

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

October 18, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 18, 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 #2023-255: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Prati, Special Education Director, presented diplomas to Matthew and Joshua McKivigan. Congratulations!

Mrs. Clark, Technology Director, discussed a big accomplishment for the Technology/Curriculum team. The Elementary School is now recognized as an “Apple Distinguished School.” The Board congratulated everyone on an incredible achievement for the district.

Mr. Ripley, Superintendent, mentioned the District received a grant funded by the Ohio Department of Education for tutoring students. The district is hopeful to see improvements with these tutoring services.

BOARD REPORTS

None.

PUBLIC PARTICIPATION

Judge Al Davies, Belmont County Common Pleas Court, spoke on everything they offer to Belmont County students and schools and mentioned a speaker coming to the Capital Theatre that would be a beneficial story for our students.

STUDENT BOARD REP REPORTS

Campbell Kropka, Senior, mentioned how well the incoming Freshmen were doing this year.

Rowyn Herman, Junior, spoke on how Homecoming went this year.

RESOLUTION #2023-256: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the minutes from the September 13, 2023 regular meeting and the financial statements and checks for the month of September 2023.

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

Noes: None (0)

Motion carried.

RESOLUTION #2023-257: APPROVAL OF THEN AND NOWS

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

Easter Seals	\$5,000.00
Cole Smelley	\$4,800.00
Jefferson Co. ESC	\$7,375.32

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

Noes: None (0)

Motion carried.

RESOLUTION #2023-258: 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:

Bridgeport Boosters (Athletic Dept.)	\$300.00
Bridgeport FB Boosters (Headsets)	\$2,000.00
Bridgeport High School Alumni (Headsets)	\$1,200.00
OV Board of FB Officials (Athletic Dept.)	\$200.00

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

Noes: None (0)

Motion carried.

RESOLUTION #2023-259: APPROVAL OF BANK DEPOSITORIES

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the following bank depositories for a 5-year period:

WesBanco Bank – Main depository
Belmont Savings Bank – Savings account

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

Noes: None (0)

Motion carried.

RESOLUTION #2023-260: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Cash to approve the resignation of Beth Albaugh as 5th grade teacher effective at the end of the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-261: 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 Karla (Missy) Schambach as 2nd grade teacher effective at the end of the 2023-2024 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-262: APPROVAL OF SUBSTITUTE VAN DRIVER

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mr. Moore to approve Mike SeEVERS as a substitute van driver retroactive to 8-9-23.

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

Noes: None (0)

Motion carried

RESOLUTION #2023-263: APPROVAL OF RE-ASSIGNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to confirm the assignment of Sheila Walters as an 8-hour day shift custodian.

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

RESOLUTION #2023-264: APPROVAL OF 8-HOUR FLEX POSITION

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve Tabatha Lichwa for the 8-hour afternoon shift custodial/flex position effective 10-23-23.

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

RESOLUTION #2023-265: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve Bree Anderson for the 3-hour cook position effective 10-19-23.

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

RESOLUTION #2023-266: APPROVAL OF CLASSIFIED SUBSTITUTE

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

Stacey Dattoli (Retro to 10/2/23) Aide

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

RESOLUTION #2023-267: APPROVAL OF SUPPLEMENTALS

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

Garrett Price Jr. High Boys' Basketball Coach
Travis Snodgrass Middle School Softball

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

Noes: None (0)
Motion carried

RESOLUTION #2023-268: APPROVAL OF SUPPLEMENTAL

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

Jason Rosnick Middle School Baseball

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

RESOLUTION #2023-269: APPROVAL OF CLASSIFIED SUBSTITUTE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following classified substitute pending FBI/BCI clearance:

Christy Reed Custodian/Bus Driver/Cafeteria

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

RESOLUTION #2023-270: APPROVAL OF EMERGENCY RESPONSE PLAN AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the Emergency Response Plan (ERP) Non-binding Agreement between Bridgeport EVSD and Panhandle Cleaning & Restoration.

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

RESOLUTION #2023-271: APPROVAL OF BCBA

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the BCB Analyst Services Contract between the Bridgeport EVSD and the East Central Ohio ESC for the 2023-2024 school year.

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

Noes: None (0)
Motion carried

RESOLUTION #2023-272: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. McConnaughy seconded to enter executive session at 6:58 PM to consider matters required to be kept confidential by federal law or regulations or state statues.

The Board exited Executive Session at 7:43 PM.

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

RESOLUTION #2023-273: APPROVAL OF SUPPLEMENTALS

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 pending BCI/FBI:

Marcus Vincent	9 th Grade Basketball Coach
Jon Perkins	Volunteer Basketball Coach

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

RESOLUTION #2023-274: APPROVAL OF CHILLER REPLACEMENT BID

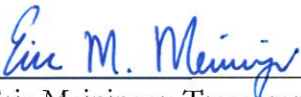
Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. Cash to approve the bid for the chiller replacement and controls with H.E. Neumann in the amount of \$452,605.00.

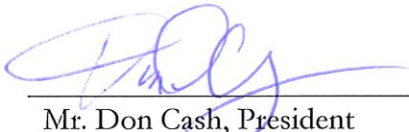
Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore (5)
Noes: None (0)
Motion carried

RESOLUTION #2023-275: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 7:46 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 November 15, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.