

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Thursday, 6:00 PM

January 4, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 4, 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 # 2024-28: 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, spoke on the new senior service class that will be taking place effective with the 2024-2025 school year. With this, Bridgeport's graduation requirement will be a total of 21.5 credits.

**BOARD REPORTS**

**PUBLIC PARTICIPATION**

**STUDENT BOARD REP REPORTS**

TaAliah Coulson and Allison Vargas spoke about how the school year is going as well as upcoming fundraisers going on in Student Council.

**RESOLUTION #2024-29:** Upon the recommendation of the Treasurer, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the minutes from the December 13, 2023, regular meeting and the financial statements and checks for the month of December 2023.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-30:** Approval of the following transfers:

January 4, 2024 Regular Meeting

**From:** Title II-A (590-9024)      **To:** Title I (572-9024)      **Amount:** \$6,588.31

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

Motion carried.

**RESOLUTION #2024-31: APPROVAL OF DONATIONS**

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

Perkins Field Committee	\$15,000.00
Ohio Valley Lawn Care (Allocated for Cheer Mats)	\$5,000.00
Various Donations to Close-Up	\$300.00

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

Motion carried.

**RESOLUTION #2024-32: APPROVAL OF TAX BUDGET**

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

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

Motion carried.

**RESOLUTION #2024-33: APPROVAL OF TAX VALUATION SERVICES**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Cash seconded to approve the Tax Valuation Services Agreement between the Bridgeport EVSD and East Central Ohio ESC from January 1, 2024 to December 31, 2024.

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

Motion carried.

**RESOLUTION #2024-34: APPROVAL OF AIDE POSITION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Rosnick seconded to approve Christy Reed for the 5/hr. Bus Aide position effective January 3, 2024. If services are not beneficial for the student, this position will be eliminated.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-35: APPROVAL OF SUPPLEMENTAL**

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

Cody Wiltshire

Volunteer Assistant Wrestling

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-36: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Puskas seconded to approve the resignation of Marcus Vincent as the 9<sup>th</sup> grade boys basketball coach.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-37: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. Kreiter seconded to approve the Independent Contractor Agreement between Bridgeport EVSD and Marcus Vincent.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-38: APPROVAL OF CLASSIFIED SUBSTITUTE**

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

Michael Vetanze

Custodial/Cafeteria

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None (0)  
Motion carried.

**RESOLUTION #2024-39: APPROVAL OF GRANT WRITER SERVICES**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Rosnick seconded to approve the Grant Writer Independent Contractor Services Agreement between the Bridgeport EVSD and Angie Sommers.

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

**RESOLUTION #2024-40: 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, McConnaughy (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2024-41: APPROVAL OF SALE OF CHILLER**

Upon the recommendation of the Superintendent, Mrs. Rosnick and Mr. Kreiter seconded to approve the proposal from Allied Services regarding the Trane Chiller with freon.

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

**RESOLUTION #2024-42: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Cash seconded to enter executive session at 6:17 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 7:28 PM.

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

**RESOLUTION #2024-43: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Kreiter and seconded by Mrs. Rosnick to adjourn the meeting at 7:30 p.m.

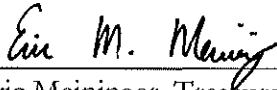
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(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 February 21, 2024 at 6:00 at the Administration Office, Bridgeport, Ohio.