

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

July 19, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JULY 19, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE 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 # 2023-193: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Burlenski, Cafeteria Supervisor, gave the Board a review of the 2022-2023 school year in the cafeteria. She mentioned that the cafeteria fund balance ended in the positive and hopes to continue that next year. Lastly, the cafeteria was compliant in their nutritional standards for the year.

Mr. Ripley, Superintendent, mentioned that the Athletic Boosters will be taking on an advertisement fundraiser at the football stadium this coming year. Lastly, there will be new home and away decals in the gymnasium this year.

BOARD REPORTS

Mr. Cash, Board Member, commended board members for finding a vendor to give the District a lift to paint the football stadium light poles.

PUBLIC PARTICIPATION

None.

RESOLUTION #2023-194: Upon the recommendation of the Treasurer, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the minutes from the June 28, 2023 regular meeting and the financial statements and checks for the month of June 2023.

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

RESOLUTION #2023-195: APPROVAL OF THEN & NOWS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the following then and now purchase orders as presented.

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

RESOLUTION #2023-196: APPROVAL OF JEBBIAS MARKET

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the purchase of fruits and vegetables for the food service program through Jebbia’s Market for the 2023-2024 school year.

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

RESOLUTION #2023-197: APPROVAL OF FEDERAL PROGRAMS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following federal programs for the 2023-2024 school year:

- Title I
- Title IIA
- IDEA-B
- Title IV
- ESSER

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

RESOLUTION #2023-198: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the resignation of Lauren Wallace as 5th & 6th grade math teacher effective July 6, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-199: APPROVAL OF CROSS CATEGORICAL TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve Desiree Scaggs as a Cross Categorical teacher position pending BCI/FBI clearance.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-200: APPROVAL OF 7-HOUR AIDE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve Becky Reedy for the 7-hour CC Aide position pending successful completion of paraprofessional testing and becoming fully safety care trained.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-201: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following supplemental positions for the 2023-2024 school year:

Maclaine (Murad) Newhart

Volunteer Assistant Cross Country Coach

Mike SeEVERS

Volunteer Assistant Cross Country Coach

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-202: APPROVAL OF MS MATH TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve Kayla Heller for the 5th & 6th grade Math Teacher position pending BCI/FBI clearance.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-203: APPROVAL OF SALARY SCHEDULE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the updated administrator's salary schedule for the Superintendent, Treasurer, Curriculum Director, Technology Director, Special Education Director, ES/MS/HS Principals, Cafeteria Supervisor, and the Systems Administrator for the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-204: REMOVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to remove Curt Smelley as a varsity assistant coach for the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-205: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve Curt Smelley as a volunteer football coach for the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-206: APPROVAL OF SUPPLEMENTAL

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve William Timko as a varsity assistant football coach for the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-207: APPROVAL OF HEALTHCARE STAFFING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the Educational Services Staffing Agreement between the Bridgeport EVSD and Maxim Healthcare Staffing Services, Inc.

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

RESOLUTION #2023-208: APPROVAL OF MAKE UP HOURS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the resolution to provide for making up school hours for the 2023-2024 school year.

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

RESOLUTION #2023-209: APPROVAL OF BLIZZARD BAGS

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the MOU between the Bridgeport EVSD Board of Education and the Bridgeport Education Association to use blizzard bags for the 2023-2024 school year.

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

RESOLUTION #2023-210: APPROVAL OF OHIO COALITION FOR EQUITY AND ADEQUACY

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the membership in the amount of \$1,492.00 with the Ohio Coalition for Equity and Adequacy of School Funding for the 2023-2024 school year.

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

RESOLUTION #2023-211: APPROVAL OF CLINICAL EDUCATION AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the Memorandum of Agreement for Clinical Education between Bridgeport EVSD and Franciscan University of Steubenville for the 2023-2024 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-212: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to enter executive session at 6:21 PM to consider matter required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 7:06 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-213: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 7:09 p.m.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

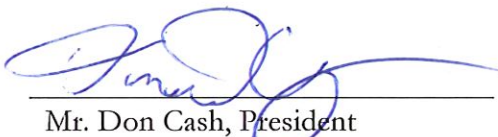
(5)

Noes: None

(0)

Motion carried


Eric Meininger, Treasurer


Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District was to be held on August 9, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio. That meeting has been **cancelled**. The next meeting of the Bridgeport Exempted Village School District will be on August 23, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.