

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

November 16, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 16, 2022 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WAS BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2022-283: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mr. Ripley, Superintendent, spoke on gifted testing. Testing will start in 2nd grade instead of Kindergarten effective this school year. The District will monitor the results of the change. Lastly, Mr. Ripley recommended a small change to the updated Facility Usage Form for the District.

BOARD REPORTS

Mr. Cash, Board Member, attended the OSBA capital conference and spoke on a few seminars he attended that could benefit the Board of Education.

PUBLIC PARTICIPATION

STUDENT BOARD REP REPORTS

Vanessa Mullen, Sophomore, spoke on ideas being passed around student council and brought them to the Board.

RESOLUTION #2022-284: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the minutes from the October 19, 2022 regular meeting and the financial statements and checks for the month of October 2022.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None (0)
Motion carried

RESOLUTION #2022-285: Approval of the following transfers:

| <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|-----------------------|--------------------|----------------|
| Title II-A (590-9023) | Title I (572-9023) | \$3,942.14 |

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

RESOLUTION #2022-286: 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 Co. | \$7,846.33 |
| Justin Products | \$5,000.00 |
| Cole Smelley | \$4,650.00 |
| PSL Enterprises (Domino's Pizza) | \$5,000.00 |

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

RESOLUTION #2022-287: APPROVAL OF FUND/SCC AND NEW SCHOLARSHIP

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the fund/scc and the creation of the Strough Family Healthcare scholarship.

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

RESOLUTION #2022-288: APPROVAL OF PAY DATE CHANGE

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the changed pay date from Friday, April 7, 2023 to Thursday, April 6, 2023 due to a bank holiday.

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

RESOLUTION #2022-289: 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 five-year forecast and to authorize the Treasurer to submit to State.

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-290: APPROVAL OF RETIREMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to approve the retirement of Bob Krajnyak at the end of the 2022-23 school year.

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-291: APPROVAL OF NEOLA POLICY

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-292: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the MOU between the Bridgeport EVSD Board of Education and the Bridgeport Education Association.

Ayes: Cash, Moore, Puskas, McConnaughy, Rosnick

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-293: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 6:28 PM to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:17 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-294: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 8:20 PM to consider the employment of a public employee or official.

The Board exited Executive Session at 8:27 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-295: APPROVAL OF SUPPLEMENTAL

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

Robert Newhart

Head Varsity Track Coach

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-296: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:30 p.m.

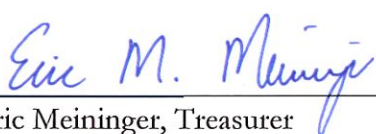
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried


Eric Meininger, Treasurer


Mrs. Kori Rosnick, President

The next regular meeting of the Bridgeport Exempted Village School District will be held December 14, 2022 at 6:00 at the Administrative Office, Bridgeport, Ohio.

