

Constellation Schools: Old Brooklyn Community Middle  
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: Kristina Scott

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**

**OBCM-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 242.

**Field Trip**

**OBCM-2021-12-02**

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, approving the field trip, as presented.

All board members concurred

Motion Carried

**V. Committee Reports**

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

**VI. Education Services**

**Education Program Coordinator**

Debbie Piazza requested board approval for a Tutoring Request.

**Tutoring Request**

**OBCM-2021-12-03**

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the Tutoring Request, as presented (copy attached).

All board members concurred

Motion Carried

**Curriculum & Instruction Program Coordinator**

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

**Student Placement from Baldwin Wallace – Sophomore Experience**

**OBCM-2021-12-04**

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 Birch Agency Agreement (Addendum A) for Special Education Staffing. Board Approval was requested to ratify the SchoolForce Solutions Contract for Special Educating Staffing.

**Birch Agency Agreement (Addendum A) for Special Education Staffing**

**OBCM-2021-12-05**

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to ratify the Birch Agency Agreement (Addendum A) for Special Education Staffing, as presented (copy attached).

All board members concurred

Motion Carried

**SchoolForce Solutions Contract for Special Education Staffing**

**OBCM-2021-12-06**

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. Resignations and Separations were presented as information only.

**Personnel Actions**

**OBCM-2021-12-07**

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**

**OBCM-2021-12-08**

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**

**OBCM-2021-12-09**

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**

**OBCM-2021-12-10**

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**

**OBCM-2021-12-11**

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**

**OBCM-2021-12-12**

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**

**OBCM-2021-12-13**

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**

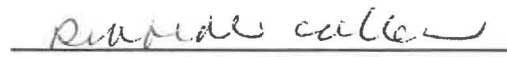
A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, to adjourn.

All board members concurred

Motion Carried: 6:16 p.m.



President



Secretary