

Bio-Med Science Academy STEM School

Regular Meeting Minutes

February 21, 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 February 21st, 2017.

The meeting was called to order at 6:08pm

The Pledge of Allegiance was recited.

Recognition of Guests – Greg and Dena Ferner

Roll Call: Dr. Brad Goodner, Carlos Fuentes, Dr. Elisabeth Young, Dr. Elizabeth Testa, Kathryn Chudakoff, Aaron Kurchev. Thea Sears- excused

Also present were Stephanie Lammlein; Chief Administrative Officer, Scott Musser; Dean of Students,

RESOLUTION 2017-02-01

Adopt the February 21st 2017 Agenda

Lisa Testa made a motion and Aaron Kurchev seconded. The motion passed by voice vote.

RESOLUTION 2017-02-02

**Adopt and Approve the Consent
Agenda**

Kathy Chudakoff made a motion and Lisa Testa seconded. The motion passed by voice vote.

Chief Administrator Officer's Report:

Mrs. Lammlein provided an update on the Lower/ Upper Academy applications and development, OFCC progress and Lower Academy Community workdays. Additionally, there was discussion on the need to increase consistency and understanding of mastery assessment. Mrs. Lammlein discussed what the Staff Leaders have been working on to streamline this process throughout the Academy. Currently, the Academy has 10 staff in various stages of the RESA process and Mrs. Lammlein discussed how the staff are moving through.

RESOLUTION 2017-02-03

**approve the Lower Academy
start time at 8:10am and ending
at 2:55pm**

Aaron Kurchev made a motion and Lisa Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-02-04

**approve the changes make to
the Code of Regulations for the
Bio-Med Science Academy
Governing Board.**

Aaron Kurchev made a motion and Lisa Young seconded. The motion passed by voice vote.

RESOLUTION 2017-02-05

**approve the contracting with
Educational Service Center
Council of Governments effective
Feb. 1st 2017 for fiscal services.**

Lisa Testa made a motion and Carlos Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2017-02-06

**approve the refund of
transportation fees mistakenly
changed to pupils for
transportation to and from
educational field trips during the
school day, from 2014- to
present, Class of 2020 \$1.50, Class
of 2019 \$24.50, Class of 2018
\$13.50, Class of 2017 \$23.50 and
Class of 2016 \$9.00
as provided for under OAC 3301-
83-24.**

Kathy Chudakoff made a motion and Lisa Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-02-07

**approve the College Visit Form
effective 2-22-17.**

Kathy Chudakoff made a motion and Carlos Fuentes seconded. The motion passed by voice vote.

Chief Operating Officer's Report:

Mr. Musser presented on the Academy's current enrollment and school climate. He discuss recent issues in student discipline, senior APEX hour variation moving into the 2017-2018 academic year and the LPDC procedures for the staff. Finally, Mr. Musser discussed our final year of the CBE grant. The grant provides opportunity for the Independent STEM Schools to collaborate on Competency Based Education.

Fiscal:

Mrs. Lammlein reported that the CTE funding finally hit the Academy's Foundation Payment.

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business:

New Business:

Governing Board Members Kathy Chudakoff and Carlos Fuentes discussed their desire to have a annual/consistent teacher member present out at meetings as in the past. Mrs. Lammlein will reach out to see if there is a staff member willing to fill that role.

RESOLUTION 2017-02-07

Approval to Enter Executive Session

Brad Goodner made a motion to enter Executive Session for the purpose: *to discuss details relative to the security arrangements and emergency response protocols for the board of education and to consider the compensation of a public employee or official* Mrs. Lammlein, and Mr. Musser, were invited to attend. Lisa Testa seconded. The motion passed by roll call vote: 6 – 0 (Yeas: Brad Goodner, Carlos Fuentes, Lisa Young, Lisa Testa, Kathy Chudakoff, Aaron Kurchev; Nays: None). At 7:21 p.m., Board President, B. Goodner, declared the Governing Board in executive session.

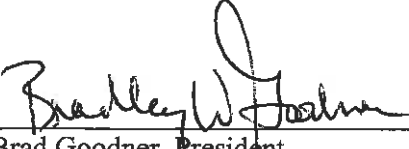
At 8:10p.m., Board President, B. Goodner, declared the executive session concluded and returned the meeting to open session. No official action was taken in executive session.

Next Regular Meeting: March 21st, 2017 at 6:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2017-02-08

Adjournment

Brad Goodner made a motion and Carlos Fuentes seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer