

Constellation Schools: Eastside Arts Academy
Special Board Meeting Minutes
Thursday, March 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, Lori Hoefs, Deborah Callen, Donna Reindel and Greg Kozarik via Google Meet.

School Staff present: Kate Rybak via Google Meet.

Constellation Schools LLC present: Richard Lukich, Rebecca Keeney, Mary Beth Oko, Caroline Zito, Gary Vojtush, Joyce Lewis, Christine Garten, Laura Horvath, Jillian Lukich, Julia Howerton, Laura Survance, Kim Petonic, Brian Preseren, Garrick Lukich and Lisa Vinarcik 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 – February 18, 2021

EAA-2021-03-01

A motion was made by Deborah Callen, and was seconded by James Tortelli, to approve the minutes of February 18, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for the school year 2020/2021 is 119. Re-enrollment for the school year 2021/2022 is 30.

V. Committee Reports

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

VI. Education Services

Education Program Coordinator

No report.

Professional Development Program Coordinator

No report.

Curriculum Program Coordinator

Christine Garten requested board approval for the Extended Learning Plan.

Extended Learning Plan

EAA-2021-03-02

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Extended Learning Plan, as presented (see attached)

All board members concurred

Motion Carried

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

Richard Lukich thanked Julia Howerton, School Nurse Program Coordinator, for organizing the Constellation staff receiving the COVID-19 vaccine.

VIII. Technology Report

Laura Survance requested board approval for the SchoolMint Renewal Contact. Board approval was requested for a Bid Acceptance for Student Devices. Board approval was requested for a Bid Acceptance for E-Rate Consulting Services.

SchoolMint Renewal Contract

EAA-2021-03-03

A motion was made by Donna Reindel, and was seconded by Deborah Callen, approving the SchoolMint Renewal Contract - April 1, 2021 to March 31, 2022, as presented (see attached).

All board members concurred

Motion Carried

Bid Acceptance for Student Devices

EAA-2021-03-04

A motion was made by Donna Reindel, and was seconded by Greg Kozarik, approving the Bid Acceptance for Student Devices, as presented (see attached).

All board members concurred

Motion Carried

Bid Acceptance for E-Rate Consulting Services

EAA-2021-03-05

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Bid Acceptance for E-Rate Consulting Services, 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. Board Approval was requested for Employment Contract – Daily Substitutes for SY 2021-2022, Employment Contract - Faculty for SY 2021-2022, Employment Contract – Principal for SY 2021-2022 and Statement of Compensation for SY 2021-2022

Employment Contract – Daily Substitutes SY 2021-2022

EAA-2021-03-06

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Employment Contract – Daily Substitutes for SY 2021-2022, as presented (see attached).

All board members concurred

Motion Carried

Employment Contract – Faculty SY 2021-2022

EAA-2021-03-07

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Employment Contract – Faculty for SY 2021-2022, as presented (see attached).

All board members concurred

Motion Carried

Employment Contract – Principal SY 2021-2022

EAA-2021-03-08

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Employment Contract – Principal for SY 2021-2022, as presented (see attached).

All board members concurred

Motion Carried

Statement of Compensation SY 2021-2022

EAA-2021-03-09

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Statement of Compensation for SY 2021-2022, as presented (see attached).

All board members concurred

Motion Carried

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

An Executive Summary on School Sanitation was presented by Brian Preseren as information only.

XII. Marketing Report

Highlights/Activities Report was made available.

XIII. Treasurer Report

Caroline Zito requested board approval for the February, 2021 Financials. Board approval was requested for the Revised ESSER Budget.

February, 2021 Financials

EAA-2021-03-10

A motion was made by James Tortelli, and was seconded by Lori Hoefs, approving the February, 2021 Financials, as presented (see attached).

All board members concurred

Motion Carried

Revised ESSER Budget

EAA-2021-03-11

A motion was made by Donna Reindel, and was seconded by Lori Hoefs, approving the Revised ESSER Budget, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Rebecca Keeney requested members to acknowledge they reviewed the following Board Policies:

- Policy 2.1190 Parent and Foster Caregiver Involvement
- Policy 2.1190.1 Parent and Family Engagement in Title I Program
- Policy 2.1190.2 Title I - Parents Right to Know
- Policy 2.1190.3 Parental Involvement
- Policy 2.1190.4 Parental Review of Instructional Materials
- Policy 2.1190.5 Parent Support Organization
- Policy 2.1190.6 Parental Consultation Re: Physical Exams
- Policy 2.1190.7 Program Accountability
- Policy 4.2110 Homeless Children and Youth Policy
- Policy 7.5030 Federal Grants Procurement, Monitoring and Administration
- Policy 7.6200 Fixed Asset Policy/Title Assets Policy
- Policy 7.9010 Capital and Maintenance Fund

Board Members James Tortelli, Lori Hoefs, Deborah Callen, Donna Reindel, and Greg Kozarik acknowledged they reviewed these Board Policies.

XV. Sponsor Update

Joe Calinger provided board members with the monthly report. Joe indicated that he's looking forward to the in-person site visit starting in April.

XVI. President Report

Richard Lukich announced that board meetings will return to an in person format in April.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

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

All board members concurred

Motion Carried: 6:27 p.m.



President



Secretary