

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

February 16, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 16, 2022 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 # 2022-38: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mr. Ripley, Superintendent, mentioned that the District has received a \$150 donation to our Athletic Fund. The District has also filled all of our pre-school spots this year and gave credit to Mrs. Syrylo for her hard work in getting these spots filled. Mr. Ripley stated that our teachers are starting to sign up for CCP coursework to be able to teach CCP at Bridgeport. Lastly, Bridgeport will be starting a reading program with the generous donation from the BEAF foundation. This will come at an initial \$9,000 to get the program running.

**PUBLIC PARTICIPATION**

**RESOLUTION #2022-39:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the minutes from the January 5, 2022 regular and organizational meetings and the financial statements and checks for the month of January 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-40:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9022)	Title I (572-9022)	\$3,902.29
Junior Class (9923)	Sophomore (9924)	\$297.42
Junior Class (9923)	Freshmen (9925)	\$308.04

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-41: APPROVAL OF THEN AND NOW PURCHASE ORDERS**

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

Chase	\$28,110.33
SC Strategic Solutions	\$5,920.53
United Dairy Inc.	\$20,000.00

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-42: APPROVAL OF DONATIONS**

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

Janet Hamilton and Janice Parrish	\$150.00 – Athletic Fund
BEAF Foundation	\$15,000 – Allocation for portable bleachers

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-43: APPROVAL OF PUBLIC RECORDS DESIGNEE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy 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 #2022-44: APPROVAL OF OIL & GAS LEASE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the Oil & Gas Lease between Bridgeport EVSD and Gulfport Appalachia, LLC.

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

**RESOLUTION #2022-45: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the resignation of Greg Harkness as Athletic Director effective June 30, 2022.

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

**RESOLUTION #2022-46: APPROVAL OF 3<sup>RD</sup> GRADE TEACHER**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to confirm the assignment of Jill Boyer as a 3<sup>rd</sup> grade teacher for the 2022-2023 school year.

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

**RESOLUTION #2022-47: APPROVAL OF 1<sup>ST</sup> GRADE TEACHER**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to confirm the assignment of Jennifer Teasdale as 1<sup>st</sup> grade teacher for the 2022-2023 school year.

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

**RESOLUTION #2022-48: APPROVAL OF TREASURER CONTRACT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve pursuant to O.R.C. 3313.22, the Board hereby reemploys Eric Meininger as Treasurer of the Bridgeport Exempted Village School District pursuant to the terms and conditions set forth in the employment contract effective August 1, 2023 and ending on July 31, 2028.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-49: APPROVAL OF SUPPLEMENTAL**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve Abigail Hart as Musical Director for the 2021-2022 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-50: APPROVAL OF NEOLA POLICIES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the revised Neola policies.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-51: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the MOU for students to take College Credit Plus courses through Kent State University.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-52: APPROVAL OF SCHOOL CALENDAR**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the 2022-2023 School Calendar.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-53: APPROVAL OF OHSAA MEMBERSHIP**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the membership in the Ohio High School Athletic Association for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-54: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. McConnaughy seconded to enter executive session at 6:21 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:16 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-55: APPROVAL TO REMOVE TEMPORARY MASK MANDATE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to remove the temporary mask mandate. The Board of Education will revisit this decision at our next meeting in March.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-56: APPROVAL OF ATHLETIC DIRECTOR**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve Brittany Hicks as Athletic Director for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-57: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:19 p.m.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy


(5)

Noes: None

(0)

Motion carried

  
\_\_\_\_\_  
Eric Meininger, Treasurer

  
\_\_\_\_\_  
Mrs. Kori Rosnick, President

The next regular meeting of the Bridgeport Exempted Village School District will be held March 16, 2022 at 6:00 at the Administration Office, Bridgeport, Ohio.