

Constellation Schools: Westside Community School of the Arts
Board Meeting Minutes
Thursday, August 17, 2023
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6:02 p.m. with the following members present: Diane Longstreth, Gary Coupe, and Beverly Nissel.

School staff present: None

ACCEL Schools LLC present: Sarah O’Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Kate Craft, Garrick Lukich, and Brian Preseren.

Sponsor representative: Joe Calinger

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – July 20, 2023

WCSA-2023-08-01

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving the minutes of July 20, 2023, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2023/2024 is 151.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O’Bryan requested board approval to ratify Personnel Actions for 2023-2024. Resignation and Separations were for information only.

Ratify Personnel Actions for 2023-2024

OBCE-2023-08-02

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving to ratify the Personnel Actions for 2023-2024, 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

Sarah O'Bryan requested board approval for the July 2023 Financial Report.

July 2023 Financial Report

WCSA-2023-08-03

A motion was made by Beverly Nissel, and was seconded by Gary Coupe, approving the July 2023 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 August 2023, Superintendent Residency Verification Report. Board approval was requested for Revised Policy 2.2070 Promotion and Retention. Board approval was requested for Revised Policy 3.2080 Time Records. Board approval was requested for Revised Policy 4.1130 R.C.§3314.041 Notice. Board approval was requested for EMIS Staffing for 2023-2024. Board approval was requested to ratify the Maxim Healthcare Services Assignment Agreement. Board approval was requested to ratify the ProCare Therapy Agreements. Board approval was requested to ratify the Birch Agreements. Board approval was requested to ratify the TES Agreement.

Acknowledgment of Superintendent Residency Verification Report for August 2023

Diane Longstreth, Gary Coupe, and Beverly Nissel acknowledged they reviewed the August 2023 Superintendent Residency Verification Reports.

Revised Policy 2.2070 Promotion and Retention

WCSA-2023-08-04

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving Revised Policy 2.2070 Promotion and Retention, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2080 Time Records

WCSA-2023-08-05

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving Revised Policy 3.2080 Time Records, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 4.1130 R.C.§3314.041 Notice

WCSA-2023-08-06

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving Revised Policy 4.1130 R.C.§3314.041 Notice, as presented (see attached).

All board members concurred.

Motion Carried

EMIS Staffing for 2023-2024

WCSA-2023-08-07

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving the EMIS Staffing for 2023-2024, as presented (see attached).

All board members concurred.

Motion Carried

Ratify Maxim Healthcare Services Assignment Agreement

WCSA-2023-08-08

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving ratifying the Maxim Healthcare Services Assignment Agreement, as presented (see attached).

All board members concurred.

Motion Carried

Ratify ProCare Therapy Agreements

WCSA-2023-08-09

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving ratifying the ProCare Therapy Agreements, as presented (see attached).

All board members concurred.

Motion Carried

Ratify Birch Agreements

WCSA-2023-08-10

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving ratifying the Birch Agreements, as presented (see attached).

All board members concurred.

Motion Carried

TES Agreement

WCSA-2023-08-11

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, approving ratifying the TES Agreement, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report.

XVI. Public Comment

No report.

New Business

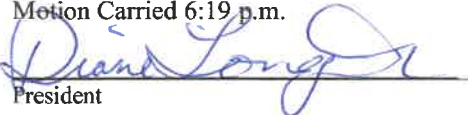
Sarah O'Bryan reminded Board Members that the board meeting will be moved to Parma Community Middle/High School starting with the September Board Meeting.

Adjourn

A motion was made by Gary Coupe, and was seconded by Beverly Nissel, to adjourn.

All board members concurred.

Motion Carried 6:19 p.m.


President


Secretary