

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio  
Board Meeting August 08, 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 2nd Mr. Davis Y Mrs. Tinnirello ab Mrs. Palumbo N/A

Motion: *Passed 4-0*

In attendance: Stephanie Ataya, Marcum (Treasurer)

Dawn Waddall, NCOESC (Sponsor)

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

N/A- No public present

New board members 2023-2024:

Lynn Tinnirello and Jacki Palumbo

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

Motion: *Passed 4-0*

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

1. Financials Review -June financials
  - a. \$550 in facilities aid per pupil.
  - b. \$650 Equity aid per pupil
  - c. Mid Sept will have final and accurate numbers including grant money spent

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

Motion: *Passed 5-0*

**NCOESC Sponsor Monthly Report:**

Discussed HB 33 and informed BOE of PD provided by sponsor legal counsel to community schools on 8/9/23.

**Verification of Residency:**

1. Three randomly selected files chosen and verified. Form completed.

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

- Enrollment Report -
  - Current: NO =0 SV= 247 LW =96 Total= 343 students
  - May: NO= 164 SV=192 LW= 61 Total = 424 students
  - Current Students with Disabilities: 125  
May: Students with Disabilities: 132

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

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

*Motion: Passed 5-0*

### **Old Business:**

- Update on Brook Park location

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

1. 23-24 School Year plan
2. Teacher contracts
  - Lauren Heldt-PE SV
  - Ashleigh Dubasik-5<sup>th</sup> grade SV
  - Kathleen O'Brien-HS ELA SV
  - Hunter Rebner-MS ELA SV
  - Andrew Albright-MS SS LW
  - Rebecca Iacia-Title I Reading SV
  - Destiny Adam-1<sup>st</sup> grade SV
  - Heidi Horvath-Art SV
  - Michelle Petrillo-new school year contract
  - Don Hricko-new school year contract
3. Resignations
  - Aaron Stevanus
  - Margeaux Green
  - Maggie Gray
  - Sidney Morgan
  - Katie Malone
  - Kevin Hunter
  - Cameron Nelson
  - Christy Leisure
  - Lisa Bradley
  - Lauren Beitel
  - Angela Rupp
  - Kendra Lowry

4. Policy review
  - a. 6.07 Student Absence and Excuses
  - b. 6.08 Habitual Chronic Truancy Intervention Strategies
  - c. 7.28 Blizzard Bags
5. High Stakes Review (Sponsor document)
6. New contract 23-24 Gayle Gilmore-CCIP coordinator
7. New contract 23-24 Operator Auglaize Co ESC
8. Addendum to Strongsville lease-additional space
9. Supplemental contract-Jeanette Thevenin Student Council
10. Supplemental contract-Anne Sedlock SV Student Council
11. Supplemental contract Lead IS Jill Parkinson

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

Motion: Passed 5-0

**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 7:09 p.m. and returned from Executive Session at 7:36 p.m.

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

Motion: Passed 5-0

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

Motion to return to regular session:

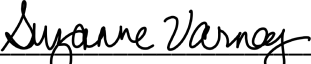
Mr. Connors 2nd Mrs. Varney Y Mrs. Wohleber M Mr. Davis Y Mrs. Tinnirello ab Mrs. Palumbo Y

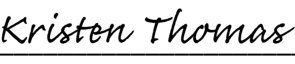
Motion: Passed 5-0

**Motion to Adjourn: @ 7:40 PM**

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

Motion: Passed 5-0

  
Mrs. Suzanne Varney, Board President  
08/08/2023

  
Mrs. Kristen Thomas, Superintendent  
08/08/2023