

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Wednesday, 6:00 PM

August 9, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, AUGUST 9, 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 #2023-214: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the resignation of Madison Young as the Gifted/Project Lead the Way Teacher effective July 20, 2023.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

RESOLUTION #2023-215: APPROVAL OF GIFTED/PLTW TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve Arleen Keller for the Gifted/Project Lead the Way Teacher position pending BCI/FBI clearance.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

RESOLUTION #2023-216: APPROVAL OF BUS ROUTES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the attached bus routes for the 2023-2024 school year.

Ayes: Cash, Rosnick, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

RESOLUTION #2023-217: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 6:05 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 August 23, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.