

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio  
Board Meeting September 12, 2023, 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:**      6:34 PM

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

*Motion: 5-0*

In attendance: Stephanie Ataya, Marcum (Treasurer)

Dawn Waddell, NCOESC (Sponsor)

**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 -July financials
  - a. EMIS compliance reported to ODE
  - b. Treasurer will send draft budget to BOE for review before final draft presented at meeting.
2. Monthly review of financials provided by sponsor
3. New funding breakdown from CCIP coordinator (G Gilmore)

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

*Motion: 5-0*

**NCOESC Sponsor Monthly Report:**

- September communication was sent out
- Sponsor meeting coming up with ODE
- Report cards being released 9-14-23

**Verification of Residency:**

1. Three randomly selected files chosen and verified.

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

- Enrollment Report -
  - Current: NO =0 SV= 243 LW =93 Total= 336 students
  - August: NO= 0 SV=192 LW=92 Total = 284 students
  - Current Students with Disabilities: 110  
August: Students with Disabilities: 125

Update on vandalism at Strongsville campus  
Outdoor cameras being installed 9-13-23  
PA system in use

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

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

**Motion: 6-0**

### **Old Business:**

- Update on Brook Park location

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

1. 24-25 School Year plan (3<sup>rd</sup> school and Central office)
2. Cleveland Catholic Diocese news article and Spectrum news story on AEA
3. Teacher contracts  
Seth Lisi-Transition Coordinator  
Stefan Bajko-Intervention teacher  
Kristen DeSarle-KG SV
4. Supplemental contracts  
Christine Myers-SV Student Council \$1,000  
Viktoria Paulic-KRA (new requirements) \$810 for 40.5 hours of assessments
5. FTE review-AEA was selected this year
6. Policy review
  - a. 6.07 Student Absence and Excuses
  - b. 6.08 Habitual Chronic Truancy Intervention Strategies
  - c. 7.28 Online Learning Days (formerly Blizzard Bags)
  - d. 9.24 Harassment and Bullying
  - e. 6.04 Initial Admission of Students
  - f. 6.26 Pupil Health and Safety
  - g. 6.26a COVID addendum
  - h. 7.13 Academic Prevention/Intervention Services
  - i. 7.24 Guidance program/Career Advising
  - j. 7.10 ODE Special Education Model Policies and Procedures
  - k. 9.23 Wellness Policy (posted on website)
7. School Improvement Designation-Comprehensive Support and Improvement (CSI)
8. HB 33- changes ODE to DEW (Department of Education and Workforce) and new requirements
9. Ethics Training and Sunshine Laws for all board members and administrators by 11-1-23.

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

Motion: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     p.m. and returned from Executive Session at     p.m.

Mr. Connors     Mrs. Varney     Mrs. Wohleber     Mr. Davis     Mrs. Tinnirello     Mrs. Palumbo      
*Motion:*

- Contract(s): N/A
- Personnel: N/A
- Legal: N/A

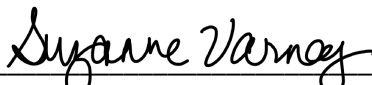
Motion to return to regular session:

Mr. Connors     Mrs. Varney     Mrs. Wohleber     Mr. Davis     Mrs. Tinnirello     Mrs. Palumbo      
*Motion:*

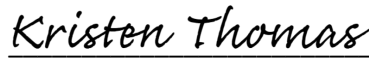
**Motion to Adjourn: @ 7:32 PM**

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

Motion: 6-0



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Mrs. Suzanne Varney, Board President  
09/12/2023



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Mrs. Kristen Thomas, Superintendent  
09/12/2023