

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

January 5, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JANUARY 5, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER 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 # 2022-29: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mrs. Prati, Special Education Coordinator, discussed the Special Education Profile Data from the 2020-2021 school year. She emphasized that the District was granted a compliance rating for the year. She thanked all her staff for their hard work throughout the year to achieve this rating.

Mr. Daley, High School Principal, presented the students of the Month for September, October, and then combined November/December. Congratulations to all students.

|            | <u>September</u> | <u>October</u>   | <u>November/December</u> |
|------------|------------------|------------------|--------------------------|
| Freshman:  | Jasmine Gonzales | Taya Cooper      | Vanessa Mullen           |
| Sophomore: | AJ Gear          | Voni Smith       | Brooke Stewart           |
| Junior:    | Emma Pittner     | Addison Galownia | Connor Otte              |
| Senior:    | Nevaeh Fine      | Abigail Giffin   | Hannah Nolen             |

Mr. Ripley, Superintendent, congratulated all new members of the board and looks forward to working with each member. He mentioned that the District has recently installed 30 new Smart Boards throughout the District. These Smart Boards were purchased through the Districts ARP ESSER Funds.

**PUBLIC PARTICIPATION**

**RESOLUTION #2022-30:** Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the minutes from the December 15, 2021 regular meeting and the financial statements and checks for the month of December 2021.

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

**RESOLUTION #2022-31:** Approval of the following transfers:

| <b><u>From:</u></b>   | <b><u>To:</u></b>  | <b><u>Amount:</u></b> |
|-----------------------|--------------------|-----------------------|
| Title II-A (590-9022) | Title I (572-9022) | \$5,233.59            |

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

**RESOLUTION #2022-32: APPROVAL OF THEN AND NOW PURCHASE ORDERS**

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

|                             |            |
|-----------------------------|------------|
| Ohio Valley Athletic Fields | \$8,267.00 |
|-----------------------------|------------|

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

**RESOLUTION #2022-33: APPROVAL OF TAX BUDGET**

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

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

**RESOLUTION #2022-34: APPROVAL OF DONATIONS**

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

SHP \$1,000.00

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-35: APPROVAL OF TEMPORARY MASK MANDATE**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to extend the temporary mask mandate for students, faculty, and visitors in the building during instructional hours through Wednesday, February 16, 2022. Medical exemptions from physicians will be honored. The board will re-evaluate at the next regular meeting.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-36: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Moore seconded to enter executive session at 6:29 PM for the purpose of keeping matters confidential by federal law or regulations or state statutes and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

The Board exited Executive Session at 9:02 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2022-37: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 9:03 p.m.


Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried



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Eric Meininger, Treasurer



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Mrs. Kori Rosnick, President

The next regular meeting of the Bridgeport Exempted Village School District will be held February 16, 2022 at 6:00 at the Administration Office, Bridgeport, Ohio.