

Constellation Schools: Old Brooklyn Community Elementary
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: John Noga, Jerry Bednar, Leo Tischer and Michele Norman. Absent: Bert Butts

School Staff present: Cherie Kaiser

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: Joyce Lewis

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – June 16, 2022

OBCE-2022-07-01

A motion was made by Jerry Bednar, and was seconded by John Noga, 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 224.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

No report.

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

John Noga, Jerry Bednar, Leo Tischer and Michele Norman 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

OBCE-2022-07-02

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, 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

OBCE-2022-07-03

A motion was made by John Noga, and was seconded by Leo Tischer approving the Asset Disposal – Disposal of Equipment, as presented (see attached).

All board members concurred

Motion Carried

IX. Human Resources Report

Sarah O’Brien presented Resignations and Separations as information only.

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

OBCE-2022-07-04

A motion was made by Leo Tischer, and was seconded by John Noga, approving the June, 2022 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Sarah O’Byran 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

John Noga, Jerry Bednar Leo Tischer and Michele Norman 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

OBCE-2022-07-05

A motion was made by Jerry Bednar and was seconded by John Noga, 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

OBCE-2022-07-06

A motion was made by Leo Tischer and was seconded by Jerry Bednar, approving Revised Policy 1.3040 Compensation/Reimbursement (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: July, 2022

General Updates:

The ESCLEW Community Schools Center is working on finalizing all compliance monitoring updates for next year so we can provide the you with the Epicenter calendar as well as the site visit calendar in the beginning of August.

As a reminder the statewide meeting is scheduled for August 4.

We will continue to keep you posted on any legislation or legal updates that are

Regularly scheduled site visits will resume in September.

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.

New goals will be set in the fall of the 22-23 school year.

XVI. Public Comment

No report.

New Business

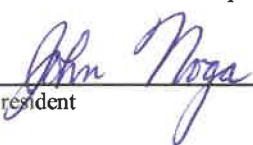
No report.

Adjourn

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, to adjourn.

All board members concurred

Motion Carried: 6:15 p.m.



President



Secretary