

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

April 20, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, APRIL 20, 2022 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 # 2022-88: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mr. Ripley, Superintendent, touched on our continued agreement with Belmont County Student Services and the positive impact it has for our kids. Mr. Ripley mentioned that this year the District will be celebrating 100 years at Perkins Field and is open to any ideas regarding this celebration. Lastly, the upcoming girls basketball golf scramble will be held at Belmont Hills Country Club on Friday, June 24th.

Mr. Meininger, Treasurer, gave a brief overview of the Fiscal Year 2021 audit. Mr. Meininger also gave an overview of HB126 and the potential implications it may have on the District.

PUBLIC PARTICIPATION

Tom Mellott, spoke on the District receiving donations.

RESOLUTION #2022-89: Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the minutes from the March 16, 2022 regular meeting, the March 31, 2022 special meeting and the financial statements and checks for the month of March 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-90: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9022)	Title I (572-9022)	\$2,799.48

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-91: APPROVAL OF THEN AND NOW PURCHASE ORDERS

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

Kendall Behavioral Solutions	\$15,000
McKinley and Associates, Inc.	\$15,000

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-92: APPROVAL OF DONATIONS

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

BEAF (Allocated for Future Bulldog Reading Program)	\$9,000.00
Nancy Lasick (Allocated for Band/Flag supplies)	\$5,000.00
Anonymous (Musical Theatre)	\$100.00

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-93: APPROVAL OF WORKERS COMPENSATION TPA

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the agreement with ProMedica Employer Services for workers' compensation third party claims administrator.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-94: APPROVAL OF MEEDER INVESTMENT MANAGEMENT AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the enclosed Investment Management Agreement with Meeder Investment Management.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-95: APPROVAL OF AMENDED CONTRACT RATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to amend the daily rate of David Lewis as the Maintenance and Transportation Supervisor from April 14, 2022 through June 30, 2022 at a daily rate of \$236.80 to accurately reflect step 5 of the administrative pay scale.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-96: 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 substitution:

Tiffany Santini – Custodial/Cook (Retroactive to 4/5/22)

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-97: APPROVAL OF RETIREMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the retirement of James Martinkosky as a Custodian effective May 31, 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-98: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resignation of Cain McCamick as Maintenance worker effective April 8, 2022.

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

RESOLUTION #2022-99: APPROVAL OF MAINTENANCE HELP

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Cain McCamick for maintenance services as needed effective April 11, 2022 through July 31, 2022 at the hourly rate of \$17.74 per hour. These hours will be paid on a timesheet that is to be turned in to the Director of Maintenance and Transportation for approval.

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

RESOLUTION #2022-100: APPROVAL OF SUMMER CUSTODIAL HELP

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

Bree Myers	Becky Reedy
Tiffany Santini	Robert Helmbright (2 days per week)

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

RESOLUTION #2022-101: APPROVAL OF REVISED CLASSIFIED CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the following revised Classified contracts for the 2022-2023 school year:

J.C. Thrash	Bus Driver	Two (Ends 2022/23)
Andrea Bishop	Aide	Two (Ends 2022/23)

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

Motion carried

RESOLUTION #2022-102: APPROVAL OF NEOLA POLICIES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the revised Neola policies.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-103: APPROVAL OF MASONRY QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Moore to approve the masonry estimate (\$44,000.00) from Bice & Son's Masonry for Bridgeport EVSD repairs.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-104: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the MOU for Dyslexia Certification Collaborative for Bridgeport EVSD in conjunction with East Central Ohio ESC.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-105: APPROVAL OF 2022 GRADUATE LIST

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the list of 2022 graduates.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-106: APPROVAL OF EASTER SEALS AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the Physical Therapy Services Agreement between Bridgeport EVSD and Easter Seal Rehabilitation Center.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-107: APPROVAL OF YOUTH GROUP TRIP

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Bridgeport EVSD to provide transportation for the Experience Church Youth Group to a summer camp in Marengo, Ohio on June 13th and then picked up on June 17th. All expenses will be paid by the Experience Church and they will hold their own insurance liability coverage.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-108: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to enter executive session at 6:30 PM to consider the employment of a public employee and to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 9:20 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-109: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the following Supplemental positions for the 2022-2023 school year.

Donnie Cash

Head Boys Basketball Coach

Miki Clegg

Assistant Athletic Director

Fred Ray

Head Football Coach

Brittany Hicks

Head Girls Basketball Coach

Miki Clegg

Assistant Girls Basketball Coach

Morgan Brunner

9th Grade Girls Basketball Coach

Robert Newhart

Head Cross Country Coach

Maclaine Murad

Volunteer Assistant Cross Country

Matt McFarland

Head Wrestling Coach

Tara Carpenter

Head Volleyball Coach

Elliot Dean	Video Board Director
Jim Davenport	Video Board Director
Jim Davenport	High School Yearbook Advisor
Amanda Ponsetti	High School Activities Co-Director
Kimberly Harris	High School Activities Co-director
Maria Kayafas	Title 1 Parent Coordinator
Ashley Krieger	Music/Choir Director
Ashley Krieger	National Honor Society Advisor
Beth Albaugh	Head Mentor
Ron Taylor	Bowling
Fred Ray	Physical Fitness Director
Andrea Criswell	H.S. Cheerleading Advisor
Kara Zanes	Aux. Band Coordinator (Bridgettes)
Vicki Falcone	College Careers Club
Deborah Glynn	Bulldog Bites Advisor
Abigail Hart	Marching Band Director
Lisa Clark	Title 1 Coordinator
Brooke Syrylo	Mentor
Brooke Syrylo	Early Childhood Ed. Grant Director

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)
 Abstain: Don Cash on Donnie Cash (1)
 Noes: None (0)
 Motion carried

RESOLUTION #2022-110: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve Eric Meininger and Don Cash as co-golf coaches for the 2022-2023 school year.

Ayes: Rosnick, Moore, Puskas, McConnaughy (4)
 Abstain: Don Cash (1)
 Noes: None (0)
 Motion carried

RESOLUTION #2022-111: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 9:23 p.m.

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


Eric Meininger, Treasurer


Mrs. Kori Rosnick, President

The next regular meeting of the Bridgeport Exempted Village School District will be held May 18, 2022 at 6:00 at the High School Media Center, Bridgeport, Ohio.