

**Albert Einstein Academy for Letters, Arts, and Sciences of Ohio  
Board Meeting January 9, 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 2<sup>nd</sup> Mrs. Varney M Mrs. Wohleber absent Mr. Davis Y Mrs. Tinnirello absent Mrs. Palumbo absent*

*Motion: Passed 3-0*

In attendance: Dawn Waddell, NCOESC (Sponsor) via zoom

Stephanie Ataya, Treasurer (Marcum) via zoom

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

Not public in attendance.

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

1. Financials Review -November financials
  - a. Per Governor's new budget bill, per pupil expenditure is \$12, 765
2. Paycor proposal of services (covers ACA, Worker's Compensation, hiring, etc)
3. Monthly review of financials provided by sponsor

*Mr. Connors M Mrs. Varney Y Mrs. Wohleber absent Mr. Davis 2<sup>nd</sup> Mrs. Tinnirello absent Mrs. Palumbo absent*

*Motion: Passed 3-0*

**NCOESC Sponsor Monthly Report:**

- Monthly communication was sent.
- Possibility of DEW merging Dyslexia training with Science of Reading professional development requirements.
- Legal update presentation scheduled for March via zoom.

**Verification of Residency:**

1. Three randomly selected files chosen and verified.

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

- Enrollment Report -
  - Current: SV=257 LW = 96 Total= 353 students
  - November: SV=257 LW=95 Total = 352 students
  - Current Students with Disabilities: 116  
December: Students with Disabilities: 116

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

*Mr. Connors 2<sup>nd</sup> Mrs. Varney M Mrs. Wohleber absent Mr. Davis Y Mrs. Tinnirello absent Mrs. Palumbo absent*

*Motion: Passed 3-0*

### **Old Business:**

- New website contract signed. Held on start date but paid set up fee now which saved us \$3,000
- Ruvna ends in June and Raptor contract is signed. Savings of \$ 2,100.

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

1. Central office move is underway. (Amazing space). Kristen and Michelle meeting with current building to negotiate exit plan. Final move plans and timeline will be developed after that meeting.
2. Audit-in final stages of completion.
3. New hire:
  - a. Samantha Kiker 1:1 Aide in SV (HS student)
  - b. Art teacher-open
4. Special Education profile released by DEW. Haven't released indicator 14 but so far, the only indicator we have not met is graduation.
5. No RAP (Reading Achievement Plan) this year. We met the passing threshold for our K-3 students.
6. One Needs Assessment will be released soon. May ask for board member input.
7. Graduation is Sunday, May 19<sup>th</sup> at 2:00 at the Stocker Arts Center.

*Mr. Connors Y Mrs. Varney 2<sup>nd</sup> Mrs. Wohleber absent Mr. Davis M Mrs. Tinnirello absent Mrs. Palumbo absent*

*Motion: Passed 3-0*

**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 at his meeting.*

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: @ 7:10 PM**

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

Motion: Passed 3-0



Mrs. Suzanne Varney, Board President  
01/09/2024



Mrs. Kristen Thomas, Superintendent  
01/09/2024