

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

April 12, 2023

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THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, APRIL 12, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**RESOLUTION # 2023-83: APPROVAL OF AGENDA:**

It was moved by Mrs. Rosnick and seconded by Mrs. Puskas to approve the agenda as presented.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mrs. Kosanovic, Curriculum Director, discussed a potential plan for the district to implement Project Lead the Way.

Mr. Ripley, Superintendent, mentioned that the district will be having a “bring a friend to school day” and the agenda for that day.

**BOARD REPORTS**

Mr. Cash, Board Member, mentioned the need for a smooth transition between HS principals regarding the Bridgeport Hall of Fame committee.

**PUBLIC PARTICIPATION**

**RESOLUTION #2023-84:** Upon the recommendation of the Treasurer, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the minutes from the March 22, 2023 regular meeting and the financial statements and checks for the month of March 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-85:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9023)	Title I (572-9023)	\$3,384.24

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-86: APPROVAL OF DONATIONS**

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

Hidden PSMC LLC (Athletic Dept.)	\$3,500.00
Bridgeport Football Boosters	\$1,500.00

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-87: APPROVAL OF NEW MATH CURRICULUM**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the purchasing of a new math curriculum, Bridgeport – Envision 2024, only available from a single source through Savvas Learning Company using ARP ESSER funds for \$45,633.50.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-88: APPROVAL OF NATURAL GAS SUPPLY**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing April 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-89: APPROVAL OF RETIREMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the retirement of Beth Albaugh at the end of the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-90: APPROVAL OF RETIRE REHIRE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve Beth Albaugh for a retire rehire one year contract for the 2023-2024 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-91: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the MOU between BEVSD Board of Education, BEA and Tracy-Lynn Nguyen.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-92: APPROVAL OF FMLA LEAVE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the FMLA Leave for Melissa Sebroski from March 21, 2023, thru April 19, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-93: APPROVAL OF CLASSIFIED SUBSTITUTE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the following for classified substitute for the 2022-2023 school year pending BCI/FBI clearance:

Jamie Simons

Cafeteria only

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-94: APPROVAL OF TUTOR**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve Kelli Hilt as a middle school tutor for the remainder of the 2022/2023 school year.

Ayes: Cash, Moore, Puskas, McConnaughy

(4)

Abstain: Rosnick

(1)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-95: APPROVAL OF SOUTHEAST HEALTHCARE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the MOU between Bridgeport EVSD and Southeast Health Care Mental Health Provider and the proposal for services.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-96: APPROVAL OF GRADUATE LIST**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the potential list of graduates of the Class of 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-97: APPROVAL OF NHS MEMBERSHIP**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve covering the cost of \$385 for the membership dues for the National Honor Society for the 2023-2024 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-98: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the MOU between BEVSD and BEA for the Resident Educator Program.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-99: APPROVAL OF ADMINISTRATOR INSURANCE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the changes to the health insurance coverage for administrators choosing district insurance after April 12, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-100: APPROVAL OF BID**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the low bid of \$13,720.00 from Premier Asphalt Sealing & Maintenance for the parking lot maintenance.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-101: APPROVAL OF SERVICE AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the Ohio Substitute Teacher Services Client Service Agreement between the ESC of Northeast Ohio, acting on behalf of Ohio Substitute Teacher Services, and Bridgeport EVSD Board of Education.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-102: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to enter executive session at 6:37 PM to consider matter to be kept confidential

by federal law or regulations or state statues, to consider the employment of a public employee or official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board exited Executive Session at 7:31 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-103: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the MOU between the Bridgeport Board of Education and the BEA (Mr. Rudy and Amy Vavrock).

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-104: APPROVAL OF RESIGNATIONS WITH INTENT TO RETIRE**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the resignations of Rudy and Amy Vavrock with the intent to retire, effective July 31, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-105: APPROVAL TO RESCIND JR HIGH OHSAA**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to rescind the junior high membership with the OHSAA effective April 12, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-106: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 7:40 p.m.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

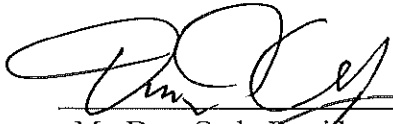
(5)

Noes: None

(0)

Motion carried

  
\_\_\_\_\_  
Eric Meininger, Treasurer

  
\_\_\_\_\_  
Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held May 24, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.