

Constellation Schools: Old Brooklyn Community Middle
Special Board Meeting Minutes
Thursday, September 26, 2024
Constellation Schools Administration Office

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:00 p.m. with the following members present: James Tortelli, Joseph Sgro and Lauren Perkins. Absent: Deborah Callen.

School staff present: None

ACCEL Schools LLC Present: Sarah O'Bryan.

Sponsor representative: Joe Calinger

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – August 15, 2024

OBCM-2024-09-01

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the minutes of August 15, 2024, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 – 271.

V. Committee Reports

LPDC September 11, 2024, Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers for September 2024 were made available to the board members.

School Nurse Program Coordinator

The School Nurse Report for September 2024 was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval for Personnel Requests.

Personnel Requests

OBCM-2024-09-02

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the 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 August 2024 Financial Report.

August 2024 Financial Report

OBCM-2024-09-03

A motion was made by James Tortelli, and was seconded by Laurene Perkins, approving the August 2024 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval for the Clinic Aide Job Description. Board approval was requested for the In-School Intervention (ISI) Monitor Job Description. Board approval was requested to Re-Adopt Policy 2.2040.6 Student Assessment and Academic Prevention Intervention Services. Board approval was requested for the Technology Services Fee Agreement. Board approval was requested to approve ratifying the AMP eLearning Agreement.

Clinic Aide Job Description

OBCM-2024-09-04

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Clinic Aide Job Description, as presented (see attached).

All board members concurred.

Motion Carried

In-School Intervention (ISI) Monitor Job Description

OBCM-2024-09-05

A motion was made by Laurene Perkins and was seconded by Joseph Sgro, approving the In-School Intervention (ISI) Monitor Job Description, as presented (see attached).

All board members concurred.

Motion Carried

Re-Adopt Policy 2.2040.6 Student Assessment and Academic Prevention Intervention Services

OBCM-2024-09-06

A motion was made by Joseph Sgro and was seconded by Laurene Perkins, re-adopting Policy 2.20430.6 Student Assessment and Academic Prevention Intervention Services, as presented (see attached).

All board members concurred.

Motion Carried

Technology Services Fee Agreement

OBCM-2024-09-07

A motion was made Laurene Perkins and was seconded by Joseph Sgro, approving the Technology Services Fee Agreement, as presented (see attached).

All board members concurred.

Motion Carried

AMP eLearning Agreement

OBCM-2024-09-08

A motion was made Joseph Sgro and was seconded by Laurene Perkins, approving ratifying the AMP eLearning Agreement, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report. Joe Calinger thanked everyone who attending the Buckeye Community Hope's All Schools Meeting that was held on September 19, 2024. Joe is in the process of scheduling October site visit which will include reviewing student files and SPED files.

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 6:08 p.m.



President



Secretary