

RECORD OF PROCEEDINGS

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

Regular Meeting

Held: Wednesday, 6:00 PM

September 28, 2022

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, SEPTEMBER 28, 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 # 2022-248: APPROVAL OF AGENDA:

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

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

REPORTS

Mrs. Sabinski, Elementary School Principal, mentioned that the school year is off to a great start. She thanked everyone for their help securing a grant from OUE to bring tutors into the elementary.

Mrs. Clark, Technology Director, thanked all of the certified Apple Teachers. Congratulations to Brooke Syrylo, Miki Clegg, Kelli Hilt, Kim Harris, Jennifer Cirola and Patti Tustin.

Mr. Ripley, Superintendent, thanked the Board of Education for planning a successful 100 years at Perkins Field celebration. He mentioned that there has been plenty of positive feedback around the community regarding the celebration.

BOARD REPORTS

Mrs. Rosnick, Board Member, recognized the positivity at the building to start the school year.

PUBLIC PARTICIPATION

RESOLUTION #2022-249: Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Moore to approve the minutes from the August 17, 2022 regular meeting and the financial statements and checks for the month of August 2022.

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

RESOLUTION #2022-250: Approval of the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Title II-A (590-9023)	Title I (572-9023)	\$3,783.23
Cheerleader (200-9553)	Student Council (200-9610)	\$35.00

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

RESOLUTION #2022-251: 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:

Wright National Flood	\$11,222.90
Julian and Grube, Inc.	\$5,400.00
Chase	\$3,129.87
Kendall Behavioral Solutions (ESY)	\$3,780.00
East Central Ohio ESC	\$8,230.21

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

RESOLUTION #2022-252: 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:

Miller-Daffin Family Grant	\$9,020.59
Myser & Myser (Athletic Acct)	\$200.00
Diane Conroy (Athletic Acct)	\$250.00
Angela Gilli (Exercise Lab)	50 Yoga Mats

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

RESOLUTION #2022-253: APPROVAL OF SUPPLEMENTALS

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

William Timko	Head Varsity Baseball Coach
Vicki Falcone	Guidance Counselor – Extended Service (3 weeks)
Abigail Hart	Marching Band – Extended Service (3 weeks)
Tabitha Bradac	7 th Grade Volleyball Coach (Retroactive)
Cindy Archer	8 th Grade Volleyball Coach (Retroactive)
Matt McFarland	Jr. High Football Coach (Retroactive)
Garrett Cesario	Jr. High Football Coach (Retroactive)
Nathan Brinker	7 th Grade Boys Basketball Coach

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

Noes: None (0)

Motion carried

RESOLUTION #2022-254: APPROVAL OF SUPPLEMENTAL REASSIGNMENTS

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the reassignment of the following Supplemental positions for the 2022-2023 school year:

Morgan Brunner	Assistant Girls Varsity Basketball Coach
Bailey Sieber	Assistant Boys Varsity Basketball Coach
Marcus Vincent	8 th Grade Boys Basketball Coach

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

Noes: None (0)

Motion carried

RESOLUTION #2022-255: APPROVAL OF MOU

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to approve the MOU between the Bridgeport EVSD and the Bridgeport Education Association and Dana Kreiter.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-256: APPROVAL OF CLASSIFIED SUBSTITUTE

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

Madison McFarland Parapro

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

Noes: None (0)

Motion carried

RESOLUTION #2022-257: 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 Jim Swaton at the end of the 2022-2023 school year.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-258: APPROVAL OF NEOLA POLICIES

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

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

Noes: None (0)

Motion carried

RESOLUTION #2022-259: APPROVAL OF AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. McConnaughy to approve the School District/Educational Program and Institution of Higher Education Articles of Agreement between Ohio University Eastern and Bridgeport EVSD.

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

Noes: None (0)

Motion carried

RESOLUTION #2022-260: APPROVAL OF AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. McConnaughy to approve the Agreement for the provision of services between the Educational Service Center of Central Ohio (ESCCO) on behalf of the Ohio Center of Autism and Low Incidence and Bridgeport EVSD.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-261: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Puskas moved and Mr. McConnaughy seconded to enter executive session at 6:35 PM 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.

The Board exited Executive Session at 8:10 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-262: APPROVAL OF SUPPLEMENTAL RESIGNATION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mr. Moore to accept the resignation of Cindy Archer as 8th grade Volleyball Coach effective September 20th, 2022.

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-263: APPROVAL OF NEW SUB RATES

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to approve the following new sub rates effective October 3rd, 2022.

Substitute Teacher - \$115.00/day

Bus Driver - \$15.29/hour

Aide/Cook/Custodian/Secretary - \$14.00/hour

Ayes: Rosnick, Moore, Puskas, McConnaughy, Cash

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2022-264: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mrs. Rosnick to adjourn the meeting at 8:14 p.m.

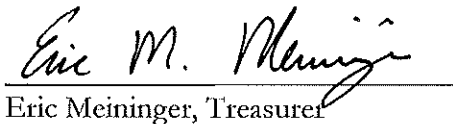
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(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 October 19, 2022 at 6:00 at the Administrative Office, Bridgeport, Ohio.