

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

October 16, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 16, 2024, AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE 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 # 2024-281: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**REPORTS**

Mr. Ripley, Superintendent, gave a brief presentation on the Business Advisory Committee minutes. He then talked about a company called VAZA Consulting and will be recommending that the Board approve the resolution for their grant writing services. Lastly, the board recognized the Varsity Basketball players for their hard work over the summer.

**BOARD REPORTS**

None.

**PUBLIC PARTICIPATION**

None.

**RESOLUTION #2024-282:** Upon the recommendation of the Treasurer, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve the minutes from the September 18, 2024, regular meeting and the financial statements and checks for the month of September 2024.

Ayes: Cash, Rosnick, Kreiter, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2024-283:** Approval of the following transfers:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Title II-A (590-9025)	Title I (572-9025)	\$4,414.07

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

Motion carried.

**RESOLUTION #2024-284: APPROVAL OF DONATIONS**

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

Bridgeport Band Donation (Band Boosters)	\$500.00
Athletic Donation (OV Board of FB Officials)	\$200.00
Special Ed. Donation (Kona Ice)	\$105.10

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

Motion carried.

**RESOLUTION #2024-285: APPROVAL OF MATERNITY LEAVE**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the maternity leave for Kimberly Harris beginning November 4, 2024 and ending January 5, 2025.

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

Motion carried.

**RESOLUTION #2024-286: APPROVAL OF MATERNITY LEAVE**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Cash seconded to approve the maternity leave for Kathryn Dierkes beginning January 10, 2025 and ending May 1, 2025.

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

Motion carried.

**RESOLUTION #2024-287: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mr. Cash seconded to approve the resignation of Andrea Bishop as Preschool Paraprofessional effective October 11, 2024.

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

**RESOLUTION #2024-288: APPROVAL OF EL TUTOR**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the assignment of Jennifer Teasdale as an after-school tutor for an EL student for 2 hours per week.

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

**RESOLUTION #2024-289: APPROVAL OF PRESCHOOL PARAPRO**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. McConnaughy seconded to approve the assignment of Anna Pyle as Preschool Paraprofessional effective October 21, 2024.

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

**RESOLUTION #2024-290: APPROVAL OF CLASSIFIED SUBS**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the following classified substitutes pending FBI/BCI clearance:

Andrea Bishop      Aide

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

**RESOLUTION #2024-291: APPROVAL OF SUPPLEMENTAL**

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

Jason Rosnick      Volunteer Assistant Jr High Football Coach

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

Motion carried.

**RESOLUTION #2024-292: APPROVAL TO REMOVE SUPPLEMENTAL COACH**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Rosnick seconded to approve the removal of Matthew Brown as Jr. High Football Coach for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-293: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Kreiter seconded to approve the resignation of Matthew Brown as Jr. High Boys Basketball coach for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-294: APPROVAL OF VAZA CONSULTING SERVICES**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the proposal for services between VAZA Consulting and Bridgeport EVSD.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-295: APPROVAL OF ACIC AMENDMENT**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to approve the first amendment to the Appalachian Community Innovation Centers Grant Agreement between the Bridgeport EVSD Board of Education and the State of Ohio, acting by and through the Ohio Facilities Construction Commission.

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

Noes: None (0)

Motion carried.

**RESOLUTION #2024-296: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mr. McConnaughy seconded to enter executive session at 6:15PM 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 and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

The Board exited Executive Session at 8:27 PM.

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

**RESOLUTION #2024-297: APPROVAL OF SUPPLEMENTAL**

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the following Supplemental positions for the 2024-2025 school year pending BCI/FBI clearance:

Greg Honecker Assistant Varsity Wrestling Coach

Ayes: Rosnick, Kreiter, Puskas (3)  
Noes: Cash, McConnaughy (2)  
Motion carried.

**RESOLUTION #2024-298: APPROVAL OF SUPPLEMENTALS**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the following Supplemental positions for the 2024-2025 school year pending BCI/FBI clearance:

Cody Wiltshire Assistant Jr. High Wrestling Coach  
Kyle Solar Volunteer Wrestling Coach  
Hailee Aubrey Jr. High Girls Basketball Coach  
Raymond (James) Dobbs Jr. High Wrestling Coach

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

**RESOLUTION #2024-299: APPROVAL OF BACE RESTRUCTURED CONTRACT**

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve the BACE restructuring of contract from July 1<sup>st</sup> 2024 – June 30<sup>th</sup> 2027.

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

**RESOLUTION #2024-300: APPROVAL OF BEA RESTRUCTURED CONTRACT**

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the BEA restructuring of contract from July 1<sup>st</sup> 2024 – June 30<sup>th</sup> 2027.

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

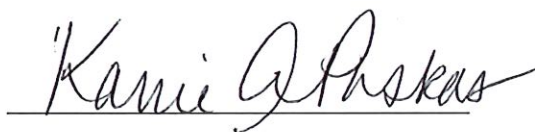
**RESOLUTION #2024-301: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 8:32 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 November 13, 2024 at 6:00 at the Administrative Office, Bridgeport, Ohio.