

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

November 15, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 15, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, DON CASH, KARRIE PUSKAS AND JERRY MOORE. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER.

RESOLUTION #2023-276: APPROVAL OF AGENDA:

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the agenda as presented.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried.

REPORTS

Mrs. Kosanovic, Curriculum Director, presented to the Board of Education the District's most recent report card for Fall of 2023.

Mr. Ripley, Superintendent, mentioned that the District Scholarship Night, Financial Aid Night, and Spelling bee will all be held on November 20th at the school. Next, the District is looking at the Life Wise Christian Academy and offering that in the elementary school for students.

BOARD REPORTS

Mrs. Puskas and Mrs. Rosnick spoke on their experience at the OSBA Capital conference and what they learned during their seminars.

PUBLIC PARTICIPATION

STUDENT BOARD REP REPORTS

Vanessa Mullen, Senior, and Chloe Cuiksa, Sophomore, spoke briefly on potential fundraisers taking place with student council.

RESOLUTION #2023-277: Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the minutes from the October 18, 2023 regular meeting and the financial statements and checks for the month of October 2023.

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

RESOLUTION #2023-278: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9024)	Title I (572-9024)	\$12,571.43

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

RESOLUTION #2023-279: APPROVAL OF THEN AND NOWS

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

Payschools	\$3,552.00
------------	------------

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

RESOLUTION #2023-280: 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:

Reynolds/Marty Scholarship	\$200.00
Athletic Fund (Kenny Hanson memory)	\$75.00
The Home Team Experience (Athletic Dept)	\$50.00
Bridgeport Band Boosters (Interactive Media)	\$500.00

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

RESOLUTION #2023-281: APPROVAL OF FIVE-YEAR FORECAST

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the 5-year forecast and to authorize the treasurer to submit to state.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2023-282: APPROVAL OF CLASSIFIED SUBSTITUTE

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

Nicole McConnaughy

Secretary/Aide

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-283: APPROVAL OF LEARNWELL

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the agreement between the Bridgeport EVSD and LearnWell.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-284: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. McConnaughy moved, and Mrs. Rosnick seconded to enter executive session at 6:27 PM to consider matters required to be kept confidential by federal law or regulations or state statutes and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

The Board exited Executive Session at 8:38 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-285: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 8:39 p.m.

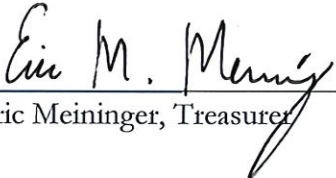
Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

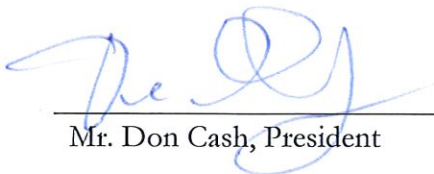
(5)

Noes: None

(0)

Motion carried


Eric Meininger, Treasurer


Mr. Don Cash, President

The next meeting of the Bridgeport Exempted Village School District will be on December 13, 2023 at 5:30 at the Administration Office, Bridgeport, Ohio.