

Constellation Schools: Lorain Community Middle
Board Meeting Minutes
Thursday, August 15, 2024
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6:02 p.m. with the following members present: James Tortelli, Deborah Callen, and Joseph Sgro. Absent: Lauren Perkins

School staff present: Michelle Riley

ACCEL Schools LLC Present: Sarah O’Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Julia Howerton, Lisa Vinarcik and Garrick Lukich.

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 18, 2024

LCM-2024-08-01

A motion was made by Deborah Callen, and was seconded by James Tortelli, approving the minutes of July 18, 2024, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 is 84.

Acceptance of Donation

LCM-2024-08-02

A motion was made by James Tortelli, and was seconded by Deborah Callen, accepting the donation from the Lorain Lodge, as presented.

All board members concurred.

Motion Carried

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 request board approval to ratify Personnel Requests for School Year 2024-2025.

Personnel Requests

LCM-2024-08-03

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving ratifying the 2024-2025 Personnel Requests, 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 2024 Financial Report.

July 2024 Financial Report

LCM-2024-08-04

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving the July 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 August 2024 Superintendent Residency Verification Report. Board approval was requested for a Direct Placement - Amendment of the Educational Institution of Staffing Agreements with Amergis Healthcare Staffing Inc. Board approval was requested for New and Revised Policies. Board approval was requested for EMIS staffing for the School Year 2024-2025.

Acknowledgment of Superintendent Residency Verification Report for August 2024

James Tortelli, Deborah Callen, and Joseph Sgro acknowledged they reviewed the August 2024 Superintendent Residency Verification Report.

Direct Placement – Amendment of the Educational Institution of Staffing Agreements with Amergis HealthCare Staffing Inc.

LCM-2024-08-05

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving the Direct Placement – Amendment of the Educational Institution of Staffing Agreements with Amergis HealthCare Staffing Inc., as presented (see attached).

All board members concurred.

Motion Carried

New Policy 2.1170.2 Dyslexia Supports

LCM-2024-08-06

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving New Policy 2.1170.2 Dyslexia Supports, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 3.4270 Staff Student Relationship

LCM-2024-08-07

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving New Policy 3.4270 Staff Student Relationship, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 5.2030.1 Threatening Behavior Toward Staff Members

LCM-2024-08-08

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving New Policy 5.2030.1 Threatening Behavior Toward Staff Members, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 3.1010.1 Nondiscrimination Based on Pregnancy and Lactation

Accommodations

LCM-2024-08-09

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving New Policy 3.1010.1 Nondiscrimination Based on Pregnancy and Lactation Accommodations, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 1.1050 Definitions and Headings

LCM-2024-08-10

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 1.1050 Definitions and Headings, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 7.5030 Federal Grants Procurement, Monitoring, and Administration

LCM-2024-08-11

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 7.5030 Federal Grants Procurement, Monitoring, and Administration, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 2.1130 Religion in the Schools

LCM-2024-08-12

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 2.1130 Religion in the Schools, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 4.1150 Enrollment and Residency Policy

LCM-2024-08-13

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 4.1150 Enrollment and Residency Policy, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 4.1070 Attendance, Truancy, Withdrawal

LCM-2024-08-14

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 4.1070 Attendance, Truancy, Withdrawal, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 5.1260 Return to Play

LCM-2024-08-15

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 5.1260 Return to Play, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2510 Teachers

LCM-2024-08-16

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.2510 Teachers, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2140 Ohio Resident Educator Program

LCM-2024-08-17

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.2140 Ohio Resident Educator Program, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2520 Educational Assistants

LCM-2024-08-18

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.2520 Educational Assistants, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2530 Other Employees

LCM-2024-08-19

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.2530 Other Employees, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.2540 Substitute Teachers

LCM-2024-08-20

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.2540 Substitute Teachers, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.4010 Outside Activities

LCM-2024-08-21

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.4010 Outside Activities, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 3.4260 Social Networking Websites

LCM-2024-08-22

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving Revised Policy 3.4260 Social Networking Websites, as presented (see attached).

All board members concurred.

Motion Carried

EMIS Staffing for School Year 2024-2025

LCM-2024-08-23

A motion was made by Deborah Callen, and was seconded by James Tortelli, approving the EMIS Staffing for School Year 2024-2025, 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

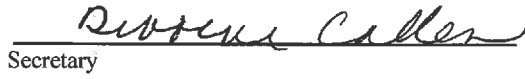
A motion was made by Joseph Sgro, and was seconded by James Tortelli, to adjourn.

All board members concurred.

Motion Carried 6:14 p.m.

A handwritten signature in blue ink, appearing to read "Joseph Sgro", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to read "Giuseppe Calleri", written over a horizontal line.

Secretary