

Bio-Med Science Academy STEM School

Regular Meeting Minutes

November 15, 2016

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy Math Room 3022, 4211 State Route 44; Rootstown, Ohio 44272 on November 15, 2016.

The meeting was called to order at 6:04 p.m.

The Pledge of Allegiance was recited.

Recognition of Guests – Merri Mathie - Parent, John Kline - Shalersville Twp. Trustee

Roll Call: Brad Goodner, Carlos Fuentes, Lisa Testa, Kathy Chudakoff, Thea Sears, Aaron Kurchev

Also present were Stephanie Lammlein; Chief Administrative Officer, Scott Musser; Dean of Students, Keagan O'Mara, Teacher

RESOLUTION 2016-11-01

Adopt as amended the November 15th, 2016 Agenda

L. Testa made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2016-11-02

Accept resignation of Dale Hluch

L. Testa made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2016-11-03

Accept and approve signing authority to Bio-Med's Bank Accounts to Scott Musser, COO

A. Kurchev made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2016-11-04

Adopt and Approve the Consent Agenda

T. Sears made a motion and A. Kurchev seconded. The motion passed by voice vote.

RESOLUTION 2016-11-05

Approve the expansion project pending criteria set forth by the March 17th deadline.

C. Fuentes made a motion and T. Sears seconded. The motion passed by voice vote.

Staff Report:

Mr. O'Mara reported about the art curriculum within a STEM school. He has worked this year on a task of integrating art into all subjects. His ongoing work is new to the field of art education, he is excited with the prospects this has in the future of educating art in more high schools.

Chief Administrator Officer's Report:

Mrs. Lammlein discussed the resignation of Dale Hluch as treasurer from Bio-Med Science Academy. She also asked that Scott Musser be added to the Bank Account to sign checks if needed. Next the needs of the fiscal needs of the Academy. Mrs. Lammlein has found through discussions with other schools about some of the purchase services that are used by STEM schools. Mrs. Lammlein likes the services that they can provide and feels that purchasing the services for the treasurer position is the best choice for Bio-Med Science Academy. Mrs. Lammlein also discussed the the opportunity of an off-site expansion project. Next, Mrs. Lammlein had a discussion about the OFCC project and a general overview of what that would look like if the funding is secured.

Chief Operating Officer's Report:

Mr. Musser discussed the current Emergency Operations Plan (EOP). The EOP is a mandate from homeland security that will help aid the Academy in the unfortunate event of an emergency. He then discussed school climate and the new graduation points.

Fiscal Report:

Stephanie Lammlein spoke regarding the fiscal report in the absence of the a treasurer. CTE funding is hopefully going to hit in February, Mrs. Lammlein will follow up with ODE at the end of November. There was discussion on purchase services and federal funding as well.

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business:

None

New Business:

None

RESOLUTION 2016-11-06

Approval to Enter Executive Session

K Chudakoff made a motion to enter Executive Session for the purpose: *To consider the compensation of a public employee or official and to consider the purchase/lease of property for public purposes.* Ms. Lammlein, and Mr. Musser, were invited to attend. C.Fuentes seconded. The motion passed by roll call vote: 6/0 (Yeas: Brad Goodner, Carlos Fuentes, Lisa Testa, Kathy Chudakoff, Thea Sears, Aaron Kurchev; Nays: None). At 8:21 p.m., Board President, B. Goodner, declared the Governing Board in executive session.

At 10:03 p.m., Board President, B. Goodner, declared the executive session concluded and returned the meeting to open session. No official action was taken in executive session.

RESOLUTION 2016-11-07

Approval to meet as a board monthly

A. Kurchev made a motion and K. Chudakoff seconded. The motion passed by a voice vote.

RESOLUTION 2016-11-08

Approval to give all full-time staff and faculty from the 2015-2016 school year a bonus of \$1987 and a \$994 bonus to part-time employees.

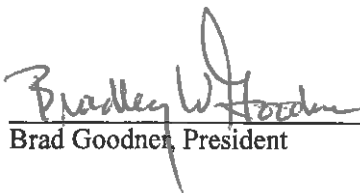
C. Fuentes made a motion and A. Kurchev seconded. The motion passed by a voice vote.

Next Regular Meeting: December 7, 2016 at 5:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2016-11-07

Adjournment @ 10:10pm

T.Sears made a motion and L. Testa seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer