

Constellation Schools: Elyria Community
Board Meeting Minutes
Thursday, April 15, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 6:00 p.m. with the following members present: John Noga, Jerry Bednar, Mary Wideman, Leo Tischer and Bert Butts.

School Staff present: Tom Flood and Brian Belmont.

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, and Garrick Lukich.

Sponsor representative: Diane Longstreth.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – March 18, 2021

EC-2021-04-01

A motion was made by Jerry Bednar, and was seconded by John Noga, to approve the minutes of March 18, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for the school year 2020/2021 is 382. Re-enrollment for the school year 2021/2022 is 322.

V. Committee Reports

The LPDC April 6, 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

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 requested board approval for a bid proposal with PAXIS Institute.

Executive Summary – Bid Proposal with PAXIS Institute

EC-2021-04-02

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, approving the Bid Proposal with PAXIS Institute, as presented (see attached).

All board members concurred

Motion Carried

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

Kim Petonic requested board approval for Personnel Actions. Board Approval was requested for Revised Policy 3.3040.1 State Teachers Retirement Systems (STRS).

Personnel Actions

EC-2021-04-03

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

All board members concurred

Motion Carried.

Revised Policy 3.3040.1 State Teachers Retirement System (STRS)

EC-2021-04-04

A motion was made by John Noga, and was seconded by Leo Tischer, approving Revised Policy 3.3040.1 State Teachers Retirement System (STRS), as presented (see attached).

All board members concurred

Motion Carried

X. Facilities Manager Report

Garrick Lukich presented a preliminary discussion on space needs at the School as information only.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

Highlights/Activities Report was made available to the board members.

XIII. Treasurer Report

Caroline Zito requested board approval for the March, 2021 Financials. Board approval was request for a Contract Renewal Agreement for Meal Services with Preferred Meal Systems, Inc.

March, 2021 Financials

EC-2021-04-05

A motion was made by Leo Tischer, and was seconded by John Noga, approving the March, 2021 Financials, as presented (see attached).

All board members concurred

Motion Carried

Contract Renewal Agreement with Preferred Meal Systems, Inc.

EC-2021-04-06

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving the Contract Renewal Agreement with Preferred Meal Systems, Inc., as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval to ratify all actions taken during remote board meetings. Board members were requested to review, acknowledge and sign Policy 1.2040 Ethics and Conflict of Interests.

Ratify All Actions Taken During Remote Board Meetings

EC-2021-04-07

A motion was made by Mary Wideman, and was seconded by Leo Tischer, to approve Ratifying All Actions Taken During Remote Board Meetings, as presented.

All board members concurred

Motion Carried

Board Members John Noga, Jerry Bednar, Mary Wideman, Leo Tischer and Bert Butts acknowledged they reviewed and signed Policy 1.2040 Ethics and Conflict of Interests.

XV. Sponsor Update

Diane Longstreth, Regional Technical Assistance Educator provided the following updates per the Governing Authority Report:

Month: April 2021

Site Visit Updates:

March 2021 – Site visits returned to an on-site visit with follow-up as needed via phone. It was wonderful to see everyone again after a year! Buildings were consistently very clean, orderly, and safe.

April and May 2021 – Site visits are on-site and will focus on academics, building climate, and 11.6 goal progress. We will not be doing classroom visits this year or any stakeholder interviews.

General Update:

Remember to read all correspondence from the ESC of Lake Erie West. The April 2021 sponsor newsletter has been published and contains critical information for the 20-21:

- Suicide education requirements for grades 6-12
- Epicenter requirements, deadlines, and changes.
- Threat Assessment Team requirements.
- Special Education Update
- Professional Development offered by the ESC

Find the latest ESC sponsor newsletter at our community schools website:
<http://www.eslakeeriewest.org/CommunitySchools.aspx>

Each month you will receive the monthly finance and enrollment review data from the ESC of Lake Erie West – there were no red flags. Audit data in this area is limited to spot-checking of fiscal items for compliance and is not an evaluation or statement of a school’s overall financial health. If you have questions about your school’s finances, speak with your treasurer.

11.6 goals - Academic goals will have little data for the 11.6 evaluation. All of the non-academic goals will have data and we continue to collect this data at each visit/phone check in.

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: 6:15 p.m.



President



Secretary