

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio
Board Meeting October 17, 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: 6:30 PM

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

Motion: Passed 6-0

In attendance: Stephanie Ataya, Marcum (Treasurer)

Dawn Waddell, NCOESC (Sponsor)

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

N/A (no public in attendance)

Treasurer's Monthly Report and motion to accept:

1. Financials Review -August financials
2. Monthly review of financials provided by sponsor

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

Motion: Passed 6-0

3. Five-year forecast

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

Motion: Passed 6-0

4. Annual Budget

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

Motion: Passed 6-0

NCOESC Sponsor Monthly Report:

NCOESC Annual Report completed and posted on AEA website.
AEA Annual Report completed and posted on AEA website.
SDA with State Support Team 1 in the process of completion.

Verification of Residency:

1. Three randomly selected files chosen and verified.

Superintendent Report and motion to accept: (Kristen Thomas)

- Enrollment Report -
 - Current: SV= 246 LW =92 Total= 338 students
 - September: SV=243 LW=93 Total = 336 students
 - Current Students with Disabilities: 110
September: Students with Disabilities: 110

Motion to accept Superintendent's report

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

Motion: Passed 6-0

Old Business:

- Brook park location- officially declined

New Business and motion to accept: (Kristen Thomas)

1. Central office lease 2024-2029 (initial Letter of Intent)
2. Discipline incidents at SV
3. Annual report 2022-2023 school year
4. Annual SPED sponsor report 2022-2023 school year
5. Payment to job recruitment site (for hard-to-fill positions)
 - a. ! to 3 postings or one-to-two-month subscription
 - b. Evaluate effectiveness
 - c. Examine Frontline Job Spot
6. Early graduation application-AF (11th at LW)
7. Ethics Training and Sunshine Laws for all board members and administrators by 11-1-23
8. FTE Review (Year 11)
9. Audit-in process
10. Teacher resignation-Lauren Heldt SV PE- Not accepting resignation for contract violation
 - a. Last day was 10-16-23
 - b. Reported to the Office of Professional Conduct on 10-17-23

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

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 ___ p.m. and returned from Executive Session at ___ p.m.

No Executive Session needed at this meeting.

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

- Contract(s):
- Personnel:
- Legal:

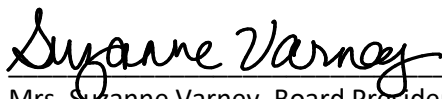
Motion to return to regular session:

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

Motion to Adjourn: @ 7: 30 PM

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

Motion: Passed 6-0



Mrs. Suzanne Varney, Board President
10/17/2023



Mrs. Kristen Thomas, Superintendent
10/17/2023