

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

December 14, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 14, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, AND KARRIE PUSKAS. ABSENT WAS DON CASH. ALSO PRESENT WAS BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2022-297: APPROVAL OF AGENDA:

It was moved by Mrs. Puskas and seconded by Mr. McConnaughy to approve the agenda as presented.

Ayes: Rosnick, Moore, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

REPORTS

Mr. Ripley, Superintendent, and Eric Meininger, Treasurer, reported a PowerPoint to the Board on the year in review.

BOARD REPORTS

PUBLIC PARTICIPATION

STUDENT BOARD REP REPORTS

Addison Galownia, Senior, spoke on the canned food drive going on at the District and the success behind it. She also mentioned the upcoming spirit week items at the District.

RESOLUTION #2022-298: Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the minutes from the November 16, 2022 regular meeting and the financial statements and checks for the month of November 2022.

Ayes: Rosnick, Moore, Puskas, McConnaughy

(4)

Noes: None

(0)

Motion carried

RESOLUTION #2022-299: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$4,637.90

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

Noes: None (0)

Motion carried

RESOLUTION #2022-300: APPROVAL OF DONATIONS

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

Anonymous (Cafeteria)	\$10.00
OV Christian Soldiers	\$750.00

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

Noes: None (0)

Motion carried

RESOLUTION #2022-301: APPROVAL OF SECTION 125 PLAN

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Section 125 Flexible Fringe Benefits Plan between Bridgeport EVSD and American Fidelity.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-302: APPROVAL OF TAX VALUATION SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve Tax Valuation Services Agreement between the Bridgeport EVSD and East Central Ohio Education Service Center from January 1, 2023 to December 31, 2023.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-303: APPROVAL OF SUPPLEMENTALS

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

RESOLUTION #2022-307: APPROVAL OF CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the Proposal and Statement of Work between Forerunner Technologies, Inc. and the Bridgeport EVSD for the amount of \$51,674.00.

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

RESOLUTION #2022-308: 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 Kori Rosnick as the President Pro Tempore for the January 2023 Organizational Meeting.

Ayes: Moore, Puskas, McConnaughy (3)
Abstain: Rosnick (1)
Noes: None (0)
Motion carried

RESOLUTION #2022-309: APPROVAL OF 2023 BOARD MEETINGS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the following dates and times for the 2023 Regular Board of Education meetings:

- January 4 at 6:00 p.m.
- February 15 at 6:00 p.m.
- March 22 at 6:00 p.m.
- April 19 at 6:00 p.m.
- May 24 at 6:00 p.m.
- June 28 at 6:00 p.m.
- July 19 at 6:00 p.m.
- August 9 and 23 at 6:00 p.m.
- September 20 at 6:00 p.m.
- October 18 at 6:00 p.m.
- November 15 at 6:00 p.m.
- December 13 at 6:00 p.m.

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

RESOLUTION #2022-310: APPROVAL OF FALL BULLYING REPORT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the 2022-2023 Fall Semester Bullying, Harassment, Intimidation Report.

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

RESOLUTION #2022-311: APPROVAL OF BUS PURCHASE

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the purchase of a 78-passenger bus (Blue Bird Vision) at a price of \$109,778.00 from Cardinal Bus Sales & Service, Inc. in accordance with the OMERESA Cooperative Purchasing Program.

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

RESOLUTION #2022-312: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to enter executive session at 6:22 PM to consider matters required to be kept confidential by federal law or regulations or state statutes.

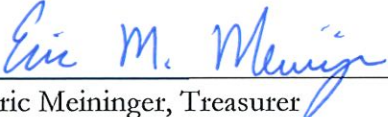
The Board exited Executive Session at 6:37 PM.


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

RESOLUTION #2022-313: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 6:38 p.m.

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


Eric Meininger, Treasurer


Mrs. Kori Rosnick, President

The Organizational meeting will be January 4, 2023 at 5:45. The next regular meeting of the Bridgeport Exempted Village School District will be held January 4, 2023 at 6:00 at the Administrative Office, Bridgeport, Ohio.