

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

October 19, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, OCTOBER 19, 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 # 2022-265: 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. Haverty Lawson, Middle School Principal, introduced Middle School student Robert Cole Weekly on his accomplishment on being invited to Western Reserve. Robert briefly spoke on his experiences. Congratulations, Robert!

Mr. Daley, High School Principal, mentioned a new program coming to the High School called a “Positive Principal Referral.” Mr. Daley mentioned he is in the first week of implementing this program and has had plenty of positive feedback so far.

Mrs. Krieter, School Nurse, requested an update to Board Policy 8451 regarding head lice.

Mrs. Kosanovic, Curriculum Director, spoke on the changes to the 2022 local report card.

BOARD REPORTS

PUBLIC PARTICIPATION

Jennifer Galownia – Spoke about the game against Shadyside on Friday (10/14/22).

RESOLUTION #2022-266: Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the minutes from the September 28, 2022 regular meeting and the financial statements and checks for the month of September 2022.

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

RESOLUTION #2022-267: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$4,510.39

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

RESOLUTION #2022-268: APPROVAL OF THEN AND NOWS

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

Chase	\$8,830.98
Whiteside of St. Clairsville, Inc	\$48,401.48

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

RESOLUTION #2022-269: APPROVAL OF DONATIONS

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

OV Board of Officials (Athletic Dept)	\$200.00
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Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy (5)
Noes: None (0)
Motion carried

RESOLUTION #2022-270: APPROVAL OF FUND/SCC AND NEW SCHOLARSHIP

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the fund/scc and the creation of the Longshaw/Cash Scholarship.

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

RESOLUTION #2022-271: APPROVAL OF MICRO-PURCHASES TO \$50,000

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to approve the resolution to self-certify \$50,000.00 for micro-purchases for use of federal funds for FY23.

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

RESOLUTION #2022-272: APPROVAL OF SUPPLEMENTALS

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

Mike Seevers	8 th Grade Girls Basketball Coach
Greg Honecker	Assistant Varsity Wrestling Coach
Mark McFarland	Volunteer Varsity Wrestling Coach
Travis Light	Jr. High Wrestling Coach
Kyle Solar	Volunteer Jr. High Wrestling Coach

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

RESOLUTION #2022-273: APPROVAL OF CLASSIFIED SUBSTITUTES

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the following classified substitutes for the 2022-2023 school year pending BCI/FBI clearance:

Nick Koval (Retroactive to 10/3/22)	Custodial
Jacob Darrah (Retroactive to 10/12/22)	Custodial
James Asbury (Retroactive to 10/12/22)	Custodial
Herbert Parkinson	Cafeteria

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

RESOLUTION #2022-274: APPROVAL OF RETIREMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the retirement of April McFarland at the end of the 2022-2023 school year.

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

RESOLUTION #2022-275: APPROVAL OF MATERNITY LEAVE

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the Maternity Leave for Anna Pyle beginning November 4, 2022 and ending January 3, 2023.

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

RESOLUTION #2022-276: APPROVAL OF RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mr. McConnaughy to approve the resignation of Marcus Vincent as the 8th Grade Boys Basketball Coach.

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

RESOLUTION #2022-277: APPROVAL OF STUDENT DATA PRIVACY AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the Student Data privacy Agreement between OMERESA ITC and its Member Schools and Meta Solutions.

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

RESOLUTION #2022-278: APPROVAL OF MOU WITH FRANCISCAN

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the Memorandum of Agreement for Clinical Education between Franciscan University of Steubenville and the Bridgeport EVSD for the 2022-2023 school year.

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

RESOLUTION #2022-279: APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the Independent Contractor Agreement between Cole Smelley and the Bridgeport EVSD for the 2022-2023 school year.

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

RESOLUTION #2022-280: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to enter executive session at 7:10 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 8:24 PM.

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

RESOLUTION #2022-281: APPROVAL OF REVISED NEOLA POLICY

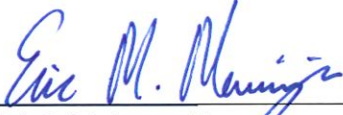
Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the revised NEOLA policy 8451.

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

RESOLUTION #2022-282: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:27 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 November 16, 2022 at 6:00 at the Administrative Office, Bridgeport, Ohio.