

RECORD OF PROCEEDINGS

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

**Regular Meeting**

Held: Wednesday, 6:00 PM

September 13, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 13, 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 #2023-239: APPROVAL OF AGENDA:**

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

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**REPORTS**

Mr. Fisher, High School Principal, gave an update on the first month of school in the High School. Mr. Fisher discussed the positive impact of principal referrals on students. He mentioned a new program called ICU and gave the board an update on how it works. One of his main goals is to get in teacher classrooms throughout the day. Lastly, Mr. Fisher spoke very highly of Bridgeport School District in his first month.

Mrs. Haverty Lawson, Middle School Principal, touched on PBIS throughout the Middle School and the six pillars of character.

Mr. Ripley, Superintendent, gave an update on the status of junior high baseball and softball. Lastly, Mr. Ripley mentioned an employee qualifying for disability through SERS.

**BOARD REPORTS**

All board members spoke on the success of the hall of fame banquet.

**PUBLIC PARTICIPATION**

**RESOLUTION #2023-240:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Cash to approve the minutes from the

August 23, 2023 regular meeting and the financial statements and checks for the month of August 2023.

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

Motion carried.

**RESOLUTION #2023-241: APPROVAL OF THEN AND NOWS**

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

Julian and Grube	\$5,400.00
East Central Ohio ESC	\$23,295.32
Waterford Institute	\$11,798.00
Belmont Co. Juvenile Court	\$18,500.00
Belmont Co. Sheriff's Office	\$55,000.00
Chase	\$3,867.37

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

Motion carried.

**RESOLUTION #2023-242: APPROVAL OF DONATIONS**

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

Anonymous Donation (Athletic Dept.)	\$100.00
Kenny Hanson Memorial Donations	\$625.00
Community Foundation of the OV (Al Scheid scholar)	\$11,000.00
Wall/Hall of Fame Donations	\$500.00
Bpt. Football Boosters (Portion of charter bus)	\$2,300.00
Bradford Athletic Boosters (Transportation)	\$500.00

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

Motion carried.

**RESOLUTION #2023-243: APPROVAL OF BUS DRIVER**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve J.C. Thrash for the 4-Hour Bus Driver position effective September 18<sup>th</sup>, 2024.

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

Noes: None

(0)

Motion carried.

**RESOLUTION #2023-244: APPROVAL OF BAND BUS CHAPERONE**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Puskas to approve Richard Kurner as a band bus chaperone as needed.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-245: APPROVAL OF MATERNITY LEAVE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Puskas to approve the maternity leave for Morgan Castilow beginning October 23, 2023 and ending February 5, 2024.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-246: APPROVAL OF SUPPLEMENTAL POSITIONS**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to approve the following supplemental positions for the 2023-2024 school year:

Abigail Hart	Spring Theater Director
Matt McFarland	Varsity Head Wrestling Coach
Greg Honecker	Varsity Assistant Wrestling Coach
Larry Deem	Varsity Volunteer Wrestling Coach
Travis Light	Jr. High Wrestling Coach
Kyle Solar	Volunteer Wrestling Coach
Peyton Pyle	Volunteer Wrestling Coach
Mason Aberts	Volunteer Wrestling Coach
Hannah Boyer	Varsity Assistant Softball Coach
Tim Smith	Varsity Head Softball Coach
Bailey Sieber	Varsity Assistant Basketball Coach
Bill Timko	Varsity Head Baseball Coach
Mike Coss	Varsity Assistant Baseball Coach
Gaetan Sinisgalli	JV Reserve Baseball Coach
Haylee Conaway	Volunteer Volleyball Coach
Samantha Harrison	Jr. High Track Coach
Dylan Nowakowski	Jr. High Basketball Coach

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

**RESOLUTION #2023-247: APPROVAL OF RESIGNATION**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Puskas to approve the resignation of Thomas Collette as custodian/bus driver effective September 21, 2023, in conjunction with O.R.C. 3319.13.

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

**RESOLUTION #2023-248: APPROVAL OF NEW BUS ROUTE**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the newly formed bus route for the 2023-2024 school year.

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

**RESOLUTION #2023-249: APPROVAL OF ADVERTISEMENT CONTRACT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to approve the advertisement contract between the Bridgeport Board of Education and Belmont Savings Bank.

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

**RESOLUTION #2023-250: APPROVAL OF PAYMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Rosnick to authorize the payment to DaVonte Smith for work performed for the sports mural painting in the gymnasium in the amount of \$500.00.

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

**RESOLUTION #2023-251: APPROVAL OF BOARD POLICY CHANGE TO COMPLY WITH H.B. 33**

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to approve the resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB 33.

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

**RESOLUTION #2023-252: APPROVAL OF NEOLA POLICIES**

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

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

**RESOLUTION #2023-253: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mr. McConnaughy moved Mrs. Rosnick seconded to enter executive session at 6:43 PM to consider matters required to be kept confidential by federal law or regulations or state statues and to consider the employment of a public employee or official.

The Board exited Executive Session at 8:05 PM.

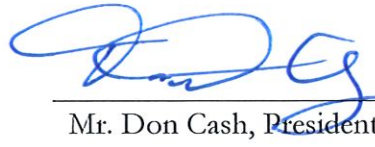
Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore (5)  
Noes: None (0)  
Motion carried

**RESOLUTION #2023-254: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 8:06 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 October 18, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.