

The Governing Authority of the Bio-Med Science Academy met for a special meeting on the campus of NEOMED in room G-106 on February 17th, 2012. Present were Tim Sisson, Stephanie Lammlein, John Wray, Kathleen Ruff, Michael Kerrigan and Kathy Porter.

The meeting was called to order by Kathleen Ruff at 8:17 a.m.

The pledge of allegiance was recited

Roll Call: Kathleen Ruff, Tim Sisson, John Wray

RESOLUTION 2012-2-01

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 2012-2-02

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 2012-2-03

APPROVE and Ratifies the Preliminary Agreement for contract with Mahoning county ESC

It was moved by John Wray and seconded by Tim Sisson to approve P.A. with Mahoning County.

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

RESOLUTION 2012-2-04

APPROVE and Ratifies the amended/restated Code of Regulations

It was moved by Tim Sisson and seconded by John Wray to approve and ratify the amended and restated code of regulations. Discussion included: before sending to the legal counsel please add the changes discussed.

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

RESOLUTION 2012-2-05

APPROVE the resignation of Connie Baldwin as fiscal agent

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

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

RESOLUTION 2012-2-06

APPROVED the resignation of Tom Giovagnoli as board member

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

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

RESOLUTION 2012-2-07

**APPROVE the appointment of
Michael Kerrigan to the Governing
Board Authority**

It was moved by Tim Sisson and seconded by Kathleen Ruff to approve the appointment of Michael Kerrigan as a representative of NEOMED.

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

RESOLUTION 2012-2-08

**APPROVE the appointment of
J.G.M. Thewissen to the
Governing Board Authority**

It was moved by Kathleen Ruff and seconded by Tim Sisson to approve the appointment of J.G.M. Thewissen as a representative of NEOMED.

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

RESOLUTION 2012-2-09

**APPROVED the resignation of
Kathleen Ruff**

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

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

RESOLUTION 2012-2-10

**APPROVED the resignation of
John Wray**

It was moved by Tim Sisson and seconded by Kathleen Ruff to approve the resignation.
Discussion – John Wray has enjoyed his term and is sad to leave his position on the board.

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

RESOLUTION 2012-2-11

ADJOURNMENT

It was moved by Kathleen Ruff and seconded by John Wray to adjourn the meeting at 9:00am

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