

Constellation Schools: Lorain Community Elementary
Board Meeting Minutes
Thursday, May 20, 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: Jordan McHugh & Jason Wilson.

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

Sponsor representative: Diane Longstreth.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – April 15, 2021

LCE-2021-05-01

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving the minutes of April 15, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for the school year 2020/2021 is 144. Re-enrollment for the school year 2021/2022 is 125.

Acceptance of Donation

LCE-2021-05-02

A motion was made by Bert Butts, and was seconded by Leo Tischer, accepting the donation of Chromebooks from LCCA, as presented.

All board members concurred

Motion Carried

V. Committee Reports

The LPDC May 5, 2021 Minutes were made available to the board members.

The Wellness Committee April 20, 2021 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Gary Vojtush requested board approval for a Summer Extended Learning Supplemental.

Summer Extended Learning Supplemental

LCE-2021-05-03

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving the Summer Extended Learning Supplemental, 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. Laura Horvath informed board members about CPI Training for the 2021/2022 School Year as information only.

Support Services Program Coordinator

Jillian Lukich requested board approval for the Total Education Solutions Consulting and Service Agreement.

Total Education Solutions Consulting and Service Agreement

LCE-2021-05-04

A motion was made by Jerry Bednar, and was seconded by John Noga, approving the Total Education Solutions Consulting and Service Agreement for two years commencing on July 1, 2021 with a term date of June 30, 20, 2023, 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 that the board separately acknowledge the resignation and resulting separation from employment. Board Approval was requested for Change in Benefit Providers and Premiums Effective July 1, 2021.

Executive Summary – Change in Benefit Providers and Premiums

Effective July 1, 2021

LCE-2021-05-05

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving the Executive Summary for Change in Benefit Providers and Premiums Effective July 1, 2021, as presented (see attached).

All board members concurred

Motion Carried

X. Facilities Manager Report

No report.

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 April, 2021 Financials. Board approval was request for the Resolution of the updated 2021 Five Year Forecast. Board approval was requested for the 2022 Budgets.

April, 2021 Financials

LCE-2021-05-06

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving the April, 2021 Financials, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Updated 2021 Five Year Forecast

LCE-2021-05-07

A motion was made by Leo Tischer, and was seconded by Mary Wideman, approving the Resolution for the Updated 2021 Five Year Forecast, as presented (see attached).

All board members concurred

Motion Carried

2022 Budgets

LCE-2021-05-08

A motion was made by Mary Wideman, and was seconded by Leo Tischer, approving the 2022 Budgets, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval for a Contract Modification with the Educational Service Center of Lake Erie West.

Contract Modification No. 13 with the Educational Service Center of Lake Erie West

LCE-2021-05-09

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, approving Contract Modification No.13 with the Educational Service Center of Lake Erie West, as presented (see attached)

All board members concurred

Motion Carried

XV. Sponsor Update

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

Month: May, 2021

Site Visit Updates:

May, 2021 – This is the last site visit of the 20-21 school year. Onsite visit was held in March and April, 2021. The building is safe and orderly and all staff are to be commended for meeting student and family needs under these unique circumstances.

General Update:

Remember to read all correspondence from the ESC of Lake Erie West. The May 2021 sponsor newsletter contains special education, professional development, August 2021 statewide meeting and compliance calendar information.:

Find the latest ESC sponsor newsletter at our community schools website:

<http://www.esclakeeriewest.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 – This will be reviewed at the May site visit to document progress.

Diane Longstreth is retiring at the end of the 2020/2021 school year.

XVI. President Report

No report.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Leo Tischer, and was seconded by Mary Wideman, to adjourn.

All board members concurred

Motion Carried: 6:20 p.m.

John Noya

President

Maryriedeman

Secretary