

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

August 17, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 17, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WAS BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2022-230: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Kosanovic, Curriculum Director, talked about the upcoming new programs being implemented in the District. She thanked Mr. Jim Mahoney for coming in to talk to all staff PD and the positive impact he left heading into the 2022-2023 school year.

Mr. Ripley, Superintendent, touched on the opening three teacher PD days preparing for the upcoming school year. He also gave a brief update on the roofing project progress.

BOARD REPORTS

Mrs. Puskas, Board Member, talked about the upcoming 100 years of Perkins Celebration.

PUBLIC PARTICIPATION

RESOLUTION #2022-231: Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the minutes from the July 27, 2022 regular meeting and the financial statements and checks for the month of July 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-232: APPROVAL OF THEN AND NOWS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the following then & now purchase orders:

Chase \$11,222.90

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

Noes: None (0)

Motion carried

RESOLUTION #2022-233: APPROVAL OF DONATIONS

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

Fred Link Fund \$12,668.02

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

Noes: None (0)

Motion carried

RESOLUTION #2022-234: APPROVAL OF FY2023 PERMANENT APPROPRIATIONS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the FY2023 permanent appropriations and estimated revenues.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-235: 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 Maclaine Murad, K-12 Intervention Specialist effective August 12, 2022.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-236: APPROVAL OF K-12 INTERVENTION SPECIALIST

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve Meagan Porter as K-12 Intervention Specialist pending BCI/FBI clearance.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-237: APPROVAL OF MS/HS SECRETARY

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve Kaylynn Yates for MS/HS Secretary position retroactive to August 10, 2022.

Ayes: Rosnick, Moore, Puskas, McConnaughy (4)

Abstain: Cash (1)

Noes: None (0)

Motion carried

RESOLUTION #2022-238: APPROVAL OF UNPAID MATERNITY LEAVE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the unpaid maternity leave for Tracy Lynn Nguyen from August 15, 2022 to January 16, 2023.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-239: APPROVAL OF SUPPLEMENTAL POSITIONS

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

Katie Beeman	Assistant Varsity Softball Coach
Hannah Boyer	JV Reserve Softball Coach
Fred Ray	Assistant Athletic Director

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

Noes: None (0)

Motion carried

RESOLUTION #2022-240: APPROVAL OF ELEMENTARY CROSS CATEGORICAL

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Michelle Webb as Elementary CC pending BCI/FBI clearance effective 8/16/2022.

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

RESOLUTION #2022-241: APPROVAL OF CLASSIFIED SUBSTITUTE

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

Amy Dunn

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

RESOLUTION #2022-242: APPROVAL OF OSBA DELEGATE AND ALTERNATE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. McConnaughy to appoint the following members as the Delegate and the Alternate for the OSBA Annual Business Meeting to be held November 2022:

Delegate – Don Cash
Alternate - Jerry Moore

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

RESOLUTION #2022-243: APPROVAL OF AFFILIATION AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Affiliation Agreement between Belmont College and the Bridgeport School District for the 2022-2023 school year.

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

RESOLUTION #2022-244: APPROVAL OF SRO AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the contract for the School Resource Officer (SRO) between the Bridgeport EVSD, the Belmont County Commissioners and the Belmont County Sheriff's Office for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-245: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 6:33 PM to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the employment of a public employee and to discuss relative to the security arrangements and emergency response protocols for the Board of Education.

The Board exited Executive Session at 8:04 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-246: APPROVAL OF ATHLETIC PASSES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the prices for the athletic passes for the 2022-2023 school year:

Students – FREE

Adults - \$40 per season or \$100 for the year

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-247: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:05 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 September 28, 2022 at 6:00 at the Administrative Office, Bridgeport, Ohio.