

Constellation Schools: Stockyard 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: Gary Coupe, Beverly Nissel, Robert Dollinger and Linda Dillon. Absent: Alexis Vega

School staff present: Stephanie Eafford

ACCEL Schools LLC Present: Sarah O'Bryan

Sponsor representative: Joe Calinger

Financial Services: Dave Massa

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

**Appointment of Board Members**

**SCM-2024-07-01**

A motion was made by Linda Dillon, and was seconded by Gary Coupe electing Gary Coupe, Beverly Nissel, Robert Dollinger, Linda Dillon and Alexis Vega to serve as board members for Constellation Schools: Stockyard Community Middle

All board members concurred.

Motion Carried

**Appointment of Board President – Linda Dillon**

**SCM-2024-07-02**

A motion was made by Linda Dillon, and was seconded by Gary Coupe, electing Linda Dillon as Board President for Constellation Schools: Stockyard Community Middle

All board members concurred.

Motion Carried

**Appointment of Board Vice President – Gary Coupe**

**SCM-2024-07-03**

A motion was made by Linda Dillon, and was seconded by Gary Coupe, electing Gary Coupe as Board Vice President for Constellation Schools: Stockyard Community Middle

All board members concurred.

Motion Carried

**Appointment of Board Secretary – Beverly Nissel**

**SCM-2024-07-04**

A motion was made by Linda Dillon, and was seconded by Gary Coupe, electing Beverly Nissel as 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 – May 16, 2024**

**SCM-2024-07-05**

A motion was made by Linda Dillon, and was seconded by Gary Coupe, 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 31.

**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**

**SCM-2024-07-06**

A motion was made by Linda Dillon, and was seconded by Robert Dollinger, 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**

**SCM-2024-07-07**

A motion was made by Robert Dollinger, and was seconded by Linda Dillon, 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**

**SCM-2024-07-08**

A motion was made by Robert Dollinger, and was seconded by Linda Dillon, 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**

Gary Coupe, Beverly Nissel, Robert Dollinger, and Linda Dillon acknowledged they reviewed the June and July 2024 Superintendent Residency Verification Report.

**2024-2025 Parent/Student Handbook**

**SCM-2024-07-09**

A motion was made by Linda Dillon, and was seconded by Gary Coupe, 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**

**SCM-2024-07-10**

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, 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**

**SCM-2024-07-11**

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, 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**

**SCM-2024-07-12**

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, 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. 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 Gary Coupe, and was seconded by Robert Dollinger, to adjourn.

All board members concurred.

Motion Carried 6:36 p.m.

President



Secretary

