

Albert Einstein Academy for Letters, Arts, and Sciences of Ohio
Board Meeting March 12, 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: 6:35 PM

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

Motion: Passed 4-0

In attendance: No additional guests in attendance

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 -Monthly update (given in writing from Treasurer to Superintendent)
2. Monthly review of financials provided by sponsor

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

Motion: Passed 4-0

NCOESC Sponsor Monthly Report:

~Explanation of contract modifications (given by the Superintendent)

Verification of Residency:

1. Three randomly selected files chosen and verified.

Superintendent Report and motion to accept: (Kristen Thomas)

- Enrollment Report -
 - Current: SV=263 LW = 96 Total= 359 students
 - February: SV=263 LW=96 Total = 359 students
 - Current Students with Disabilities: 119 (20 less than end of 22-23 school year)
February: Students with Disabilities: 119

Motion to accept Superintendent's report

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

Motion: Passed 4-0

Old Business:

- New CO location: FITT relocate the internet, DPS move the copier, moving trucks scheduled for 1st week in April.

New Business and motion to accept: (Kristen Thomas)

1. New hire:
 - a. Donald Spencer-MS SS long term substitute-Strongsville
2. Resignations:
 - a. Andrew Wolens-MS SS
 - b. Sara Figuly-Elem IS
 - c. Samantha Kiker- 1:1 aide
 - d. Bruce McIntyre-MS Science
 - e. Timothy Crosby (office of professional conduct referral made)
3. FMLA:
 - a. Jennifer Brockman- 5 weeks for medical issue
 - b. Kristina Marchionna-subbing for Jenn
4. Paternity leave:
 - a. Devin Boss (May 21st through last student day) Using remaining sick/personal leave
5. One Needs Assessment completed. One Plan due end of April.
6. Graduation is Sunday, May 19th at 2:00 at the Stocker Arts Center.
7. Early graduation application:
 - a. Sandra Alshakhaetneh
8. Contract Modification from NCOESC
9. Change insurance deductions for employees. No longer doing double deductions as of 3/15/24.

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

Motion: Passed 4-0

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 to discuss matters required to be kept confidential by state or federal law at 7:14 p.m. and returned from Executive Session at 7:44 p.m.

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

Motion: Passed 4-0

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

Motion to return to regular session:

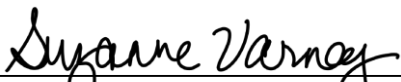
Mr. Connors ab Mrs. Varney Y Mrs. Wohleber 2nd Mr. Davis ab Mrs. Tinnirello Y Mrs. Palumbo M

Motion: Passed 4-0

Motion to Adjourn: @ 7:46 PM

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

Motion: Passed 4-0



Mrs. Suzanne Varney, Board President
03/012/2024



Mrs. Kristen Thomas, Superintendent
03/12/2024