

Constellation Schools: Lorain Community Middle
Board Meeting Minutes
Thursday, July 18, 2024
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6.01 p.m. with the following members present: James Tortelli, Joseph Sgro and Laurene Perkins. Absent: Deborah Callen.

School staff present: Michelle Riley & Kaleena Radiff

ACCEL Schools LLC Present: Sarah O’Bryan

Sponsor representative: Emily Puterbaugh

Financial Services: Dave Massa

Sarah O’Bryan requested the Election of Board Members, Election of Officers, and Resignations.

Appointment of Board Members

LCM-2024-07-01

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro electing James Tortelli, Joseph Sgro, Laurene Perkins, and Deborah Callen to serve as board members for Constellation Schools: Lorain Community Middle

All board members concurred.

Motion Carried

Appointment of Board President – James Tortelli

LCM-2024-07-02

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, electing James Tortelli as Board President for Constellation Schools: Lorain Community Middle

All board members concurred.

Motion Carried

Appointment of Board Vice President – Joseph Sgro

LCM-2024-07-03

A motion was made by James Tortelli, and was seconded by Laurene Perkins, electing Joseph Sgro as Board Vice President for Constellation Schools: Lorain Community Middle

All board members concurred.

Motion Carried

Appointment of Board Secretary – Deborah Callen

LCM-2024-07-04

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, electing Deborah Callen as Board Secretary for Constellation Schools: Lorain 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 – May 16, 2024

LCM-2024-07-05

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving the minutes of May 16, 2024, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 is 70.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for Zearn Math Online Learning Platform.

Zearn Math Online Learning Platform

LCM-2024-07-06

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving the Zearn Math Online Learning Platform, as presented (see attached).

All board members concurred.

Motion Carried

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 Requests for the 2024-2025 School Year. Resignations and Separations were made available to the board members as information only.

Ratify Personnel Requests for SY 2024-2025

LCM-2024-07-07

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving ratifying the Personnel Request for School Year 2024-2025, 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

Dave Massa requested board approval for the May and June 2024 Financial Reports.

May and June 2024 Financial Report

LCM-2024-07-08

A motion was made by James Tortelli, and was seconded by Laurene Perkins, approving the May and June 2024 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 June and July 2024 Superintendent Residency Verification Report. Board approval was requested for the 2024-2025 Parent/Student Handbook. Board

approval was requested for New Policy 4.2170 Student Cellular Phones in School. Board approval was requested for Revised Policy 3.2550 Non-Bachelor's Substitute Teachers. Board approval was requested for Revised Policy 3.3190 Tuition Reimbursement.

Acknowledgment of Superintendent Residency Verification Report for June and July 2024

James Tortelli, Joseph Sgro and Laurene Perkins acknowledged they reviewed the June and July 2024 Superintendent Residency Verification Report.

2024-2025 Parent/Student Handbook

LCM-2024-07-09

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving the 2024-2025 Parent/Student Handbook, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 4.2170 Student Cellular Phones in School

LCM-2024-07-10

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving New Policy 4.2170 Student Cellular Phones in School, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2550 Non-Bachelor's Substitute Teachers

LCM-2024-07-11

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving Revised Policy 3.2550 Non-Bachelor's Substitute Teachers, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.3190 Tuition Reimbursement

LCM-2024-07-12

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving Revised Policy 3.3190 Tuition Reimbursement, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report. Joe Calinger introduced Emily Puterbaugh as the Regional Representative for Constellation Schools: Lorain Community Middle. Buckeye Community Hope Foundation will be holding their Annual All Schools meeting on September 19, 2024.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

No report.

Adjourn

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, to adjourn.

All board members concurred.

Motion Carried 6:36 p.m.



President



Secretary