

Constellation Schools: Westside Community School of the Arts
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: Julie Clark

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

WCSA-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: Westside Community School of the Arts

All board members concurred.

Motion Carried

Appointment of Board President – Linda Dillon

WCSA-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: Westside Community School of the Arts

All board members concurred.

Motion Carried

Appointment of Board Vice President – Gary Coupe

WCSA-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: Westside Community School of the Arts

All board members concurred.

Motion Carried

Appointment of Board Secretary – Beverly Nissel

WCSA-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: Westside Community School of the Arts

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

WCSA-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 156.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for AmeriCorps Mentor for Success Program. Board approval was requested for AmeriCorps Tutoring Services for School Year 2024-2025.

AmeriCorps Mentor for Success Program for School Year 2024-2025

WCSA-2024-07-06

A motion was made by Gary Coupe, and was seconded by Linda Dillon, approving the AmeriCorps Mentor for Success Program for School Year 2024-2025, as presented (see attached).

All board members concurred.

Motion Carried

AmeriCorps Tutoring Services for School Year 2024-2025

WCSA-2024-07-07

A motion was made by Linda Dillon, and was seconded by Gary Coupe, approving the AmeriCorps Tutoring Services for School Year 2024-2025, as presented (see attached).

All board members concurred.

Motion Carried

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for Zearn Math Online Learning Platform. Board approval was requested for Disposal of Assets.

Zearn Math Online Learning Platform

WCSA-2024-07-08

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

Disposal of Assets

WCSA-2024-07-09

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, approving the Disposal of Assets, 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. Board approval was requested to ratify Stipends for School Year 2023-2024. Board approval was requested to ratify Stipends Paid Per Hour for School Year 2023-2024.

Ratify Personnel Requests for SY 2024-2025

WCSA-2024-07-10

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

Ratify Stipends for School Year 2023-2024

WCSA-2024-07-11

A motion was made by Linda Dillon, and was seconded by Robert Dollinger, approving ratifying the Stipends for School Year 2023-2024, as presented (see attached).

All board members concurred.

Motion Carried

Ratify Stipends Paid Per Hour for School Year 2023-2024

WCSA-2024-07-12

A motion was made by Linda Dillon, and was seconded by Robert Dollinger, approving ratifying the Stipends Paid Per Hour for School Year 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

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

May and June 2024 Financial Report

WCSA-2024-07-13

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

WCSA-2024-07-14

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

WCSA-2024-07-15

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

WCSA-2024-07-16

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

WCSA-2024-07-17

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.

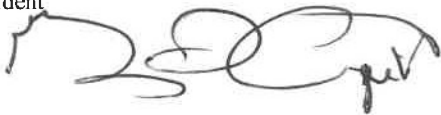
Adjourn

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

