

Constellation Schools: Elyria Community
Board Meeting Minutes
Thursday, July 22, 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, Mary Wideman, Jerry Bednar and Bert Butts. Absent: Leo Tischer

School Staff present: Brian Belmont & Kristine Burns

Constellation Schools LLC present: Richard Lukich, Rebecca Keeney, Mary Beth Oko, Caroline Zito, Debbie Piazza, Christine Garten, Laura Horvath, Brittney Lester, Julia Howerton, Laura Lukich, Kim Petonic, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Kristi Hayward

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – June 17, 2021

EC-2021-07-01

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving the minutes of June 17, 2021, as presented.

All board members concurred

Motion Carried

Introduction of Building Leaders and Board Members were conducted.

IV. Principal Report

Enrollment for school year 2021/2022 is 366.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for a Supplemental Request for a Lead Teacher for SY 2021/2022.

Supplemental Request for a Lead Teacher for SY 2021/2022

EC-2021-07-02

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the Supplemental Request for a Lead Teacher for SY 2021/2022, as presented (see attached)

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

Christine Garten requested board members acknowledge they reviewed the Learning Recovery, Extended Learning and American Rescue Plan.

Acknowledgment of Learning Recovery, Extended Learning and American Rescue Plan

John Noga, Bert Butts, Mary Wideman and Jerry Bednar acknowledged they reviewed the Learning Recovery, Extended Learning and American Rescue Plan.

VII. Student Services

Special Education Program Coordinator

Laura Horvath requested board approval for an Executive Summary for CPI Training.

Executive Summary for CPI Training

EC-2021-07-03

A motion was made by John Noga, and was seconded by Bert Butts, approving the Executive Summary for CPI Training, as presented (see attached).
All board members concurred
Motion Carried

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

Kim Petonic requested board approval for Personnel Actions. Resignations and Separations were presented as information only.

Personnel Actions

EC-2021-07-04

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

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

Highlights/Activities Report was made available to Board Members.

XIII. Treasurer Report

Caroline Zito requested board approval for the June, 2021 Financials. Board approval was requested for the Independent Contractor Agreement for SY 2021/2022 (Technology Support). Board approval was requested for FY 2022 GASB 68/75 Preparation Agreement by Rea & Associates. Caroline Zito provided an update on the Biennial Budget Funding as information only.

June, 2021 Financials

EC-2021-07-05

A motion was made by John Noga, and was seconded by Bert Butts, approving the June, 2021 Financials, as presented (see attached).
All board members concurred
Motion Carried

Independent Contractor Agreement for SY 2021/2022 (Technology Support)

EC-2021-07-06

A motion was made by Mary Wideman, and was seconded by Jerry Bednar, approving the Independent Contractor Agreement for SY 2021/2022 (Technology Support), as presented (see attached).
All board members concurred
Motion Carried

Rea & Associates Summary of Procedure Agreement

EC-2021-07-07

A motion was made by Bert Butts, and was seconded by John Noga, approving the FY 2022 GASB 68/75 Preparation Agreement by Rea & Associates, as presented (see attached).
All board members concurred
Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval for an update change on the Address Form. Board members were requested to acknowledge the previous version of Policy 4.2010.7 Dress Code (Prior to SY 2020/2021), acknowledge the previous version of Policy 4.1010 Application Process (prior to 2020/2021), acknowledge to remove Policy 2.2080.1 Compulsory Kindergarten Admissions and acknowledge previous version of Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation (Compulsory Kindergarten and First Grade Admissions) prior to SY 2020/2021).

Update Change to the Address Form

EC-2021-07-08

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving the update to the Address Form, as presented (see attached)

All board members concurred

Motion Carried

Acknowledgment of Previous Version of Policy 4.2010.7 Dress Code (Prior to SY 2020/2021)

John Noga, Bert Butts, Mary Wideman and Jerry Bednar acknowledged the Previous Version of Policy 4.2010.7 Dress Code (Prior to SY 2020/2021).

Acknowledgment of Previous Version of Policy 4.1010 Application Process (Prior to SY 2020/2021)

John Noga, Bert Butts, Mary Wideman and Jerry Bednar acknowledged the Previous Version of Policy 4.1010 Application Process (Prior to SY 2020/2021).

Acknowledgment to Remove Policy 2.2080.1 Compulsory Kindergarten Admissions

John Noga, Bert Butts, Mary Wideman and Jerry Bednar acknowledged to remove Policy 2.2080.1 Compulsory Kindergarten Admissions.

Acknowledgment of Previous Version of Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation (Compulsory Kindergarten and First Grade Admissions) (Prior to SY 2020/2021)

John Noga, Bert Butts, Mary Wideman and Jerry Bednar acknowledged the Previous Version of Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation (Compulsory Kindergarten and First Grade Admissions) (Prior to SY 2020/2021).

XV. Sponsor Update

Kristi Hayward, Educational Service Center of Lake Erie West Team Leader Academic, provided the following updates per the Governing Authority Report:

Month: July, 2021

General Updates:

The Annual Statewide meeting is scheduled for August 4th and will be a virtual event. Board members are welcome to attend any session, however the afternoon session beginning at 3:30pm will be the most informational for all board members as it is the legal update. Registration is required for all sessions. If you would like an invitation link to be resent, please let me know and I would be happy to resend.

The ESCLEW Community Schools Center is planning a virtual Sunshine Laws meeting for October 2021. This event will most likely take place on a Saturday and as soon as a date is finalized we will share with all board members. This event will fulfill the requirement for board members to complete Open Meetings trainings each year.

With the retirement of Dr. Longstreth, Kurt Aey, Director of Community Schools continues to restructure of office and when final assessments are made for the 2021 – 2022 school year, he will be reaching out to all school leaders and governing authority members.

In person site visits will resume with the start of the 2021 – 2022 school year. Building check ins will occur late in August and monthly site visits will resume in September.

Our Financial consultant Linda Moye holds a monthly phone meeting with the school's treasurer, a completed report of this meeting is emailed to all board members. At this time, there were no red flags discussed.

If you have any questions regarding your school's financials, we encourage you to reach out to your treasurer.

2021 – 2022 Governing Authority Goal (Attachment 11.6)

Goal ** new goals will be set in the fall of 2021, for the 2021 – 2022 school year***

XVI. President Report

No report.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Bert Butts, and was seconded by John Noga, to adjourn.

All board members concurred

Motion Carried: 6:25 p.m.



President



Secretary