

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

August 7, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 7, 2024, AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE 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 # 2024-216: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, gave a brief timeline on the OFCC Innovation Grant Building Project as well as mentioning the Board of Education will act on student passes for athletic events for the 2024-2025 school year.

BOARD REPORTS

None.

PUBLIC PARTICIPATION

None.

RESOLUTION #2024-217: Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the minutes from the July 17, 2024, special and regular meetings and the financial statements and checks for the month of July 2024.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-218: APPROVAL OF THEN AND NOWS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the following Then & Now purchase orders:

Easter Seals Rehabilitation	\$5,000.00
Panhandle Cleaning	\$52,000.00
HUDL	\$8,000.00
Pioneer Athletics	\$4,176.00

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-219: APPROVAL OF DONATIONS

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

Athletic Dept (Barton Braves)	\$300.00
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Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried.

RESOLUTION #2024-220: APPROVAL OF SCHOLARSHIP PAYMENT

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the SHP scholarship payment for \$1,000.00 that was awarded to Heather Dawson in 2022 with an original claim deadline of April 2024. Payment will go directly to Muskingum University.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-221: APPROVAL OF APPROPRIATIONS AND EST. REVENUES

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Rosnick seconded to approve the permanent appropriations and estimated revenues for FY2025.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-222: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the resignation of Meagan Porter as K-12 Intervention Specialist effective July 25, 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-223: APPROVAL OF INTERVENTION SPECIALIST

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve Ashawna Hunt for the K-12 Intervention Specialist for the 2024-2025 school year pending BCI/FBI clearance.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-224: APPROVAL OF AIDE

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve Carrie Kenneally for the special education 8-hour aide position effective for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-225: APPROVAL OF SUPPLEMENTAL RESIGNATION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. McConnaughy seconded to approve the resignation of Richard Hall as a volunteer assistant football coach effective July 18, 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-226: APPROVAL OF SUPPLEMENTAL POSITION CHANGE

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the removal of Dallas Fields as a volunteer varsity football coach and placing into an assistant varsity football coach for the 2024-2025 school year.

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

RESOLUTION #2024-227: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the following for classified substitutes pending BCI/FBI clearance:

Jodi Vincent	Cafeteria
Crystal Willis	Cafeteria/Custodian

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

RESOLUTION #2024-228: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve Donald Cash III as the head varsity golf coach for the 2024-2025 school year.

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

RESOLUTION #2024-229: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve Don Cash as a volunteer varsity golf coach for the 2024-2025 school year.

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

RESOLUTION #2024-230: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve Nicole McConnaughy for the 3-hour cook position with a 1-year probationary period for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-231: APPROVAL TO REMOVE SUPPLEMENTAL COACH

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mr. Cash seconded to approve the removal of Troy Wise as a volunteer jr. high football coach for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-232: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve the following supplemental positions for the 2024-2025 school year pending FBI/BCI clearance:

Christina Boyd	7 th Grade Volleyball Coach
Brandon Thorpe	Volunteer Jr. High Football Coach

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-233: APPROVAL OF SCHOOL RESOURCE OFFICER CONTRACT

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve the contract for School Resource Officer (SRO) services between the Bridgeport EVSD and the Belmont County Sheriff's Office for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-234: APPROVAL OF OSBA DELEGATE AND ALTERNATE

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mr. Cash seconded to appoint the following members as the Delegate and the Alternate for the Ohio School Boards Association Annual Business Meeting to be held November 2024:

Delegate – Karrie Puskas
Alternate – Patrick McConnaughy

Ayes: Cash, Rosnick, Kreiter (3)

Abstain: Puskas, McConnaughy (2)
Noes: None (0)
Motion carried.

RESOLUTION #2024-235: APPROVAL OF GRANT WRITER SERVICES

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve the Grant Writer Independent Contractor Services Agreement between Angela Sommer and the Bridgeport Board of Education from August 1, 2024 thru July 31, 2025.

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

RESOLUTION #2024-236: APPROVAL OF ANNUAL STIPEND RESOLUTION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the resolution for annual stipends during the implementation of the OFFC Community Innovation Center grant and corresponding construction project.

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

RESOLUTION #2024-237: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the Independent Contractor Agreement between Marcus Vincent and the Bridgeport EVSD Board of Education from August 1, 2024 thru July 31, 2025.

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

RESOLUTION #2024-238: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the Independent Contractor Agreement (sport specific training) between Cole Smelley and the Bridgeport EVSD Board of Education from August 1, 2024 thru July 31, 2025.

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

Motion carried.

RESOLUTION #2024-239: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the Independent Contractor Agreement (special education training) between Cole Smelley and the Bridgeport EVSD Board of Education from August 1, 2024 thru July 31, 2025.

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

Noes: None (0)

Motion carried

RESOLUTION #2024-240: APPROVAL OF ARCHITECTURE CONTRACT

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the contract between the Bridgeport EVSD and SHP Architecture and Design (this project will be paid out of the OFCC Appalachian Community Center Grant).

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

Noes: None (0)

Motion carried

RESOLUTION #2024-241: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. McConnaughy seconded to enter executive session at 6:42PM 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 or official.

The Board exited Executive Session at 8:20 PM.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-242: APPROVAL OF CLASSIFIED SUBSTITUTE

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mr. McConnaughy seconded to approve Judith Clovis as a cafeteria substitute pending FBI/BCI clearance.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-243: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the resignation of Christy Reed as a custodian effective August 5, 2024 at noon.

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

Motion carried.

RESOLUTION #2024-244: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve Mindy Sears as the cross country coach for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-245: APPROVAL OF BUS ROUTES

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the attached bus routes for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-246: APPROVAL OF ATHLETIC STUDENT PASSES

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve free athletic passes for PS-5 students and free athletic passes for Drug Free Club students in grades 6-12 for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-247: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve resignation of Madison McDonald as an Intervention Specialist.

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

Noes: None

(0)

Motion carried.

RESOLUTION #2024-248: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 8:27 p.m.

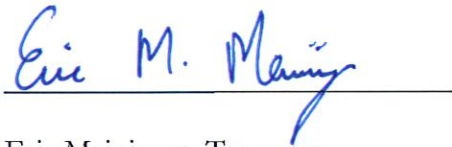
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(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 September 18, 2024 at 6:00 at the Administrative Office, Bridgeport, Ohio. The regular meeting scheduled for August 21, 2024 has been cancelled.