

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

May 15, 2024

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THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MAY 15, 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 # 2024-114: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

### **REPORTS**

Mrs. Prati, Special Education Director, presented the Exceptional Student Awards. Congratulations to McKenna Saunders and Shawn Svoboda!

Following the Exceptional Student Award presentation, Mrs. Prati presented the Franklin B. Walter Outstanding Education Award to Kylie O'Connell. Congratulations!

Mrs. Haverty Lawson, Middle School Principal, recognized the Jr. High Softball team from this past season. Mrs. Lawson spoke on the success of the first year "Project Lead the Way" program. With the 2024-2025 school year, the middle school will be adding onto the "Project Lead the Way" program with the "Flight and Space" curriculum.

Mr. Ripley, Superintendent, presented the most recent BAC Advisory council meeting minutes to the Board. He next emphasized that the K-12 roofing project is almost finished. Lastly, he mentioned that Maddie Matusik will be back at the next meeting with an update on the Bridgeport Bulldog logo.

### **BOARD REPORTS**

None.

**PUBLIC PARTICIPATION**

None.

**STUDENT BOARD REP REPORTS**

TaAliah Coulson spoke on the new spirit items coming to the Bridgeport Student Council Team for the upcoming 2024-2025 school year.

Discussion: Mr. McConnaughy and Mrs. Rosnick thanked the board representatives for their constant feedback to the Board of Education this past school year.

**RESOLUTION #2024-115:** Upon the recommendation of the Treasurer, a motion was made by Mrs. Puskas and seconded by Mr. Kreiter to approve the minutes from the April 24, 2024, regular meeting and the financial statements and checks for the month of April 2024.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-116:** Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9024)	Title I (572-9024)	\$4,212.12
OHSAA (022-9015)	Athletic (300-0000)	\$825.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-117: APPROVAL OF THEN AND NOWS**

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

H.E. Neumann	\$7,200.00
Zambito Flooring America	\$3,000.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-118: APPROVAL OF DONATIONS**

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

MS Field trip donation (Lansing Sportsman Club)	\$3,781.85
Special Education donation (Kona Ice)	\$101.00
Donation for Choir Shirt (Anonymous)	\$25.00
Interactive Display Board donation (Ascent Resources)	\$9,265.00
MS Student Council Car Wash Donations	\$864.32
2 <sup>nd</sup> Grade Field trip donation (Bridgeport PTO)	\$60.00

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

**RESOLUTION #2024-119: APPROVAL OF WORKERS COMPENSATION TPA**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Rosnick seconded to approve the agreement with Minutemen HR Management Services for workers' compensation third party claims.

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

**RESOLUTION #2024-120: APPROVAL OF REVISED PERMANENT APPROPRIATIONS AND EST. REVENUES**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve the revised permanent appropriations and estimated revenues for FY 2024.

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

**RESOLUTION #2024-121: APPROVAL OF FIVE-YEAR FORECAST**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the five-year forecast and to authorize the Treasurer to submit to state.

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

**RESOLUTION #2024-122: APPROVAL OF ARP ESSER**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the following resolution in response to coronavirus. The payment of staff compensation utilizing ARP ESSER funds totaling 5 staff members for the purpose of addressing learning loss, continued reopening of district schools, maintaining the operations and continuity of services in the Bridgeport EVSD, and the continued employment of existing staff in the district for the 2023-2024 school year.

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

Motion carried.

**RESOLUTION #2024-123: APPROVAL OF RESOLUTION NECESSARY TO RENEW TAX LEVY**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the resolution requesting the county auditor for a calculation necessary to renew an existing 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 #2024-124: APPROVAL OF ASSIGNMENT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to confirm the assignment of Tracy-Lynn Nguyen for the MS ELA 5<sup>th</sup>-8<sup>th</sup> grade teacher position effective with the 2024-2025 school year.

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

Motion carried.

**RESOLUTION #2024-125: APPROVAL OF MOU STIPEND**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the MOU between the Bridgeport EVSD Board of Education and the BEA for payment of a one-time stipend to certain teachers and coaches for assistance with addressing flood conditions at the district’s athletic fields:

Fred Ray	Football Coach/Assistant AD - \$350.00
Brittany Hicks	Athletic Director - \$125.00
Matt McFarland	Wrestling Coach - \$100.00
Cole Smelley	Asst. Football Coach – \$100.00

Curt Smelley Asst. Football Coach - \$100.00  
Bill Timko Baseball Coach - \$50.00

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-126: APPROVAL OF RESOLUTION FOR STIPEND**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the resolution for payment of a one-time stipend of \$2,500.00 to David Lewis, Maintenance Supervisor for assistance with addressing flood conditions at the district's athletic fields.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-127: APPROVAL OF SUPPLEMENTAL**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve Kaylynn Yates as the Bulldog Bites director for the 2024-2025 school year.

