adjourn the meeting at 8:22 PM.

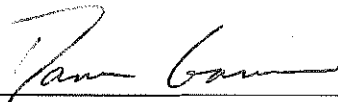
Ayes: Terek, Moore, Cash, Murad, Harkness

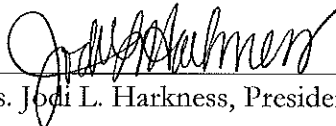
(5)

Noes: None

(0)

Motion carried.

  
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Dana Garrison, Treasurer

  
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Mrs. Jodi L. Harkness, President

The next regular meeting of the Bridgeport Exempted Village School District will be held October 17, 2018 at 6:00 pm at the Administrative Office, 55781 National Road, Bridgeport, Ohio. A Special Meeting will be held on Tuesday, September 25, 2018 at the Bridgeport High School to name and choose signage for the science center.