Board Meeting Minutes

REGULAR MEETING OF THE BRIDGEVILLE SCHOOL DISTRICT BOARD OF TRUSTEES

October 19, 2023 6:00 p.m. In Sara Carey's Classroom

Public Hearing Regarding Sufficiency of Instructional Materials

Call to Order: The meeting was called to order by Diana Bennett and announced as a Public Hearing Regarding Sufficiency of Instructional Materials at 6:00 pm

I. Open Session

Sara Carey (6-8th Grade Teacher) discussed her classroom and daily teaching program.

II. <u>Public Comment</u> (Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comment be limited to 3 minutes maximum per speaker and 25 minutes maximum per topic.)

There was no Public Comment

III. Consent Agenda

3.1 Brooke Entsminger made a motion, seconded by Nick Glass to approve the Minutes Of September 14, 2023. The vote was unanimous, in favor.

IV. Standing Reports

- 4.1 Bridgeville Community Center Report
- 4.2 Principal Report
- 4.3 Superintendent's Report
- 4.4 Communications

V. Action/Information Items

- 5.1 Appoint New Board Member was tabled to the November 9, 2023 meeting.
- 5.2 Brooke Entsminger made a motion, seconded by Robert Smith to approve the Bridgeville School District Resolution 101923 on Sufficiency of Instructional Materials
- 5.3 Robert Smith made a motion, seconded by Brooke Entsminger to approve the Revised Educator Effectiveness Plan. The vote was unanimous in favor.
- 5.4 Brooke Entsminger made a motion, seconded by Nick Glass to approve the After School Coordinator Salary Schedule retroactive to August 28, 2023. The vote was 3 aye and 1 abstention.
- 5.5 Brooke Entsminger made a motion, seconded by Robert Smith to approve the Administrative Assistant Business Services Specialist Confidential Employee Position. The vote was unanimous, in favor.
- 5.6 Approve Purchase of School Bus was tabled to the November 9, 2023 meeting.
- 5.7 Brooke Entsminger made a motion, seconded by Robert Smith to

approve the Revised Water Shortage Contingency Plan. The vote was unanimous, in favor.

- 5.8 Brooke Entsminger made a motion, seconded by Nick Glass to approve the Williams Quarterly Report. The vote was unanimous, in favor.
- 5.9 Future Agenda Items (Members of the Board may request that items be placed on a Future agenda)

VI. <u>Board Member Comments</u>

There were no Board Member comments.

VII. Adjournment

Diana Bennett adjourned the meeting at 7:02 pm

Next Board Meeting: November 9, 2023