Ayes: Rosnick, Kreiter, Puskas, McConnaughy (4)

Abstain: Cash (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2024-128: APPROVAL OF SUBSTITUTE COOK WITH INTENT TO HIRE**

Upon the recommendation of the Superintendent, Mrs. Cash moved and Mrs. Puskas seconded to approve to rescind Kelli Charlton's 3-hour cook position for the remainder of the 2023-2024 school year. She will work as a sub for the remainder of the 2023-2024 school year retroactive to April 25, 2024. She will start her 3-hour cook position effective with the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-129: APPROVAL OF SUPPLEMENTAL**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve Marianne Kadylak as a mentor retroactive for the 2023-2024 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-130: APPROVAL OF FY25 OMERESA AGREEMENT**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Cash seconded to approve the Member Services Agreement between OME-RESA and Bridgeport EVSD for FY2025.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-131: APPROVAL OF LAMAR CONTRACT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve the contract between Lamar and the Bridgeport EVSD.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-132: APPROVAL OF SOUTHEAST HEATHCARE**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Kreiter seconded to approve the MOU between the Bridgeport EVSD and Southeast Healthcare Services.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-133: APPROVAL OF SPRING BULLYING REPORT**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Kreiter seconded to approve the 2023-2024 Spring Semester Bullying, Harassment, Intimidation report.

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

Noes: None (0)  
Motion carried.

**RESOLUTION #2024-134: APPROVAL OF CCP MOU**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the College Credit Plus MOU between Belmont College and Bridgeport High School for the 2024-2025 school year.

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

**RESOLUTION #2024-135: APPROVAL OF EPC BUS PURCHASING PROGRAM**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Cash seconded to approve the resolution with OMERESA/Southwestern Ohio EPC bus purchasing program for FY2025.

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

**RESOLUTION #2024-136: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. McConnaughy seconded to enter executive session at 6:42 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 and to consider the employment of a public employee or official.

The Board exited Executive Session at 9:00 PM.

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

**RESOLUTION #2024-137: APPROVAL OF CERTIFIED CONTRACTS**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Rosnick seconded to approve the following certified contracts for the 2024-2025 school year:

Arlene Keller	One
Kayla Heller	One

Desiree Scaggs	One
Kathryn Dierkes	One
Hannah Boyer	One
Matt McFarland	One
Meagan Porter	One
Sara Cunningham	One
Caitlyn Andreini	One
Morgan Brunner	Two
Crystal Twarog	Two
Joanna Vincenzo	Three
Tracy Velickoff	Three
Brittany Hicks	Three
Christine Malone	Five
Mindy Sears	Five
Zachary Winland	Five
Chante Adams	Five
Ron Gill	Five
Amanda Ponsetti	Con't.
Deborah Glynn	Con't.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-138: APPROVAL OF CERTIFIED CONTRACT**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve Miki Clegg for a two-year contract effective with the 2024-2025 school year.

Ayes: Rosnick, Kreiter, Puskas (3)

Noes: Cash, McConnaughy (2)

Motion carried.

**RESOLUTION #2024-139: APPROVAL OF CERTIFIED CONTRACT**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mr. Cash seconded to approve Lynette Ehrmantraut for a two-year contract effective with the 2024-2025 school year.

Ayes: Cash, Rosnick, Kreiter, Puskas (4)

Noes: McConnaughy (1)

Motion carried.

**RESOLUTION #2024-140: APPROVAL OF CERTIFIED CONTRACT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve Dana Kreiter for a one-year contract for the 2024-2025 school year.

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

Motion carried.

**RESOLUTION #2024-141: APPROVAL OF RETIRE REHIRE BUS DRIVER**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Cash seconded to approve Danny Lofton as a school bus driver under the Retire/Rehire article in the BACE contract for the 2024-2025 school year.

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

Motion carried.

**RESOLUTION #2024-142: APPROVAL OF LEAVING STARK COUNTY COG**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Kreiter seconded to approve the following “Be it resolved, the Bridgeport EVSD Board of Education hereby determines that the Bridgeport EVSD shall withdraw from the Stark County Schools Council of Government effective June 30, 2024. The Board directs the Superintendent and Treasurer to notify the Council of the District’s withdrawal therefrom in accordance with the terms of the Council’s Agreement”.

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

Motion carried.

**RESOLUTION #2024-143: APPROVAL OF JOINING PORTAGE AREA CONSORTIUM**

Upon the recommendation of the Superintendent, Mrs. Puskas moved, and Mr. Cash seconded to approve a Resolution requesting inclusion in the Portage Area Schools Consortium and the Health Care Benefits Program of the Consortium, approving the Consortium agreement and bylaws, approving the agreement regarding the Health Care Benefits Program, authorizing the signing and delivery of those agreements and approving related matters effective July 1, 2024.

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

Motion carried.

**RESOLUTION #2024-144: APPROVAL OF PROVIDING BUS TRANSPORTATION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve Bridgeport EVSD providing bus transportation for The Experience Church to and from their summer camp.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-145: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the following supplementals for the 2024-2025 school year:

Hannah Boyer	Assistant Volleyball Coach
Madison McDonald	Jr. High Volleyball Coach
Lisa Clark	Title I Coordinator

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-146: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 9:10 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 June 26, 2024 at 6:00 at the Media Center, Bridgeport, Ohio.