

Constellation Schools: Puritas Community Middle  
Special Board Meeting Minutes  
Thursday, January 22, 2026  
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

**I. Roll Call**

Sarah O’Bryan called the meeting to order at 6:04 p.m. with the following members present: Linda Dillon, Beverly Nissel, Robert Dollinger and Peggy Coy. Absent: Gary Coupe.

School staff present: Jessica Carter

ACCEL Schools LLC Present: Sarah O’Bryan, Mary Beth Oko, Christine Garten, Debbie Piazza, Kate Craft, Alisa Jones, Lisa Vinarcik, and Brian Preseren.

Sponsor representative: Michelle Woolery

Financial Services: None

**II. Adoption of Agenda**

The agenda was adopted as presented.

**III. Approval of Minutes**

**Approval of Minutes – November 20, 2025**

**PTCM-2026-01-01**

A motion was made by Linda Dillon and was seconded by Beverly Nissel, approving the minutes of November 20, 2025, as presented.

All board members concurred.

Motion Carried

**IV. Principal Report**

Enrollment for school year 2025/2026 – 85

**V. Committee Reports**

No report.

**VI. Education Services**

**Education Program Director**

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

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

**Director of Academic**

No report.

**VII. Student Services**

**Special Education Program Coordinator**

Special Education Numbers for January 2026 were made available to the board members.

**School Nurse Program Coordinator**

No report.

**VIII. Technology Report**

No report.

**IX. Human Resources Report**

No report.

**X. Facilities Manager Report**

No report.

**XI. Business and Safety Manager Report**

Brian Preseren requested board approval for the Athletics Game Support Position Description.

**Athletics Game Support Position Description****PTCM-2026-01-02**

A motion was made Linda Dillon, and was seconded by Robert Dollinger, approving the Athletics Game Support Position Description, as presented (see attached).

All board members concurred.

Motion Carried

**XII. Marketing Report**

No report.

**XIII. Treasurer Report**

Sarah O'Bryan requested board approval for the November and December 2025 Financial Report. Board approval was requested for the Updated 2026 Three Year Forecast (includes FY26 Projection)

**November and December 2025 Financial Report****PTCM-2026-01-03**

A motion was made by Linda Dillon, and was seconded by Peggy Coy, approving the November and December 2025 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

**Updated 2026 Three Year Forecast (Includes FY26 Projection)****PTCM-2026-01-04**

A motion was made by Robert Dollinger and was seconded by Peggy Coy, approving the Updated 2026 Three Year Forecast (Includes FY26 Projection), as presented (see attached).

All board members concurred.

Motion Carried

**XIV. Superintendent Report**

Sarah O'Bryan requested board approval for the 2025/2026 Student Success and Wellness Plan. Board approval was requested for New Policy 2.2040.9 Grading and Class Standing. Board approved was requested for Revised Policy 2.2120 Career Advising and Student Success Plans, Revised Policy 3.2140 Ohio Resident Educator Program, Revised Policy 5.1170.1 Use of Medications and Revised Policy 5.1180.1 Care of Students with Diabetes. Board approval was requested for the Buckeye Community Hope Foundation Contract Modifications. Board approval was requested for Scenario Learning LLC Quote.

**2025/2026 Student Success and Wellness Plan****PTCM-2026-01-05**

A motion was made Beverly Nissel, and was seconded by Linda Dillon, approving the 2025/2026 Student Success and Wellness Plan, as presented (see attached).

All board members concurred.

Motion Carried

**New Policy 2.2040.9 Grading and Class Standing****PTCM-2026-01-06**

A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving New Policy 2.2040.9 Grading and Class Standing, as presented (see attached).

All board members concurred.

Motion Carried

**Revised Policy 2.2120 Career Advising and Student Success Plans****PTCM-2026-01-07**

A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving Revised Policy 2.2120 Career Advising and Student Success Plans, as presented (see attached).

All board members concurred.

Motion Carried

**Revised Policy 3.2140 Ohio Resident Educator Program** **PTCM-2026-01-08**  
 A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving Revised Policy 3.2140 Ohio Resident Educator Program, as presented (see attached).  
 All board members concurred.  
 Motion Carried

**Revised Policy 5.1170.1 Use of Medications** **PTCM-2026-01-09**  
 A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving Revised Policy 5.1170.1 Use of Medications, as presented (see attached).  
 All board members concurred.  
 Motion Carried

**Revised Policy 5.1180.1 Care of Students with Diabetes** **PTCM-2026-01-10**  
 A motion was made by Beverly Nissel and was seconded by Linda Dillon Revised Policy 5.1180.1 Care of Students with Diabetes, as presented (see attached).  
 All board members concurred.  
 Motion Carried

**Buckeye Community Hope Foundation Contract Modifications** **PTCM-2026-01-11**  
 A motion was made by Peggy Coy, and was seconded by Robert Dollinger, approving Buckeye Community Hope Foundation Contract Modifications, as presented (see attached).  
 All board members concurred.  
 Motion Carried

**Scenario Learning LLC Quote (SafeSchools)** **PTCM-2026-01-12**  
 A motion was made by Beverly Nissel, and was seconded by Linda Dillon, approving the Scenario Learning LLC Quote (SafeSchools), as presented (see attached).  
 All board members concurred.  
 Motion Carried

**XV. Sponsor Update**  
 The Sponsor Reports were made available to the board members.

Michelle Woolery mentioned that the more in-depth sped reviews that Buckeye Community Hope Foundations conducts every 3 years had taken place during the month of January.

The HB96 AI Model Policy and Cybersecurity Policy need to be in place by July 1, 2026.

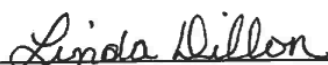
The 2<sup>nd</sup> biannual has been scheduled for February.

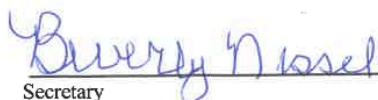
**XVI. Old Business**  
 No report.

**XVII. Public Comment**  
 No report.

**XVIII. New Business**  
 No report.

**Adjourn**  
 A motion was made by Linda Dillon and was seconded by Beverly Nissel, to adjourn.  
 All board members concurred.  
 Motion Carried 6:42 p.m.

  
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 President

  
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 Secretary