

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio
Board Meeting December 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 ab Mrs. Varney M Mrs. Wohleber Yes Mr. Davis ab Mrs. Tinnirello Yes Mrs. Palumbo 2nd

Motion: Passed 4-0

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 -October financials (presented electronically)
2. Monthly review of financials provided by sponsor

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

Motion: Passed 4-0

NCOESC Sponsor Monthly Report:

No report

Verification of Residency:

1. Three randomly selected files chosen and verified.

3 students were randomly selected and verified. Form attached.

Superintendent Report and motion to accept: (Kristen Thomas)

- Enrollment Report -
 - Current: SV=257 LW = 95 Total= 352 students
 - November: SV=249 LW=94 Total = 343 students
 - Current Students with Disabilities: 116
 - November: Students with Disabilities: 112

Motion to accept Superintendent's report

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

Motion: Passed 4-0

Old Business:

- CD ODE issue resolved. FBA and BIP conducted. 1:1 aide assigned for 23-24 school year. Parent withdrew complaint as of 12-5-23.
- ODE denied complaint for VF stating it did not violate IDEA regulations.

New Business and motion to accept: (Kristen Thomas)

1. Central office lease 2024-2029 approved.
2. Audit-in process (all items submitted with no issues)
3. Teacher re-hire:
 - a. Timothy Crosby (return date 1-2-24)
4. New hire:
 - a. Lindsey Garrett-1:1 aide in SV (Nov 27th)
 - b. Garrett Gerardi-SV PE and Health (start date 12-11-23)
5. Teacher resignation:
 - a. Lauren Powley-never finalized contract nor did she attend.
 - b. Wendy Norris-SV Art (worked 7 days) Last day was 12-1-23.
6. FMLA: Rebecca Lemons (maternity leave) Begins 12-11-23.
7. Extended bereavement leave-Jennifer Walden LW counselor (3 days)-approved
8. Previously approved CF early graduation-student has rescinded the request and will graduate May 2025.
9. New website proposal-Apptegy was selected along with Raptor for accountability and visitor screenings. Ruvna will be discontinued in 24-25.
10. Approval to cancel school on April 6, 2024, due to the eclipse.

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

Motion: Passed 4-0

Additional new business and motion to accept: (Kristen Thomas)

1. Robert Wohleber
 - a. requested to be part time for family issues. Reduced salary by one half.

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

Motion: Passed 3-0 with one abstention

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:

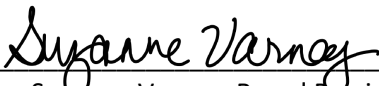
Mr. Connors ___ Mrs. Varney ___ Mrs. Wohleber ___ Mr. Davis ___ Mrs. Tinnirello ___ Mrs. Palumbo ___

Motion:

Motion to Adjourn: @ 7:27 PM

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

Motion: Passed 4-0



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



Mrs. Kristen Thomas, Superintendent
12/12/2023