

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio  
Board Meeting February 13, 2024, Minutes / In-Person  
25000 Country Club Blvd., Suite 135, North Olmsted Ohio, 44070**



*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, to participate in the public meetings please contact the administrative office at (440) 471-4982. Notification 72 hours prior to the meeting will enable AEA to make reasonable arrangements to ensure accommodation and accessibility to this meeting.*

**Call to Order and Roll Call:**      6:27 PM

*Mr. Connors Yes Mrs. Varney 2nd Mrs. Wohleber M Mr. Davis Yes Mrs. Tinnirello Yes Mrs. Palumbo Yes*

*Motion: Passed: 6-0*

In attendance: Dawn Waddell, NCOESC (Sponsor) virtual

Stephanie Ataya, Treasurer (Marcum) virtual

**Public Comment:** Public comment(s) are limited to three (3) minutes per speaker.

No public in attendance

**Treasurer's Monthly Report and motion to accept:**

1. Financials Review -January financials
  - a. Audit has been published. Clean audit.
2. Monthly review of financials provided by sponsor

*Mr. Connors 2<sup>nd</sup> Mrs. Varney M Mrs. Wohleber Yes Mr. Davis Yes Mrs. Tinnirello Yes Mrs. Palumbo Yes*

*Motion: Passed 6-0*

**NCOESC Sponsor Monthly Report:**

- March 5<sup>th</sup> legal update-presented to all sponsors' schools
- Contract renewal for the 24-25 school year. Process beginning in May.

**Verification of Residency:**

1. Three randomly selected files chosen and verified.
  - a. Completed

### **Superintendent Report and motion to accept: (Kristen Thomas)**

- Enrollment Report -
  - Current: SV=263 LW = 96 Total= 359 students
  - January: SV=257 LW=96 Total = 353 students
  - Current Students with Disabilities: 119  
January: Students with Disabilities: 116

### **Motion to accept Superintendent's report**

*Mr. Connors M Mrs. Varney Yes Mrs. Wohleber Yes Mr. Davis Yes Mrs. Tinnirello Yes Mrs. Palumbo 2nd*

*Motion: Passed 6-0*

### **Old Business:**

- Board office move in progress.
- Next steps: FITT relocate the internet, DPS move the copier, moving trucks scheduled.
- FTE review is complete.

### **New Business and motion to accept: (Kristen Thomas)**

1. North Olmsted Central Office lease through June 30, 2024. Owners agreed to list and release us if a new tenant moves in before term ends.
2. Audit should be almost complete.
3. New hire:
  - a. Stephanie Uhelsky-Art SV (started Jan 29, 2024)
  - b. Bruce McIntyre-MS Science (started Jan 29, 2024)
4. Resignations:
  - a. Timothy Crosby-MS Science
  - b. Adam Campbell-Title 1 Math
5. Policy revision:
  - a. 7.13 Academic Prevention/Intervention Services
6. One Needs Assessment teams have started to meet. Suzanne and Jacki are participating as BOE reps.
7. Graduation is Sunday, May 19<sup>th</sup> at 2:00 at the Stocker Arts Center.
  - a. S. Varney, J. Palumbo, and L. Tinnirello planning to attend

*Mr. Connors Yes Mrs. Varney Yes Mrs. Wohleber 2nd Mr. Davis Yes Mrs. Tinnirello M Mrs. Palumbo Yes*

*Motion: Passed 6-0*

**Executive Session:** Executive Session is a private conference between the members of the Board of Education from which the public is excluded. Because Executive Session is confidential and closed to public view, there are limitations on the use of Executive Session. Executive Session can be used for the following: Consideration of appointment, employment, and promotion etc. of employees. Conferencing with an attorney to discuss pending legal action or to consider and discuss the purchase of property for public purposes or sale of property at competitive bidding. Preparing for, conducting, or reviewing negotiations with employees. Matters required to be kept confidential by State or Federal Law. Under the provisions of ORC 121.22, the Albert Einstein Academy. Board of Education recessed to Executive Session for discussing matters required to be kept confidential by state or federal law at 7:03 p.m. and returned from Executive Session at 7:32 pm.

Mr. Connors Yes Mrs. Varney 2nd Mrs. Wohleber M Mr. Davis Yes Mrs. Tinnirello Yes Mrs. Palumbo Yes

Motion: Passed 6-0

- Contract(s): No
- Personnel: Yes
- Legal: No

Motion to return to regular session:

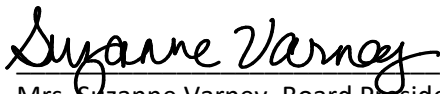
Mr. Connors Yes Mrs. Varney Yes Mrs. Wohleber Yes Mr. Davis Yes Mrs. Tinnirello M Mrs. Palumbo 2nd

Motion: Passed 6-0

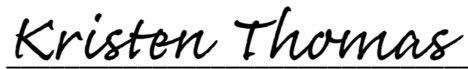
**Motion to Adjourn: @ 7:33 PM**

Mr. Connors M Mrs. Varney Yes Mrs. Wohleber Yes Mr. Davis 2nd Mrs. Tinnirello Yes Mrs. Palumbo Yes

Motion: Passed 6-0



Mrs. Suzanne Varney, Board President  
02/013/2024



Mrs. Kristen Thomas, Superintendent  
02/13/2024