

Constellation Schools: Elyria Community
Board Meeting Minutes
Thursday, March 24, 2022
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:00 p.m. with the following members present: John Noga, Jerry Bednar, Leo Tischer and Bert Butts. Absent: Michele Norman.

School Staff present: Brian Belmont and Kristine Burns

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

Sponsor representative: Joyce Lewis

Financial Services: David Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – February 18, 2022

EC-2022-03-01

A motion was made by Leo Tischer, and was seconded by Bert Butts, approving the minutes of February 18, 2022 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 369. Re-enrollment for 2022/2023 is 284.

V. Committee Reports

The LPDC March 2, 2022 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

No 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

No report.

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 the Revision of the 2022/2023 Employment Contracts for Faculty, Daily Substitute Teachers, Building Leaders and Statement of Compensation. Board approval was requested for the Longevity Bonus.

Personnel Actions

EC-2022-03-02

A motion was made by Leo Tischer, and was seconded by Bert Butts, approving the Personnel Actions, as presented (see attached).

All board members concurred

Motion Carried

Ratify Employment Contracts for Faculty, Daily Substitute Teachers, Building Leaders and Statement of Compensation

EC-2022-03-03

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving Ratifying the Employment Contracts for Faculty, Daily Substitute Teachers, Building Leaders and Statement of Compensation for the 2022/2023 school year, as presented (see attached).

All board members concurred

Motion Carried

Longevity Bonus

EC-2022-03-04

A motion was made by Jerry Bednar, and was seconded by John Noga, approving the Longevity Bonus, as presented (see attached).

All board members concurred

Motion Carried

X. Facilities Manager Report

Garrick Lukich requested board approval to ratify the renewal agreement with Road Runner Trash Removal.

Ratify Road Runner Trash Removal Contract

EC-2022-03-05

A motion was made by Bert Butts, and was seconded by Leo Tischer, approving to Ratify the Road Runner Trash Removal Agreement, as presented (see attached).

All board members concurred

Motion Carried

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

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

XIII. Treasurer Report

Dave Massa requested board approval for the February, 2022 Financial Reports.

February, 2022 Financial Reports

EC-2022-03-06

A motion was made by Leo Tischer, and was seconded by Bert Butts, approving the February, 2022 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Sarah requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report.

Acknowledgment of Superintendent Residency Verification Report

John Noga, Jerry Bednar, Bert Butts, 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: March, 2022

General Updates:

On 1/9/21, Governor Mike DeWine signed a set of laws strengthening dyslexia support for Ohio’s children. This new support law establishes dyslexia screening measures, professional development requirements, a certification process for certain teachers, and the creation of the Ohio Dyslexia Committee. Once the final Guidebook is released, the ESC will be offering multiple trainings and office hours to support our schools in the implementation of the new requirements.

As a reminder, the Five-Year Forecast Update is due in Epicenter by April 30th. Although approved meeting minutes/resolution are not collected by ESCLEW/ODE, the forecast must be board approved prior to submission.

All of the February site visits were marked compliant. During this month’s site visits I will discuss the climate and culture of the building, the state testing schedule and preparation, and I will be doing classroom observations.

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)

95% of all scheduled board meetings will have a quorum. (If a quorum is not available, the meeting will be rescheduled) (you are currently at 100%)

Evidence on progress of making the goals is listed above by school.

Making Progress

XVI. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Bert Butts, and was seconded by Leo Tischer, to adjourn.

All board members concurred

Motion Carried: 6:13 p.m.



President



Secretary