

Bio-Med Science Academy STEM School

Regular Meeting Minutes

January 13, 2015

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy Staff Work Room, 4211 State Route 44; PO Box 95 Rootstown, Ohio 44272 on January 13, 2015.

The meeting was called to order at 6:24 p.m.

The Pledge of Allegiance was skipped due to having been done at organizational meeting.

Recognition of Guests – Amy Brunty, Community Member

Roll Call: Carlos Fuentes, David Gynn, Mike Kerrigan, Michele Setzer, and Tim Sisson

Also present were Stephanie Lammlein; Chief Administrative Officer, Dale Hluch; Fiscal Officer, Brian McDonald; Teacher Representative, Stephanie Hammond; Guidance Counselor and Scott Musser; Dean of Students.

RESOLUTION 2015-01-12

**Adopt the January 13, 2015 Agenda
as Amended**

M. Setzer made a motion and T. Sisson seconded. The motion passed by voice vote.

RESOLUTION 2015-01-13

**Adopt and Approve the Consent
Agenda**

- a. Approval of the December 22, 2014 Meeting Minutes

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

Student's Report: No report until the March 17th, 2015 meeting.

Teacher's Report:

- Brian McDonald reported that Ms. Manocchio is taking 30 Engineering students on a field trip to Wooster to witness real life engineering practices. The University of Akron provided 2 one hundred dollar awards for aspiring engineers. Three engineering competitions are coming up.

Sophomores are working with programmable robots. A Bio-Med student received Honorable Mention at a recent Art Show. There will be a building-wide Problem-Based Learning (PBL) assignment dealing with the subject of the Ebola virus.

Chief Administrator Officer's Report:

- Informed the Board of the surge in nationwide e-cigarette use among teens and a policy needed to address possible consequences if evidenced at Bio-Med Science Academy STEM School (BMSA).
- Informed the Board of the intent to garner 1 of 10 possible alternative assessment waivers offered by the Ohio Department of Education (ODE) for STEM schools in order to develop assessments for BMSA students that are more appropriate in assessing the educational delivery of BMSA.
- Recommended approval of the 2015 – 2016 Academic Calendar.
- Recommended approval of a \$500 donation from OMNOVA Foundation to BMSA's Science Olympiad Team.
- Recommended approval of a \$100 donation from the Palmer family to be used for general fund expenses.
- Recommended approval of curriculum changes to the Government course by moving it to an online delivery platform using tools already in place at BMSA and moving the Innovation in Entrepreneurship course to a required Accelerated term course, thus removing the .5 unit from the graduation requirement for the class of 2017 and beyond.
- Recommended the approval of a full-time biology teacher, a full-time dual certified position with engineering being one of the certifications, and a part-time Health and Physical Education (HPE) position. All 3 teaching positions will not exceed 2.5 Full-Time Equivalent (FTE).
- Recommended approval of a full-time Computer Technician to be hired as soon as possible.
- Discussed the consideration of twin siblings, or students from blended families in the same grade being assigned one lottery number for possible admission to BMSA.

Fiscal Officer's Report:

- A review of revenue and expenses was done through November 2014
- Updated Board on how BMSA is funded and how revenue flows from the resident districts of our students to BMSA via the State Foundation program.

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business: N/A

New Business:

RESOLUTION 2015-01-14

**Acceptance of a Public Official Bond
underwritten by The Cincinnati
Insurance Company for Dale Hluch of
Bio-Med Science Academy STEM
School, as Principal**

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

RESOLUTION 2015-01-15

**Approval of Fiscal Agent to Invest
Interim Funds in STAR Plus through
STAR Ohio**

M. Kerrigan made a motion and T. Sisson seconded. The motion passed by voice vote.

RESOLUTION 2015-01-16

**Approval of the 2015-2016 Academic
Calendar**

T. Sisson made a motion and M. Kerrigan seconded. The motion passed by voice vote.

RESOLUTION 2015-01-17

**Acceptance of Donations from
OMNOVA to BMSA Science
Olympiad team and the Palmer
Family to the General Fund for
\$500.00 and \$100.00 Respectively**

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

RESOLUTION 2015-01-18

**Approval of Curriculum Delivery
Models for Government and
Innovation in Engineering.
Government Course shall be
Delivered Online. Innovation in
Engineering shall be a Required
Accelerated Term Course thus
Removing the .5 Graduation**

**Requirement for the Class of 2017
and Beyond**

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

RESOLUTION 2015-01-19

**Approval of Hiring a Full-Time
Biology Teacher, a Full-time Dual
Certified Teacher with one
Certification Being Engineering, and
a Part-Time Health and Physical
Education (HPE) Teacher for the
2015-2016 School Year. Said
Positions Shall Not Exceed 2.5 FTEs.**

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

RESOLUTION 2015-01-20

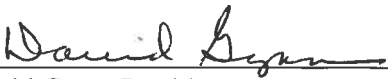
**Approval of Hiring a Full-Time
Computer Technician for the
remainder of the 2014-2015 School
Year and Beyond**

M. Kerrigan made a motion and T. Sisson seconded. The motion passed by voice vote.

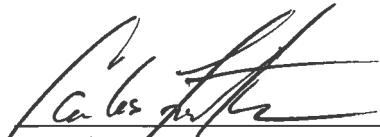
RESOLUTION 2015-01-21

Adjournment

It was moved by T. Sisson and seconded by M. Setzer to adjourn. The motion passed by voice vote.



David Gynn, President



Tim Sisson, Secretary/Treasurer
Carlos Fuentes