

Constellation Schools: Washington Park Community School
Board Meeting Minutes
Thursday, November 21, 2024
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: John Noga, Jerry Bednar, Bert Butts, Leo Tischer and Lori Turner.

School staff present: Cristy Madkins and Chris Lindsey

ACCEL Schools LLC Present: Sarah O’Bryan, Chad Carr, Debbie Piazza, Christine Garten, Kate Craft, Julia Howerton, Garrick Lukich and Brian Preseren.

Sponsor representative: Daniel Calloway (Virtual)

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – October 17, 2024

WPCS-2024-11-01

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving the minutes of October 17, 2024, as presented.

All board members concurred.

Motion Carried

Election of Board Member

Sarah O’Bryan requested the election of board member Lori Turner.

Election of Board Member – Lori Turner

WPCS-2024-11-02

A motion was made by John Noga, and was seconded by Leo Tischer, approving the election of Board Member Lori Turner, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 - 165.

V. Committee Reports

The LPDC November 2024 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 November 2024 were made available to the board members.

School Nurse Program Coordinator

Julia Howerton requested board approval for the Model Emergency Action Plan for the Use of an Automated External Defibrillator (AED). Board approval was requested for the Cintas AED Service Agreement.

Model Emergency Action Plan for the Use of an Automated External Defibrillator (AED)

WPCS-2024-11-03

A motion was made by Bert Butts, and was seconded by John Noga, approving the Model Emergency Action Plan for the Use of an Automated External Defibrillator (AED), as presented (see attached).

All board members concurred.

Motion Carried

Cintas AED Service Agreement

WPCS-2024-11-04

A motion was made by John Noga, and was seconded by Leo Tischer, approving the Cintas AED Service Agreement, as presented (see attached).

All board members concurred.

Motion Carried

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval for a Bonus Payment.

Bonus Payment

WPCS-2024-11-05

A motion was made by Bert Butts, and was seconded by John Noga, approving the Bonus Payment, 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

Sarah O'Bryan requested board approval to ratify approval on the final copy of the 2023-2024 Annual Report.

Final Copy of 2023-2024 Annual Report

WPCS-2024-11-06

A motion was made by Leo Tischer, and was seconded by Jerry Bednar, approving ratifying the Final Copy of the 2023-2024 Annual Report, as presented (see attached).

All board members concurred.

Motion Carried

XIII. Treasurer Report

Dave Massa requested board approval for the October 2024 Financial Report.

October 2024 Financial Report

WPCS-2024-11-07

A motion was made by John Noga, and was seconded by Leo Tischer, approving the October 2024 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Legal

No report.

XV. Superintendent Report

Sarah O'Bryan requested board approval to ratify the 2024-2025 Contract with the Educational Service Center of Northeast Ohio for Visual Impairment Services. Board approval as requested to ratify the 2024-2025 Service Agreement with PSI.

2024-2025 Contract with the Educational Service Center of Northeast Ohio for Visual Impairment Services

WPCS-2024-11-08

A motion was made by John Noga, and was seconded by Leo Tischer, approving the 2024-2025 Contract with the Educational Service Center of Northeast Ohio for Visual Impairment Services, as presented (see attached).

All board members concurred.

Motion Carried

Ratify 2024-2025 Service Agreement with PSI

WPCS-2024-11-09

A motion was made by Leo Tischer, and was seconded by John Noga, approving ratifying the 2024-2025 Service Agreement with PSI, as presented (see attached).

All board members concurred.

Motion Carried

XVI. Sponsor Update

No report.

XVII. Old Business

No report.

XVIII. Public Comment

No report.

XIX. New Business

No report.

Adjourn


A motion was made by Bert Butts and was seconded by Lori Turner, to adjourn.

All board members concurred.

Motion Carried 6:45 p.m.



President



Secretary