

## **Bio-Med Science Academy STEM School**

### **Regular Meeting Minutes**

**August 15, 2017**

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 August 15, 2017

The meeting was called to order at 6:04 pm

The Pledge of Allegiance was recited.

Recognition of Guests – Dena and Greg Ferner; Troy Cutright

Roll Call: Dr. Brad Goodner, Carlos Fuentes, Dr. Elizabeth Testa, Kathryn Chudakoff – via phone, Thea Sears, Aaron Kurchev - 6:12 p.m.

Also present were Stephanie Lammlein; Chief Administrative Officer, Lindsey McLaughlin; Chief Operating Officer, Upper Academy; Charmayne Polen, Chief Administrative Officer, Lower Academy Cortney Porter; Office Manager; Tammy Rizzo, Treasur

#### **Chief Administrative Officer's Report:**

- A. OFCC Update – submitted 3<sup>rd</sup> proposal, not much changed
  - a. Special Board Meeting September 6 – 8 are our options, that meeting will create the agreement with OFCC and Bio-Med; They will go to the commissioner in October. Will adjust on the back end.
- B. ACT testing change
  - a. Will test 8<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> – ODE covered; no longer paying for 9<sup>th</sup> and 12<sup>th</sup>. Question, CF – is this purely financial? SL, yes
- C. Cleared county – reviews and fire chief

#### **Chief Operating Officer's Report – Lower Academy:**

- A. Introduction
- B. School preparations
  - a. Teachers prepped first day to surprise Charmayne Polen
- C. First day
  - a. Went great!
  - b. Record Courier out today – article maybe tomorrow

**Chief Operating Officer’s Report – Upper Academy:**

- A. Introduction
- B. School preparations
  - a. Freshmen camp -great bonding experience; team building
- C. First day
  - a. Freshmen only, Monday– super helpful. First day of school together. Schedule walk. Team building. Longer lunch – rules.
  - b. All other grades, Tuesday – fire drill - did well, no surprises. Day went great!

**Fiscal Officer’s Report: Budget to actual – transition going well**

**Secretary’s Report: N/A**

**Budget Committee’s Report:** Set date for August – K. Chudakoff, A. Kurchev, B. Goodner and T. Rizzo

**RESOLUTION 2017-08-01**

**Adopt the June 20, 2017 Agenda**

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

**RESOLUTION 2017-08-02**

**Adopt and Approve the Consent Agenda**

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

**RESOLUTION 2017-08-03**

**Adopt and Approve STEM Policy Manual of the Governing Authority of Bio-Med Science Academy STEM**

E. Testa made a motion and A. Kurchev seconded. The motion passed by voice vote.

**RESOLUTION 2017-08-04**

**Adopt and approve the 2017-2018  
Student Handbook with clerical  
corrections as needed**

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

**RESOLUTION 2017-08-05**

**Adopt and approve graduation  
requirements, policy no. 4301, 2018  
will still require foreign language  
requirement**

A. Kurchev made a motion and E. Testa seconded. The motion passed by voice vote.

**RESOLUTION 2017-08-06**

**Adopt and approve dress code**

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

**RESOLUTION 2017-08-07**

**Adopt and approve the resolution to  
establish the use of Commercial  
Cards for the Academy adjust for  
clerical errors**

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

**RESOLUTION 2017-08-08**

**Approve supplemental pay for Lydia  
Friedman of \$12,500 to act/serve as  
Special Education/Title I Coordinator**

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

**RESOLUTION 2017-08-09**

**Approve the hiring of Lindsey  
McLaughlin – COO and William  
Ullinger – Social Studies Instructor at  
the Upper Academy and Tina Cook –  
Paraprofessional the Lower Academy**

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

**Unfinished Business:** Teacher on board for report out for Board

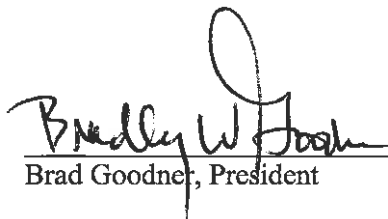
**New Business:** N/A

**Next Regular Meeting:** September 19, 2017 at 6:00 p.m. at Bio-Med, Room 3022

**RESOLUTION 2017-08-10**

**Adjournment at 7:13 p.m.**

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

  
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Brad Goodner, President

  
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Lisa Testa, Secretary/Treasurer