

Constellation Schools: Lorain Community Middle
Special Board Meeting Minutes
Thursday, February 18, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 6:15 p.m. with the following members present: James Tortelli, Donna Reindel, Lori Hoefs, Deborah Callen and Greg Kozarik via Google Meet.

School Staff present: None

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

Sponsor representative: Joe Calinger via Google Meet.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – January 21, 2021

LCM-2021-02-01

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, to approve the minutes of January 21, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2020/2021 is 125.

Re-enrollment for the school year 2021/2022 is 77.

V. Committee Reports

The LPDC February 3, 2021 were made available to the board members.

VI. Education Services

Education Program Coordinator

Brian Knight gave an update on the Return to School Plan. Board approval was requested for the 2021/2022 School Calendar.

2021/2022 School Calendar

LCM-2021-02-02

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the 2021/2022 School Calendar, 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

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

Laura Survance requested board approval for a Bid Acceptance for Multifunction Devices. Laura informed board members that two more Request for Proposals will be posted on the Constellation Schools website on February 22, 2021 for E-Rate Consulting Services and Student Devices.

Bid Acceptance for Multifunction Devices

LCM-2021-02-03

A motion was made by Deborah Callen, and was seconded by Lori Hoefs, approving the Bid Acceptance for Multifunction Devices, as presented (see attached).

All board members concurred

Motion Carried

IX. Human Resources Report

Kim Petonic requested that the board separately acknowledge the resignation and resulting separation from employment.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

Highlights/Activities Report was made available.

XIII. Treasurer Report

Caroline Zito requested board approval for September, 2020 – December, 2020 Financials. Board approval was requested for the January, 2021 Financials. Board approval was requested for a Three Year Contract with Rea & Associates for Non-Profit Tax Return. Board approval was requested for an Arrangement Letter for the FY2020 Audit. – Rea & Associates. Caroline informed Board Members for Year End 2020 notification of no awards were accrued on the credit cards.

September, 2020 – December, 2020 Financials

LCM-2021-02-04

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the September, 2020 – December, 2020 Financials, as presented (see attached).

All board members concurred

Motion Carried

January, 2021 Financials

LCM-2021-02-05

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the January, 2021 Financials, as presented (see attached).

All board members concurred

Motion Carried

Three Year Contract with Rea & Associates for Non-Profit Tax Return

LCM-2021-02-06

A motion was made by Lori Hoefs, and was seconded by Deborah Callen, approving a Three Year Contract with Rea & Associates for Non-Profit Tax Return, as presented (see attached).

All board members concurred

Motion Carried

Arrangement Letter for the FY2020 Audit – Rea & Associates

LCM-2021-02-07

A motion was made by James Toricelli, and was seconded by Greg Kozarik, approving the Arrangement Letter for the FY2020 Audit – Rea & Associates, as presented (see attached).

All board members concurred
Motion Carried.

XIV. Executive Director

Rebecca Keeney requested board approval for Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year and Revised Policy 3.4170 Mailbox/Email Communication. Board approval was requested for New Policy 5.2340 Website Privacy Policy.

Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year

LCM-2021-02-08

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 3.4170 Mailbox/Email Communication

LCM-2021-02-09

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving Revised Policy 3.4170 Mailbox/Email Communication, as presented (see attached).

All board members concurred
Motion Carried

New Policy 5.2340 Website Privacy Policy

LCM-2021-02-10

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving New Policy 5.2340 Website Privacy Policy, as presented (see attached).

All board members concurred
Motion Carried

XV. Sponsor Update

Board members received the monthly board report from Joe Calinger.

XVI. President Report

Richard Lukich announced that Brian Knight is leaving Constellation Schools at the end of the month, and that Gary Vojtush will be moving into Brian's position. Richard Lukich praised Brian for his many years of excellent service to the School and offered his thanks to Brian.

XVII. Public Comment

No report.

New Business

No report.

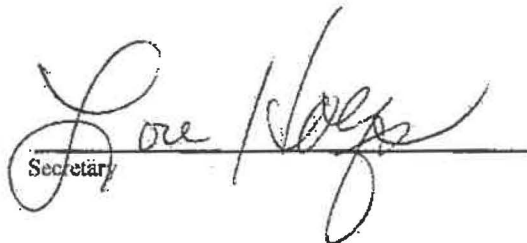
Adjourn

A motion was made by Donna Reindel, and was seconded by Lori Hoefs, to adjourn.

All board members concurred
Motion Carried: 6:30 p.m.



President



Secretary