

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, January 20, 2022
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: None

ACCEL Schools LLC present: Chad Carr, 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: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – December 16, 2021

EAA-2022-01-01

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the minutes of December 16, 2021 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 104.

V. Committee Reports

The LPDC January, 2022 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested the board members acknowledge they reviewed the Bullying, Harassment and Intimidation Report.

Acknowledgment of Bullying, Harassment and Intimidation Report

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro acknowledged they reviewed the Bullying, Harassment and Intimidation Report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education numbers were made available to the board members.

Support Services Program Coordinator

Jillian Lukich requested board approval for a contract with School Links.

School Links Contract

EAA-2022-01-02

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, approving the School Links Contract, 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

No report.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

Highlights/Activities Report was made available to the board members.

XIII. Treasurer Report

Sarah O’Bryan requested board approval for the December, 2021 Financial Reports. Board approval was requested for 2022 Mileage at \$0.585 cents effective January 1, 2022.

December, 2021 Financial Reports

EAA-2022-01-03

A motion was made by James Tortelli, and was seconded by Laurene Perkins, approving the December, 2021 Financial Reports, as presented (see attached).
All board members concurred
Motion Carried

2022 Mileage at \$0.585 cents Effective January 1, 2022

EAA-2022-01-04

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the 2022 Mileage at \$0.585 Cents Effective January 1, 2022, 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 4.2010.6 Conduct and/or Behavior Infractions, Revised Policy 4.2010.7 Dress Code and Revised Policy 4.2020 Sexual and Other Forms of Harassment. Board approval was requested for renewal agreement with Vector Solutions (SafeSchools). Board approval was requested for a Resolution for Blended Learning. Sarah requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report.

Resolution – Revised Policy 4.2010.6 Conduct and/or Behavior Infractions

EAA-2022-01-05

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Resolution for Revised Policy 4.2010.6 Conduct and/or Behavior Infractions, as presented (see attached).
All board members concurred
Motion Carried

Resolution – Revised Policy 4.2010.7 Dress Code

EAA-2022-01-06

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Resolution for Revised Policy 4.2010.7 Dress Code, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Revised Policy 4.2020 Sexual and Other Forms of Harassment

EAA-2022-01-07

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Resolution for Revised Policy 4.2020 Sexual and Other Forms of Harassment, as presented (see attached).

All board members concurred

Motion Carried

Vector Solutions (SafeSchools) Renewal Agreement

EAA-2022-01-08

A motion was made by Greg Kozarik and was seconded by Joseph Sgro, approving the Vector Solutions (SafeSchools) Renewal Agreement, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Blended Learning

EAA-2022-01-09

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving the Resolution for Blended Learning, 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 Superintendent Residency Verification Report.

XV. Sponsor Update

Joe Calinger provided board members with the monthly sponsor report.

XVI. Public Comment

Molly A. Koch from ACCEL Schools was present, but did not participate in public comment

New Business

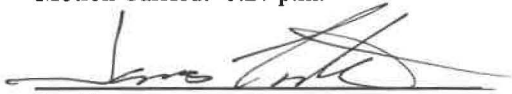
No report.

Adjourn

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, to adjourn.

All board members concurred

Motion Carried: 6:27 p.m.



President



Secretary