

Constellation Schools: Washington Park Community School
Board Meeting Minutes
Thursday, March 20, 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, Leo Tischer and Lori Turner. Absent: Bert Butts.

School staff present: Kristy Madkins & Christopher Lindsey.

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

Sponsor representative: Daniel Calloway

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – January 23, 2025

WPCS-2025-03-01

A motion was made by John Noga, and was seconded by Leo Tischer, approving the minutes of January 23, 2025, as presented.

All board members concurred.

Motion Carried

Cristy Madkins and Christopher Lindsey shared a presentation with her board members highlighting Academics, School Climate and Culture and upcoming events.

IV. Principal Report

Enrollment for school year 2024/2025 - 173.

Re-Enrollment for school year 2025/2026 – 120.

V. Committee Reports

The LPDC February 2025 Agenda/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 March 2025 were made available to the board members.

School Nurse Program Coordinator

The School Nurse Report for March 2025 was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

None

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 January and February 2025 Financial Reports. Board approval was requested for Massa Financial Solutions, LLC – Financial Policies and Controls Manual v. 2025.

January & February 2025 Financial Reports

WPCS-2025-03-02

A motion was made by John Noga, and was seconded by Leo Tischer, approving the January & February 2025 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

Massa Financial Solutions, LLC – Financial Policies and Controls Manual v. 2025

WPCS-2025-03-03

A motion was made by Jerry Bednar, and was seconded by Leo Tischer, approving the Massa Financial Solutions, LLC – Financial Policies and Controls Manual v. 2025, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval for New Policy 9.46 Parents' Bill of Rights, Revised Policy 6.64 Seizure Safety, Revised Policy 6.65 Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct, Revised Policy 8.10 Uniform Federal Grant Guidance, Revised Policy 8.13 Procurement with Federal Grants/Funds, Revised Policy 8.19 Inventory and Disposition of Equipment Obtained with Federal Awards, Revised Policy 9.15 Food Sales Standards and Services. Board approval was requested for the 2025/2026 School Calendar. Board approval was requested for the Facilities & Maintenance Expense Reimbursement – FY25.

New Policy 9.46 Parents' Bill of Rights

WPCS-2025-03-04

A motion was made by Leo Tischer, and was seconded by John Noga, approving New Policy 9.46 Parents' Bill of Rights, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 6.64 Seizure Safety

WPCS-2025-03-05

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 6.64 Seizure Safety, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 6.65 Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct

WPCS-2025-03-06

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 6.65 Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 8.10 Uniform Federal Grant Guidance **WPCS-2025-03-07**

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 8.10 Uniform Federal Grant Guidance, as presented (see attached).
All board members concurred.
Motion Carried

Revised Policy 8.13 Procurement with Federal Grants/Funds **WPCS-2025-03-08**

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 8.13 Procurement with Federal Grants/Funds, as presented (see attached).
All board members concurred.
Motion Carried

Revised Policy 8.19 Inventory and Disposition of Equipment Obtained with Federal Awards **WPCS-2025-03-09**

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 8.19 Inventory and Disposition of Equipment Obtained with Federal Awards, as presented (see attached).
All board members concurred.
Motion Carried

Revised Policy 9.15 Food Sales Standards and Services **WPCS-2025-03-10**

A motion was made by Leo Tischer, and was seconded by John Noga, approving Revised Policy 9.15 Food Sales and Standards and Services, as presented (see attached).
All board members concurred.
Motion Carried

2025/2026 School Calendar **WPCS-2025-03-11**

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the 2025/2026 School Calendar, as presented (see attached).
All board members concurred.
Motion Carried

Facilities & Maintenance Expense Reimbursement – FY25 **WPCS-2025-03-12**

A motion was made by Jerry Bednar, and was seconded by John Noga, approving the Facilities & Maintenance Expense Reimbursement – FY25, as presented (see attached).
All board members concurred.
Motion Carried

XV. Sponsor Update

Daniel Calloway conducted a site visit at the School in February. John Noga and Bert Butts attended this site visit.

XVI. Old Business

Sarah O'Bryan spoke on Board Member Compensation.
Christine Garten provided board members with a handout for Tiered Academic and Behavioral Instruction.

XVII. Public Comment

No report.

XVIII. New Business

No report.

Adjourn

A motion was made by Leo Tischer and was seconded by Jerry Bednar, to adjourn.
All board members concurred.
Motion Carried 6:32 p.m.

John Noga

President

Jerom Bedone

Secretary