

Constellation Schools: Stockyard Community Elementary
Board Meeting Minutes
Thursday, May 19, 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: Charles Ledger, Bogusia Chmielewski, Donna Stelter and Thomas Bonner. Absent: Rodney Spencer.

School Staff present: Matt Black

ACCEL Schools LLC present: Chad Carr, Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Jillian Lukich, Julia Howerton, Laura Lukich, Brian Preseren, and Garrick Lukich.

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 – April 21, 2022

SCE-2022-05-01

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving the minutes of April 21, 2022 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 154. Re-enrollment for 2022/2023 is 102.

Approval of Field Trip

SCE-2022-05-02

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving the field trip, as presented.

All board members concurred

Motion Carried

V. Committee Reports

The LPDC May 19, 2022 Minutes were made available to the board members.

The Wellness Committee May 17, 2022 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for a Supplemental Request.

Supplemental Request

SCE-2022-05-03

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, 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. Board approval was requested to ratify the LLA Therapy Agreement.

LLA Therapy Agreement

SCE-2022-05-04

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving to ratify the LLA Therapy Agreement, as presented (see attached).

All board members concurred

Motion Carried

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 to ratify Employee Contracts for the 22/23 School Year. Board approval was requested for the Health Insurance and Benefits Renewal for 2022-2023 allowing the Board President to sign the Memorandum of Understanding once drafted by Board Council.

Ratify Employee Contracts for the 22/23 School Year

SCE-2022-05-05

A motion was made by Bogusia Chmielewski and was seconded by Thomas Bonner, approving to ratify Employee Contracts for the 2022/2023 School Year, as presented (see attached).

All board members concurred

Motion Carried

Resolution – Health Insurance and Benefits Renewal for 2022/2023 Allowing the Board President to sign the Memorandum of Understanding once drafted by Board Council

SCE-2022-05-06

A motion was made by Bogusia Chmielewski and was seconded by Thomas Bonner, approving the Health Insurance and Benefits Renewal for 2022/2023 and to allow the Board President to sign the Memorandum of Understanding once drafted by Board Council, 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 April, 2022 Financial Reports. Board approval was requested for the updated 2022 Five Year Forecast which includes the FY23 Projection. Board approval was requested for a Facility Leases for 2023.

April, 2022 Financial Reports

SCE-2022-05-07

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving the April, 2022 Financial Reports, as presented (see attached).
All board members concurred
Motion Carried

Updated 2022 Five Year Forecast (Includes FY23 Projection)

SCE-2022-05-08

A motion was made by Thomas Bonner, and was seconded by Thomas Bonner, approving the Updated 2022 Five Year Forecast (Includes FY23 Projection), as presented (see attached).
All board members concurred
Motion Carried

Facility Lease - Seventh Addendum to Original Lease

SCE-2021-05-09

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving the Seventh Addendum to the Original Lease whereas Constellation Schools: Stockyard Community Elementary is to receive a rental amount of \$5,000.00 per month from Constellation Schools: Stockyard Community Middle effective July 1, 2022 through June 30, 2023, 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. Board approval was requested for New Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022 School Year Only. Board approval was requested for Revised Policy 1.4060 Public Participation at Meetings; Revised Policy 2.1090.1 Title IX Grievance Procedure; Revised Policy 2.2040.4 Student Assessment and Academic Prevention Intervention Services; Revised Policy 2.2110 College Credit Plus – Advanced Standing Program; Revised Policy 3.5020 Performance Evaluation of Staff (“OTES 2.0”); Revised Policy 4.2020.1 Anti-Harassment, Intimidation, and Bullying Policy; Revised Policy 4.2020.2 Anti-Hazing Policy; Revised Policy 4.2070.1 Military Recruitment and Student Privacy; Revised Policy 5.1250 Positive Behavioral Interventions and Supports, Seclusion, and Restraint; Revised Policy 5.2290 School Emergency Management Plan; Revised Policy 5.2320 Student Suicide; Revised Policy 5.4010 Food Service; and Revised Policy 7.8060 Staff Reimbursement. Board approval was requested for a Contract Modification with the Educational Service Center of Lake Erie West.

Acknowledgment of Superintendent Residency Verification Report

Charles Ledger, Bogusia Chmielewski, Donna Stelter and Thomas Bonner acknowledged they reviewed the Superintendent Residency Verification Report.

New Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022 School Year Only

SCE-2022-05-10

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving New Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022 School Year Only, as presented (see attached).
All board members concurred
Motion Carried

Revised Policy 1.4060 Public Participation at Meetings

SCE-2022-05-11

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 1.4060 Public Participation at Meetings, as presented (see attached).
All board members concurred
Motion Carried

Revised Policy 2.1090.1 Title IX Grievance Procedure

SCE-2022-05-12

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 2.1090.1 Title IX Grievance Procedure, as presented (see attached).
All board members concurred
Motion Carried

**Revised Policy 2.2040.4 Student Assessment and Academic Prevention
Intervention Services**

SCE-2022-05-13

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 2.2040.4 Student Assessment and Academic Prevention Intervention Services, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 2.2110 College Credit Plus – Advanced Standing Program

SCE-2022-05-14

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, approving Revised Policy 2.2110 College Credit Plus – Advanced Standing Program, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 3.5020 Performance Evaluation of Staff (“OTES 2.0”)

SCE-2022-05-15

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, approving Revised Policy 3.5020 Performance Evaluation of Staff (“OTES 2.0), as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 4.2020.1 Anti-Harassment, Intimidation, and Bullying Policy

SCE-2022-05-16

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, approving Revised Policy 4.2020.1 Anti-Harassment, Intimidation, and Bullying Policy, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 4.2020.2 Anti-Hazing Policy

SCE-2022-05-17

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 4.2020.2 Anti-Hazing Policy, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 4.2070.1 Military Recruitment and Student Privacy

SCE-2022-05-18

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 4.2070.1 Military Recruitment and Student Privacy, as presented (see attached).

All board members concurred
Motion Carried

**Revised Policy 5.1250 Positive Behavioral Interventions and Supports, Seclusion,
And Restraint**

SCE-2022-05-19

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 5.1250 Positive Behavioral Interventions and Supports, Seclusion, and Restraint, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 5.2290 School Emergency Management Plan

SCE-2022-05-20

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 5.2290 School Emergency Management Plan, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 5.2320 Student Suicide

SCE-2022-05-21

A motion was made by Bogusia Chmielewski, and was seconded by Thomas Bonner, approving Revised Policy 5.2320 Student Suicide, as presented (see attached).

All board members concurred
Motion Carried

Revised Policy 5.4010 Food Service

SCE-2022-05-22

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, approving Revised Policy 5.4010 Food Service, as presented (see attached).
All board members concurred
Motion Carried

Revised Policy 7.8060 Staff Reimbursement

SCE-2022-05-23

A motion was made by Thomas Bonner was seconded by Bogusia Chmielewski, approving Revised Policy 7.8060 Staff Reimbursement, as presented (see attached).
All board members concurred
Motion Carried

Contract Modification No. 4 with the Educational Service Center of Lake Erie West

SCE-2021-05-24

A motion was made Thomas Bonner, and was seconded by Bogusia Chmielewski, approving Contract Modification No.4 with the Educational Service Center of Lake Erie West, as presented (see attached)
All board members concurred
Motion Carried

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, May, 2022

General Updates:

- All community schools who have a blended learning declaration on file for the duration of the school year will be required to complete the data collection worksheet regardless if the blended learning model was implemented or not and sign the ESCLEW blended learning declaration form confirming the ceasing of the declaration and return to the ESCLEW Team Leader of Academics, Kristi Hayward, at khayward@esclakeeriewest.org by June 30, 2022.
- Community schools are required to complete at least one emergency drill per month as long as students are in the building. If students are in the building just two days into the month of June, an emergency drill is required by law to be completed.

All of the April site visits were completed. The special education files that were reviewed were marked complaint. During the May site visit we will be discussing the year as a whole in order to collect FY22 data to be included in the annual evaluation of the school.

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.

If you would like to attend a sponsor visit with me for one of your activities under goal # 1 please let me know and I will be more than happy to share my schedule with you and have you join me. You have all met goal # 2.

1. Members of the board will collectively participate in at least 3 of the following activities:

- visit the school while classes are in session;
- attend a school event (I.e. field trip, professional development, graduation, promotion, opening convocation, motivational speaker);
- attend a sponsor visit to the school;
- serve on a committee related to the school (i.e. professional development, LPDC, finance, scholarship, gold event, holiday committee);
- attend a regional, state, or national conference related to school choice or charter schools (I.e. National Charter School conference)

2. 100% of board members will complete the required board training.

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

No Progress

XVI. Public Comment

No report.

New Business

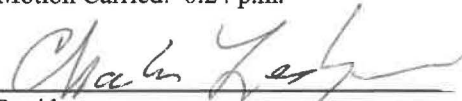
No report.

Adjourn

A motion was made by Thomas Bonner, and was seconded by Bogusia Chmielewski, to adjourn.

All board members concurred

Motion Carried: 6:24 p.m.



President



Secretary