

Constellation Schools: Puritas Community Middle
Special Board Meeting Minutes
Thursday, January 23, 2025
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:06 p.m. with the following members present: Linda Dillon, Gary Coupe, Beverly Nissel, Robert Dollinger and Peggy Coy.

School staff present: Victoria Marshall & Becky Goss

ACCEL Schools LLC Present: Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Lisa Vinarcik, Garrick Lukich, and Brian Preseren.

Sponsor representative: Joe Calinger

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – November 21, 2024

PTCM-2025-01-01

A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving the minutes of November 21, 2024, as presented.

All board members concurred.

Motion Carried

Christine Garten presented information on Tiered Behavior Intervention.

IV. Principal Report

Enrollment for school year 2024/2025 - 98.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board members acknowledge they reviewed the Bullying, Harassment, and Intimidation Reporting document.

Linda Dillon, Gary Coupe, Beverly Nissel, Robert Dollinger and Peggy Coy acknowledge they reviewed the Bullying, Harassment, and Intimidation Reporting document.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers for January 2025 were made available to the board members.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval for Stipends. Resignation and Separations were provided to the board members as information only.

Stipends

PTCM-2025-01-02

A motion was made by Gary Coupe, and was seconded by Robert Dollinger, approving the 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 November and December 2024 Financial Reports.

November & December 2024 Financial Reports

PTCM-2025-01-03

A motion was made by Beverly Nissel, and was seconded by Gary Coupe, approving the November & December 2024 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval for Revised Policy 2.1150 Rights of Individuals with Disabilities. Board approval was requested for Appendix 2.1150-A Special Education Model Policies and Procedures. Board approval was requested for New Policy 7.6070.1 Borrowing and Lending Money. Board approval was requested for Revised Policy 2.2110 College Credit Plus- Advanced Stading Program. Board approval was requested for Revised Policy 2.2070 Promotion and Retention Policy. Board approval was requested for Revised Policy 5.1240.1 AED and CPR Training. Board approval was requested for Vector Solutions Schedule A Revision Effective February 15, 2025. Board Approval was requested for Student Wellness and Success Funds. Board approval was requested Waiving Career Technical Education for Grades 7 and 8.

Revised Policy 2.1150 Rights of Individuals with Disabilities

PTCM-2025-01-04

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving Revised Policy 2.1150 Rights of Individuals with Disabilities, as presented (see attached).

All board members concurred.

Motion Carried

Appendix 2.1150-A Special Education Model Policies and Procedures

PTCM-2025-01-05

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving Appendix 2.1150-A Special Education Model Policies and Procedures, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 7.6070.1 Borrowing and Lending Money

PTCM-2025-01-06

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving New Policy 7.6070.1 Borrowing and Lending Money, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 2.2070 Promotion and Retention Policy

PTCM-2025-01-07

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving Revised Policy 2.2070 Promotion and Retention Policy, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 5.1240.1 AED and CPR Training

PTCM-2025-01-08

A motion was made by Beverly Nissel, and was seconded by Robert Dollinger, approving Revised Policy 2.11240.1 AED and CPR Training, as presented (see attached).

All board members concurred.

Motion Carried

Vector Solutions Schedule A Revision Effective February 15, 2025

PTCM-2025-01-09

A motion was made by Gary Coupe, and was seconded by Linda Dillon, approving Vector Solutions Schedule A Revision Effective February 15, 2025, as presented (see attached).

All board members concurred.

Motion Carried

Student Wellness and Success Funds Plan

PTCM-2025-01-10

A motion was made by Gary Coupe, and was seconded by Linda Dillon, approving the Student Wellness and Success Funds Plan, as presented (see attached).

All board members concurred.

Motion Carried

Waiving Career Technical Education for Grades 7 and 8

PTCM-2025-01-11

A motion was made by Gary Coupe, and was seconded by Linda Dillon, approving Waiving Career Technical Education for Grades 7 and 8, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report. Joe Calinger conducted a site visit at the school today, January 23, 2025.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

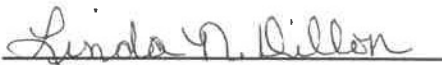
No report.

Adjourn

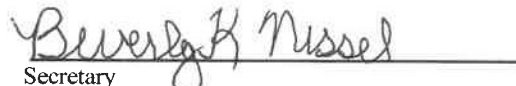
A motion was made by Gary Coupe and was seconded by Peggy Coy, to adjourn.

All board members concurred.

Motion Carried 6:35 p.m.



President



Secretary