

RECORD OF PROCEEDINGS

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

Organizational Meeting

Held: Wednesday, 5:45 PM

January 5, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN AN ORGANIZATIONAL SESSION ON WEDNESDAY, JANUARY 5, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, KARRIE PUSKAS AND DON CASH. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

MR. MOORE, 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.

OATH OF OFFICE

The Oath of Office was administered by Eric Meininger, Treasurer to Karrie Puskas, Patrick McConnaughy and Don Cash.

RESOLUTION # 2022-1: ELECTION OF PRESIDENT:

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

Ayes: Moore, Cash, Puskas, McConnaughy (4)
Abstain: Rosnick (1)
Nays: None (0)
Motion carried.

RESOLUTION #2022-2: ELECTION OF VICE PRESIDENT:

A motion was made by Mrs. Rosnick and seconded by Mr. Cash to nominate Mr. Moore as Vice President of the Board of Education.

Ayes: Cash, Puskas, Rosnick, McConnaughy (4)
Abstain: Moore (1)
Noes: None (0)
Motion carried.

OATH OF OFFICE

The Oath of Office was administered by Eric Meininger, Treasurer to Kori Rosnick and Jerry Moore.

RESOLUTION #2022-3: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the attendance of professional meetings for board members, Superintendent, Treasurer, and other administrative staff members. Expenses should be compensated accordingly.

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

RESOLUTION #2022-4: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the 2022 Board Committees.

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

RESOLUTION #2022-5: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the establishment of a service fund for Board members in accordance with O.R.C. 3315.15.

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

RESOLUTION #2022-6: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to establish 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.

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

RESOLUTION # 2022-7: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to authorize the Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

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

RESOLUTION #2022-8: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to authorize Treasurer and Board President to borrow funds as needed, not to exceed the 2021 tax collections.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-9: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the Superintendent as the Purchasing Agent for the district.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-10: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve 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.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-11: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore 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.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-12: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. McConnaughy to 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.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-13: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the renewal of OSBA membership for 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-14: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the authorization of the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-15: Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to authorize Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-16: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to 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.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION #2022-17: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to authorize the Superintendent to accept tuition students when they request admission and to report to the Board at the next meeting.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried

RESOLUTION: 2022-18: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to authorize the Superintendent to accept open enrollment students into the district.

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

RESOLUTION: 2022-19: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

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

RESOLUTION: 2022-20: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to authorize the Superintendent to approve Sunday use of school facilities.

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

RESOLUTION: 2022-21: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to authorize Superintendent to utilize the legal services of an individual and/or group that best serves the needs of the district.

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

RESOLUTION: 2022-22: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to authorize Superintendent to employ certified and noncertified employees subject to board approval at the next regular or special meeting.

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

RESOLUTION: 2022-23: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to authorize Superintendent to accept resignations from district employees subject to Board approval at the next regular or special meeting.

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

RESOLUTION: #2022-24: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the usage of the federal rate of \$.585 for mileage as of January 1, 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION: #2022-25: Upon the recommendation of Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to establish an amount not to exceed \$200,000 for Super Blanket purchase orders.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION: #2022-26: Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to 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.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-27: APPROVAL OF DATES AND TIMES FOR REGULAR BOARD MEETINGS

A motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the following dates and times for the Regular Board of Education Meetings:

February 16, 2022	6:00 PM
March 16, 2022	6:00 PM
April 20, 2022	6:00 PM
May 18, 2022	6:00 PM
June 15, 2022	6:00 PM
July, 2022	Open
August 17, 2022	6:00 PM
September 21, 2022	6:00 PM
October 19, 2022	6:00 PM
November 16, 2022	6:00 PM
December 14, 2022	6:00 PM

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-28: ADJOURNMENT

Mrs. Rosnick made a motion to adjourn the meeting at 5:48 PM. It was seconded by Mrs. Puskas.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried



Eric Meininger, Treasurer



Mrs. Kori Rosnick, President