

Constellation Schools: Stockyard Community Middle
Board Meeting Minutes
Thursday, September 19, 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: Linda Dillon, Gary Coupe, Beverly Nissel, and Robert Dollinger. Absent: Alexis Vega.

School staff present: None

ACCEL Schools LLC Present: Sarah O’Bryan, Chad Carr, Mary Beth Oko, Christine Garten, Kate Craft, Julia Howerton, Lisa Vinarcik and Brian Preseren.

Sponsor representative: Joe Calinger

Financial Services: None

Sarah O’Bryan requested the board members accept the Resignation of Alexis Vega, Board Member.

Acceptance of Resignation – Alexis Vega – Board Member

SCM-2024-09-01

A motion was made by Beverly Nissel, and was seconded by Linda Dillon, accepting the Resignation of Board Member Alexis Vega, as presented.

All board members concurred.

Motion Carried

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – August 15, 2024

SCM-2024-09-02

A motion was made by Linda Dillon, and was seconded by Gary Coupe, approving the minutes of August 15, 2024, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 - 35.

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 Board approval was requested for Stipends. Board approval was requested for Bonus Stipends

Personnel Requests

SCM-2024-09-03

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, approving the Personnel Requests, as presented (see attached).

All board members concurred.

Motion Carried

Stipends

SCM-2024-09-04

A motion was made by Linda Dillon, and was seconded by Gary Coupe, approving the Stipends, as presented (see attached).

All board members concurred.

Motion Carried

Bonus Stipends

SCM-2024-09-05

A motion was made by Linda Dillon, and was seconded by Gary Coupe, approving the Bonus Stipends, 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

SCM-2024-09-06

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

Clinic Aide Job Description

SCM-2024-09-07

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving the Clinic Aide Job Description, as presented (see attached).

All board members concurred.

Motion Carried

In-School Intervention (ISI) Monitor Job Description

SCM-2024-09-08

A motion was made by Beverly Nissel and was seconded by Robert Dollinger, 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

SCM-2024-09-09

A motion was made by Beverly Nissel and was seconded by Robert Dollinger, 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

SCM-2024-09-10

A motion was made Beverly Nissel and was seconded by Robert Dollinger, approving the Technology Services Fee 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 Beverly Nissel and was seconded by Linda Dillon, to adjourn.

All board members concurred.

Motion Carried 6:15 p.m.



President



Secretary