

The Governing Authority of the Bio-Med Science Academy met for a special meeting on the campus of NEOMED in room G-234 on January 20, 2012. Present were Ron Iarussi, Tim Sisson, Stephanie Lammlein, John Wray, Kathleen Ruff, Michael Kerrigan and Kathy Porter.

The meeting was called to order by Kathleen Ruff at 9:35 a.m.

The pledge of allegiance was recited

Roll Call: Kathleen Ruff, Tim Sisson, John Wray - Absent: Tom Giovagnoli

RESOLUTION 2012-1-01

ADOPT the agenda

It was moved by Tim Sisson and seconded by John Wray to adopt the agenda.

Yes: K. Ruff, T. Sisson, J. Wray, the motion carried 3-0.

RESOLUTION 2012-1-02

APPROVE minutes

It was moved by John Wray and seconded by Tim Sisson to approve the minutes from January 20, 2012.

Yes: T. Sisson, J. Wray, K. Ruff, the motion carried 3-0.

RESOLUTION 2012-1-03

APPROVE 2012-2013 academic calendar

It was moved by Tim Sisson and seconded by John Wray to approve the 2012-2013 academic Calendar. Discussion included: Portage County Fair considerations, snow day policy- be sure to report independently to avoid confusion, and Flexible Schedules with NEOMED.

Yes: J. Wray, K. Ruff, T. Sisson, the motion carried 3-0.

RESOLUTION 2012-1-04

APPROVE 2012-2013 student application forms

It was moved by John Wray and seconded by Tim Sisson to approve student application forms. Discussion included: taking notes on changes that need to be made to the form for year two and on and be sure to correct any issues that arise with the PDF format and delivery.

Yes: K. Ruff, T. Sisson, J. Wray, the motion carried 3-0.

RESOLUTION 2012-1-05

APPROVE the termination of P.A. with Rootstown Local Schools

It was moved by Tim Sisson and seconded by John Wray to approve the termination.

Yes: T. Sisson, J. Wray, K. Ruff, the motion carried 3-0.

RESOLUTION 2012-1-06

**AUTHORIZED discussion with
Mahoning County to establish a
Preliminary Agreement**

It was moved by John Wray and seconded by Tim Sisson to authorize discussions.

Yes: J. Wray, K. Ruff, T. Sisson, the motion carried 3-0.

RESOLUTION 2012-1-07

**APPROVE agreement with Impact
Communications for website
development**

It was moved by John Wray and seconded by Tim Sisson to approve the agreement with Impact Communications. Discussion about making sure all programming is combatable with NEOMED's network.

Yes: T. Sisson, J. Wray, K. Ruff, the motion carried 3-0.

RESOLUTION 2012-1-08

ADJOURNMENT

It was moved by Kathleen Ruff and seconded by John Wray to adjourn the meeting at 10:45am

Yes: J. Wray, K. Ruff, T. Sisson, the motion carried 3-0.