

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, July 21, 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 and Joseph Sgro. Absent: Deborah Callen and Laurene Perkins.

School Staff present: Kate Rybak

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

Sponsor representative: Joe Calinger

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – June 16, 2022

EAA-2022-07-01

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the minutes of June 16, 2022 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 98.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval to Ratify Supplemental Request for the 2021-2022.

Ratify Supplemental Request for the 2021-2022 School Year

EAA-2022-07-02

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving Ratifying the Supplemental Request for the 2021-2022 School Year, as presented (see attached).

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Brittney Lester requested the board members acknowledge they reviewed the ODE Special Education Model Policies and Procedures for 2022-2023 School Year.

Acknowledgment of ODE Special Education Model Policies and Procedures for 2022-2023 School Year

James Tortelli, Greg Kozarik and Joseph Sgro acknowledged they reviewed the ODE Special Education Model Policies and Procedures for 2022-2023 School Year.

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

Julia Howerton requested board approval for New Board Policy 5.1171 Procurement and Administration of Naloxone. Appendices were presented as information only.

New Board Policy 5.1171 Procurement and Administration of Naloxone

EAA-2022-07-03

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving New Board Policy 5.1171 Procurement and Administration of Naloxone, as presented (see attached).

All board members concurred

Motion Carried

VIII. Technology Report

Laura Lukich requested board approval for Asset Disposal – Disposal of Equipment.

Asset Disposal – Disposal of Equipment

EAA-2022-07-04

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik approving the Asset Disposal – Disposal of Equipment, as presented (see attached).

All board members concurred

Motion Carried

IX. Human Resources Report

No report.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

No report.

XIII. Treasurer Report

Dave Massa requested board approval for the June, 2022 Financial Reports.

June, 2022 Financial Reports

EAA-2022-07-05

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the June, 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 Revised Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022, 2022-2023, and 2023-2024 School Years Only. Board approval was requested for Revised Policy 1.3040 Compensation/Reimbursement.

Acknowledgment of Superintendent Residency Verification Report

James Tortelli, Greg Kozarik and Joseph Sgro acknowledged they reviewed the Superintendent Residency Verification Report.

**Revised Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022,
2022-2023 and 2023-2024 School Years Only**

EAA-2022-07-06

A motion was made by Greg Kozarik and was seconded by Joseph Sgro, approving Revised Policy 3.2550 Non-Bachelor's Substitute Teachers for 2021-2022, 2022-2023 and 2023-2024 School Years Only (see attached).

All board members concurred

Motion Carried

Revised Policy 1.3040 Compensation/Reimbursement

EAA-2022-07-07

A motion was made by Joseph Sgro and was seconded by Greg Kozarik, approving Revised Policy 1.3040 Compensation/Reimbursement (see attached).

All board members concurred

Motion Carried

XV. Sponsor Update

Board members received the monthly board report from Joe Calinger.

XVI. Public Comment

No report.

New Business

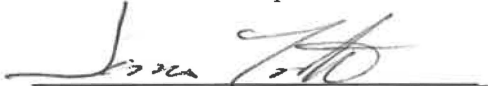
No report.

Adjourn

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

All board members concurred

Motion Carried: 6:15 p.m.



President



Secretary