

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

September 18, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 18, 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 # 2024-251: APPROVAL OF AGENDA:

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

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

Noes: None (0)

Motion carried.

REPORTS

Mrs. Kreiter, School Nurse, went over the district's "Cardiac Response Plan" with the Board of Education and recommended that they approve the plan on the agenda for approval.

Mrs. Sabinski, Elementary School Principal, mentioned that the elementary school is off to a great start to the school year. She thanked the BOE for hiring an additional 4th grade teacher for the 2024-2025 school year. Lastly, she said the new K-5 ELA curriculum is going very well.

Mr. Ripley, Superintendent, mentioned that the district is currently up 23 students from the prior year. Construction Manager at Risk RFQ's are due September 19th at 1 p.m. for the ACIC grant project. He thanked the Athletic committee for their work with the Hall of Fame ceremony at last Saturday's football game. Lastly, the Board of Education honored Brett Kuprowicz for all his baseball accomplishments over the summer.

BOARD REPORTS

Mr. McConnaughy commented on how well Perkins Field looks and thanked the maintenance staff for all their hard work.

PUBLIC PARTICIPATION

None.

RESOLUTION #2024-252: Upon the recommendation of the Treasurer, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the minutes from the August 7, 2024, regular meeting and the August 15, 2024, special meeting and the financial statements and checks for the month of August 2024.

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

RESOLUTION #2024-253: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9025)	Title I (572-9025)	\$2,799.16

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

RESOLUTION #2024-254: 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:

OME-RESA	\$23,438.59
Treasurer, State of Ohio	\$20,000.00
Richardson Copy Concepts	\$18,000.00
Blick Art Materials	\$3,800.00
Belmont County Juvenile Court	\$18,500.00
Wright National Flood Ins Co	\$7,195.00
Rocket Alumni Solutions	\$28,500.00
Educational Service Center of NE OH	\$3,042.71
QBS LLC	\$3,800.00
Riddell All American Sports	\$3,718.89
Cardinal Transportation	\$19,980.00
Chase	\$4,002.21
Belmont Co Sheriff's Office	\$47,865.41
Benchmark Education Company	\$96,962.98
East Central Ohio ESC	\$19,140.00

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

RESOLUTION #2024-255: 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:

Athletic Dept Donation	\$104.00
Bridgette Uniform Donation (Band Boosters)	\$904.25
Miller-Daffin Family Grant	\$10,114.67
Football Scrimmage Donation	\$115.00
Football Sack Donation (Myser & Myser)	\$1,100.00
Special Ed Donation (Kona Ice – Tom’s Coffee)	\$92.50
Senior Learning Display Donation (BEAF)	\$13,230.50
Cross Country Donation (Bpt Boosters)	\$600.00

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

RESOLUTION #2024-256: APPROVAL OF 403(b)/457(b) TPA

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve US Omni & TSA Compliance Services as a TPA for our 403(b)/457(b) annuities.

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

RESOLUTION #2024-257: APPROVAL OF ASSIGNMENT

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Rosnick seconded to confirm the assignment of Desiree Scaggs to MS Intervention Specialist retroactive to the start of the 2024-2025 school year.

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

RESOLUTION #2024-258: APPROVAL OF CUSTODIAN

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve Danielle Asbury for the Custodial Flex – afternoon position with a 1-year probationary period for the 2024-2025 school year retroactive to August 21, 2024.

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

RESOLUTION #2024-259: APPROVAL OF 3-HOUR COOK

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve Judy Clovis for the 3-hour cook position with a 1-year probationary period for the 2024-2025 school year starting September 19, 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-260: APPROVAL OF LONG-TERM SUBSTITUTE ELEMENTARY CC

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Cash seconded to approve Crystal Stewart as a long-term substitute teacher for the Elementary CC Intervention Specialist position retroactive to September 10, 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-261: APPROVAL OF CLASSIFIED SUBS

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

Elizabeth "Betsy" Russell	Cafeteria
Luann Habig	Cafeteria
Alyssa Hines	Aide (Retroactive to 9/12/24)
Larry Kemp	Custodial
James Wallace	Custodial

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-262: APPROVAL OF INTERMITTENT FMLA LEAVE

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the intermittent FMLA leave for Desiree Scaggs from 8/22/24 through 8/21/25.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-263: APPROVAL OF REAL PROPERTY EXCHANGE

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the Resolution for Exchange of Personal Property.

