

Constellation Schools: Lorain Community Middle  
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: Zack Kantouros and Sarah Marsden.

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.**

**LCM-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 94.

**Acceptance of Donation**

**LCM-2022-09-02**

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the acceptance of a donation, as presented (see attached).

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.

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

**LCM-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

**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**

Resignations and Separations were for information only.

**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**

**LCM-2022-09-04**

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**

**LCM-2022-09-05**

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**

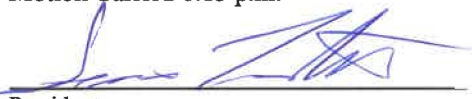
No report.

**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