

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

July 27, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JULY 27, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WAS BRENT RIPLEY – SUPERINTENDENT. ERIC MEININGER, TREASURER WAS ABSENT.

RESOLUTION # 2022-203: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mr. Ripley, Superintendent, reported on the formation of a new scholarship for the 2022-23 school year. The Longshaw-Cash Scholarship was fully funded for an award amount of \$1,000 to a qualifying student of Bridgeport High School. In addition, a recognition was made to Andrew Billos, class of 2022 on his accomplishments in state, national and world fishing tournaments during his time at Bridgeport High School.

BOARD REPORTS

PUBLIC PARTICIPATION

RESOLUTION #2022-204: Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the minutes from the June 29, 2022 regular meeting and the financial statements and checks for the month of June 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-205: Approval of the following transfers:

From:

To:

Amount:

July 27, 2022 Regular Meeting

Title II-A (590-9022) Title I (572-9022) \$1,667.96

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

Noes: None (0)

Motion carried

RESOLUTION #2022-206: APPROVAL OF THEN AND NOWS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the following then & now purchase orders:

Southeast Healthcare	\$52,500.00
PaySchools	\$3,552.00
H.E. Neumann	\$7,744.00
IGS Energy	\$3,282.85
Chase	\$3,671.26
AEP	\$15,557.06
H.E. Neumann	\$5,714.58
Bice & Sons Masonry	\$45,000.00
IXL Learning	\$8,250.00
Rizzi Distributors	\$25,390.70
The Ohio Floor Co.	\$3,750.00
Apple Inc.	\$113,148.33
Hylant Administrative Services	\$34,495.00

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

Noes: None (0)

Motion carried

RESOLUTION #2022-207: APPROVAL OF WAGE WORKS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the Section 125 Plan and renew the agreement with Wage Works at a cost of \$485.00.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-208: APPROVAL OF JEBBIA'S MARKET

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the purchase of fruits and vegetables for the food service program through Jebbia's Market for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-209: 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 2022-2023 school year:

Title I
Title IIA
IDEA B
Title IV
ESSER

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-210: APPROVAL OF CERTIFIED CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the following certified contracts for the 2022-2023 school year:

Kimberly Harris	Continuing
Kelli Hilt	Continuing

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Abstain: Rosnick on Kelli Hilt

(1)

Noes: None

(0)

Motion carried

RESOLUTION #2022-211: APPROVAL OF ECOESC BONUS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the ECOESC COVID bonus amounts for the 2022-2023 school year as presented.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-212: APPROVAL OF ELEMENTARY/MIDDLE ART TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve Sara Cunningham as Elementary & Middle School Art Teacher pending BCI/FBI clearance.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-213: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resignation of Greg Harkness, EMIS Coordinator effective July 29, 2022.

Ayes: Cash, Moore, Puskas, McConnaughy, Rosnick

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-214: APPROVAL OF EMIS COORDINATOR

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve Andrea Criswell for the EMIS Coordinator position beginning August 1, 2022 at Step 7 on the salary scale. This will be a three-year contract.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-215: APPROVAL OF CLASSIFIED SUBSTITUTE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the following classified substitute for the 2022-2023 school year BCI/FBI clearance:

Kacie Griffith

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-216: APPROVAL OF SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughey to approve the following Supplemental positions for the 2022-2023 school year:

Abigail Hart	Spring Theater Director
Tim Smith	Head Softball Coach
Samantha Harrison	Junior High Track
Hannah Boyer	Assistant Volleyball Coach

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

Noes: None (0)

Motion carried

RESOLUTION #2022-217: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the MOU between the Board of Education and the Bridgeport Education Association to use blizzard bags for the 2022-2023 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-218: APPROVAL OF MAKE UP SCHOOL HOURS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the Resolution to provide for making up school hours for the 2022-2023 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-219: APPROVAL OF BUS ROUTES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the attached bus routes for the 2022-2023 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-220: APPROVAL OF EMIS SUPPORT CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the EMIS Support Contract between the East Central Ohio ESC and the Bridgeport EVSD for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-221: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve an Independent Contractor Agreement between Cole Smelley and the Bridgeport EVSD for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-222: APPROVAL OF CAREER NAVIGATOR SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the Career Navigation Services Contract between the East Central Ohio ESC and the Bridgeport EVSD for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-223: APPROVAL OF SUBSTITUTE TEACHER RESOLUTION

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Resolution Establishing Educational Requirements for Substitute Teachers for the 2022-2023 and 2023-2024 school years.

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-224: APPROVAL OF AUDIOLOGY SERVICES

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the Contractual Agreement

between the East Central Ohio ESC and the Bridgeport EVSD for Audiology Services for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-225: APPROVAL OF SAFETY CARE EXTRA WORK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to pay safety care training for extra work over the summer retroactive to 6/1/22. Certified will be paid at \$21.81 an hour and Classified will be paid at their hourly rate.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-226: APPROVAL OF ALTERNATIVE SCHOOL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the Alternative School billing from Belmont County Juvenile Court for the 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-227: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to enter executive session at 6:44 PM to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the employment of a public employee.

The Board exited Executive Session at 8:00 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-228: APPROVAL OF ADDITIONAL VACATION DAYS

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve an additional 10 vacation days for the Superintendent

for the 2022-2023 school year based on the loss of accrued sick leave from November 2021 through July 2022.

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-229: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:03 p.m.

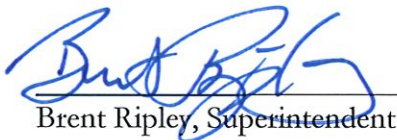
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried


Brent Ripley, Superintendent


Mrs. Kori Rosnick, President

The next regular meeting of the Bridgeport Exempted Village School District will be held August 17, 2022 at 6:00 at the Administrative Office, Bridgeport, Ohio.