

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

June 28, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, JUNE 28, 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 # 2023-157: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Haverty Lawson, Middle School Principal, presented awards to MS students from the 2022-2023 school year.

Mrs. Kosanovic, Curriculum Director, talked about the District Leadership Team (DLT) and thanked Amy Vavrock for her 14 years of service as part of the DLT.

Mr. Ripley, Superintendent, briefly went over the ECOESC Business Advisory Council Meeting minutes. Mr. Ripley also introduced Devonte Smith, Class of 2024, to present mural options to the Board of Education to potentially paint one on the gymnasium wall. Lastly, Mr. Ripley recognized the district's six teacher retirements. Thank you to Beth Albaugh, Bob Krajnyak, April McFarland, Jim Swaton and Rudy and Amy Vavrock.

BOARD REPORTS

Mrs. Puskas, Board Member, talked about the success of Alumni Weekend.

PUBLIC PARTICIPATION

None.

RESOLUTION #2023-158: Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the minutes from the May 24, 2023 regular meeting and the financial statements and checks for the month of May 2023.

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

RESOLUTION #2023-159: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$3,625.37

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

RESOLUTION #2023-160: APPROVAL OF THEN & NOWS

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

Wheeling Office Supply	\$19,434.00
East Central Ohio ESC	\$14,166.60
East Central Ohio ESC	\$16,500.00
East Central Ohio ESC	\$13,626.03
East Central Ohio ESC	\$5,994.20

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

RESOLUTION #2023-161: APPROVAL OF REVISED PERMANENT APPROP AND EST. REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the revised permanent appropriations and est. revenues measure for FY2023.

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

RESOLUTION #2023-162: APPROVAL OF TEMPORARY APPROPRIATIONS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the temporary appropriations measure for FY24.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-163: APPROVAL OF FOOD AND NUTRITIONAL STANDARDS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the Bridgeport School Food and Nutritional Standards Compliance Report.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-164: APPROVAL OF LUNCH PRICES

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

Lunch Prices:

Elementary	\$2.80
Middle School	\$3.05
High School	\$3.30
Adult Lunch	\$4.00

Breakfast:

K-12	FREE
Adult	\$2.50

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

Noes: None (0)

Motion carried

RESOLUTION #2023-165: 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 December 2022 through May 2023.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-166: APPROVAL OF FEDERAL POVERTY GUIDELINES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the 2023 Federal Poverty Guidelines.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-167: APPROVAL OF PRESCHOOL PRICES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the 2023-2024 pre-school prices.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-168: APPROVAL OF FMLA FEE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the annual account FMLA fee from 9/1/23-8/31/24 thru ProMedica Employer Services in the amount of \$1,320.00.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-169: APPROVAL OF OSP RENEWAL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the insurance renewal for the district with the Ohio School Plan effective 7/1/2023 for the amount of \$41,739.00.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-170: APPROVAL OF RETIRE REHIRE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve Beth Albaugh for a retire/rehire reemployment one year contract for the 2023-2024 school year pursuant to the terms and conditions in the employment contract. The Board hereby determines and declares that it has complied with

the public notice and hearing requirements mandated by O.R.C. §3307.353 for the reemployment of a retiree.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-171: APPROVAL OF SAFETY CARE TRAINING

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve to pay safety care training extra work over the summer retroactive to 5/31/23. Certified will be paid at 21.81 per hour and classified will be paid at their hourly rate.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-172: APPROVAL OF CUSTODIAN

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve James Asbury as an 8-hour custodian effective 7/1/2023.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-173: 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 Zachary Heslop as Cross Categorical teacher.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-174: APPROVAL OF GIFTED/PLTW TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve Madison Young for Gifted/Project Lead the Way teacher.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-175: APPROVAL OF CROSS CATEGORICAL TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve Kathlyn Moore Dierkes for a Cross Categorical teacher position.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-176: 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 Julia Babka as 3-hour custodian effective June 13, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-177: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the resignation of Tim Smith as afternoon shift custodian effective at the end of the day June 30, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-178: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the resignation of Patricia Kuhn-Morgan as MS Cross Categorical Teacher effective May 26, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-179: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. McConnaughy to approve the MOU between Bridgeport EVSD and the Educational Service Center of Central Ohio.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-180: APPROVAL OF CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the contract between Lamar and the Bridgeport EVSD.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-181: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve covering the MOU between Bridgeport EVSD and West Liberty University teacher education program.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-182: APPROVAL OF EL SERVICE AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the EL Instruction Service Agreement between the Bridgeport EVSD and ECOESC.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-183: APPROVAL OF STUDENT HANDBOOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the 2023-2024 Student Handbook.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-184: APPROVAL OF STUDENT TEACHING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Student Teaching Affiliation Agreement between GCU and Bridgeport EVSD.

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

RESOLUTION #2023-185: APPROVAL OF SCHOOL RESOURCE OFFICER

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the contract for School Resource Officer (SRO) services between the Bridgeport EVSD and the Belmont County Sheriff's Office.

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

RESOLUTION #2023-186: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to enter executive session at 6:59 PM to consider the employment of a public employee or official and to consider matter required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:48 PM.

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

RESOLUTION #2023-187: APPROVAL OF SUPPLEMENTAL

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

Tara Carpenter Varsity Volleyball Coach

Ayes: Cash, Rosnick, Moore, Puskas (4)
Noes: McConnaughy (1)
Motion carried

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-191: APPROVAL OF CUSTODIAN

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve Loretta Hannahs as an 8-hour custodian effective 7/1/2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-192: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 8:45 p.m.

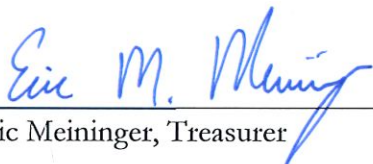
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

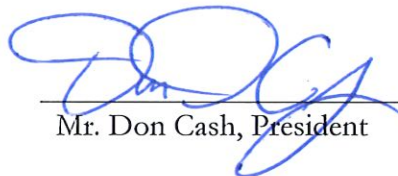
Noes: None

(0)

Motion carried



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held July 19, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.