

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

March 20, 2024

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THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MARCH 20, 2024, AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE 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 # 2024-68: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**REPORTS**

Mr. Ripley, Superintendent, gave a brief overview of the Business Advisory Council minutes. He also mentioned that he mailed a letter of support to the State against raising the teacher licensure fee. Mr. Ripley mentioned how well the winter sports banquet went this past year. Lastly, he thanked everyone for their help and support with submitting the Appalachian Community Innovation Grant.

**BOARD REPORTS**

None.

**PUBLIC PARTICIPATION**

Matt McFarland, Wrestling Coach, brought in 3 of his wrestlers to be recognized by the Board of Education for their efforts this past season.

**STUDENT BOARD REP REPORTS**

None.

**RESOLUTION #2024-69:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Kreiter to approve the minutes from the February 21, 2024, regular meeting, the February 29, 2024 special meeting and the financial statements and checks for the month of February 2024.

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

**RESOLUTION #2024-70:** 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) | \$3,616.76            |

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

**RESOLUTION #2024-71: APPROVAL OF DONATIONS**

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

|   |          |
|---|----------|
| Close-Up Donation (Bridgeport Women's Club) | \$250.00 |
| Close-Up Donation (Barton Trap)             | \$50.00  |
| Close-Up Donation (FOPA Lodge 13)           | \$500.00 |
| Close-Up Donation (Carney Insurance)        | \$50.00  |
| Close-Up Donation (Interact Club)           | \$257.76 |

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

**RESOLUTION #2024-72: APPROVAL OF TAX AMOUNTS AND RATES**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to County Auditor.

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

**RESOLUTION #2024-73: APPROVAL OF PORTABLE BLEACHER QUOTE**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. Kreiter seconded to approve the quotation from Farnham Equipment Company for a mobile bleacher unit.

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

Noes: None (0)  
Motion carried.

**RESOLUTION #2024-74: APPROVAL OF OHIO DEFERRED COMPENSATION ROTH 457(B)**

Upon the recommendation of the Superintendent, Mr. Kreiter moved, and Mrs. Rosnick seconded to approve the Roth 457 option employer adoption through Ohio Deferred Compensation.

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

**RESOLUTION #2024-75: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the resignation of Abigail Hart at the end of the 2023-2024 school year.

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

**RESOLUTION #2024-76: APPROVAL OF SUMMER CAMP POSITIONS**

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve the following Elementary Summer Camp staff:

|                   |                  |
|-------------------|------------------|
| Marianne Kadylak  | Christine Malone |
| Samantha Harrison | Kelli Hilt       |
| Jill Boyer        | Lori Dougherty   |
| Brooke Strylo     | Darlene Baker    |
| Caroline Watkins  | Heather Goff     |
| Kylee Cowser      | Missy Schambach  |
| Doug Tush         |                  |

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy (5)  
Abstain: Rosnick on Kelli Hilt (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2024-77: APPROVAL OF HEALTH AIDE**

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve Bree Anderson for the 3.5-hour Health Aide position retroactive to February 28, 2024.

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

**RESOLUTION #2024-78: APPROVAL OF 3-HOUR COOK**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Rosnick seconded to approve Cailee Howard for the 3-hour cook position retroactive to March 1<sup>st</sup>, 2024 (90-day probationary period first per BACE contract).

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

**RESOLUTION #2024-79: APPROVAL OF CLASSIFIED CONTRACTS**

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Kreiter seconded to approve the following classified contracts effective with the 2024-2025 school year:

|                   |            |            |
|-------------------|------------|------------|
| Bree Anderson     | Aide       | One        |
| Tabatha Lichwa    | Custodian  | One        |
| J.C. Thrash       | Bus Driver | One        |
| James Asbury      | Custodian  | One        |
| Kaylynn Yates     | Secretary  | Two        |
| Carrie Kenneally  | Cafeteria  | Two        |
| Becky Reedy       | Aide       | Two        |
| Jessica Kuprowicz | Secretary  | Continuing |
| Charles Thrash    | Bus Driver | Continuing |
| Julia Babka       | Bus Driver | Continuing |
| Andrea Bishop     | Aide       | Continuing |

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy (5)  
Abstain: Don Cash on Kaylynn Yates (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2024-80: APPROVAL OF SUMMER CUSTODIAL HELP**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to approve the following custodial summer help positions:

Missy Doughty  
Bree Myers  
Kirk Dixon

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-81: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mrs. Puskas seconded to approve the following supplemental positions for the 2023-2024 school year:

Katelyn Hart  
Kayla Hall

Assistant Jr. High Track Coach  
Volunteer MS Softball Coach

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-82: APPROVAL OF CLASSIFIED SUBSTITUTE**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. Kreiter seconded to approve the following for classified substitute pending FBI/BCI clearance:

Donna Carney

Custodian

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-83: APPROVAL OF CHAPERONE**

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mrs. Rosnick seconded to approve Ryan Sears to volunteer to chaperone a field trip in March 2024 to Other World pending FBI/BCI clearance.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-84: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Rosnick seconded to enter executive session at 6:30 PM to consider the dismissal of a public employee.

The Board exited Executive Session at 6:42 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Kreiter

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-85: APPROVAL OF TERMINATION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Cash seconded to recommend the termination of Loretta Hannahs as an 8-hour evening custodian due to job abandonment.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-86: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Kreiter moved, and Mrs. Rosnick 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 and to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:22 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Kreiter

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-87: APPROVAL OF ADDITIONAL SUMMER CAMP POSITIONS**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mr. Cash seconded to approve the following Summer Camp positions:

Missy Hill  
Sarah Donley  
Dana Kreiter - Nurse

Mikida Clegg  
Jennifer Cirolì

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Abstain: Kreiter on Dana Kreiter

(1)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-88: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Kreiter and seconded by Mrs. Rosnick to adjourn the meeting at 8:25 p.m.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.



Eric Meininger, Treasurer



Mrs. Karrie Puskas, President

The next regular meeting of the Bridgeport Exempted Village School District will be held April 24, 2024 at 6:00 at the Media Center, Bridgeport, Ohio.