

Constellation Schools: Westside Community School of the Arts
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: Jerry Hilinski, Gary Coupe, Theresa Smith, Jacqueline Grimm and Sean Mendise.

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

WCSA-2022-01-01

A motion was made by Gary Coupe, 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 190.

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

Gary Coupe, Theresa Smith, Jacqueline Grimm and Sean Mendise 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 the Centers for Families and Children Memorandum of Understanding. Board approval was requested for a contract with School Links.

Centers for Families and Children Memorandum of Understanding

WCSA-2022-01-02

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving Centers for Families and Children Memorandum of Understanding, as presented (see attached).
All board members concurred
Motion Carried

School Links Contract

WCSA-2022-01-03

A motion was made by Sean Mendise, and was seconded by Gary Coupe, 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

Sarah O'Bryan requested board approval for Personnel Actions. Resignations and Separations were presented as information only. Board approval was requested for Teacher of Record.

Personnel Actions

WCSA-2022-01-04

A motion was made by Gary Coupe, and was seconded by Theresa Smith, approving the Personnel Actions, as presented (see attached).
All board members concurred
Motion Carried

Teacher of Record

WCSA-2022-01-05

A motion was made by Theresa Smith, and was seconded by Gary Coupe, approving the Teacher of Record, as presented (see attached).
All board members concurred
Motion Carried

Jerry Hilinski, Board President, joined the board meeting at 6:15 p.m.

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

WCSA-2022-01-06

A motion was made by Gary Coupe, and was seconded by Sean Mendise, 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

WCSA-2022-01-07

A motion was made by Theresa Smith, and was seconded by Jerry Hilinski, 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

WCSA-2022-01-08

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, 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

WCSA-2022-01-09

A motion was made by Theresa Smith, and was seconded by Jerry Hilinski, 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

WCSA-2022-01-10

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, 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

WCSA-2022-01-11

A motion was made by Theresa Smith and was seconded by Gary Coupe, approving the Vector Solutions (SafeSchools) Renewal Agreement, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Blended Learning

WCSA-2022-01-12

A motion was made by Sean Mendise, and was seconded by Theresa Smith, approving the Resolution for Blended Learning, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of Superintendent Residency Verification Report

Jerry Hilinski, Gary Coupe, Theresa Smith, Jacqueline Smith and Sean Mendise 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

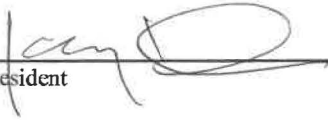
No report.

Adjourn

A motion was made by Sean Mendise, and was seconded by Gary Coupe, to adjourn.

All board members concurred

Motion Carried: 6:27 p.m.



President



Secretary