

Constellation Schools: Parma Community
Board Meeting Minutes
Thursday, September 16, 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, Bert Butts and Leo Tischer. Absent: Mary Wideman

School Staff present: Bob Klinar, David Kassel, Ciara Gaspar, Jade Woodson, Bill Bogan, Todd Luecke, and Eric Butler.

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

Sponsor representative: Joyce Lewis

Financial Services: Dave Massa, Massa Financial Solutions LLC

Sarah O'Bryan, Associate Director, School Accountability, ACCEL Schools

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – August 19, 2021

PC-2021-09-01

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving the minutes of August 19, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 1,226.

Acceptance of Grant

PC-2021-09-02

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving the acceptance of a Donor's Choose grant, as presented.

All board members concurred

Motion Carried

V. Committee Reports

Year 1, 2, & 3 Resident Educator August 23, 2021 minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Board approval was requested for the AmeriCorps Site Coordinator Supplemental.

AmeriCorps Site Coordinator Supplemental

PC-2021-09-03

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, approving the AmeriCorps Site Coordinator Supplemental, as presented (see attached).

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education numbers were made available to the board members. Board approval was requested to ratify the agreement with Birch Agency Contracted Service.

Ratify Agreement with Birch Agency Contracted Service

PC-2021-09-04

A motion was made by John Noga, and was seconded by Bert Butts, approving to ratify the Agreement with Birch Agency Contracted Service, as presented (see attached).

All board members concurred

Motion Carried

Support Services Program Coordinator

Jillian Lukich requested board approval to ratify the approval of the Zones of Regulation Training cost.

Ratify Approval of the Zones of Regulation Training Cost

PC-2021-09-05

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving to ratify the Zones of Regulation Training cost, 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. Resignations and Separations were presented as information only. Board approval was requested for Revised Policy 3.3060 Sick Leave. Board approval was requested to Rescind Policy 3.3060.1 Emergency Paid Sick Time.

Personnel Actions

PC-2021-09-06

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

All board members concurred

Motion Carried

Revised Policy 3.3060 Sick Leave

PC-2021-09-07

A motion was made by John Noga, and was seconded by Bert Butts, approving Revised Policy 3.3060 Sick Leave, as presented (see attached).

All board members concurred

Motion Carried

Rescind Policy 3.3060.1 Emergency Paid Sick Time

PC-2021-09-08

A motion was made by Leo Tischer, and was seconded by John Noga, approval to Rescind Policy 3.3060.1 Emergency Paid Sick Time, 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 board approval for an additional rider to the insurance policy for Law Enforcement Professional Liability Insurance Coverage

Additional Rider to the Insurance Policy for Law Enforcement Professional

Liability Insurance Coverage

PC-2021-09-09

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving the Additional Rider to the Insurance Policy for Law Enforcement Professional Liability Insurance Coverage, as presented (see attached).

All board members concurred

Motion Carried

XII. Marketing Report

Highlights/Activities Report was made available to Board Members.

XIII. Treasurer Report

Dave Massa requested board approval for the July 2021 and August 2021 Financial Reports.

July 2021 Financial Reports

PC-2021-09-10

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving the July 2021 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

August 2021 Financial Reports

PC-2021-09-11

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving the August 2021 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

No report.

XV. Sponsor Update

Joyce Lewis, Educational Service Center of Lake Erie West Regional Technical Assistance Educators provided the following updates per the Governing Authority Report:

Month: September, 2021

General Updates:

ESCLEW's September Sponsor Newsletter was emailed at the beginning of the month. If a copy was not received, please verify the email in which to send communication. Highlights for Governing Authority Members included: a copy of the Community Schools Stakeholders Roles and Responsibilities, which is required to share with Governing Authority members on an annual basis.

Reminder: All Governing Authority meetings are to be held in an in-person format. In the case that a board member is unable to attend in person and chooses to attend the meeting via a virtual platform, the virtual governing authority member will not count as quorum and is unable to vote on any school action items. The board member is allowed to participate in the discussion and the meeting as a member of the public.

The ESCLEW will be hosting a virtual Open Meetings / Public Records training on Saturday October 16th from 9am – 12pm. This will be completed via Zoom platform and attendance at this training will complete the annual Open meeting training requirement for the 2021 – 2022 school year. Registration for this training will be coming to your emails soon.

I had the opportunity to meet the new building leaders during my August informal site visits. We discussed the role I will play as their Regional Technical Assistance Educator and discussed what the September site visits will entail.

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

Rick Lukich requested board approval for Revised Policy 5.1020.1 COVID-19 Modifications Policy. Educational Service Center of Lake Erie West will be holding a virtual board training on Saturday, October 16, 2021 from 9:00 am. to 12:00 p.m.

Revised Policy 5.1020.1 COVID-19 Modifications Policy

PC-2021-09-12

A motion was made by John Noga, and was seconded by Bert Butts, approving Revised Policy 5.1020.1 COVID-19 Modifications Policy, as presented (see attached).

All board members concurred

Motion Carried

XVII. Public Comment

Ms. Meadows, a parent whose child/children attend Parma Community (Middle/High), and Ms. Wood, a parent whose child/children attend the Constellation Schools: Parma Community (High), were in attendance to observe the board meeting.

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: 6:14 p.m.



President



Secretary