

Constellation Schools: Stockyard Community Middle
Board Meeting Minutes
Thursday, September 21, 2023
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:00 p.m. with the following members present: Diane Longstreth, Gary Coupe, Beverly Nissel, and Robert Dollinger.

School staff present: None

ACCEL Schools LLC present: Chad Carr, Sarah O’Bryan, Debbie Piazza, Kate Craft, Lisa Vinarcik, Garrick Lukich, and Brian Preseren.

Sponsor representative: Maureen Barbessi and Emily Puterbaugh

Financial Services: Dave Massa, Massa Financial Solutions LLC

Election of Board Member – Robert Dollinger

Appointment of Board Member – Robert Dollinger

SCM-2023-09-01

A motion was made by Diane Longstreth and was seconded by Gary Coupe electing Robert Dollinger to serve as a board member for Constellation Schools: Stockyard Community Middle.

All board members concurred.

Motion Carried

Appointment of Board Secretary – Beverly Nissel

SCM-2023-09-02

A motion was made by Diane Longstreth and was seconded by Gary Coupe electing Beverly Nissel to serve as the Board Secretary for Constellation Schools: Stockyard Community Middle.

All board members concurred.

Motion Carried

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – August 17, 2023

SCM-2023-09-03

A motion was made by Beverly Nissel, and was seconded by Diane Longstreth, approving the minutes of August 17, 2023, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2023/2024 is 40.

V. Committee Reports

LPDC September 13, 2023, agenda/minutes were made available to board members.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers for September 2023 were made available to board members.

School Nurse Program Coordinator

The Nursing Services Report was made available to board members.

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 the board members acknowledge that they reviewed the board policies on School Health and Safety.

Acknowledgment of Board Policies on School Health and Safety

Diane Longstreth, Gary Coupe, Beverly Nissel, and Robert Dollinger acknowledged they reviewed the Board Policies on School Health and Safety.

XII. Marketing Report

No report.

XIII. Treasurer Report

Dave Mass requested board approval for the August 2023 Financial Report.

August 2023 Financial Report

SCM-2023-09-04

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, approving the August 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 September 2023, Superintendent Residency Verification Report. Board approval was requested ratifying the ProCare Therapy Addendum A Client Assignment Confirmation Board approval was requested ratifying the ProCare Therapy Addendum A Terms of Teleservices Assignment.

Acknowledgment of Superintendent Residency Verification Report for September 2023

Diane Longstreth, Gary Coupe, Beverly Nissel, and Robert Dollinger reviewed the September 2023 Superintendent Residency Verification Reports.

ProCare Therapy Addendum A Client Assignment Confirmation

SCM-2023-09-05

A motion was made by Diane Longstreth, and was seconded by Gary Coupe, approving ratifying the ProCare Therapy Addendum A Client Assignment Confirmation, as presented (see attached).

All board members concurred.

Motion Carried

ProCare Therapy Addendum A Terms of Teleservices Assignment

SCM-2023-09-06

A motion was made by Robert Dollinger, and was seconded by Beverly Nissel, approving ratifying the ProCare Therapy Addendum A Terms of Teleservices Assignment, 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

Maureen Barbessi informed board members that Buckeye Community Hope Foundation will be holding their annual board training in November.

Adjourn

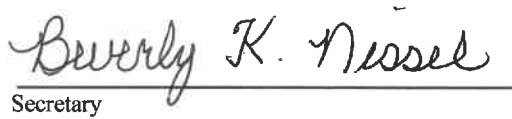
A motion was made by Gary Coupe, and was seconded by Beverly Nissel, to adjourn.

All board members concurred.

Motion Carried 6:21 p.m.



President



Secretary