## RECORD OF PROCEEDINGS

Minutes of: Bridgeport EVSD Board of Education Special Meeting

Held: Wednesday, 6:00 PM

June 5, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, JUNE 5, 2024 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KARRIE PUSKAS, KORI ROSNICK, DON CASH AND RYAN KREITER. ALSO, PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER.

# RESOLUTION #2024-153: APPROVAL OF MS INTERVENTION SPECIALIST

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve Todd Poe for the MS Intervention Specialist position for the 2024-2025 school year pending FBI/BCI clearance.

Ayes: Cash, Puskas, McConnaughy, Kreiter, Rosnick

(5)

Noes: None

(0)

Motion carried.

## **RESOLUTION #2024-154: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the MOU between the Bridgeport EVSD Board of Education and the Bridgeport Education Association regarding Todd Poe.

Ayes: Cash, Puskas, McConnaughy, Kreiter, Rosnick

(5)

Noes: None

(0)

Motion carried.

#### RESOLUTION #2024-155: APPROVAL OF MS INTERVENTION SPECIALIST

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve Madison McDonald for the MS Intervention Specialist position for the 2024-2025 school year pending FBI/BCI clearance.

Ayes: Cash, Puskas, McConnaughy, Kreiter, Rosnick

(5)

Noes: None

(0)

Motion carried.

# **RESOLUTION #2024-156: APPROVAL OF BAND TEACHER**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. McConnaughy seconded to approve Kyle Turley for the Band Teacher position for the 2024-2025 school year pending FBI/BCI clearance.

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

Motion carried.

# **RESOLUTION #2024-157: APPROVAL OF MOU**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the MOU between the Bridgeport EVSD Board of Education and the Bridgeport Association of Classified Employees regarding insurance coverage beginning July 1, 2024, and the health insurance provisions to be included in the successor Master Agreement.

Ayes: Cash, Puskas, McConnaughy, Kreiter, Rosnick
Noes: None

Motion carried.

(5)

## RESOLUTION #2024-158: APPROVAL OF ECOESC CONTRACT

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the contract between East Central Ohio ESC and the Bridgeport EVSD for FY2025 in the amount of \$367,323,37.

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

Motion carried.

#### RESOLUTION #2024-159: APPROVAL OF SUPPLEMENTALS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the following supplemental positions for the 2024-2025 school year pending BCI/FBI clearance:

Dylan Nowakowski Assistant Athletic Director Dylan Nowakowski Assistant Football Coach Todd Poe Assistant Football Coach Chris Smelley Assistant Football Coach Curt Smelley Assistant Football Coach

Vondell Bell Volunteer Assistant Football Coach Richard Hall Volunteer Assistant Football Coach Dallas Fields Volunteer Assistant Football Coach

Doug Tush Bailey Sieber Brittany Hicks Morgan Brunner Matt McFarland Kyle Turley David Pittner Bailey Sieber	Assistant Boys Basketball Coach 9th Grade Boys Basketball Coach Head Girls Basketball Coach Assistant Girls Basketball Coach Head Wrestling Coach Marching Band Director Bowling Coach Jr. High/MS Football Coach	
Ayes: Cash, Puskas, McConnaug Noes: None Motion carried.	ghy, Kreiter, Rosnick	(5) (0)
RESOLUTION #2024-160: APPROVAL OF SUPPLEMENTAL  Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve Donnie Cash as Head Boys Basketball Coach for the 2024-2025 school year.		
Ayes: Puskas, McConnaughy, K Abstain: Cash Noes: None Motion carried.	reiter, Rosnick	(4) (1) (0)
RESOLUTION #2024-161: AD	<u>JOURNMENT</u>	
Upon the recommendation of the seconded by Mrs. Rosnick to adjo	Superintendent, a motion was made by Mrs. Puskas and ourn the meeting at 6:07 p.m.	
Ayes: Kreiter, Puskas, McConnaughy, Cash, Rosnick Noes: None Motion carried		(5) (0)
Eric Meininger, Treasurer	Kawa Ofuskas Mrs. Karrie Paskas, President	

The next meeting of the Bridgeport Exempted Village School District will be on June 26 2024 at 6:00 at the Media Center, Bridgeport, Ohio.