

Constellation Schools: Lorain Community Middle
Board Meeting Minutes
Thursday, August 18, 2022
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:05 p.m. with the following members present: James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro.

School Staff present: Zack Kantouros and Sarah Marsden

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

Sponsor representative: None

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – July 21, 2022.

LCM-2022-08-01

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving the minutes of July 21, 2022, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 88.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for AmeriCorps Mentors for Success.

AmeriCorps Mentors for Success

LCM-2022-08-02

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the AmeriCorps Mentors for Success, 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 board approval to ratify the agreement for direct placement.

Ratify Approval for Agreement for Direct Placement

LCM-2022-08-03

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving to Ratify the Agreement for Direct Services, as presented (see attached).

All board members concurred

Motion Carried

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

The nursing report was made available to the Board Members.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval for Personnel Actions for the 2022-2023 School Year.

Personnel Actions for the 2022/2023 School Year

LCM-2022-08-04

A motion was made by Greg Kozarik, and was seconded by Thomas Bonner, approving the Personnel Actions 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

Lisa Vinarcik requested board approval for a Supplemental Request for the Summer Marketing Event for School Year 2022/2023.

Supplemental Request for Summer Marketing Event for SY 2022/2023

LCM-2022-08-05

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Supplemental Request for the Summer Marketing Event for School Year 2022/2023, as presented (see attached).

All board members concurred

Motion Carried

XIII. Treasurer Report

Dave Massa requested board approval for the July 2022 Financial Reports.

July 2022 Financial Reports

LCM-2022-08-06

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the July 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 to rescind Policy 5.1010.1 COVID-19 Modifications. Board approval was requested for Revised Policy 5.1070.1 Use of Face Masks/Coverings. Board approval was requested for EMIS Staffing for Fiscal Year 2023.

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.

Rescind Policy 5.1010.1 COVID-19 Modifications

LCM-2022-08-07

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving to Rescind Policy 5.1010.1 COVID-19 Modifications, as presented (see attached).

All board members concurred

Motion Carried

Revised Policy 5.1070.1 Use of Face Masks/Coverings

LCM-2022-08-08

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving Revised Policy 5.1070.1 Use of Face Masks/Coverings, as presented (see attached).

All board members concurred

Motion Carried

EMIS Staffing for Fiscal Year 2023

LCM-2022-08-09

A motion was made by Greg Kozarik and was seconded by Joseph Sgro, approving the EMIS Staffing for Fiscal Year 2023, as presented (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 Greg Kozarik, and was seconded by Deborah Callen, to adjourn.

All board members concurred

Motion Carried 6:24 p.m.



President



Secretary