

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, December 16, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Sarah O'Bryan 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

ACCEL Schools LLC present: Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Chrissy Garten, Brittney Lester, Jillian Lukich, Laura Lukich, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

Financial Services: Dave Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – November 18, 2021

EAA-2021-12-01

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving the minutes of November 18, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 109.

V. Committee Reports

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

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

Chrissy Garten requested board approval for Student Placement from Baldwin Wallace – Sophomore Experience.

Student Placement from Baldwin Wallace – Sophomore Experience

EAA-2021-12-02

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving Student Placement from Baldwin Wallace – Sophomore Experience, as presented (copy attached).

All board members concurred

Motion Carried

VII. Student Services

Special Education Program Coordinator

Special Education numbers were made available to the board members. Board Approval was requested to ratify the SchoolForce Solutions Contract for Special Educating Staffing.

SchoolForce Solutions Contract for Special Education Staffing

EAA-2021-12-03

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to ratify the SchoolForce Solutions Contract for Special Education Staffing, as presented (copy attached).

All board members concurred

Motion Carried

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

Board Member Joseph Sgro joined the meeting at 6:07 p.m.

IX. Human Resources Report

Sarah O'Bryan requested board approval for Personnel Actions.

Personnel Actions

EAA-2021-12-04

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, 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

Lisa Vinarcik requested board approval to ratify the re-enrollment form for SY 22/23.

Ratify Re-Enrollment Form for SY 22/23

EAA-2021-12-05

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving to ratify the Re-Enrollment Form for SY 22/23, as presented (see attached).

All board members concurred

Motion Carried

XIII. Treasurer Report

Dave Massa requested board approval for the November, 2021 Financial Reports.

November, 2021 Financial Reports

EAA-2021-12-06

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the November, 2021 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval for a Resolution approving Revised Policy 4.1010 Application Process, Revised Policy 7.7040 Student Fees, Fines and Charges, Readopt Policy 2.2140 At-Risk Policy and a Resolution Adopting Appendix 2.2140-B Parental Notification that Student is at Risk of not Graduating. Sarah requested that the board members acknowledge they reviewed the November Superintendent Residency Verification Report.

Resolution – Revised Policy 4.1010 Application Process

EAA-2021-12-07

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Resolution for Revised Policy 4.1010 Application Process, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Revised Policy 7.7040 Student Fees, Fines and Charges

EAA-2021-12-08

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Resolution for Revised Policy 7.7040 Student Fees, Fines and Charges, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Readopt Policy 2.2140 At-Risk Policy

EAA-2021-12-09

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Resolution to Readopt Policy 2.2140 At-Risk Policy, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Adopting Appendix 2.2140-B Parental Notification that Student is at Risk of not Graduating

EAA-2021-12-10

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik Adopting Appendix 2.2140-B Parental Notification that Student is at Risk of not Graduating, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of Superintendent Residency Verification Report

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro acknowledged they reviewed the November Superintendent Residency Verification Report.

XV. Sponsor Update

Joe Calinger provided board members with the monthly report.

XVI. Public Comment

No report.

New Business

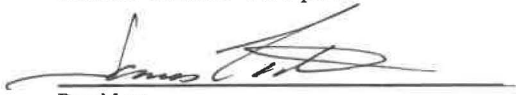
No report.

Adjourn

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

All board members concurred

Motion Carried: 6:16 p.m.



President



Secretary