

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

February 15, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 15, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2023-38: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Kleevic, ECOESC AHA Site Coordinator, spoke on the after school grant provided at the Middle School. She mentioned that the grant is currently in year 4 of 5. The ECOESC will continue to write for the grant and hopefully be approved to continue after year 5.

Mr. Ripley, Superintendent, mentioned that the District received an additional \$50,000 K-12 school safety grant. The District has received a total of \$100,000 for security upgrades. Perkins Field also will need an additional set of portable bleachers. Lastly, the District has received \$16,500 of homeless grant monies.

BOARD REPORTS

Jerry Moore, Board Member, gave a report on the Belmont-Harrison JVS. The JVS will be implementing a medical clinic to offer to students that is funded by a grant.

PUBLIC PARTICIPATION

RESOLUTION #2023-39: Upon the recommendation of the Treasurer, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the minutes from the January 4, 2023 organizational and regular meetings, the February 1, 2023 special meeting and the financial statements and checks for the month of January 2023.

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

RESOLUTION #2023-40: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$3,398.95

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

RESOLUTION #2023-41: APPROVAL OF THEN AND NOWS

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

Chase	\$38,627.88
SC Strategic Solutions	\$6,918.88
East Central Ohio ESC	\$42,918.78
Bluum of Minnesota	\$3,800.00

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

RESOLUTION #2023-42: APPROVAL OF DONATION

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

Cafeteria Fund	\$363.00
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Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)
Noes: None (0)
Motion carried

RESOLUTION #2023-43: APPROVAL OF PUBLIC RECORDS DESIGNEE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the Treasurer as the Public Records designee for the District.

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

Motion carried

RESOLUTION #2023-44: APPROVAL OF REVISED PERMANENT APPROPRIATIONS AND EST. REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the revised permanent appropriations and est. revenues measure for FY 2023.

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

Motion carried

RESOLUTION #2023-45: APPROVAL OF 2ND GRADE TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve and confirm the assignment of Kylee Cowser as 2nd Grade Teacher effective for the 2023-2024 school year.

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

Motion carried

RESOLUTION #2023-46: APPROVAL OF EL TUTOR

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve Jessica Kline to provide EL tutor services as needed for the remainder of the 2022-2023 school year retroactive to February 7, 2023.

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

Motion carried

RESOLUTION #2023-47: APPROVAL OF 6-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve and confirm the assignment of Paige Zavatsky for the 6-hour cook position retroactive to February 1, 2023.

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

Motion carried

RESOLUTION #2023-48: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the following for classified substitutes for the 2022-2023 school year pending BCI/FBI clearance:

Maureen Young	Custodial, Cafeteria (Retroactive to 2/2/23)
Kristen George	Custodial, Secretary, Cafeteria, Aide (Pending License) (Retroactive to 2/9/23)
Ashley Smith	Aide (Pending substitute teaching license)
Katie Neavin	Secretary, Aide (Pending license)

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

RESOLUTION #2023-49: 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 Katie Beeman as the Assistant Softball Coach.

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

RESOLUTION #2023-50: APPROVAL OF SUPPLEMENTALS

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

Charlotte Lucas	Assistant Varsity Softball Coach
Gaetan Sinisgalli	JV Reserve Baseball Coach

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

RESOLUTION #2023-51: APPROVAL OF 3RD GRADE PAPER TESTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the resolution for the 2023-2024 school year that would give the District the ability to test 3rd grade students via paper tests for the Grade 3 OST English Language Arts Assessment.

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

RESOLUTION #2023-52: APPROVAL OF RENEW AMERICA SCHOOLS GRANT SUBMISSION

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the U.S. Department of Energy BIL Renew America's Schools Grant Southeastern Ohio Regional Collaboration Agreement.

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

RESOLUTION #2023-53: APPROVAL OF NURSING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the nursing affiliation agreement for January 1, 2023 – June 30, 2023 between West Liberty University and Bridgeport EVSD.

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

RESOLUTION #2023-54: APPROVAL OF OHSAA MEMBERSHIP

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve membership in the Ohio High School Athletic Association for the 2023-2024 school year.

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

RESOLUTION #2023-55: APPROVAL OF SCHOOL CALENDAR

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the 2023-2024 School Calendar.

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

RESOLUTION #2023-56: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the MOU for students to take College Credit Plus courses through Kent State University for the 2023-2024 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-57: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Moore seconded to enter executive session at 6:29 PM to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider the employment of a public employee or official.

The Board exited Executive Session at 8:12 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-58: APPROVAL OF H.B. 99

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the resolution authorizing certain employees to possess firearms on school property and in designated school safety zones.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-59: APPROVAL TO COVER FALL ATHLETIC TRIPS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve covering the athletic activity trip expenses in July, August, September, and October 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-60 ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 8:15 p.m.

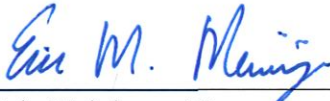
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy


(5)

Noes: None

(0)

Motion carried


Eric Meininger, Treasurer


Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held March 22, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.