

Constellation Schools: Lorain Community Middle
Board Meeting Minutes
Thursday, October 20, 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: James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro.

School Staff present: Zack Kantouros

ACCEL Schools LLC present: Chad Carr, Mary Beth Oko, Debbie Piazza, Christine Garten, Julia Howerton, Laura Lukich, and Garrick Lukich.

Sponsor representative: Joe Calinger

Financial Services: Dave Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – September 15, 2022

LCM-2022-10-01

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the minutes of September 15, 2022, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 97.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for Supplemental Requests.

Supplemental Requests

LCM-2022-10-02

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving the Supplemental Requests, as presented (see attached).

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers were made available to the board members.

School Nurse Program Coordinator

Nursing Services Report was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

Chad Carr requested board approval to ratify Personnel Actions for the 2022-2023 School Year. Resignation and Separations were presented as information only. Board approval was requested for the Crisis Response Stipend. Board approval was requested for Referral Bonuses. Board approval was requested for Retention Bonuses.

Ratify Personnel Actions for the 2022/2023 School Year

LCM-2022-10-03

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving to Ratify the Personnel Actions for the 2022/2023 school year, as presented (see attached).

All board members concurred

Motion Carried

Crisis Response Stipend

LCM-2022-10-04

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the Crisis Response Stipend for 2022/2023 school year, as presented (see attached).

All board members concurred

Motion Carried

Referral Bonuses

LCM-2022-10-05

A motion was made by Deborah Callen, and was seconded by Joseph Sgro, approving the Sign-On Bonuses for the 2022/2023 school year, as presented (see attached).

All board members concurred

Motion Carried

Retention Bonuses

LCM-2022-10-06

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Retention Bonuses 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

Chad Carr requested board approval for the 2021-2022 Annual Report. Chad Carr requested that the board members acknowledge they reviewed the Racial Balance Assessment

Annual Reports for 2021-2022

LCM-2022-10-07

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the Annual Reports for 2021-2022, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of Racial Balance Assessment

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro acknowledged they reviewed the Racial Balance Assessment.

XIII. Treasurer Report

Dave Massa requested board approval for the September 2022 Financial Report. Board approval was requested for the FY 2023 Five Year Forecasts (Resolution) and the FY 2023 Annual Budgets and Revised FY 2023 ODE Formatted Budgets (Resolution)

September 2022 Financial Report**LCM-2022-10-08**

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving the September 2022 Financial Report, as presented (see attached).

All board members concurred

Motion Carried

Resolution Approving the FY2023 Five Year Forecast**LCM-2022-10-09**

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the Resolution for the FY 2023 Five Year Forecast (see attached).

All board members concurred

Motion Carried

Resolution – Revised 2023 Annual Budget and Revised 2023**LCM-2022-10-10****Annual Budget in ODE Format**

A motion was made by James Tortelli, and was seconded by Greg Kozarik, adopting the resolution approving the Revised 2023 Annual Budget and Revised 2023 Annual Budget in ODE Format, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Chad Carr requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report. Board approval was requested to ratify approval with Frontline Education for Exhibit A Frontline Customer Order Form. Board approval was requested to ratify the Educational Institution Staffing Agreement with Maxim Healthcare Staffing Services, Inc. Board approval was requested to ratify the SameGoal Pro Connect Quote. Board members were requested to acknowledge they discussed and reviewed the School Report Card for 2021-2022 Academic School Year. Buckeye Community Hope Foundation West will be holding a virtual board training on November 5, 2022, from 8:45 a.m. to 12:30 p.m.

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.

Ratify Approval with Frontline Education for Exhibit A Frontline Customer Order Form**LCM-2022-10-11**

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to Ratify the Exhibit A Frontline Customer Order Form with Frontline Education, as presented (see attached).

All board members concurred

Motion Carried

Ratify the Educational Institution Staffing Agreement with Maxim Healthcare Staffing Services, Inc.**LCM-2022-10-12**

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to Ratify the Education Institution Staffing Agreement with Maxim Healthcare Staffing Services, Inc. as presented (see attached).

All board members concurred

Motion Carried

Ratify the SameGoal Pro Connect Quote**LCM-2022-10-13**

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving to Ratify the SameGoal Pro Connect Quote, as presented (see attached).

All board members concurred

Motion Carried

Acknowledgment of the School Report Card for 2021-2022 Academic School Year

James Tortelli, Greg Kozarik, Deborah Callen, Laurene Perkins, and Joseph Sgro acknowledged they reviewed the School Report Card for the 2021-2022 Academic School Year.

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 6:45 p.m.



President

Secretary