### RECORD OF PROCEEDINGS

Minutes of: Bridgeport EVSD Board of Education

Regular Meeting

Held: Wednesday, 6:00 PM

February 19, 2025

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 19, 2025, AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: KORI ROSNICK, RYAN KREITER, DON CASH, AND KARRIE PUSKAS. PATRICK MCCONNAUGHY WAS ABSENT. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

### **RESOLUTION # 2025-42: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Kreiter, Puskas

(4)

Noes: None

(0)

Motion carried.

### **REPORTS**

Kaylynn Yates, Head Cheerleading Coach, spoke on her cheerleading team who won the school districts first ever OVAC championship. Congratulations!

Mrs. Haverty Lawson, Middle School Principal, congratulated Brett Kuprowicz on winning the 2024-2025 Belmont County Spelling Bee.

Mr. Ripley, Superintendent, mentioned that Kaylynn Yates, HS Secretary, was nominated by district administration for the C.O.R.A.S best faculty member award. He also let the BOE know that the district submitted an A.R.C. for up to \$500,000 for supplies/equipment for the Bridge. Lastly, a social media best practice policy was sent out to all staff.

### BOARD REPORTS

None.

### **PUBLIC PARTICIPATION**

None.

### STUDENT BOARD REP REPORTS

None.

**RESOLUTION #2025-43:** Upon the recommendation of the Treasurer, a motion was made by Mr. Kreiter and seconded by Mr. Cash to approve the minutes from the January 8, 2025,

organizational and regular meetings, the January 9, 15 & 25, 2025 special meetings and the financial statements and checks for the month of January 2025.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)

Motion carried.

## **RESOLUTION #2025-44:** Approval of the following transfers:

 From:
 To:
 Amount:

 Title II-A (590-9025)
 Title I (572-9025)
 \$4,414.19

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

 Noes: None
 (0)

Motion carried.

## RESOLUTION #2025-45: APPROVAL OF THEN AND NOWS

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

Chase	\$33,727.66
H. E. Neumann	\$8,382.00
East Central Ohio ESC	\$30,140,91
Justin Products	\$8,000.00
Chase	\$4,551.19
Mountaintop Construction	\$3,000.00

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)

Motion carried.

### **RESOLUTION #2025-46: APPROVAL OF DONATIONS**

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

Prom Donation for Jr. Class Acct \$700.00 Prom Donation for Jr. Class Acct \$1,500.00 Prom Donation (Belmont Savings Bank) \$100.00

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

Noes: None (0)

Motion carried.

# RESOLUTION #2025-47: APPROVAL OF PUBLIC RECORDS DESIGNEE

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. Kreiter seconded to approve the Treasurer as the Public Records designee for the district.

Ayes: Cash, Rosnick, Kreiter, Puskas (4

Noes: None (0)

Motion carried.

# RESOLUTION #2025-48: APPROVAL OF AMENDED PERMANENT APPROPAND EST. REVENUES

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the revised permanent appropriations and est. revenues measure for FY2025.

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

Noes: None (0)

Motion carried.

# RESOLUTION #2025-49: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve Jodi Vincent for the 3-hour cook position retroactive to January 14, 2025.

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

Noes: None (0)

Motion carried.

## RESOLUTION #2025-50: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the following Supplemental positions for the 2024-2025 school year:

Haleigh Boyer JV Reserve Softball Coach
Lori Dougherty Assistant Varsity Track Coach
Joanna Vincenzo Jr. High Track Coach

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

Noes: None (0)

Motion carried.

### **RESOLUTION #2025-51: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the resignation of Nicole McConnaughy as a 3.5 hour health aide effective January 31, 2025.

Ayes: Cash, Rosnick, Kreiter, Puskas
(4)
Noes: None
(0)
Motion carried.

## RESOLUTION #2025-52: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve the following classified substitutes pending FBI/BCI clearance:

Andrea Bishop Cafeteria
Ronald Shaw Custodian/Bus Driver

Ayes: Cash, Rosnick, Kreiter, Puskas
Noes: None (0)
Motion carried.

# RESOLUTION #2025-53: APPROVAL OF 3RD GRADE PAPER TESTS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the resolution for the 2025-2026 school year that would give the district the ability to test 3<sup>rd</sup> grade students via paper tests for the Grade 3 OST English Language Arts Assessment.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)
Motion carried.

### RESOLUTION #2025-54: APPROVAL OF SCHOOL CALENDAR

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the 2025-2026 school calendar.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)
Motion carried.

# RESOLUTION #2025-55: APPROVAL OF SPECIAL ED MODEL POLICIES AND PROCEDURES

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the Resolution regarding Special Education Model Policies and Procedures that were released by the Ohio Department of Education and Workforce in December 2024.

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

(0)Noes: None Motion carried. RESOLUTION #2025-56: APPROVAL OF NEOLA POLICIES Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the revised Neola policies. Ayes: Cash, Rosnick, Kreiter, Puskas (4)Noes: None (0)Motion carried. RESOLUTION #2025-57: APPROVAL OF STUDENT <u>HANDBOOK</u> AMENDMENT Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the revised language in the 2024-2025 Student Handbook. Ayes: Cash, Rosnick, Kreiter, Puskas (4) Noes: None (0)Motion carried. RESOLUTION #2025-58: EXECUTIVE SESSION Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to enter executive session at 6:24PM to consider matters required to be kept confidential by federal law or regulations or state statutes. The Board exited Executive Session at 7:46 PM. Ayes: Cash, Rosnick, Puskas, Kreiter (4) Noes: None (0)Motion carried. RESOLUTION #2025-59: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve Mindy Sears as a Volunteer Track Coach.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)
Motion carried.

## RESOLUTION #2025-60: APPROVAL OF DUAL CREDIT MOU

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the Dual Credit Memorandum of Understanding between Belmont College and the Bridgeport EVSD for the 2025-2026 Academic Year.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)
Motion carried.

# **RESOLUTION #2025-61: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 7:50 p.m.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)
Noes: None (0)
Motion carried.

Eric Meininger, Treasurer

Mr. Patrick McConnaughy, President

The next regular meeting of the Bridgeport Exempted Village School District will be held March 19, 2025 at 6:00 at the Administrative Office, Bridgeport, Ohio.