

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, September 15, 2022
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6:00 p.m. with the following members present: James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro.

School Staff present: Kate Rybak

ACCEL Schools LLC present: Chad Carr, Sarah O’Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Julia Howerton, Brian Preseren and Lisa Vinarcik.

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 – August 18, 2022.

EAA-2022-09-01

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the minutes of August 18, 2022, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 114.

Approval of Field Trips

EAA-2022-09-02

A motion was made by Greg Kozarik, and was seconded by Joseph Segro, approving the field trips, as presented.

All board members concurred

Motion Carried

V. Committee Reports

Resident Educator Year 1, 2, 3, and 4 August 19, 2022, Agenda/Minutes were made available to board members.

LPDC September 14, 2022, Agenda/Minutes were made available to board members.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for Baldwin Wallace University School of Education Memorandum of Understanding for School Partnership for Clinical and Field Experience Placement. Board approval was requested for a Field Placement from Baldwin Wallace University.

**Baldwin Wallace University School of Education Memorandum of Understanding for
School Partnership for Clinical and Field Experience Placement**

EAA-2022-09-03

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving Baldwin Wallace University School of Education Memorandum of Understanding for School Partnership for Clinical and Field Experience Placement as presented (see attached).

All board members concurred

Motion Carried

Field Placement from Baldwin Wallace

EAA-2022-09-04

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Field Placement from Baldwin Wallace, as presented (see attached)
All board members concurred
Motion Carried

VII. Student Services

Special Education Program Coordinator

No report.

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

No report.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

Brian Preseren requested that board members acknowledge they reviewed the board policies on School Health & Safety.

- Policy 5.1140 Head Lice Infestation Procedure
- Policy 5.1240 Automated External Defibrillators
- Policy 5.1240.1 AED and CPR Training
- Policy 5.2320 Student Suicide
- Policy 5.2070 Weapons on School Property, In School Vehicle or at a School Sponsored Event
- Policy 5.3300 Prevention of Lead Poisoning
- Policy 5.4040 Peanut or Other Food Allergies

Acknowledgment of Board Policies on School Health & Safety

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro acknowledged they reviewed the Board Policies on School Health & Safety.

XII. Marketing Report

No report.

XIII. Treasurer Report

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

August 2022 Financial Report

EAA-2022-09-05

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the August 2022 Financial Report, 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 2.1090.1 Title IX Grievance Procedure

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.

Revised Policy 2.1090.1 Title IX Grievance Procedure

EAA-2022-09-06

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving Revised Policy 2.1090.1 Title IX Grievance Procedure, 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

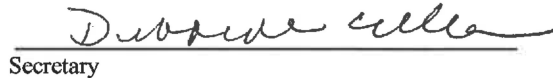
A motion was made by Greg Kozarik and was seconded by Joseph Sgro, to adjourn.

All board members concurred

Motion Carried 6:13 p.m.



President



Secretary