

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

April 24, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, APRIL 24, 2024, AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, RYAN KREITER, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2024-89: APPROVAL OF AGENDA:

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

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

Noes: None (0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, had senior Maddie Matusik give a brief presentation to the Board of Education on coming up with a few logos for the district. Mr. Ripley then gave a brief overview of the Business Advisory Council minutes. He then thanked Ascent Resources for their generous donation of over \$9,000 to go towards the purchase of a video board which will be called the “Ascent Interactive Display Board.”

Mrs. Clark, Technology Director, spoke on two high school students and a digital design they created for a Key Summitt Event.

Mrs. Sabinski, Elementary School Principal, gave praise to the elementary office secretaries on how welcoming they are as visitors enter the elementary school. Next, she discussed how well PBIS is working in the elementary and hopes to keep continuing success with the program.

BOARD REPORTS

Don Cash, Board Member, spoke about the Insurance committee meeting held on April 24 in the administration building.

PUBLIC PARTICIPATION

Donnie Cash, Basketball Coach, brought in some of his players to congratulate them on some season accolades they received from the 2023-2024 season.

STUDENT BOARD REP REPORTS

None.

RESOLUTION #2024-90: Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the minutes from the March 20, 2024, regular meeting and the financial statements and checks for the month of March 2024.

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

Motion carried.

RESOLUTION #2024-91: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9024)	Title I (572-9024)	\$3,540.61
Yearbook (200-9680)	Drama (200-9113)	\$50.00
Jr. Class (200-9925)	Fr. Class (200-9927)	\$43.41
Jr. Class (200-9925)	So. Class (200-9926)	\$149.93

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

Motion carried.

RESOLUTION #2024-92: APPROVAL OF THEN AND NOWS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the following Then & Now purchase orders:

R & M Auto Glass \$5,153.12

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

Motion carried.

RESOLUTION #2024-93: APPROVAL OF DONATIONS

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

Close-Up Donation (Mullen's)	\$470.00
Perkins Flood clean up (Synowiec)	\$50.00
Perkins Flood clean up (BPT Boosters)	\$150.00
MS Athletics (MS Student Council)	\$157.00
Perkins Flood clean up (Amy & Paul Hodgekiss)	\$100.00

Perkins Flood clean up (Donald & Phyllis Grubb)	\$100.00
Special Ed. Donation (Kona Ice Coffee)	\$88.20
Gifted Activity Account Donation (Anonymous)	\$22.25

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-94: APPROVAL OF GAAP COMPILATION FIRM

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the GAAP compilation engagement between LGS and Bridgeport EVSD.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-95: APPROVAL OF DONATED CAFETERIA TABLES

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. Kreiter seconded to approve the donation of obsolete cafeteria tables to Relevant Worship Center in conjunction with Board Policy 7300.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-96: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Puskas seconded to approve the resignation of Samantha Harrison as MS Intervention Specialist effective at the end of the 2023-2024 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-97: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Rosnick seconded to approve the MOU between Bridgeport EVSD Board of Education, BACE, and Christy Reed.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-98: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve Kelli Charlton for the 3-hour cook position effective April 25, 2024 (90-day probationary period first per BACE contract).

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-99: APPROVAL OF SUMMER CUSTODIAL HELP

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Rosnick seconded to approve Emma Pittner for a summer custodial help position pending FBI/BCI clearance:

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-100: APPROVAL OF NEOLA POLICIES

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the revised Neola Policies.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-101: APPROVAL OF 2024 GRADUATES

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve the potential list of graduates of the Class of 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-102: APPROVAL OF AGREEMENT WITH FRANKLIN UNIVERSITY

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mrs. Rosnick seconded to approve the collaboration agreement between Franklin University and Bridgeport EVSD.

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

RESOLUTION #2024-103: APPROVAL OF EASTER SEALS

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the Physical Therapy Services Agreement between Easter Seal Rehabilitation Center and the Bridgeport EVSD Board of Education.

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

RESOLUTION #2024-104: APPROVAL OF SCHOOL PHOTOGRAPHY COMPANY

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Puskas seconded to approve the School Photography proposal between Action Images and Bridgeport EVSD.

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

RESOLUTION #2024-105: APPROVAL OF TEACHER CREDENTIAL GRANT MOU

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the Teacher Credential Grant MOU between the Governing Board of the East Central Ohio ESC and the Board of Education of the Bridgeport EVSD.

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

RESOLUTION #2024-106: APPROVAL OF FACILITY LEASE AGREEMENT

Upon the recommendation of the Superintendent, Mr. Kreiter moved, and Mr. Cash seconded to approve the Facility Lease MOU between the Governing Board of the Jefferson County ESC and Bridgeport EVSD Board of Education.

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

RESOLUTION #2024-107: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Rosnick seconded to enter executive session at 6:45 PM to consider the complaints against a public employee, official, licensee, or student. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 9:00 PM.

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

RESOLUTION #2024-108: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the MOU between the Bridgeport EVSD Board of Education and the BEA regarding the employment of a fourth-grade teacher through the East Central Ohio ESC for the 2024-2025 school year.

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

RESOLUTION #2024-109: APPROVAL OF CHAPERONE

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve Lorie Mullen to volunteer to chaperone a field trip pending BCI/FBI clearance.

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

RESOLUTION #2024-110: APPROVAL OF CHAPERONE

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve Valani Brown to volunteer to chaperone a field trip pending BCI/FBI clearance.

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

RESOLUTION #2024-111: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the following Supplemental positions for the 2024-2025 school year:

Brittany Hicks	Athletic Director
Kaylynn Yates	H.S. Cheerleading Advisor
Katie Neavin	Jr. High Cheerleading Advisor
Elliott Dean	Video Board Director - Fall
Jim Davenport	Video Board Director - Winter
Jim Davenport	High School Yearbook Advisor
Kim Harris	High School Activities Co-Director
Amanda Ponsetti	High School Activities Co-Director
Ashley Krieger	National Honor Society Advisor
Ashley Krieger	Music/Choir Director
Lynette Ehrmantraut	Interact Club Advisor
Vicki Falcone	College Careers Club Advisor
Maria Kayafas	Title 1 Parent Coordinator
Mackenzie Krieger	Head Mentor
Brooke Syrylo	Mentor
Deborah Glynn	Mentor
Brooke Syrylo	Early Childhood Ed. Grant Director

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

Abstain: Don Cash on Kaylynn Yates (1)

Noes: None (0)

Motion carried.

RESOLUTION #2024-112: APPROVAL OF SUBSTITUTE NURSE PAY RATE

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Cash seconded to approve a nurse substitute rate at \$115/day.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-113: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 9:05 p.m.

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

Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mrs. Karrie Puskas, President

The next regular meeting of the Bridgeport Exempted Village School District will be held May 15, 2024 at 6:00 at the Media Center, Bridgeport, Ohio.