

Constellation Schools: Elyria Community
Special Board Meeting Minutes
Thursday, November 19, 2020
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 7:15 p.m. with the following members present: John Noga, Mary Wideman, Leo Tischer and Jerry Bednar via Google Meet. Absent: Bert Butts

School Staff present: Tom Flood and Brian Belmont via Google Meet.

Constellation Schools LLC present: Richard Lukich, Becky Keeney, Mary Beth Oko, Brian Knight, Joyce Lewis, Christine Garten, Laura Horvath, Jillian Lukich, Julia Howerton, Laura Survance, Kim Petonic, Garrick Lukich, Brian Preseren, Lisa Vinarcik, and Caroline Zito via Google Meet.

Sponsor representative: Diane Longstreth via Google Meet.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – October 15, 2020

EC-2020-11-01

A motion was made by John Noga, and was seconded by Mary Wideman, to approve the minutes of October 15, 2020, as presented.

All board members concurred

Motion Carried

Recess to Executive Session

A motion was made by Jerry Bednar and seconded by Leo Tischer to enter into the Executive Session to consider the employment of a public official. The motion was approved by roll call vote.

Roll Call Vote: John Noga - Yes, Jerry Bednar - Yes, Mary Wideman - Yes, Leo Tischer - Yes.

The following individuals were invited into the Executive Session with the Board: Richard Lukich and Rebecca Keeney.

The Board returned from the Executive Session at 7:27 p.m.

IV. Principal Report

Enrollment for the school year 2020/2021 is 388.

V. Committee Reports

The LPDC November 4, 2020 minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Brian Knight requested board approval for Revised Policy 4.2070 Student Records and Release Information. The following revised appendices were provided as information only: Revised Appendix 4.2070-A Notice of Rights Under the Family Educational Rights and Privacy Act (FERPA) and Authorization to Release Student Directory Information; Revised Appendix 2.2130-C Community Service Seal; Revised Appendix 2.2140-A Graduation Plan Invitation Letter to Parent and Revised Appendix 2.2140-C Graduation Plan. Brian Knight gave an update on the Education Program and spoke on the survey that the parents received at the parent/teacher conference.

Revised Policy 4.2070 Student Records and Release Information

EC-2020-11-02

A motion was made by John Noga, and was seconded by Leo Tischer, approving Revised Policy 4.2070 Student Records and Release Information, as presented (see attached).

All board members concurred

Motion Carried

Professional Development Program Coordinator

No report.

Curriculum Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers were made available to the board members.

Support Services Program Coordinator

Jillian Lukich gave an update on the School Counselors and the programs they have put in place for students, staff and parents.

School Nurse Program Coordinator

Julia Howerton requested board approval for a resolution appointing the Principal or their designee for Medication Administration for Students.

Resolution Appointing the Principal or their Designee for Medication

Administration for Students

EC-2020-11-03

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving the Resolution Appointing the Principal or their Designee for Medication Administration for Students, as presented (see attached).

All board members concurred

Motion Carried

VIII. Technology Report

Laura Survance gave an update on the ransomware cyber-attack and an update on devices.

IX. Human Resources Report

Kim Petonic requested board approval for Personnel Actions.

Personnel Actions

EC-2020-11-04

A motion was made by Mary Wideman, and was seconded by Jerry Bednar, approving the Personnel Actions, as presented (see attached).

All present board members concurred.

Motion Carried

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

Brian Preseren requested board approval for Insurance Renewals.

Insurance Renewals

EC-2020-11-05

A motion was made by Leo Tischer, and was seconded by Mary Wideman, approving the Property and Liability Insurance Renewals, as presented (see attached).

All present board members concurred.

Motion Carried

XII. Marketing Report

Highlights/Activities Report was made available. Lisa Vinarcik requested board approval for the 2019-2020 Annual Reports.

2019-2020 Annual Reports

EC-2020-11-06

A motion was made by Leo Tischer, and was seconded by Mary Wideman, approving the 2019-2020 Annual Reports, as presented (see attached).

All present board members concurred.

Motion Carried

XIII. Treasurer Report

Caroline Zito explained that due to the malware intrusion and loss of Quickbooks and data files, no financials have been generated for October. Board approval was requested for the Resolution approving the FY2021 Five Year Forecast. The Letter of commitment for Mortgage with IFF was tabled and will be presented at the December, 2020 Board Meeting. Board approval was requested for the Payoff of the CF Bank Loan. Caroline informed the board members that the PPP Loan Forgiveness Application has been submitted to the lender.

Resolution Approving the FY2021 Five Year Forecast

EC-2020-11-07

A motion was made by John Noga, and was seconded by Leo Tischer, approving the Resolution for the FY 2021 Five Year Forecast (see attached).

All board members concurred

Motion Carried

Payoff of the CF Bank Loan

EC-2020-11-08

A motion was made by Mary Wideman, and was seconded by Leo Tischer, approving the Mortgage payoff of the CF Bank Loan, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval for the Compliance with Nutritional Standards Report. Board approval was requested for a Contract Modification with the Educational Service Center of Lake Erie West. Board Approval was requested for the Revised 2020/2021 Management Agreement. Board approval was requested for New Policy 3.4260 Social Networking Websites/Teacher Blogging. New Appendix 3.4260-A Constellation Schools Media Guidelines was presented as information only.

Compliance with Nutritional Standards Report

EC-2020-11-09

A motion was made by John Noga, and was seconded by Jerry Bednar, to approve the Compliance with Nutritional Standards Report, as presented (see attached).

All board members concurred

Motion Carried

Contact Modification with Educational Service Center of Lake Erie West

EC-2020-11-10

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, to approve Contract Modification #2 with the Educational Service Center of Lake Erie West, as presented (see attached).

All board members concurred

Motion Carried

Revised 2020/2021 Management Agreement

EC-2020-11-11

A motion was made by Mary Wideman, and was seconded by Leo Tischer, approving the Revised 2020/2021 Management Agreement, as presented (see attached).

All board members concurred

Motion Carried

New Policy 3.4260 Social Networking Websites/Teacher Blogging

EC-2020-11-12

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, approving New Policy 3.4260 Social Networking Websites/Teacher Blogging, as presented (see attached).

All board members concurred
Motion Carried

XV. Sponsor Update

No on site visit occurred in November. Diane Longstreth will continue to monitor attendance, enrollment and the implementation of the learning plan.

XVI. President Report

No report.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, to adjourn.

All board members concurred

Motion Carried: 7:55 p.m.



President



Secretary