

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 4:30 PM

December 18, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 18, 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 # 2024-320: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, mentioned that the district held 292 parent teacher conferences. Lastly, he continues to meet with Dustin Pyles from VAZA consulting on grants. The district will be applying for the ARC grant. With that, the Board of Education will be having community input meetings scheduled for January 9th and 15th at 6 p.m. and January 23rd at 11 am in the school cafetorium. The public, stakeholders and community will be invited to come and share their thoughts on workforce credentialing programs and health programs as the district prepares for this grant submission.

BOARD REPORTS

Mrs. Puskas, Board President, read the following statement to the public:

“In the interest of providing a safe and secure learning environment for the District’s students and employees, the Board of Education of the Bridgeport Exempted Village School District has authorized one or more persons to go armed within the schools operated by the Board, in accordance with R.C. 2923.122(D)(1)(d)(ii).

PUBLIC PARTICIPATION

None.

STUDENT BOARD REP REPORTS

None.

CONSENT ITEMS: Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Kreiter to approve the following consent items:

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-321: Approval of the minutes from the November 13, 2024, regular meeting and the financial statements and checks for the month of November 2024.

RESOLUTION #2024-322: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9025)	Title I (572-9025)	\$6,789.49
Class of 2025 (200-9925)	Class of 2026 (200-9926)	\$660.02

RESOLUTION #2024-323: APPROVAL OF THEN AND NOWS

Huntington National Bank	\$34,652.91
H. E. Neumann Co	\$8,597.00
East Central Ohio ESC	\$57,623.23
Western Branch Diesel	\$25,000.00
Ohio Valley Athletic Fields	\$9,765.00
WesBanco Bank	\$96,507.86

RESOLUTION #2024-324: APPROVAL OF DONATIONS

Prom Donation for Jr. Class Acct.	\$500.00
Prom Donation for Jr. Class Acct.	\$257.00
Bowling Jersey Donation (Bpt Boosters)	\$280.00
Athletic Dept. Donation	\$1,000.00
Band Donation	Clarinet
Close Up Donation (Coffee Cart)	\$34.00
Prom Donation for Jr. Class Acct.	\$500.00

RESOLUTION #2024-325: APPROVAL OF CREDIT CARD REWARDS

Approval of the annual credit card rewards reporting as required by board policy 6423, as presented (current card offers ZERO rewards).

RESOLUTION #2024-326: APPROVAL OF DRIVER EXPENSES

Approval of covering driver expenses for athletic activities in July, August, September and October.

RESOLUTION #2024-327: APPROVAL OF FLEXIBLE SPENDING ACCOUNT SERVICES

Approval of American Fidelity as the districts Third Party Administrator (TPA) for Flexible Spending Account (FSA) services effective January 1st, 2025.

RESOLUTION #2024-328: APPROVAL TO SELF-CERTIFY FY25

Approval of the resolution to self-certify micro-purchase threshold for FY25.

RESOLUTION #2024-329: APPROVAL OF BUS

Approval of the purchase of an 83-passenger bus (Blue Bird) at a price of \$134,935.00 from Cardinal Bus Sales in accordance with the OME-RESA cooperative purchase program.

CONSENT ITEMS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the following consent items:

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-330: APPROVAL OF RETIREMENT

Approve the retirement of Karen Dugan as Kindergarten Paraprofessional effective January 1, 2025.

RESOLUTION #2024-331: APPROVAL OF KDG PARAPRO

Approve Bree Anderson for the Kindergarten Paraprofessional position beginning January 6, 2025.

RESOLUTION #2024-332: APPROVAL OF MATERNITY LEAVE

Approve the maternity leave for Anna Pyle beginning February 28, 2025 until the remainder of the 2024-2025 school year.

RESOLUTION #2024-333: APPROVAL OF RESIGNATION

Approve the resignation of Ty Schambach as the Spring Theater Director for the 2024-2025 school year.

RESOLUTION #2024-334: APPROVAL OF SUPPLEMENTALS

Approval of the following supplemental positions for the 2024-2025 school year pending FBI/BCI clearance:

Tommy Joseph	Varsity Assistant Softball Coach
Chris "Bull" Drummond	MS Head Softball Coach
Todd Poe	Head Track Coach
Renee Storm	Spring Theater Director
Meghan Ross	Spring Theater Assistant Director

RESOLUTION #2024-335: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the following Supplemental position for the 2024-2025 school year pending FBI/BCI clearance:

Jason Rosnick	MS Head Baseball Coach
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Ayes: Kreiter, Puskas, Cash, McConnaughy (4)

Abstain: Rosnick

Noes: None. (0)

Motion carried.

CONSENT ITEMS: Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mr. Kreiter to approve the following consent items:

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-336: APPROVAL OF BULLYING REPORT

Approve the 2024-2025 Fall Semester Bullying, Harassment, and Intimidation Report.

RESOLUTION #2024-337: APPROVAL OF ADVERTISING AGREEMENT

Approve the Advertising Agreement between Bridgeport EVSD Board of Education and Project BEST.

RESOLUTION #2024-338: APPROVAL OF PRESIDENT PRO-TEMPORE

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Rosnick seconded to approve Mrs. Puskas as the President Pro Tempore for the January 2025 Organizational Meeting.

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

Abstain: Puskas (1)

Noes: None.

(0)

Motion carried.

RESOLUTION #2024-339: APPROVAL OF JANUARY 2025 MEETING

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the following date and times for the January BOE meetings:

January 8th, 2025, at the Central Office:

Tax Budget Meeting January 8, 2025, at 5:30 p.m.

Organizational Meeting January 8, 2025, at 5:45 p.m.

Regular Meeting January 8, 2025, at 6:00 p.m.

Ayes: Rosnick, Kreiter, Cash, McConnaughy, Puskas

(5)

Noes: None.

(0)

Motion carried.

RESOLUTION #2024-340: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Rosnick seconded to enter executive session at 4:40PM to consider matters required to be kept confidential by federal law or regulations or state statutes and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

The Board exited Executive Session at 5:30 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Kreiter

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-341: APPROVAL OF NEOLA POLICIES

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the revised Neola policies.

Ayes: Rosnick, Kreiter, Puskas, Cash, McConnaughy

(5)

Noes: None.

(0)

Motion carried.

RESOLUTION #2024-342: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the MOU between the Bridgeport EVSD Board of Education, the Bridgeport Education Association and Amber Morris.

Ayes: Rosnick, Kreiter, Puskas, Cash, McConnaughy

(5)

Noes: None.

(0)

Motion carried.

RESOLUTION #2024-343: APPROVAL OF TAX VALUATION SERVICES

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the Tax Valuation Services Agreement between the Bridgeport EVSD and East Central Ohio ESC from January 1, 2025 to December 31, 2025.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-344: APPROVAL OF ADVERTISEMENT AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the Advertising Agreement between the Bridgeport EVSD Board of Education and ERB Electric Company.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-345: APPROVAL OF BASEBALL BACKSTOP

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the quotes for the baseball backstop at Perkins Field in the amount of \$57,228.00.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-346: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 5:40 p.m.

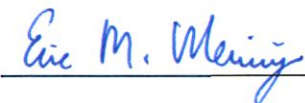
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

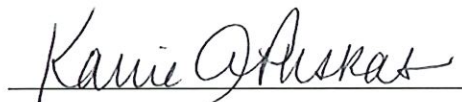
Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mrs. Karrie Puskas, President

The next regular meeting of the Bridgeport Exempted Village School District will be held January 8, 2024 at 6:00 at the Administrative Office, Bridgeport, Ohio.