

Constellation Schools: Stockyard 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: Stan Koterba

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

SCM-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 63. 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

Debbie Piazza request board approval for a Supplemental Request.

Supplemental Request

SCM-2022-03-02

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving the Supplemental Request, as presented (see attached).

All board members concurred

Motion Carried

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**

SCM-2022-03-03

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

SCM-2022-03-04

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

SCM-2022-03-05

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

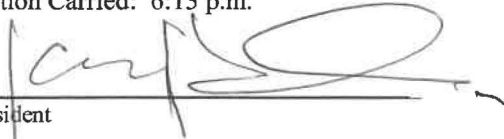
No report.

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