

Constellation Schools: Puritas 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: Jerry Hilinski, Gary Coupe, Jacqueline Grimm, and Sean Mendise. Absent: Diane Longstreth.

School Staff present: Victoria Marshall

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.

PTCM-2022-08-01

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, 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 129.

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

PTCM-2022-08-02

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, 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

No report.

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 to ratify Personnel Actions for the 2021-2022 School Year. Resignations and Separations were presented as information only.

Ratify Personnel Actions for the 2021/2022 School Year

PTCM-2022-08-03

A motion was made by Jerry Hilinski, and was seconded by Gary Coupe, approving to Ratify the Personnel Actions for the 2021/2022 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

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

July 2022 Financial Reports

PTCM-2022-08-04

A motion was made by Jacqueline Grimm, and was seconded by Gary Coupe, 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

Jerry Hilinski, Gary Coupe, Jacqueline Grimm, and Sean Mendise acknowledged they reviewed the Superintendent Residency Verification Report.

Rescind Policy 5.1010.1 COVID-19 Modifications

PTCM-2022-08-05

A motion was made by Jerry Hilinski, and was seconded by Jacqueline Grimm, 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

PTCM-2022-08-06

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, 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

PTCM-2022-08-07

A motion was made by Gary Coupe and was seconded by Jacqueline Grimm, 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

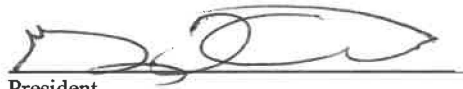
Sarah O'Bryan informed board members that notification was received for a Title IX investigation – Corrective Action. The school is working with Legal Counsel.

Adjourn

A motion was made by Gary Coupe, and was seconded by Jerry Hilinski, to adjourn.

All board members concurred

Motion Carried 6:24 p.m.



President



Secretary