

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

May 24, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, MAY 24, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT MEDIA CENTER 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 # 2023-109: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Prati, Special Education Director, presented the 2022-2023 exceptional student awards to Zachary Smith and Ryan Babcock. She also presented the SST 12 outstanding student award to Grant Strong. Lastly, the SST outstanding educator award to Mrs. Kylee Cowser. Congrats to everyone!

Mrs. Clark, Technology Director, recognized Ms. Kelli Hilt for her passion to become an Apple Learner.

Mrs. Anne Haverty-Lawson, Middle School Principal, thanked the Board of Education for being at the 8th grade promotion. She mentioned a new program that the Middle School is starting called Flex Factor.

BOARD REPORTS

Mr. Cash, Board Member, mentioned that the district is reviewing our Medical Insurance to see if it is the best fit for the District.

The Board of Education spoke on the success of the student board representatives this year and the ideas that they brought to the board for review.

PUBLIC PARTICIPATION

None.

RESOLUTION #2023-110: Upon the recommendation of the Treasurer, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the minutes from the April 12, 2023 regular meeting, May 3, 2023 special meeting, and the financial statements and checks for the month of April 2023.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-111: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$3,456.56
Class of 2023 (200-9923)	Class of 2024 (200-9924)	\$175.67
General Fund (001)	Termination Benefits (035)	\$100,000.00

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

Noes: None (0)

Motion carried

RESOLUTION #2023-112: APPROVAL OF THEN & NOWS

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

Wheeling Country Club	\$3,500.00
Kendall Behavioral Solutions	\$15,000.00
Gordon Food Service	\$15,000.00
AEP Ohio	\$35,000.00
Riddell All American Sports	\$3,360.11

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

Noes: None (0)

Motion carried

RESOLUTION #2023-113: APPROVAL OF DONATIONS

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

LSC Recreational Land (MS Trip to Kennywood)	\$3,202.14
Al Bigelow – Agent (HS Principal fund)	\$50.00

Tom Thomas (Fine Arts Club)	\$150.00
Friends of Juvenile Drug Court (Staying Clean Club)	\$1,110.00
Thin Blue Line FOPA Lodge 100 (Nurse Supplies)	\$500.00
Bridgeport Football Boosters (Football Equipment)	\$550.00

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

RESOLUTION #2023-114: APPROVAL OF WORKERS COMPENSATION TPA

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the agreement with Minutemen HR Management Services for workers' compensation third party claims effective January 1, 2024.

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

RESOLUTION #2023-115: APPROVAL OF JULIAN AND GRUBE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the agreement with Julian & Grube for financial services.

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

RESOLUTION #2023-116: APPROVAL OF REVISED PERMANENT APPROP AND EST. REVENUES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the revised permanent appropriations and estimated revenues for FY 2023.

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

RESOLUTION #2023-117: APPROVAL OF FIVE-YEAR FORECAST

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the 5-year forecast and to authorize the Treasurer to submit to State.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-118: APPROVAL OF ESSER

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the following resolution in response to coronavirus. The payment of staff compensation utilizing ESSER II & ARP ESSER funds totaling 6 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 2022-2023 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-119: APPROVAL OF APPLE LEASE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the three-year lease with Apple Financial Services for the iPad program.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-120: APPROVAL OF NEW MATH CURRICULUM

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Moore to approve the purchasing of a new math curriculum, Bridgeport – Envision 2024, only available from a single source through Savvas Learning Company using ARP ESSER funds for the revised quote amount of \$47,700.00.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-121: APPROVAL OF RETIRE REHIRE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Karla Schambach for a Retire/Rehire one year contract for the 2023-2024 school year.

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

RESOLUTION #2023-122: APPROVAL OF RESCINDING RETIRE REHIRE

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the rescinding of Beth Albaugh Retire/Rehire for the 2023-2024 school year.

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

RESOLUTION #2023-123: APPROVAL OF SUMMER ESY POSITIONS

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

Joanna Vincenzo	ESY Intervention Specialist
Roslyn Ice	ESY Paraprofessional
Tom Ault	ESY Paraprofessional
Susan Ault (through the ESC)	ESY Paraprofessional
Kylie O'Connell	ESY Teacher
Tracy Velickoff	ESY Teacher & ESY Speech

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

RESOLUTION #2023-124: APPROVAL OF HIGH SCHOOL PRINCIPAL

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve a 2-year contract starting at Step 0 for Jack Fisher as High School Principal effective August 1, 2023.

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

RESOLUTION #2023-125: APPROVAL OF HIGH SCHOOL PRINCIPAL TRAINING

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Jack Fisher to train on an as needed basis in June

and July for the High School Principal position to be paid by timesheets at a daily rate of \$387.00.

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

RESOLUTION #2023-126: APPROVAL OF 4-9 SOCIAL STUDIES AND MATH TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve Matt McFarland for the 4-9 Social Studies and Math teacher position for the 2023-2024 school year.

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

RESOLUTION #2023-127: APPROVAL OF HS SOCIAL STUDIES TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve Hannah Boyer for the HS Social Studies teacher position for the 2023-2024 school year.

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

RESOLUTION #2023-128: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve Jamie Simon for the 3-hour cook position for the 2023-2024 school year.

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

RESOLUTION #2023-129: 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 Michelle Webb as Elementary Cross Categorical teacher effective May 26, 2023.

