

Constellation Schools: Eastside Arts Academy
Annual Board Meeting Minutes
Thursday, June 16, 2022
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:02 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, Jillian Lukich, Laura Lukich, Lisa Vinarcik, Brian Preseren, and Garrick Lukich.

Sponsor representative: Joe Calinger

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – May 19, 2022

EAA-2022-06-01

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving the minutes of May 19, 2022 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 99. Re-enrollment for 2022/2023 is 96.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested that the board members acknowledge they reviewed the Harassment-Intimidation Report for the 2021-2022 Reported and Confirmed Second Semester.

Acknowledgment of the Harassment-Intimidation Report for the 2021-2022 Reported and Confirmed Second Semester

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro acknowledged they reviewed the Harassment-Intimidation Report for the 2021-2022 Reported and Confirmed Second Semester.

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for the Title I School-Wide Handbook Revised June, 2022.

Title I School-Wide Handbook Revised June, 2022

EAA-2022-06-02

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving the Title I School-Wide Handbook Revised June, 2022, as presented (see attached).

All board members concurred

Motion Carried

VII. Student Services

Special Education Program Coordinator

Special Education numbers were made available to the board members. Board approval was requested to ratify the BIRCH Agency Agreement. Board approval was requested for the Crisis Prevention Institute Quote.

Ratify BIRCH Agency Agreement

EAA-2022-06-03

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, for approval to Ratify the BIRCH Agency Agreement, as presented (see attached).
All board members concurred
Motion Carried

Crisis Prevention Institute Quote

EAA-2022-06-04

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the Crisis Prevention Institute Quote, 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

Laura Lukich requested board approval for the Purchase of Student Devices – Chromebooks.

Purchase of Student Devices - Chromebooks

EAA-2022-06-05

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the Purchase of Student Devices – Chromebooks, as presented (see attached).
All board members concurred
Motion Carried

IX. Human Resources Report

Sarah O’Bryan requested board approval to Ratify Personnel Actions for Employee Contracts for 2022/2023 School Year. Resignations and Separations were for information only.

Ratify Personnel Actions for Employee Contracts for the 2022/2023 School Year

EAA-2022-06-06

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, approving to Ratify the Personnel Actions for Employee Contracts for the 2022/2023 school year, 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

No report.

XIII. Treasurer Report

Sarah O’Bryan requested board approval for the May, 2022 Financial Reports. The 2022-2023 Finance Committee Meeting Schedule was made available to the board members.

May, 2022 Financial Reports

EAA-2022-06-07

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the May, 2022 Financial Reports, as presented (see attached).
All board members concurred
Motion Carried

XIV. Superintendent Report

Sarah O’Bryan requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report. Board approval was requested for 2022-2023 Schedule of Board Meeting Dates. Board Approval was requested for Revised Policy 3.3060 Sick Leave. Sarah O’Bryan requested that the board members acknowledge they reviewed 5.4020 Wellness Policy.

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.

2022/2023 Schedule of Board Meeting Dates

EAA-2022-06-08

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the 2022/2023 Schedule of Board Meeting Dates, as presented (see attached).

All board members concurred

Motion Carried

Revised Policy 3.3060 Sick Leave

EAA-2022-06-09

A motion was made by Deborah Callen and was seconded by Greg Kozarik, approving Revised Policy 3.3060 Sick Leave, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of 5.4020 Wellness Policy

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro acknowledged they reviewed the 5.4020 Wellness Policy.

XV. Sponsor Update

Board members received the monthly board report from Joe Calinger.

XVI. Public Comment

Sarah O’Bryan provided an introduction to the Public Hearing for IDEA Part B and IDEA ARP Public Funds Use Hearing.

The purpose of this hearing is to give the public an opportunity to provide comment on the School’s use of IDEA Part B funding and IDEA ARP Public Funds Use Hearing.

There was a request for public comment. No public comment was offered.

New Business

Sarah O’Bryan requested the Election of Board Members and the Election of Officers.

Appointment of Board Members

EAA-2022-06-10

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, electing James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins and Joseph Sgro to serve as board members for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board President – James Tortelli

EAA-2022-06-11

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, electing James Tortelli as Board President for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board Vice President – Greg Kozarik

EAA-2022-06-12

A motion was made by James Tortelli, and was seconded by Joseph Sgro, electing Greg Kozarik as Board Vice President for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board Secretary – Deborah Callen

EAA-2022-06-13

A motion was made by Greg Kozarik, and was seconded by James Tortelli, electing Deborah Callen as Board Secretary for Constellation Schools: Eastside Arts Academy

All board members concurred

Motion Carried

Adjourn

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

All board members concurred

Motion Carried: 6:20 p.m.



President



Secretary