

Constellation Schools: Puritas 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: Jerry Hilinski, Theresa Smith, Gary Coupe, Jacqueline Grimm and Sean Mendise.

School Staff present: Victoria Wasilewski and Angela Waggaman

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

PTCM-2022-03-01

A motion was made by Theresa Smith, and was seconded by Jacqueline Grimm, 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 140. Re-enrollment for 2022/2023 is 107.

Field Trip

PTCM-2022-03-02

A motion was made by Jerry Hilinski, and was seconded by Theresa Smith, approving the field trip, as presented.

All board members concurred

Motion Carried

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. 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

PTCM-2022-03-03

A motion was made by Theresa Smith, and was seconded by Sean Mendise, 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

PTCM-2022-03-04

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

PTCM-2022-03-05

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

PTCM-2022-03-06

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

Jerry Hilinski, Theresa Smith, Gary Coupe, Jacqueline Grimm 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

No report.

New Business


No report.

Adjourn

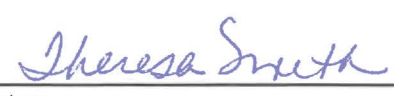
A motion was made by Gary Coupe, and was seconded by Jerry Hilinski, to adjourn.

All board members concurred

Motion Carried: 6:13 p.m.



President



Secretary