

Bio-Med Science Academy STEM School

Regular Meeting Minutes

December 7, 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 December 7, 2016.

The meeting was called to order at 5:07pm

The Pledge of Allegiance was recited.

Recognition of Guests – Mr. Cutwright

Roll Call: Brad Goodner, Carlos Fuentes, Lisa Young, Thea Sears

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

RESOLUTION 2016-12-01

Adopt as amended the December 7th, 2016 Agenda

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

RESOLUTION 2016-12-02

Accept and approve the Consent Agenda from the November 15th, 2016 Meeting.

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

RESOLUTION 2016-12-03

Approve the purchase of the STEM Policy and Procedures manual from Day Kettering for \$2000.

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

RESOLUTION 2016-12-04

Accept and approve the lease with Shalersville Twp. for the off-site expansion pending minor changes to the lease.

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

RESOLUTION 2016-12-05

Approve the contract with the Educational Service Center Council of Governments for Fiscal Service starting July 1, 2017.

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

RESOLUTION 2016-12-06

Accept the applications for grades 6th - 8th and establish an enrollment of no more than 100 students per grade level, applications will be accepted until March 17th.

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

RESOLUTION 2016-12-07

Approve the updated lease and Management Service Agreement with NEOMED.

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

Chief Administrator Officer's Report:

Mrs. Lammlein spoke about the new lease with Shalersville township for the 6-8 expansion project. She also discussed the STEM policy book that is being offered by the legal counsel. There was also discussion about contracting the treasurer's position through an ESC.

Chief Operating Officer's Report:

Mr. Musser reported that there was a school play coming up in the upcoming weekend. He also spoke about the NEOMED students wanting to have a speech and debate team with the Bio-Med students. Lastly, he spoke about the "C Week" that will be happening. This is a cross-grade week, that will focus on coming together as a community and being "stronger together"

Fiscal Report: N/A

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business:

None

New Business:

College Applications are asking for discipline records. The school is looking for guidance on how they are to proceed.

RESOLUTION 2016-11-06

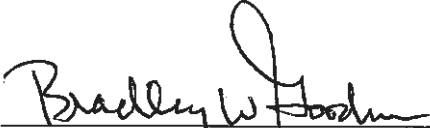
Approval to Enter Executive Session

Next Regular Meeting: January 10, 2016 at 6:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2016-11-07

Adjournment @ 6:26pm

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


Brad Goodner, President


Lisa Testa, Secretary/Treasurer