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

Motion carried

RESOLUTION #2023-130: APPROVAL OF K-12 CROSS CATEGORICAL TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve Zachary Heslop for the K-12 Cross Categorical teacher position for the 2023-2024 school year.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-131: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the following classified substitutes for the 2022-2023 school year:

Loretta Hannahs (Retro to 3/29/23)

Aide

Cailee Howard (Retro to 5/2/23)

Custodial, Cafeteria

Shari Kacsmar (Pending BCI/FBI)

Custodial, Cafeteria

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-132: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the MOU between Bridgeport EVSD and Julia Babka.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-133: APPROVAL OF SUPPLEMENTAL POSITIONS

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

Lisa Clark

Title 1 Coordinator

Jim Davenport

HS Yearbook Advisor

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None (0)
Motion carried

RESOLUTION #2023-134: APPROVAL OF SUMMER CAMP POSITIONS

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

Dana Kreiter	School Nurse
Susan Ault (through the ESC)	School Nurse

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

RESOLUTION #2023-135: APPROVAL OF ADDITIONAL FMLA LEAVE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the additional FMLA Leave for Melissa Sebroski from April 20, 2023 thru May 18, 2023.

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

RESOLUTION #2023-136: APPROVAL OF 4-9 MATH TEACHER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve Lauren Wallace for the 4-9 math teacher position pending Ohio license for the 2023-2024 school year.

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

RESOLUTION #2023-137: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Cash to approve the MOU between Bridgeport EVSD and Abigail Hart.

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

RESOLUTION #2023-138: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve the resignation of Tiffany Santini as custodian effective May 26, 2023.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-139: EXECUTIVE SESSION

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

The Board exited Executive Session at 8:35 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-140: APPROVAL OF CERTIFIED CONTRACTS

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

Meagan Porter	One
Sara Cunningham	One
Caitlyn Andreini	One
Patricia Kuhn-Morgan	One
Morgan Brunner	One
Samantha Harrison	One
Lynette Ehrmantraut	One
Crystal Twarog	One
Donald Cash III	Three
Deborah Glynn	Three
Caroline Watkins	Three
Fred Ray	Three
Jennifer Cirolì	Five
Mackenzie Krieger	Five
Amanda Ponsetti	Five
Tracy-Lynn Nguyen	Five
Jennifer Teasdale	Five
Morgan Castilow	Five

Vicki Falcone Five
Marianne Kadylak Five

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

RESOLUTION #2023-141: APPROVAL OF CERTIFIED CONTRACT

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

Miki Clegg One

Ayes: Rosnick, Moore (2)
Abstain: Puskas, McConnaughy (2)
Noes: Cash (1)
Motion carried

RESOLUTION #2023-142: APPROVAL OF ADMINISTRATIVE CONTRACTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the following administrative contracts:

Dana Kreiter	1-Year contract through 2024
Donna Burlenski	3-Year contract through 2026
Elliott Dean	3-Year contract through 2026
Michelle Coss	3-Year contract through 2026

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

RESOLUTION #2023-143: APPROVAL OF RETIRE REHIRE BUS DRIVER

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve Danny Lofton as a school bus driver under the Retire/Rehire one year contract for the 2023-2024 school year.

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

RESOLUTION #2023-144: APPROVAL OF EASTER SEALS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the Physical Therapy Services Agreement between Easter Seal Rehabilitation Center and the Bridgeport EVSD Board of Education.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-145: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the MOU between Bridgeport EVSD Board of Education and BEA regarding payment of severance for retiring teachers.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-146: APPROVAL OF PUBLIC RELATIONS STAFFING AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the Staffing Agreement for Public Relations between Bridgeport EVSD and the Jefferson County Educational Service Center of Ohio.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-147: APPROVAL OF CONTRACT WITH OV BARBELL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the agreement between the Bridgeport EVSD and Ohio Valley Barbell.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-148: APPROVAL OF INTERAGENCY AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the Belmont County Interagency Agreement for the 2023-2024 school year.

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

RESOLUTION #2023-149: APPROVAL OF SPRING BULLYING REPORT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the 2022-2023 Spring Semester Bullying, Harassment, Intimidation Report.

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

RESOLUTION #2023-150: APPROVAL OF COLLEGE CREDIT PLUS MOU

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the College Credit Plus MOU between Belmont College and Bridgeport High School for the 2023-2024 school year.

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

RESOLUTION #2023-151: APPROVAL OF EPC BUS PURCHASING PROGRAM

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the resolution with OMERESA/Southwestern Ohio EPC bus purchasing program for FY2024.

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

RESOLUTION #2023-152: APPROVAL OF MEMBER SERVICES AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the Member Services Agreement between OME-RESA and Bridgeport EVSD for FY 2024.

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

RESOLUTION #2023-153: APPROVAL OF DELL TECHNOLOGIES QUOTE

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the quote in the amount of \$41,612.48 from Dell Technologies for new computers for Mr. Davenport's classroom. This will be paid for by career tech funds.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-154: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mr. Moore moved and Mr. Cash seconded to approve the MOU between the Bridgeport EVSD and the BEA regarding salary adjustments for the 2023-2024 school year in conjunction with the negotiated agreement.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-155: APPROVAL OF ECOESC CONTRACT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the contract between the East Central Ohio ESC and the Bridgeport EVSD for FY 2024 in the amount of \$369,827.71.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-156: 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 June 28, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.