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

Motion carried.

RESOLUTION #2024-264: APPROVAL OF IMPRACTICALITY

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mrs. Puskas seconded to approve the Board Resolution for impracticality regarding transportation for James Sims and Joseph Marsh for 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-265: APPROVAL OF TRANSPORTATION AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. Cash seconded to approve the agreement between Bridgeport EVSD Board of Education and Rachel Smith regarding the transportation of their child, James Sims, for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-266: APPROVAL OF TRANSPORTATION AGREEMENT

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the Agreement between Bridgeport EVSD Board of Education and Nichole Marsh regarding the transportation of her child, Joseph Marsh for the 2024-2025 school year.

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

Motion carried.

RESOLUTION #2024-267: APPROVAL OF EARLY GRADUATION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve the early graduation of Cadence Watts.

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

RESOLUTION #2024-268: APPROVAL OF MOU

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Puskas seconded to approve the MOU between West Liberty University and Bridgeport EVSD.

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

RESOLUTION #2024-269: APPROVAL OF COMMUNITY ELIGIBILITY PROGRAM

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve the Office of Nutrition Provision Agreement between the Ohio Dept. of Education and Workforce (DEW) and the Bridgeport EVSD participating in the Community Eligibility Provision (CEP) for the 2024-2025 school year.

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

RESOLUTION #2024-270: APPROVAL OF NHS MEMBERSHIP

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mrs. Rosnick seconded to approve covering the cost of \$385 for the membership dues for the National Honor Society for the 2024-2025 school year.

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

RESOLUTION #2024-271: APPROVAL OF ABARTA COCA-COLA

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mr. Kreiter seconded to approve the equipment placement agreement between ABARTA Coca-Cola Beverages, LLC and the Bridgeport Schools.

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

RESOLUTION #2024-272: APPROVAL OF NEOLA POLICY

Upon the recommendation of the Superintendent, Mr. McConnaughy moved and Mr. Kreiter seconded to approve the revised Neola policy.

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

RESOLUTION #2024-273: APPROVAL OF OV BARBELL

Upon the recommendation of the Superintendent, Mr. Kreiter moved and Mrs. Puskas seconded to approve the agreement for use of the gym by certain students between Bridgeport EVSD Board of Education and Ohio Valley Barbell.

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

RESOLUTION #2024-274: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mr. Cash moved, and Mrs. Puskas seconded to enter executive session at 6:37PM 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.

The Board exited Executive Session at 8:32 PM.

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

RESOLUTION #2024-275: APPROVAL OF SUPPLEMENTALS

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

Hannah Boyer	Head Softball Coach
Billy Timko	Head Varsity Baseball Coach
Mike Coss	Assistant Varsity Baseball Coach
Ty Schambach	Spring Theatre Director
Summer Toland	Bridgette's Coordinator
Matthew Brown	Jr. High Basketball
Mindy Sears	Art Club Advisor

Hannah Boyer
Andrea Criswell

Close-Up Advisor
Prom Advisor

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-276: APPROVAL OF EPC BUS PURCHASING PROGRAM

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the resolution with OMERESA Ohio EPC bus purchasing program for FY2025.

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-277: APPROVAL OF CARLISLE EXTENDED WARRANTY

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to approve the Carlisle Continu-Care Preventative Maintenance Program (new flat portion of the roof).

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

Noes: None (0)

Motion carried.

RESOLUTION #2024-278: APPROVAL OF CARDIAC EMERGENCY RESPONSE PLAN

Upon the recommendation of the Superintendent, Mr. Cash moved and Mr. Kreiter seconded to approve the Cardiac Emergency Response Plan for the district.

Ayes: Cash, Rosnick, Puskas, McConnaughy (4)

Abstain: Kreiter (1)

Noes: None (0)

Motion carried.

RESOLUTION #2024-279: APPROVAL OF STATEMENT OF FACTS

Upon the recommendation of the Superintendent, Mr. Cash moved and Mrs. Rosnick seconded to approve the Statement of Facts for the November 5, 2024 Renewal Levy.

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

Noes: None (0)

Motion carried.

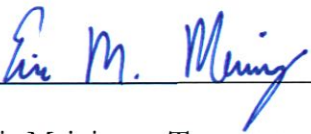
RESOLUTION #2024-280: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to adjourn the meeting at 8:40 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 October 16, 2024 at 6:00 at the Administrative Office, Bridgeport, Ohio.