

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Tuesday, 6:00 PM

September 25, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 25, 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 # 2018-232: APPROVAL OF EMPLOYMENT –SANDY FOGLE

Upon the recommendation of the Superintendent, it was moved by Mrs. Terek and seconded by Mrs. Murad to approve a one year contract for Sandy Fogle for the position of bus driver effective August 28, 2018.

Ayes: Harkness, Terek, Moore, Murad, Cash

(5)

Nays: None

(0)

Motion carried.

RESOLUTION #2018-233: APPROVAL OF SIGNAGE AND NAMING OF SCIENCE CENTER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to approve the official name of the Science Center as the Raymond C. Stewart Exercise Science Lab and a sign with 4” lettering above a 24” x 36” plaque.

Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2018-234: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to adjourn the meeting at 6:34 PM.

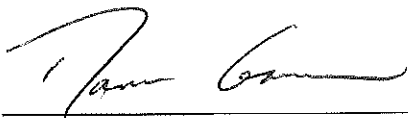
Ayes: Terek, Moore, Murad, Cash, Harkness

(5)

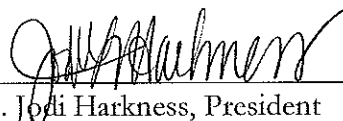
Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Jodi Harkness, President