

Constellation Schools: Parma Community
Annual Board Meeting Minutes
Thursday, May 15, 2025
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:00 p.m. with the following members present: John Noga, Jerry Bednar, Bert Butts, and Leo Tischer. Absent: Lori Turner.

School staff present: Bob Klinar, Kristina Scott, Todd Luecke, Eric Butler, and Andrea Rosewell.

ACCEL Schools LLC Present: Sarah O'Bryan, Mary Beth Oko, Christine Garten, Kate Craft, Julia Howerton, Garrick Lukich, and Brian Preseren.

Sponsor representative: None

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – April 17, 2025

PC-2025-05-01

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the minutes of April 17, 2025, as presented.

All board members concurred.

Motion Carried

Bob Klinar, Kristina Scott, Todd Luecke and Eric Butler shared a presentation with their board members highlighting Academics, School Climate and Culture and upcoming events.

IV. Principal Report

Enrollment for school year 2024/2025 – 1,221.

Re-Enrollment for school year 2025/2026 – 1,144.

Acceptance of Donations

PC-2025-05-02

A motion was made by Bert Butts, and was seconded by Jerry Bednar, accepting the donations, as presented.

All board members concurred.

Motion Carried

Approving Field Trips

PC-2025-05-03

A motion was made by Leo Tischer, and was seconded by John Noga, approving the field trips, as presented.

All board members concurred.

Motion Carried

V. Committee Reports

The LPDC May 7, 2025, Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Christine Garten requested the board members acknowledge they reviewed the 2024-2025 Harassment/Intimidation – Bullying Reporting for the Second Semester.

John Noga, Jerry Bednar, Bert Butts, and Leo Tischer acknowledged they reviewed the 2024-2025 Harassment/Intimidation – Bullying Reporting for the Second Semester.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

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

School Nurse Program Coordinator

The Nursing Service Report was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

No report.

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 April 2025 Financial Report. Board approval was requested for the updated 2025 Five-Year Forecast (includes FY26 Projection). The 2025/2026 Finance Committee Schedule was presented to the board members as information only.

April 2025 Financial Report

PC-2025-05-04

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the April 2025 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

Updated Five-Year Forecast (Includes FY26 Projection)

PC-2025-05-05

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the Updated Five-Year Forecast which includes the FY26 Projection, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval to ratify the Procurify Agreement for 2025/2026. Board approval was requested to ratify the TES Agreement for 2025/2026 and 2026/2027 School Year. Board approval was requested for the 2025-2026 Schedule of Board Meeting Dates.

Ratify the Procurify Agreement for Fiscal Year 2025/2026

PC-2025-05-06

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving Ratifying the Procurify Agreement for Fiscal Year 2025-2026, as presented (see attached).

All board members concurred.

Motion Carried

Ratify TES Agreement for 2025/2026 and 2026/2027 School Year

PC-2025-05-07

A motion was made by Jerry Bednar, and was seconded by Bert Butts, approving Ratifying the TES Agreement for the 2025/2026 and 2026/2027 School Year as presented (see attached).

All board members concurred.

Motion Carried

2025-2026 Schedule of Board Meeting Dates

PC-2025-05-08

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving the 2025-2026 Schedule of Board Meeting Dates, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Month: May

<p>Governing Authority Highlights/Important updates from ESCLEW</p>	<p>Licensure updates:</p> <p>License Renewals: Educators with 5-Year Professional licenses (including Lead Professional and Senior Professional) who are up for renewal will now have the option to switch to either a PK-8 (Elementary and Middle School) or a 7-12 (Adolescence to Young Adult) license.</p> <p>Career-Technical Licenses: Recent legislation has created new pathways for Career-Technical Workforce Development licensure, which offers more options for educators in that field.</p> <p>Disqualifying Offenses: The Office of Professional Conduct has updated its list of Disqualifying Offenses based on new criminal offenses and regular reviews. It's important to stay updated on this list.</p>
<p>Recent Site Visit Highlights</p>	<p>During my site visits, I discussed several key areas. I reviewed the current student enrollment and analyzed disciplinary data, including suspensions and expulsions. I also ensured the Student Demographic Cover Page was completed correctly. We talked about student retention, the intervention plans for retained students, and the communication with parents. I reviewed the testing calendar to confirm all state assessments and major tests, like iReady, were completed on time. I also discussed any out-of-school suspensions or expulsions for Pre-K through 3 students and verified they aligned with legal requirements. Lastly, I reviewed the year-end discipline data, compared it to last year's data, and discussed potential changes for next year's tracking.</p> <p>Site Visit Dates: PCS: 5-5-25</p>
<p>Financial Updates</p>	<p>The ESCLEW Community Schools Financial Consultant held a monthly meeting with the school's treasurer, a completed report was emailed following the meeting. If you have any concerns with your school's financials, please contact your school's treasurer.</p>

School Governance Performance Targets and Metrics

Measure Domain	Assessment	Exceeds the Standard (6 points)	Meets the Standard (4 points)	Approaches the Standards (2 points)	Falls Below the Standards (0 points)
School Governance	Board Engagement	100% of board members attend two (2) or more school visits or school-sponsored events	100% of board members attend at least one (1) school visit or school-sponsored event	At least one board member attends at least one (1) school visit or school-sponsored event	Zero (0) board members attend a school visit or school-sponsored event
Evidence:	John - - Site Visit, Concert Bert – Site Visit, Concert Jerry – Site Visit, Concert				
School Governance	Required Number of Regular Board Meetings		Six (6) Meetings held per year	Five (5) meetings held per year	Four (4) or fewer meetings held per year
Evidence: July August September October November January March April					
School Governance	Required Number of Board Members		Five (5) or more sponsor approved board members for all meetings		Fewer than five (5) sponsor approved board members for one (1) or more meetings
Evidence: July – 4 August – 4, September 4, October 4 November – 5 January – 5 February – 5 March – 5 April - 5					
School Governance	Proper Meeting Notice		Timely public notice for all meetings, reschedules, and cancellations	Timely public notice not provided for one (1) meeting, reschedule, or cancellation	Timely public notice not provided for two (2) or more meetings, reschedules, or cancellations.

Evidence: in compliance					
School Governance	Required Board Member Training		Completion of Open Meetings and Public Records for 100% of board members	Completion of Open Meetings and Public Records for 80-99% of board members	Completion of Open Meetings and Public Records for less than 80% of board members
Evidence: John - completed Jerry - completed Bert - completed Leo - completed Lori - completed					
School Governance	Board Member Attendance	Overall member attendance is >90%	Overall member attendance is between 80-90%	Overall member attendance is between 70-79%	Overall member attendance is <70%
Evidence: October – ¾ November – 5/5 January – 5/5 March 4/5 April 3/5					

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

Sarah O'Bryan introduced the Public Hearing for IDEA Part B and IDEA ARP Public Funds Use Hearing.

The purpose of this hearing is to give the public an opportunity to provide comments on the school's use of IDEA Part B funding and IDEA ARP Public Funds Use Hearing.

There was a request for public comment. No public comment was offered.

Adjourn

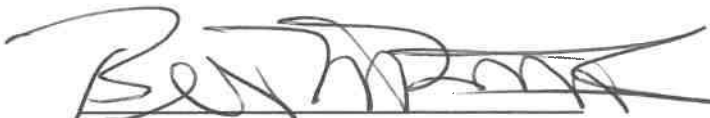
A motion was made by Bert Butts and was seconded by Jerry Bednar, to adjourn.

All board members concurred.

Motion Carried 6:25 p.m.



President



Secretary