

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

August 23, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 23, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, DON CASH, AND KARRIE PUSKAS. JERRY MOORE WAS ABSENT. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**RESOLUTION #2023-218: APPROVAL OF AGENDA:**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the agenda as presented.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**REPORTS**

Mr. Lewis, Maintenance/Transportation Supervisor, gave the Board of Education an update on how the summer cleaning went. He thanked all his employees for their hard work and making sure the building was ready for the start of the 2023-2024 school year.

Mr. Ripley, Superintendent, touched on the roof project and addressed the leaks with the Board of Education. Mr. Ripley talked about the School of Hope scholarship and how it works. Lastly, Mr. Ripley discussed a plan of action on a potential chiller replacement in the future.

**BOARD REPORTS**

Mr. Cash, Board Member, talked about Mr. Al Scheid and the BEAF Foundation.

**PUBLIC PARTICIPATION**

**RESOLUTION #2023-219:** Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the minutes from the July 19, 2023 regular meeting, August 9, 2023 special meeting and the financial statements and checks for the month of July 2023.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-220: APPROVAL OF THEN AND NOWS**

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

Apple Financial	\$103,232.17
Damon Industries	\$20,000.00
QBS LLC	\$3,500.00
American Fidelity Admin	\$5,000.00
Bluum of Minnesota	\$6,996.43
Riddell All American Sports	\$6,420.95
Chase	\$4,027.26
Richardson Copy	\$18,000.00
Wright National Flood	\$6,143.00

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

Noes: None (0)

Motion carried

**RESOLUTION #2023-221: APPROVAL OF DONATIONS**

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

Miller-Daffin Family Grant	\$8,288.56
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Ayes: Cash, Rosnick, Puskas, McConnaughy (4)

Noes: None (0)

Motion carried

**RESOLUTION #2023-222: APPROVAL OF MICRO-PURCHASES TO \$50,000**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the resolution to self-certify \$50,000.00 for micro-purchases for use of federal funds for FY24.

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

Noes: None (0)

Motion carried

**RESOLUTION #2023-223: APPROVAL OF PERMANENT APPROPRIATIONS AND EST. REVENUES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the permanent appropriations and estimated revenues for FY2024.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-224: APPROVAL OF SUPERINTENDENT AND TREASURER VACATION LEAVE ADDENDUM**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the Superintendent and Treasurer vacation leave practice as follows: For years 1 through 4 of employment in the District as superintendent or treasurer - 20 days' vacation leave, for years 5 through 9 of employment as superintendent or treasurer - 25 days' vacation leave, and for years 10 or more of employment as superintendent or treasurer - 30 days' vacation leave. The Board hereby approves an addendum to the employment contracts of the Superintendent and Treasurer incorporating this vacation schedule.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-225: APPROVAL TO REMOVE BRIDGETTE COACH**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve to remove Callie Cika as the Bridgette coach for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-226: APPROVAL OF SUPPLEMENTAL**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Abigail Hart as the Bridgette coach for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried



**RESOLUTION #2023-231: APPROVAL OF ALTERNATIVE SCHOOL**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the Belmont County Alternative School billing for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy (4)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-232: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the Independent Contractor Agreement between Cole Smelley and the Bridgeport EVSD for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy (4)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-233: APPROVAL OF COLLABORATIVE AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the collaborative agreement between the School of Education at Franklin University and Bridgeport EVSD for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy (4)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-234: APPROVAL OF OSBA DELEGATE AND ALTERNATE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to appoint the following members as the Delegate and the Alternate for the Ohio School Boards Association Annual Business Meeting to be held November 2023.

Delegate – Karrie Puskas  
Alternate – Kori Rosnick

Ayes: Cash, Rosnick, Puskas, McConnaughy (4)  
Noes: None (0)

Motion carried

**RESOLUTION #2023-235: APPROVAL OF REGISTERED BEHAVIOR TECHNICIAN**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the Registered Behavior Technician Services contract between the Bridgeport EVSD and the East Central Ohio Educational Service Center.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-236: APPROVAL OF IMPRACTICALITY REGARDING TRANSPORTATION**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the Board Resolution for impracticality regarding transportation for Joseph Marsh for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-237: APPROVAL OF RFP**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to authorize the Superintendent and Treasurer to solicit an RFP for a potential chiller replacement.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-238: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 7:44 p.m.

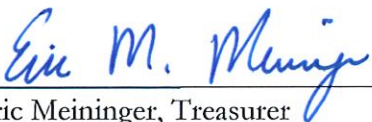
Ayes: Cash, Rosnick, Puskas, McConnaughy

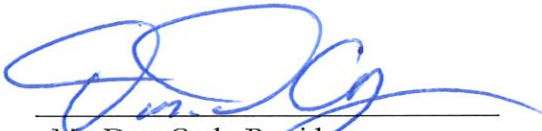
(4)

Noes: None

(0)

Motion carried

  
Eric Meininger, Treasurer

  
Mr. Don Cash, President

The next meeting of the Bridgeport Exempted Village School District will be on September 13, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.