

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

February 21, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, FEBRUARY 21, 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 # 2024-44: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

REPORTS

Mr. Ripley, Superintendent, gave a brief overview of the Business Advisory Council minutes. He mentioned that the district received notice that our chiller replacement has been delayed to August. He hopes for an update soon with an improvement on an install date with that being so close to the start of the 2024-2025 school year.

Mrs. Kosanovic, Curriculum Director, went over the “You Science” application and how the district is utilizing this to benefit students.

BOARD REPORTS

Mrs. Puskas, Board Member, mentioned that the Board received a letter from the Wrestling Team thanking them for their help and work over the weekend of the 1st annual Bobby Douglas tournament.

PUBLIC PARTICIPATION

None.

STUDENT BOARD REP REPORTS

TaAliah Coulson and Abigail Bennett spoke on a few fundraisers that the student council will be putting on. They also mentioned that they are thankful that Close- Up is being

brought back to the District. Lastly, they mentioned how the Prom tickets this year are at a much more affordable cost to students.

RESOLUTION #2024-45: Upon the recommendation of the Treasurer, a motion was made by Mr. McConnaughy and seconded by Mr. Kreiter to approve the minutes from the January 4, 2024, organizational and regular meeting and the financial statements and checks for the month of January 2024.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-46: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9024)	Title I (572-9024)	\$3,682.80
Class of 2023	Class of 2025	\$210.60
Class of 2021	Class of 2025	\$1,063.03
022 Account	300 Account	\$645.00

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-47: APPROVAL OF THEN & NOWS

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

SC Strategic Solutions, LLC	\$7,340.30
East Central Ohio ESC	\$23,295.31

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-48: APPROVAL OF DONATIONS

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

Special Ed. Donation (Kona Ice)	\$105.30
Wall/Hall of Fame Donation	\$10.00
Football Sack Donation (Myser/Myser)	\$1,000.00
Perkins Field Committee (CFOV)	\$3,604.32
Donation to Offset Prom Ticket Cost (Bill's Towing)	\$250.00

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

RESOLUTION #2024-49: APPROVAL OF PUBLIC RECORDS DESIGNEE

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

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

RESOLUTION #2024-50: APPROVAL OF AMENDED APPROPRIATIONS AND EST. REVENUES

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the revised permanent appropriations and est. revenues measure for FY2024.

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

RESOLUTION #2024-51: APPROVAL OF AMENDED INVESTMENT FEES AGREEMENT

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Kreiter seconded to approve the amendment to the Investment Management Agreement between Meeder Public Funds and Bridgeport EVSD effective as of March 1st, 2024.

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

RESOLUTION #2024-52: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Puskas seconded to approve Grace White as the Head Volleyball coach for the 2024-2025 school year.

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

RESOLUTION #2024-53: APPROVAL OF 2ND GRADE TEACHER

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. Kreiter seconded to approve Rachelle Brinker as a 2nd grade teacher for the 2024-2025 school year.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-54: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mrs. Rosnick seconded to approve the MOU between the Bridgeport EVSD Board of Education and the Bridgeport Education Association regarding Rachelle Brinker.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-55: APPROVAL OF CLASSIFIED SUBSTITUTE

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. McConnaughy seconded to approve the following classified substitute pending BCI/FBI clearance:

Danielle Asbury

Custodian

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-56: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, Mr. Kreiter moved, and Mrs. Puskas seconded to approve Charlotte Lucas as the JV Reserve Softball coach for the 2023-2024 school year.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-57: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the resignation of Jamie Simons as 3-hour cook effective February 20, 2024.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-58: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the following supplemental positions for the 2023-2024 school year:

Chris Drummond

Volunteer Middle School Softball

Maclaine Murad-Newhart

Assistant Track Coach

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-59: 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 2024-2025 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, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-60: APPROVAL OF OHSAA MEMBERSHIP

Upon the recommendation of the Superintendent, Mr. Kreiter moved, and Mrs. Puskas seconded to approve the membership in the Ohio High School Athletic Association (9th – 12th grade only) for the 2024-2025 school year.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-61: APPROVAL OF WVNCC AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Cash seconded to approve the agreement between West Virginia Northern Community College and Bridgeport EVSD.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2024-62: APPROVAL OF AGREEMENT FOR TRANSPORTATION

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the Agreement for Transportation of a student between David and Rachel Smith and the Bridgeport EVSD Board of Education.

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

RESOLUTION #2024-63: APPROVAL OF SCHOOL CALENDAR

Upon the recommendation of the Superintendent, Mrs. Ronsick moved, and Mr. Kreiter seconded to approve the 2024-2025 school calendar.

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

RESOLUTION #2024-64: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Cash seconded to enter executive session at 6:39 PM to consider matters required to be kept confidential by federal law or regulations or state statues and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board exited Executive Session at 8:59 PM.

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

RESOLUTION #2024-65: APPROVAL OF LIMITED PROFESSIONAL SERVICES AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. Kreiter seconded to approve the limited professional services agreement between Bridgeport Board of Education and SHP Architects in conjunction with preparing the Appalachian Community Innovation Grant submission.

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

RESOLUTION #2024-66: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Kreiter and seconded by Mrs. Rosnick to adjourn the meeting at 9:05 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 March 20, 2024 at 6:00 at the Administration Office, Bridgeport, Ohio.