

Constellation Schools: Elyria Community
Board Meeting Minutes
Thursday, October 21, 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, Bert Butts and Leo Tischer.

School Staff present: Brian Belmont and Kristine Burns

Constellation Schools LLC present: Richard Lukich, Mary Beth Oko, Debbie Piazza, Christine Garten, Brittney Lester, Jillian Lukich, Laura Lukich, Kim Petonic, Lisa Vinarcik, 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
Chad Carr, Executive Vice President & Superintendent of Ohio Schools, ACCEL Schools

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – September 16, 2021

EC-2021-10-01

A motion was made by Mary Wideman, and was seconded by Jerry Bednar, approving the minutes of September 16, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 377.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Board approval was requested for Staff Supplemental for Committees and Student Activities.

Staff Supplemental for Committees and Student Activities

EC-2021-10-02

A motion was made by Leo Tischer, and was seconded by John Noga, approving the Staff Supplemental for Committees and Student Activities, 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 approval of Crisis Prevention Institute (CPI) purchase amount.

Ratify Approval of Crisis Prevention Institute (CPI) Purchase Amount

EC-2021-10-03

A motion was made by Jerry Bednar, and was seconded by John Noga, approving to ratify the Crisis Prevention Institute (CPI) Purchase Amount, as presented (see attached).

All board members concurred

Motion Carried

Support Services Program Coordinator

Jillian Lukich requested board approval for LifeAct Program for SY 2021-2022.

Executive Summary – LifeAct Program for SY 2021-2022

EC-2021-10-04

A motion was made by John Noga, and was seconded by Mary Wideman, approving the Executive Summary for the LifeAct Program for SY 2021-2022, 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.

Personnel Actions

EC-2021-10-05

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

Brian Preseren requested board approval for the AED Purchase Agreement. Brian indicated we are requesting an extension of insurance coverage from November 8, 2021 to December 8, 2021 per expiring information. For the November Board meeting, you will receive information on premiums and coverage for your review/consideration/approval.

Executive Summary – AED Purchase Agreement

EC-2021-10-06

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving the Executive Summary – AED Purchase Agreement, as presented (see attached).

All board members concurred

Motion Carried

XII. Marketing Report

Lisa Vinarcik requested board approval for the 2020/2021 Annual Reports with the understanding that changes may need to be made at our Sponsor's request. Lisa requested that the board members acknowledge they reviewed the Racial Balance Assessment.

2020-2021 Annual Report

EC-2021-10-07

A motion was made by Mary Wideman, and was seconded by Leo Tischer, approving the 2020-2021 Annual Report with the understanding that changes may need to be made at our Sponsor's request, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of Racial Balance Assessment

John Noga, Bert Butts, Mary Wideman, Jerry Bednar and Leo Tischer acknowledged they reviewed the Racial Balance Assessment.

XIII. Treasurer Report

Dave Massa requested board approval for the September Financial Reports. Board approval was requested to adopt the Resolution for the Revised FY 2022 Annual Budget and Revised FY 2022 Annual Budget in ODE Format. Board approval was requested for the Resolution approving the FY2022 Five Year Forecast.

September, 2021 Financial Reports

EC-2021-10-08

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

All board members concurred

Motion Carried

Resolution – Revised 2022 Annual Budget and Revised 2022 Annual Budget in ODE Format

EC-2021-10-09

A motion was made by Mary Wideman, and was seconded by John Noga, adopting the resolution approving the Revised 2022 Annual Budget and Revised 2022 Annual Budget in ODE Format, as presented (see attached).

All board members concurred

Motion Carried

Resolution Approving the FY2022 Five Year Forecast

EC-2021-10-10

A motion was made by Jerry Bednar, and was seconded by John Noga, approving the Resolution for the FY 2022 Five Year Forecast (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Sarah O’Bryan requested board approval for a Contract Modification with the Educational Service Center of Lake Erie West. Sarah requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report.

Contract Modification No. 4 with the Educational Service Center of Lake Erie West

EC-2021-10-11

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving Contract Modification No. 4 with the Educational Service Center of Lake Erie West, as presented (see attached)

All board members concurred

Motion Carried

No report.

Acknowledgment of Superintendent Residency Verification Report

John Noga, Bert Butts, Mary Wideman, Jerry Bednar and Leo Tischer acknowledged they reviewed the Superintendent Residency Verification 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: October, 2021

General Updates:

Just a reminder, in the event a special / emergency meeting is needed, all open meeting regulations pertain to these meetings as well. As your sponsor the ESCLEW is required to be notified of these meetings in order to schedule required compliance tasks for the meeting. The monthly sponsor newsletter highlights the important requirements that must occur when holding a special/emergency meeting.

Please feel free to reach out to me with any questions you might have.

During the September site visit all monthly compliance items were reviewed and marked compliant. The climate and culture of the building was positive. Teachers and administrators remain positive during a challenging transition time and are focusing on providing the best education to students.

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 – Annual Governing Authority goal to be drafted and submitted prior to 10/30/2021

XVI. President Report

Rick Lukich requested the board members acknowledge the previous version of Policy 4.1140 Calamity Day Make-Up Plan (Prior to SY 2020/2021).

Acknowledgment of Previous Version of Policy 4.1140 Calamity Day Make-Up Plan (Prior to SY 2020/2021)

John Noga, Bert Butts, Mary Wideman, Jerry Bednar and Leo Tischer acknowledged the previous version of Policy 4.1140 Calamity Day Make-Up Plan (Prior to SY 2020/2021).

XVII. Public Comment

No report.

New Business

No report.

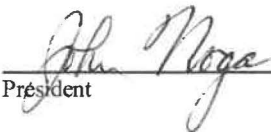
Adjourn

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

