

Bio-Med Science Academy STEM School

Regular Meeting Minutes

July 18, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy Lower Academy, 4519 State Route 303; Ravenna, Ohio 44266 on June 20, 2017.

The meeting was called to order at 6:05 p.m. by Board Secretary/Treasurer, Dr. Elizabeth Testa

The Pledge of Allegiance was recited.

Recognition of Guests – N/A

Roll Call: Dr. Brad Goodner - excused, Carlos Fuentes – 6:07 p.m., Dr. Elizabeth Testa, Kathryn Chudakoff, Thea Sears, Aaron Kurchev

Also present were Stephanie Lammlein; Chief Administrative Officer, Scott Musser, COO, Upper Academy, Cortney Porter, Office Manager; Caroline Lanier, Chief of Staff, NEOMED; Charmayne Polen, COO Lower Academy

Chief Administrative Officer's Report:

- I. Lower Academy Update and Tour
 - a. Many Updates occurring – locksmiths, plumbing, cooling options, etc.
- II. Recommend the Governing Authority approve the resignation of Timothy Scott Musser effective July 31, 2017
- III. Recommend the Governing Authority approve the hiring of the following candidates for the Academy pending clearance of all HR/state requirements
 - a. Upper Academy
 - i. Janna Mino – Chemistry - \$37,425
 - b. Lower Academy
 - i. Tersina Sweitzer – Paraprofessional - \$15.00/hour

Chief Operating Officer's Report:

- I. Summer Extension – June 19 – 27, 2017
 - a. Huge success. With help for Kent M.A.T. students we had multiple kids who mastered.
 - b. Learned some things to tweak for the future.
 - c. A lot of students could have “C ruled” out, but they came for the summer extension to get the B.

Fiscal Officer's Report: Review Budget to Actual

Secretary's Report: N/A

Unfinished Business: Teacher's monthly presence at Board meetings.

New Business: N/A

Next Regular Meeting: August 15, 2017 at 6:00 p.m. at Bio-Med, Room 3022

Budget Committee's Report: Need to set a date for end of August for Budget committee meeting.

RESOLUTION 2017-07-01

Adopt the June 20, 2017 Agenda

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

RESOLUTION 2017-07-02

Adopt and Approve the Consent Agenda

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

RESOLUTION 2017-07-03

Accept the resignation of Timothy Scott Musser as Chief Operating Officer as of July 31, 2017

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

RESOLUTION 2017-07-04

Approve the hiring of Janna Mino, Chemistry Teacher, Upper Academy and Tersina Sweitzer, Paraprofessional, Lower Academy

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

RESOLUTION 2017-07-06

approval to Enter Executive Session

Sears made a motion to enter Executive Session for the purpose: *executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.*

Carolyn Lanier, Tammy Rizzo and Stephanie Lammlein, were invited to attend. Kurchev seconded. The motion passed by roll call vote: Dr. Brad Goodner - excused, Carlos Fuentes, Dr. Elizabeth Testa,

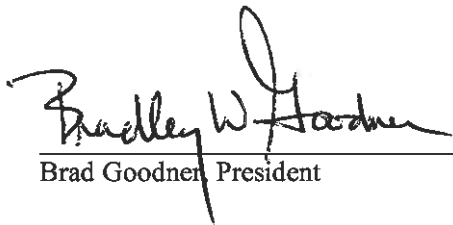
Kathryn Chudakoff, Thea Sears, Aaron Kurchev, (Yeas: 5, Nays: 0). At 7:12 p.m., Board Vice President, C. Fuentes declared the Governing Board in executive session.

At 7:27 p.m., Board Vice President, C. Fuentes, declared the executive session concluded and returned the meeting to open session.

RESOLUTION 2017-07-07

Adjournment

At 7:32 p.m. E. Testa made a motion and C. Fuentes seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer