#### RECORD OF PROCEEDINGS

Minutes of: Bridgeport EVSD Board of Education

Regular Meeting

Held: Wednesday, 6:00 PM

January 8, 2025

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JANUARY 8, 2025, AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER 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 # 2025-29: APPROVAL OF AGENDA:

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

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

Motion carried.

### REPORTS

Mrs. Sabinski, Elementary Principal, commended Julie Yahn for her hard work throughout the basketball skills training. Lastly, she thanked both Katie Grimes (RBT) and Haley Rauschenberg (BCBA) for their tremendous work so far throughout the 2024-2025 school year.

Mrs. Haverty Lawson, Middle School Principal, congratulated many middle school students that participated in the basketball skills training program. Each student received a certificate. Keep up the good work!

Grace White, Head Volleyball Coach, reflected on the 2024-2025 season and congratulated a few athletes on their accolades from the season.

Andrew Yahn, Head Football Coach, reflected on the 2024-2025 season and congratulated a few athletes on their accolades from the season.

Mr. Hanson, High School History Teacher, spoke on the new class this year that involves the history of Bridgeport.

Mr. Ripley, Superintendent, mentioned that the Board of Education will be having community meetings on January 9<sup>th</sup>, 15<sup>th</sup> and 25<sup>th</sup>. The reason for these meetings will be to have public comments on the ACIC building project and ARC community grant. The month of January is OSBA school board appreciation month. Mr. Ripley thanked all BOE members for their hard work and support. Lastly, he mentioned that there will be a

groundbreaking ceremony in the school cafetorium on May 28<sup>th</sup> at 6pm for the upcoming building project.

### **BOARD REPORTS**

None.

## **PUBLIC PARTICIPATION**

Mike and Polly Bianconi spoke on the positive impact of the initiative of "Shop with a Cop" which is sponsored by "Thin Blue Line" to help students receive Christmas gifts each year. They mentioned how well it is run and the emotion on students' faces when receiving gifts.

### STUDENT BOARD REP REPORTS

None.

RESOLUTION #2025-30: Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the minutes from the December 18, 2024, regular meeting and the financial statements and checks for the month of December 2024.

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

# **RESOLUTION #2025-31:** Approval of the following transfers:

From:	<u>To:</u>	<u>Amount:</u>	
Title II-A (590-9025)	Title I (572-9025)	\$4,417.15	
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Ayes: Cash, Rosnick, K	reiter, Puskas, McConnaughy		(5)
Noes: None			(0)
Motion carri	led		

## RESOLUTION #2025-32: APPROVAL OF THEN AND NOWS

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

Treasurer, State of Ohio	\$27,880.00	
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy Noes: None		(5) (0)
Motion carried.		

## **RESOLUTION #2025-33: APPROVAL OF DONATIONS**

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

Prom Donation for Jr. Class Acct	\$1,105.00	
Interactive Media (Bpt. Band Boosters)	\$500.00	
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy		(5)
Noes: None		(0)
Motion carried.		

### **RESOLUTION #2025-34: APPROVAL OF TAX BUDGET**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the Tax Budget.

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

# **RESOLUTION #2025-35: APPROVAL OF HEALTH AIDE**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve Nicole McConnaughy for the 3.5 hour health aide position retroactive to January 6, 2025.

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

### RESOLUTION #2025-36: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to enter executive session at 6:59PM to consider matters required to be kept 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 8:31 PM.

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

### **RESOLUTION #2025-37: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 8:31 p.m.

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

Motion carried.

Eric Meininger, Treasurer

Mr. Patrick McConnaughy, President

The next regular meeting of the Bridgeport Exempted Village School District will be held February 19, 2025 at 6:00 at the Administrative Office, Bridgeport, Ohio.