

RECORD OF PROCEEDINGS

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

Organizational Meeting

Held: Thursday, 5:45 PM

January 4, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN AN ORGANIZATIONAL SESSION ON THURSDAY, JANUARY 4, 2024 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, RYAN KREITER, KARRIE PUSKAS, AND DON CASH. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

MR. CASH, PRESIDENT PRO-TEMPORE CALLED THE MEETING TO ORDER AT 5:45 P.M.

5:30 BUDGET HEARING – All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

RESOLUTION # 2024-1: ELECTION OF PRESIDENT:

It was moved by Mrs. Rosnick and seconded by Mr. McConnaughy to nominate Mrs. Puskas as the President of the Board of Education.

Ayes: Rosnick, Cash, McConnaughy, Kreiter

(4)

Abstain: Puskas

(1)

Nays: None

(0)

Motion carried.

RESOLUTION #2024-2: ELECTION OF VICE PRESIDENT:

A motion was made by Mrs. Puskas and seconded by Mr. Kreiter to nominate Mr. McConnaughy as Vice President of the Board of Education.

Ayes: Cash, Rosnick, Puskas, Kreiter

(4)

Abstain: McConnaughy

(1)

Noes: None

(0)

Motion carried.

OATH OF OFFICE

The Oath of Office was administered by Eric Meininger, Treasurer to Ryan Kreiter, Kori Rosnick, Patrick McConnaughy, and Karrie Puskas.

CONSENT ITEMS: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the following consent items (3-26):

RESOLUTION #2024-3: Approval of the attendance of professional meetings for board members, Superintendent, Treasurer, and other administrative staff members. Expenses should be compensated accordingly.

RESOLUTION #2024-4: Approval of the 2024 Board Committees.

RESOLUTION #2024-5: Approval of the establishment of a service fund for Board members in accordance with O.R.C. 3315.15.

RESOLUTION #2024-6: Approval of board members' salaries as per O.R.C. 3312.12 to the maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20.

RESOLUTION # 2024-7: Authorize the Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

RESOLUTION #2024-8: Authorize the Treasurer and Board President to borrow funds as needed, not to exceed the 2023 tax collections.

RESOLUTION #2024-9: Approve the Superintendent as the Purchasing Agent for the district.

RESOLUTION #2024-10: Approve the Treasurer to issue purchase orders for supplies, materials, and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.

RESOLUTION #2024-11: Approval to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

RESOLUTION #2024-12: Authorize the Treasurer to either maintain a Public Official Bond or an Employee Dishonesty and Faithful Performance of Duty Insurance policy for the position of Treasurer.

RESOLUTION #2024-13: Approve the renewal of OSBA membership for 2024.

RESOLUTION #2024-14: Approve the authorization of the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

RESOLUTION #2024-15: Authorize the Superintendent or his designee(s) to make application for federal funds under grants to public schools when available and feasible.

RESOLUTION #2024-16: Approve the authorization of the Superintendent as per O.R.C. 3317.01 (B) to revise the school calendar as needed to ensure compliance with the required minimum school year.

RESOLUTION #2024-17: Authorize the Superintendent to accept tuition students when they request admission and to report to the Board at the next meeting.

RESOLUTION: 2024-18: Authorize the Superintendent to accept open enrollment students into the district.

RESOLUTION: 2024-19: Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

RESOLUTION: 2024-20: Authorize the Superintendent to approve Sunday use of school facilities.

RESOLUTION: 2024-21: Authorize the Superintendent to utilize the legal services of an individual and/or group that best serves the needs of the district.

RESOLUTION: 2024-22: Authorize the Superintendent to employ certified and noncertified employees subject to board approval at the next regular or special meeting.

RESOLUTION: 2024-23: Authorize the Superintendent to accept resignations from district employees subject to Board approval at the next regular or special meeting.

RESOLUTION: #2024-24: Approve the usage of the federal rate of \$.67 for mileage as of January 1, 2024.

RESOLUTION: #2024-25: Establish an amount not to exceed \$200,000 for Super Blanket purchase orders.

RESOLUTION: #2024-26: Authorize the Superintendent to honor its employees and non-employees with plaques, pins, and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District.

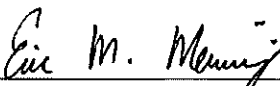
RESOLUTION #2024-27: ADJOURNMENT

Mr. Cash made a motion to adjourn the meeting at 5:52 PM. It was seconded by Mrs. Puskas.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

Noes: None

Motion carried


Eric Meininger, Treasurer


Mrs. Karrie Puskas, President

(5)
(0)