

Constellation Schools: Lorain Community Middle
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: 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, Christine Garten, Brittney Lester, Laura Lukich, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

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

LCM-2022-03-01

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, 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 103. Re-enrollment for 2022/2023 is 20.

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 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.

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

LCM-2022-03-02

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

LCM-2022-03-03

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving the Longevity Bonus, 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

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

LCM-2022-03-04

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

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

No report.

New Business

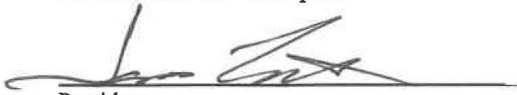
No report.

Adjourn

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

All board members concurred

Motion Carried: 6:13 p.m.



President



Secretary