

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

June 26, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 26, 2024, 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 # 2024-162: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**REPORTS**

Mr. Ripley, Superintendent, thanked everyone who was involved in securing the OFCC Appalachian grant for their valuable input. He mentioned that this grant would not have been able to be awarded without everyone's help. Mr. Ripley mentioned that Mr. Kreiter, Mr. Cash, Mrs. Kosanovic and Mr. Meininger took a trip to visit Campbell School Districts campus to tour one of their facilities that Bridgeport will look to mirror with the grant award.

Mrs. Burlenski, Food Service Director, spoke on this past school year in the cafeteria. She mentioned that the cafeteria fund will finish with a surplus of just over \$100,000. She thanked her staff for their continued hard work and dedication in feeding our students.

Mrs. Kosanovic, Curriculum Director, went over the results of the "YouScience" curriculum that is being performed throughout the Middle and High School.

Mr. Lewis, Transportation/Maintenance Supervisor, thanked all his staff for their hard work so far this summer getting the building prepared for the 2024-2025 school year. Mr. Lewis recently mentioned that all school buses have recently passed inspection for the upcoming year. Lastly, the roof has stopped leaking and mentioned that the roof will soon be complete and under warranty.

**BOARD REPORTS**

None.

**PUBLIC PARTICIPATION**

None.

**RESOLUTION #2024-163:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the minutes from the May 15, 2024, regular meeting, the May 16, 17, 22 & June 5, 2024, special meetings and the financial statements and checks for the month of May 2024.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-164:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9024)	Title I (572-9024)	\$2,155.43
OHSAA (022-9015)	Athletic (300-0000)	\$837.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-165: APPROVAL OF THEN AND NOWS**

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

Gordon Food Service	\$4,840.25
Chase	\$7,179.90
Southeast Healthcare	\$70,400.00
East Central Ohio ESC	\$3,000.00
Belmont Harrison Juvenile Dist.	\$4,324.00
East Central Ohio ESC	\$6,030.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-166: APPROVAL OF DONATIONS**

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

Close Up Donations	\$900.00
Donation for Spring cookout Bulldog Bowl (Sportsmen Club)	\$681.12

Close Up Donation (Fine Arts Festival)	\$116.00
Donation for Elementary ice cream cups (BPT Dairy Queen)	\$187.50
Special Education Donation (Kona Ice)	\$1,019.75
Close Up Donation (Interact Club Coffee Fundraiser)	\$224.48
Special Education Donation (Kona Ice – Tom’s Coffee Truck)	\$144.75
Varsity Cheer Donation for uniforms (OVLC)	\$3,759.00
Close Up Donations	\$625.00
MS Student Council Car Wash Donations	\$10.00
Jr. High Sports Donations	\$71.00

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

Motion carried.

**RESOLUTION #2024-167: APPROVAL OF PERMANENT APPROPRIATIONS AND ESTIMATED REVENUES**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the revised permanent appropriations and estimated revenues measure for FY2024.

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

Motion carried.

**RESOLUTION #2024-168: APPROVAL OF TEMPORARY APPROPRIATIONS AND EST. REVENUES**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the temporary appropriations measure for FY 2025.

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

Motion carried.

**RESOLUTION #2024-169: APPROVAL OF SCHOOL FOOD AND NUTRITIONAL STANDARDS**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the Bridgeport School Food and Nutritional standards compliance report.

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

Motion carried.

**RESOLUTION #2024-170: APPROVAL OF LUNCH PRICES**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Kreiter to approve the meal prices for 2024-2025 school year:

**Lunch Prices:**

Elementary	\$2.80
Middle School	\$3.05
High School	\$3.30
Adult Lunch	\$4.75

**Breakfast:**

K-12	FREE
Adult	\$2.75

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-171: APPROVAL OF COVERING ATHLETIC TRIPS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve covering driver expenses for athletic activities in November 2023 through May 2024.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-172: APPROVAL OF FEDERAL POVERTY GUIDELINES**

Upon the recommendation of the Superintendent, a motion was made by Mr. Kreiter and seconded by Mrs. Puskas to approve the 2024 Federal Poverty Guidelines.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-173: APPROVAL OF PRESCHOOL PRICES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the 2024-2025 pre-school prices.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-174: APPROVAL OF FMLA FEE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Kreiter to approve the annual account FMLA fee from 9/1/24-8/31/25 thru ProMedica Employer Services in the amount of \$1,320.00.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-175: APPROVAL OF OSP RENEWAL**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the insurance renewal for the district with the Ohio School Plan effective 7/1/2024 for \$46,255.00.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-176: APPROVAL OF RESOLUTION TO PROCEED**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the resolution to proceed with the submission to the electors of the district the question of renewal of a 6.0 mill tax levy in excess of the 10-mill limitation for current operating expenses for a period of five years.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-177: APPROVAL OF ADMINISTRATIVE CONTRACT RENEWAL**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the following administrative contract:

Lisa Clark                      5-year contract through 2029

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-178: APPROVAL OF ATHLETIC DIRECTOR EVALUATION FORM**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the Bridgeport EVSD Athletic Director evaluation form.

