

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 5:30 PM

December 13, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 13, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, DON CASH, KARRIE PUSKAS AND JERRY MOORE. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER.

**RESOLUTION #2023-288: 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, Moore

(5)

Noes: None

(0)

Motion carried.

**REPORTS**

Jack Fisher, Leslie Kosanovic and Vicki Falcone presented to the Board of Education on a Senior Service-Learning course. This course would include researching and presenting topics related to the Bridgeport Community. With Board approval, this course would start with the 2024-2025 school year.

Mr. Ripley, Superintendent, spoke about Board member Jerry Moore during his years of service. Mr. Moore then told a few stories about his time as a Bridgeport Board of Education member.

**BOARD REPORTS**

**PUBLIC PARTICIPATION**

The Perkins Field Committee presented the Board of Education with a donation of \$15,000 to be allocated towards portable bleachers at Perkins Field.

**STUDENT BOARD REP REPORTS**

**RESOLUTION #2023-289:** Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the minutes from the November 15, 2023 regular meeting, the December 6, 2023 special meeting and the financial statements and checks for the month of November 2023.

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

**RESOLUTION #2023-290:** Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9024)	Title I (572-9024)	\$4,251.87
General Fund (001-0000)	Hall/Wall of Fame (007-9901)	\$6,029.23

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

**RESOLUTION #2023-291: APPROVAL OF SARRIS CANDY TRANSFERS**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
Class of 2022 (200-9922)	Class of 2025 (200-9025)	\$217.62
Class of 2025 (200-9925)	Class of 2027 (200-9927)	\$176.74
Class of 2025 (200-9025)	Class of 2026 (200-9926)	\$255.56
Class of 2025 (200-9025)	HS Principal's (018-9004)	\$188.43

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

**RESOLUTION #2023-292: APPROVAL OF THEN AND NOWS**

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

Forerunner Technologies, Inc.	\$5,167.36
Lakeshore Learning	\$6,957.00
Ohio Valley Athletic Fields	\$9,546.00

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

**RESOLUTION #2023-293: APPROVAL OF DONATIONS**

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

Wall/Hall of Fame from Total Sports Connection	\$113.10
In Memory of Marsha Zupko	\$250.00
HUDL from Bridgeport Girls Basketball	\$1,000.00
Wall/Hall of Fame Donation	\$50.00
HUDL from Bridgeport Boys Basketball	\$1,000.00
Wall/Hall of Fame Donation	\$30.00
In Memory of Marsha Zupko	\$300.00
Justin Products	Six Cases of Napkins

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

Noes: None (0)

Motion carried.

**RESOLUTION #2023-294: APPROVAL OF ANNUAL CREDIT CARD REWARDS**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the annual credit card rewards reporting as required by board policy 6423 (Current card offers ZERO rewards).

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

Noes: None (0)

Motion carried.

**RESOLUTION #2023-295: APPROVAL OF COVERING ATHLETIC DRIVER EXPENSES**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve covering driver expenses for athletic activities in July, August, September and October.

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

Noes: None (0)

Motion carried

**RESOLUTION #2023-296: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following supplemental positions for the 2023-2024 school year:

Robert Newhart

Varsity Track Coach

Charles Smith

Volunteer Jr. High Assistant Wrestling

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-297: APPROVAL OF EL TUTOR**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. McConnaughy to approve Jennifer Teasdale as the EL Tutor retroactive to 12/11/23.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-298: APPROVAL OF SHORT-TERM TUTOR SCHEDULE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the following short-term tutor schedule for a student transitioning into a new school setting after Christmas Break:

12/12 Tuesday- Mrs. Prati - Bridgeport Library 2:30-3:30

12/13 Wednesday- Mr. Cash/Mrs. O'Connell - Martins Ferry Library 2:30-4:30

12/14 Thursday- Ms. Porter/Mrs. O'Connell - Bridgeport Library 2:30-4:30

12/18 Monday- Ms. Porter/Mrs. O'Connell - Bridgeport Library 2:30-4:30

12/19 Tuesday- Mrs. Prati - Bridgeport Library 2:30-3:30 (We also have his IEP meeting scheduled 1:30-2:20)

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-299: APPROVAL OF COVERING LIFE INSURANCE PREMIUMS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve covering life insurance premiums for the following staff in their current positions retroactive to 12/1/23:

Central Office Assistant

EMIS Coordinator

Food Service Supervisor

Systems Administrator

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None (0)  
Motion carried

**RESOLUTION #2023-300: APPROVAL OF LIFEWISE ACADEMY**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the Lifewise Academy acknowledgement request.

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

**RESOLUTION #2023-301: APPROVAL OF LEARNWELL**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the agreement between the Bridgeport EVSD and LearnWell.

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

**RESOLUTION #2023-302: APPROVAL OF SHARED TRANSPORTATION SERVICES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the agreement for shared transportation services between the Bridgeport EVSD BOE and St. Clairsville-Richland City School District BOE.

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

**RESOLUTION #2023-303: APPROVAL OF BULLYING REPORT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the 2023-2024 Fall Semester Bullying, Harassment, Intimidation Report.

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

**RESOLUTION #2023-304: APPROVAL OF PRESIDENT PRO-TEMPORE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve Don Cash as the President Pro Tempore for the January 2024 Organizational Meeting.

Ayes: Rosnick, Puskas, McConnaughy, Moore

(4)

Abstain: Cash

(1)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-305: APPROVAL OF 2024 REGULAR BOARD MEETINGS**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the following dates and times for the 2024 Regular Board of Education meetings:

January 4<sup>th</sup> at 6:00 p.m.

February 21<sup>st</sup> at 6:00 p.m.

March 20<sup>th</sup> at 6:00 p.m.

April 10<sup>th</sup> at 6:00 p.m.

May 15<sup>th</sup> at 6:00 p.m.

June 26<sup>th</sup> at 6:00 p.m.

July 17<sup>th</sup> at 6:00 p.m.

August 7<sup>th</sup> and 21<sup>st</sup> at 6:00 p.m.

September 18<sup>th</sup> at 6:00 p.m.

October 16<sup>th</sup> at 6:00 p.m.

November 13<sup>th</sup> at 6:00 p.m.

December 18<sup>th</sup> at 6:00 p.m.

Ayes: Rosnick, Puskas, McConnaughy, Moore, Cash

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-306: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. McConnaughy seconded to enter executive session at 6:00 PM to consider matters required to be kept confidential by federal law or regulations or state statues.

The Board exited Executive Session at 6:21 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-307: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 6:23 p.m.

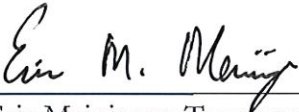
Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

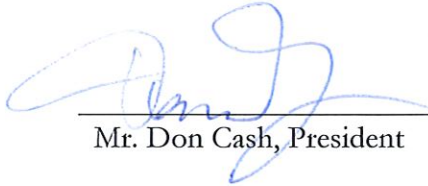
Noes: None

(0)

Motion carried



Eric Meininger, Treasurer



Mr. Don Cash, President

The next meetings of the Bridgeport Exempted Village School District will be on January 4, 2023 at the Administration Office, Bridgeport, Ohio. The Tax Budget Hearing will be at 5:30 followed by the Organization Meeting at 5:45 and Regular Meeting at 6:00.