

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

March 22, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MARCH 22, 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 # 2023-61: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mrs. Clark, Technology Director, mentioned that one teacher, Kelli Hilt, is going through the Apple coach PD training.

Mr. Ripley, Superintendent, gave an update on how the district will be spending the Round 4 K-12 school safety grant award.

**BOARD REPORTS**

**PUBLIC PARTICIPATION**

Mike Weese, Women's Club, spoke on hosting Bingo at the school.

Dave Mehl, Hidden PSMC, presented a generous donation to the Bridgeport Athletic Department.

**RESOLUTION #2023-62:** Upon the recommendation of the Treasurer, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the minutes from the February 15, 2023, regular meeting and the financial statements and checks for the month of February 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-63:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9023)	Title I (572-9023)	\$4,222.59

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

Motion carried

**RESOLUTION #2023-64: APPROVAL OF THEN AND NOWS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following Then & Now purchase orders:

East Central Ohio ESC	\$3,000.00
Belmont Co Sheriff's Office	\$54,064.90

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

Motion carried

**RESOLUTION #2023-:65 APPROVAL OF DONATIONS**

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

Bridgeport Athletic Boosters (Cheerleaders)	\$300.00
Belmont Savings Bank (Cheerleaders)	\$100.00
Cafeteria Fund	\$435.00
Alyssa Hines (Fine Arts Club)	\$35.00
Bridgeport Band Boosters (Interactive Media)	\$400.00

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

Motion carried

**RESOLUTION #2023-66: APPROVAL OF TAX AMOUNTS AND RATES**

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

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

Noes: None (0)  
Motion carried

**RESOLUTION #2023-67: APPROVAL OF ABSORBED POSITION**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the resolution implementing a reduction in force of the teaching staff through attrition. In this case, one K-12 Intervention Specialist, effective August 1, 2023.

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

**RESOLUTION #2023-68: APPROVAL OF SUPPLEMENTALS**

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

Maclaine Murad	Assistant Track Coach
Mike Seevers	Jr. High Track Coach

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

**RESOLUTION #2023-69: APPROVAL OF SUMMER CAMP POSITIONS**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the following Elementary Summer Camp positions:

Samantha Harrison	Caroline Watkins
Miki Clegg	Caitlyn Andreini
Missy Hill	Jill Boyer
Kylee Cowser	Heather Goff
Missy Schambach	Kelli Hilt
Marianne Kadylak	Doug Tush
Sarah Donley	Darlene Baker
Loretta Hannahs (ESC)	

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

**RESOLUTION #2023-70: APPROVAL OF CLASSIFIED CONTRACTS**

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

Kaylynn Yates	Secretary	One
Tim Smith	Custodian	One
Carrie Kenneally	Cafeteria	One
Anna Pyle	CC Aide	Two
William Danhart	Maintenance	Two
Andrea Mattern	Cafeteria	Two

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
Abstain: Cash (On Kaylynn Yates) (1)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-71: APPROVAL OF SUMMER CUSTODIAL HELP**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the following summer custodial help positions:

James Asbury  
Loretta Hannahs  
Bree Myers

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

**RESOLUTION #2023-72: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the following Supplemental positions for the 2023-2024 school year:

Brittany Hicks	Athletic Director
Fred Ray	Assistant Athletic Director
Fred Ray	Head Football Coach
Donnie Cash	Head Boys Basketball Coach
Brittany Hicks	Head Girls Basketball Coach
Morgan Brunner	Assistant Girls Basketball Coach
David Pitner	Bowling Coach
Fred Ray	Physical Fitness Director

Kaylynn Yates	H.S. Cheerleading Advisor
Katie Neavin	Jr. High Cheerleading Advisor
Elliott Dean	Video Board Director
Jim Davenport	Video Board Director
Kim Harris	High School Activities Co-Director
Amanda Ponsetti	High School Activities Co-director
Ashley Krieger	National Honor Society Advisor
Lynette Ehrmantraut	Interact Club Advisor
Ashley Krieger	Music/Choir Director
Abigail Hart	Marching Band Director
Maria Kayafas	Title 1 Parent Coordinator
Beth Albaugh	Head Mentor
Brooke Syrylo	Mentor
Brooke Syrylo	Early Childhood Ed. Grant Director

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)  
 Abstain: Cash (On Donnie Cash and Kaylynn Yates) (1)  
 Noes: None (0)  
 Motion carried

**RESOLUTION #2023-73: APPROVAL OF LAST CHANCE AGREEMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Last Chance Agreement between Becky Reedy, Bridgeport Association of Classified Employees and the Bridgeport EVSD Board of Education.

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

**RESOLUTION #2023-74: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the resignation of Thomas Daley as High School Principal effective July 31, 2023.

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

**RESOLUTION #2023-75: APPROVAL OF REVISED LPDC PLAN**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the revised Bridgeport EVSD LPDC Plan of Operations.

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

**RESOLUTION #2023-76: APPROVAL OF QUOTE FOR MOBILE BLEACHERS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the quotation between Farnham Equipment Company and Bridgeport EVSD for a mobile bleacher unit in the amount of \$26,463.00.

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

**RESOLUTION #2023-77: APPROVAL OF REVISED NEOLA POLICIES**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the revised Neola policies.

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

**RESOLUTION #2023-78: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 6:43 PM to consider the dismissal of a public employee.

The Board exited Executive Session at 6:53 PM.

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

**RESOLUTION #2023-79: APPROVAL OF NON-RENEWAL**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the non-renewal of Tiffany Santini as a custodian at the expiration of her current employment contract, which concludes on June 30, 2023.

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

**RESOLUTION #2023-80: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 6:58 for the purpose of keeping matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:46 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-81: APPROVAL OF TEMPORARY STIPEND**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the resolution for Michelle Coss regarding a temporary stipend for additional duties assigned.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-82: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to adjourn the meeting at 8:48 p.m.

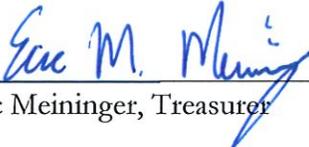
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(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 April 12, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.