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

Motion carried.

**RESOLUTION #2024-179: APPROVAL OF ESY TUTORS**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. McConnaughy seconded to approve the following ESY summer positions retroactive to June 14, 2024:

Kylee Cowser	ESY Tutor
Samantha Harrison	ESY Tutor

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

Motion carried.

**RESOLUTION #2024-180: APPROVAL OF COALITION FOR EQUITY AND ADEQUACY DUES**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the 2024-2025 Coalition/VHO (Ohio Coalition for Equity and Adequacy of School Funding) annual dues invoice.

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

Motion carried.

**RESOLUTION #2024-181: APPROVAL OF CORAS MEMBERSHIP**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the CORAS FY25 membership.

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

Motion carried.

**RESOLUTION #2024-182: APPROVAL OF STAFFING AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the staffing agreement between the Bridgeport EVSD and Jefferson County ESC for the 2024-2025 school year.

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

**RESOLUTION #2024-183: APPROVAL OF BEA NEGOTIATED AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the negotiated agreement between the Bridgeport Board of Education and the Bridgeport Education Association effective July 1, 2024 through June 30, 2027.

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

**RESOLUTION #2024-184: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. McConnaughy seconded to enter executive session at 6:44 PM to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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 or official. To consider the employment of a public employee or official and to consider the compensation of a public employee or official.

The Board exited Executive Session at 9:10 PM.

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

**RESOLUTION #2024-185: APPROVAL OF APPALACHIAN INNOVATION CENTER GRANT AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve the Appalachian Innovation Center Grant Agreement between the Bridgeport EVSD Board of Education and the State of Ohio, acting by and through the Ohio Facilities Construction Commission.

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

**RESOLUTION #2024-186: APPROVAL OF ADMINISTRATIVE SALARY SCHEDULE**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the Bridgeport EVSD Administrative staff salary schedule effective July 1, 2024 through June 30, 2027.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-187: APPROVAL OF CLINICAL EXPERIENCES AGREEMENT**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the Agreement for Clinical Experiences between Franciscan University of Steubenville and the Bridgeport EVSD.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-188: APPROVAL OF BACE NEGOTIATED AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve the negotiated agreement between the Bridgeport EVSD Board of Education and the Bridgeport Association of Classified Employees effective July 1, 2024 through June 30, 2027 pending approval of the Bridgeport Association of Classified Employees union.

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

Noes: None. (0)

Motion carried.

**RESOLUTION #2024-189: APPROVAL OF MCKINNEY-VENTO CONSULTATION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the McKinney-Vento Consultation agreement between the ECOESC and the Bridgeport EVSD.

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

Noes: None. (0)

Motion carried.

**RESOLUTION #2024-190: APPROVAL OF SUPPLEMENTAL**



Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve Maria Yates as a volunteer percussion instructor for the 2024-2025 school year pending BCI/FBI clearance.

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

Noes: None. (0)

Motion carried.

**RESOLUTION #2024-191: APPROVAL OF DOCK DAY POLICY UPDATE**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve the updated dock day policy effective July 1, 2024.

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

Noes: None. (0)

Motion carried.

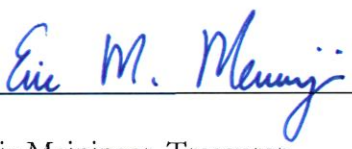
**RESOLUTION #2024-192: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 9:21 p.m.

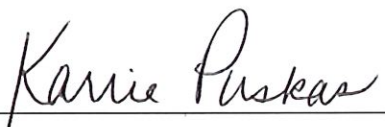
Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy (5)

Noes: None (0)

Motion carried.

  
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Eric Meininger, Treasurer

  
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Mrs. Karrie Puskas, President

The next regular meeting of the Bridgeport Exempted Village School District will be held July 17, 2024 at 6:00 at the Administrative Office, Bridgeport, Ohio.