

Constellation Schools: Washington Park Community School
Board Meeting Minutes
Thursday, August 15, 2024
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:30 p.m. with the following members present: Charlene Reed, Dawn Schippling, John Noga, Jerry Bednar, Bert Butts, and Leo Tischer.

School staff present: Cristy Madkins & Chris Lindsey

ACCEL Schools LLC Present: Sarah O'Bryan & Mary Beth Oko

Sponsor representative: Daniel Calloay

Legal representative: Brian DeSantis – Attorney, Pepple & Waggoner

Financial Services: None

Election of New Board Members

Appointment of Board Members

WPCS-2024-08-01

A motion was made by Dawn Schippling, and was seconded by Charlene Reed electing John Noga, Jerry Bednar, Leo Tischer, and Bert Butts to serve as board members for Washington Park Community School

All board members concurred.

Motion Carried

Resignation of Board Members

Board Member Resignation – Dawn Schippling

WPCS-2024-08-02

A motion was made by Charlene Reed, and was seconded by Dawn Schippling, accepting the Resignation of Dawn Schippling for the Washington Park Community School

All board members concurred.

Motion Carried

Board Member Resignation – Charlene Reed

WPCS-2024-08-03

A motion was made by Dawn Schippling, and was seconded by Charlene Reed, accepting the Resignation of Charlene Reed for the Washington Park Community School

All board members concurred.

Motion Carried

Appointment of Board President – John Noga

WPCS-2024-08-04

A motion was made by Bert Butts, and was seconded by Jerry Bednar, electing John Noga as Board President for Washington Park Community School

All board members concurred.

Motion Carried

Appointment of Board Vice President – Jerry Bednar

WPCS-2024-08-05

A motion was made by John Noga, and was seconded by Bert Butts, electing Jerry Bednar as Board Vice President for Washington Park Community School

All board members concurred.

Motion Carried

Appointment of Board Secretary – Bert Butts

WPCS-2024-08-06

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, electing Bert Butts as Board Secretary for Washington Park Community School
All board members concurred.
Motion Carried

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – July 18, 2024

WPCS-2024-08-07

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving the minutes of July 18, 2024, as presented.
All board members concurred.
Motion Carried

IV. Principal Report

No report.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

No report.

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

No report.

XII. Marketing Report

No report.

XIII. Treasurer Report

Sarah O'Bryan requested board approval for the May, June and July 2024 Financial Reports.

May, June, and July 2024 Financial Reports

WPCS-2024-08-08

A motion was made by Leo Tischer, and was seconded by John Noga, approving the May, June, and July 2024 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested that the board members acknowledge they reviewed the August 2024 Superintendent Residency Verification Report. Board approval was requested for the 2024-2025 Parent-Student Handbook. Board Approval was requested for Policy 6.55 – Electronic Communication Devices. Board Approval was requested for EMIS Staffing for the 2024-2025 School Year. Board approval was requested for the 2025 School Year Plan or Completion of Make-Up Days via Web Access.

Acknowledgment of Superintendent Residency Verification Report for August 2024

John Noga, Jerry Bednar, Bert Butts, and Leo Tischer acknowledged they reviewed the August 2024 Superintendent Residency Verification Report.

2024-2025 Parent-Student Handbook

WPCS-2024-08-09

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the 2024-2025 Parent Student Handbook, as presented (see attached).

All board members concurred.

Motion Carried

Policy 6.55 Electronic Communication Devices

WPCS-2024-08-10

A motion was made by Leo Tischer and was seconded by Jerry Bednar, approving Policy 6.55 Electronic Communication Devices, as presented (see attached).

All board members concurred.

Motion Carried

EMIS Staffing for 2024-2025

WPCS-2024-08-11

A motion was made by Leo Tischer and was seconded by Jerry Bednar, approving the EMIS Staffing for 2024-2025, as presented (see attached).

All board members concurred.

Motion Carried

SY 2025 School Year Plan for Completion of Make-Up Days via Web Access

WPCS-2024-08-12

A motion was made by John Noga and was seconded by Jerry Bednar, approving the 2025 School Year Plan for Completion of Make-Up Days via Web Access, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

No report.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

No report.

Adjourn

A motion was made by Bert Butts and was seconded by Leo Tischer, to adjourn.
All board members concurred.
Motion Carried 6:38 p.m.

President



Secretary