

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

January 4, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JANUARY 4, 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 # 2023-29: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mr. Lewis, Maintenance/Transportation Supervisor, thanked the Board for the purchase of a new school van. Mr. Lewis also mentioned the purchase of a new school bus for next year.

Mrs. Kosanovic, Curriculum Director, presented a PowerPoint on the Districts current 3-year literacy plan.

Mr. Ripley, Superintendent, spoke on sending out congratulatory letters to students for achievements in the District. Mr. Ripley thanked the board for the great work done over last year and hopes for continued success.

**BOARD REPORTS**

Don Cash, Board Member, gave a brief synopsis of what occurred at the Athletic Committee meeting.

**PUBLIC PARTICIPATION**

**RESOLUTION #2023-30:** Upon the recommendation of the Treasurer, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the minutes from the December 14, 2022 regular meeting and the financial statements and checks for the month of December 2022.

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

**RESOLUTION #2023-31:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9023)	Title I (572-9023)	\$6,472.73
Junior Class (200-9924)	Freshmen Class (200-9926)	\$72.94
Junior Class (200-9924)	Sophomore Class (200-9925)	\$66.86

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

**RESOLUTION #2023-32: APPROVAL OF TAX BUDGET**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the Tax Budget and submit to the County Auditor.

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

**RESOLUTION #2023-33: APPROVAL OF EL SERVICE AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the EL Instruction Service Agreement between the Bridgeport EVSD and East Central Ohio Educational Service Center.

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

**RESOLUTION #2023-34: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to enter executive session at 7:00 PM for the purpose of keeping matters confidential by federal law or regulations.

The Board exited Executive Session at 7:29 PM.

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

**RESOLUTION #2023-35: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 7:30 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 February 15, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.