

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, August 19, 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: James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro.

School Staff present: Kate Rybak

Constellation Schools LLC present: Richard Lukich, Mary Beth Oko, Debbie Piazza, Christine Garten, Brittney Lester, Jillian Lukich, Laura Lukich, Kim Petonic, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

Financial Services: Dave Massa, Massa Financial Solutions LLC

Chad Carr, Executive Vice President & Superintendent of Ohio Schools, ACCEL Schools
Sarah O'Bryan, Associate Director, School Accountability, ACCEL Schools

Guest present: Adam Schira, Member, Dickinson Wright PLLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – July 22, 2021

EAA-2021-08-01

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the minutes of July 22, 2021, as presented.

All board members concurred

Motion Carried

Rick Lukich introduced Sarah O'Bryan and Chad Carr from ACCEL Schools.

Adam Schira, Member, Dickinson Wright, PLLC introduced Dave Massa, from Massa Financial Solutions, LLC.

Debbie Piazza introduced Building Leaders.

IV. Principal Report

Enrollment for school year 2021/2022 is 100.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for the 2021/2022 Parent/Student Handbook. Board approval was requested for the Resolution on Financial Literacy and College Readiness. Board approval was requested to re-adopt Policy 2.2040.4 Security Provisions for Statewide Assessment Test.

2021/2022 Parent/Student Handbook

EAA-2021-08-02

A motion was made by Laurene Perkins, and was seconded by Deborah Callen, approving the 2021/2022 Parent/Student Handbook, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Financial Literacy and College Readiness

EAA-2021-08-03

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the Resolution for the Financial Literacy and College Readiness, as presented (see attached).

All board members concurred

Motion Carried

Re-Adopt Policy 2.2040.4 Security Provisions for Statewide Assessment Test

EAA-2021-08-04

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to Re-Adopt Policy 2.2040.4 Security Provisions for Statewide Assessment Test, as presented (see attached).

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Brittney Lester requested board approval for a Supplemental Request for a 504 Coordinator for the 2021/2022 School Year. Board approval was requested for a Contract with SchoolForce Solutions and Birch Agency Contracted Services for Special Education Staffing for the 2021/2022 School Year.

Supplemental Request – 504 Coordinator

EAA-2021-08-05

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Supplemental Request for a 504 Coordinator for the 2021/2022 School Year, as presented (see attached).

All board members concurred

Motion Carried

SchoolForce Solutions Contract

EAA-2021-08-06

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the SchoolForce Solutions Contract for Special Education Staffing for the 2021/2022 School Year, as presented (see attached).

All board members concurred

Motion Carried

Birch Agency Contract

EAA-2021-08-07

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the Birch Agency Contract for Special Education Staffing for the 2021-2022 School Year, as presented (see attached).

All board members concurred

Motion Carried

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

Board approval was requested for Revised Policy 5.1070.1 Use of Face Masks/Coverings.

Revised Policy 5.1070.1 Use of Face Masks/Coverings

EAA-2021-08-08

A motion was made by Joseph Sgro, and was seconded by Deborah Callen, approving Revised Policy 5.1070.1 Use of Face Masks/Coverings, as presented (see attached).

Four board members concurred

One board member opposed

Motion Carried

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

EAA-2021-08-09

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, 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

Brian Preseren requested the board members acknowledge they reviewed the Board Policies on School Health & Safety. Board approval was requested for a Daily Classroom Sanitation Agreement. Board approval was requested for PPE Cuyahoga County EMA Donation.

Acknowledgment of Board Policies on School Health & Safety

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro acknowledged they reviewed the Board Policies on School Health & Safety.

Policy 5.1140 Head Lice Infestation Procedure

Policy 5.1240 Automated External Defibrillators

Policy 5.1240.1 AED and CPR Training

Policy 5.2320 Student Suicide

Policy 5.2070 Weapons on School Property, In School Vehicle or at a School Sponsored Event

Policy 5.3300 Prevention of Lead Poisoning

Policy 5.4040 Peanut or Other Food Allergies

Daily Classroom Sanitation Agreement

EAA-2021-08-10

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the Daily Classroom Sanitation Agreement, as presented (see attached).

All board members concurred

Motion Carried

PPE Cuyahoga County EMA Donation

EAA-2021-08-11

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the PPE Cuyahoga County EMA Donation, as presented.

All board members concurred

Motion Carried

XII. Marketing Report

Highlights/Activities Report was made available to Board Members.

XIII. Treasurer Report

No report.

XIV. Executive Director

No report.

XV. Sponsor Update

Joe Calinger provided board members with the monthly report.

XVI. President Report

Rick Lukich requested board approval for EMIS Staffing for Fiscal Year 2022. Board Approval was requested for the Audit Arrangement Letter. The July, 2021 Financials were tabled for the September 16, 2021 Board Meeting. Board approval was requested to Ratify Approval of the Resolution for a New Treasurer, Fiscal Service. Board Approval was requested for the 2021/2022 Management Agreement.

EMIS Staffing for Fiscal Year 2022

EAA-2021-08-12

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the EMIS Staffing for Fiscal Year 2022, as presented (see attached).

All board members concurred

Motion Carried

Audit Arrangement Letter

EAA-2021-08-13

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

All board members concurred

Motion Carried

Ratify Approval of the Resolution for a New Treasurer, Fiscal Service

EAA-2021-08-14

A motion was made by James Tortelli, and was seconded by Greg Kozarik, to approve ratifying the Resolution for a New Treasurer, Fiscal Service, as presented (see attached).

All board members concurred

Motion Carried

2021/2022 Management Agreement

EAA-2021-08-15

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving the 2021/2022 Management Agreement, as presented (see attached).

All board members concurred

Motion Carried

XVII. Public Comment

No report.

New Business

No report.

Adjourn


A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, to adjourn.

All board members concurred

Motion Carried: 6:30 p.m.



President



Secretary