

Bio-Med Science Academy STEM School

Special Meeting Minutes

February 5, 2015

The Governing Authority of the Bio-Med Science Academy STEM School met for a special meeting at the Bio-Med Science Academy Administrative Conference Room, 4211 State Route 44; PO Box 95 Rootstown, Ohio 44272 on February 5, 2015.

The meeting was called to order at 2:34 p.m.

The Pledge of Allegiance was skipped due to not having access to a flag in the room.

Recognition of Guests – N/A

Roll Call: Carlos Fuentes, David Gynn, Mike Kerrigan Excused: Michele Setzer

Also present were Stephanie Lammlein; Chief Administrative Officer, and Dale Hluch; Fiscal Officer

RESOLUTION 2015-02-01

**Adopt the February 5, 2015 Agenda
as Amended**

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2015-02-02

**Adopt and Approve the Consent
Agenda**

- a. Approval of the January 13, 2015 Organizational and Regular Meeting Minutes

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

Chief Administrator Officer's Report:

- Informed the Board of the need to formally accept Rory Johnston's December 12, 2014 resignation, via signed letter, as Bio-Med's Computer Technician and Tim Sisson's February 5, 2015 at 1:54 p.m. "Effective immediately" resignation, via e-mail, as Board Member and Secretary/Treasurer of the Governing Board.
- Discussed a situation of a parent request for their student to participate in their resident school district's Spring athletic team which would require excessive missed instruction when compared to current policy relating to the participation in athletics of a resident district.

Unfinished Business:

- CAO explained the Revised Policy 5110 and accompanying form for the purpose of student admission when dealing with twin siblings or children of a blended family that would need addressed through a lottery process.

RESOLUTION 2015-02-03

**Approval of Revised Policy 5110 with
Accompanying Form for Admission
of Two or More Siblings Who Enter
Into the Same Lottery**

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

New Business:

RESOLUTION 2015-02-04

**Acceptance of the Resignation of
Computer Technician Rory Johnston
Effective January 9, 2015**

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2015-02-05

**Acceptance of the Resignation of
Board Member and
Secretary/Treasurer Tim Sisson
Effective Immediately, February 5,
2015 at 1:54 p.m.**

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2015-02-06

**Approval and Acceptance of the 990
Tax Return for Fiscal Year 2014**

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2015-02-07

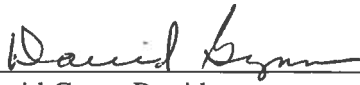
**Approve Carlos Fuentes as
Secretary/Treasurer**

C. Fuentes made a motion and M. Kerrigan seconded. The motion passed by voice vote.

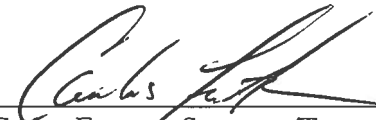
RESOLUTION 2015-02-08

Adjournment

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.



David Gynn, President



Carlos Fuentes, Secretary/Treasurer