

Bio-Med Science Academy STEM School

Regular Meeting Minutes

September 20, 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 September 20, 2016.

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

The Pledge of Allegiance was recited.

Recognition of Guests – Troy Cutright-parent, Merri Mathie-parent, Dena and Gregory Ferner-parents, Shelby Cole-senior Bio-Med student, Blake Nottingham-Bio-Med student

Roll Call: Dr. Brad Goodner, Carlos Fuentes, Dr. Elisabeth Young, Dr. Elizabeth Testa, Kathryn Chudakoff, Thea Sears. Aaron Kurchev arrived at 6:06.

Also present were Stephanie Lammlin; Chief Administrative Officer, Scott Musser; Dean of Students, Dale Hluch; Fiscal Officer, Megan Connor; Bio-Med teacher, James Martell; Bio-Med teacher

RESOLUTION 2016-09-01

**Adopt the September 20, 2016
Agenda**

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

RESOLUTION 2016-09-02

**Elect Dr. Elizabeth Testa –
Secretary/Treasurer**

L. Testa nominated (volunteered) herself for Secretary/Treasurer. T. Sears seconded. Six members voted yea with L. Testa abstaining. The motion passed by voice vote.

RESOLUTION 2016-09-03

**Adopt and Approve the Consent
Agenda**

- a. Approved the August 12th, 2016 Special Meeting Minutes
- b. Approved the 2016-2017 School Year Activity Purpose Statements for the following clubs: **Revenue generating** - Student Council, Diversity Club, Science Olympiad, Cyber Patriots, Robotics, Ecology Club, NHS, Drama Club, Quiz Bowl, Relay for Life

Non-Revenue generating –GSA, Game Club, Ski Club, Prayer Group, Math Competition, Guitar club

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

Staff Report: Megan Connor; Bio-Med Language Arts teacher and James Martell; Bio-Med physics teacher discussed the integration of their two subjects via intense planning and projects.

Student Reports: Senior BMSA student, Blake Nottingham, presented his internship experience, to date, at Urban Vision in Akron working with many International students. Shelby Cole also presented her internship experience, to date, at the Kent Fire Department discussing day-to-day emergency situations.

Chief Operating Officer's Report:

- Reported on the beginning of the 2016-2017 school year including Freshmen Camp, Fair Week, Professional Development, Volunteers, and what a great teaching staff Bio-Med has.
- Reported on the Professional Development trip to Manor, Texas. Manor is very close to 100% Project-Based.
- Reported on Bio-Med's one National Merit Semi-Finalist, Alex Wooldredge. Also, information was presented on Bio-Med possibly becoming an accredited SAT testing site.

Chief Administrator Officer's Report:

- Recommends approval of a \$5,000.00 pay increase to Tracie McFerren to account for extra time needed for course coverage during the 2016-2017 school year.
- Recommends "approval of hiring Kathryn Mayle for Technology instruction at \$37,425.00 for 2016-2017 school year.
- Reported on independent STEM schools need for more financial support from the State.
- Recommends approval of a contract with Strategic Public Partners (SPP) to help work with independent STEM school initiatives at the State level. The cost would be equally shared by at least 3 independent STEM schools, hopefully four.
- Reported on the State Report Card results.
- Reported on her trip to Washington D.C. and the networking that was established.
- Reported on "pipelines" like Pharmacy, Nursing, Allied health and STEM teaching careers. College Credit Plus, through Stark State, was discussed as Bio-Med students' main avenue for college credit while at Bio-Med.
- Reported on Grants that may be available for Bio-Med.

Fiscal Officer's Report:

- Explained FY16 closeout balances and reviewed State software reports.
- Discussed the June and July Budget-to-Actual Reports.

- Discussed Resident District Deductions and how Bio-Med is funded.
- Discussed our Federal grants and the FY16 carry-overs.
- Recommends acceptance and approval of the FY17 – FY21 Five-Year Forecast and its submission to the Ohio Department of Education.

Secretary’s Report: N/A

Budget Committee’s Report: N/A

Unfinished Business:

New Business:

RESOLUTION 2016-09-04

Approve a Pay Increase of \$5,000.00 during the 2016-2017 School Year for Tracie McFerren to Account for extra Time Needed for Course Coverage

L. Young made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2016-09-05

Approve Hiring Kathryn Mayle for Technology Instruction during the 2016-2017 School Year at \$37,425.00

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

RESOLUTION 2016-09-06

Approval of a Contract with Strategic Public Partners (SPP) Contingent Upon the Conveyance of a Written Action Plan and the Inclusion of at Least Two (2) Other Independent STEM Schools to Equally Divide the Annual Cost of \$72,000.00 paid at a Rate of \$6,000.00 per Month

L. Young made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2016-09-07

Approval of a State Mandated School Policies Pertaining to Student Use of Inhalers and Epinephrine Auto-injectors, Immunization Requirements, Personal Safety, Suspension and Expulsion, Criteria

**for Awarding a Diploma with Honors,
Independent Educational Evaluation,
Duties and Responsibilities Related to
Federal Grants, and School Assets.
Policy Numbers to be Determined**

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

RESOLUTION 2016-09-08

**Approval of the 2017-2021 Five-Year
Forecast and its Submission to ODE.**

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

RESOLUTION 2016-09-09

Approval to Enter Executive Session

Aaron Kurchev made a motion to enter Executive Session for the purpose: *To consider the compensation of a public employee or official.* Ms. Lammlein, Mr. Musser, and Mr. Hluch were invited to attend. Thea Sears seconded. The motion passed by roll call vote: 7 – 0 (Yeas: Brad Goodner, Carlos Fuentes, Lisa Young, Lisa Testa, Kathy Chudakoff, Thea Sears, Aaron Kurchev; Nays: None). At 8:18 p.m., Board President, B. Goodner, declared the Governing Board in executive session.

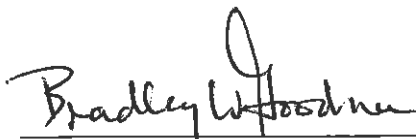
At 8:50 p.m., Board President, B. Goodner, declared the executive session concluded and returned the meeting to open session. No official action was taken in executive session.

Next Regular Meeting: November 15th, 2016 at 6:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2016-09-10

Adjournment

It was moved by T. Sears and seconded by C. Fuentes to adjourn. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer