

Bio-Med Science Academy STEM School

Regular Meeting Minutes

March 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 March 21st 2017.

The meeting was called to order at 6:07 p.m.

The Pledge of Allegiance was recited.

Recognition of Guests – Troy Cutright - parent, Merrie Mathie - parent, Adam Comko - student, Susan Comko - parent, David Comko - parent, Maria Markakis – District Attorney

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

Also present were Stephanie Lammlein; Chief Administrative Officer, Scott Musser; Chief Operating Officer, Cortney Porter; Office Manger

RESOLUTION 2017-03-01

Adopt the March 21, 2017 Agenda

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

RESOLUTION 2017-03-02

Adopt and Approve the Consent Agenda

K. Chudakoff made a motion and C. Fuentes seconded. The motion passed by voice vote.

Maria Markasis, Attorney for Bio-Med Science Academy explained that executive session is private for purposes of keeping things confidential based on ORC 3313.66. The parents opted to enter executive session.

RESOLUTION 2017-03-03

approval to Enter Executive Session

L. Testa 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.*

B. Goodner, K. Chudakoff, C. Fuentes, T. Sears, L. Testa, S. Musser, S. Lammlein, Mr. & Mrs. Comko, Adam Comko, and C. Porter were invited to attend. Thea Sears seconded. The motion passed by roll call vote: (Yeas: 5 Nays: 0). At 6:14 p.m., Board President, B. Goodner, declared the Governing Board in executive session.

At 7:21 p.m., Board President, B. Goodner, declared the executive session concluded and returned the meeting to open session.

Executive session resulted in the upholding of suspension of Student ID 1618 date 2/20/17 Entertain motion to uphold suspension T. Sears made a motion to uphold the suspension for student ID 1618 moves K. Chudakoff seconds the motion. The motion passed by roll call vote: (Yeas: 5 Nays: 0).

Discussion regarding whether or not discipline will affect student 1618's application to college.

Board Training conducted by Maria Markakis:

Board member best practices

- Reviewed board handbook provided by M. Markakis

Chief Administrator Officer's Report:

- Reported on results of Lower Academy Student Applications
 - 100 6th graders accepted, 16 on waiting list
 - 77 7th graders accepted
 - 63 8th graders accepted
- Reported on the status of the Lower Academy
 - Multiple Hiring proposals will be prepared for next month's meeting
 - Sherwin Williams providing a discount paint
 - Working on painting and flooring solutions/quotes
 - Brushes have been donated
 - Looking at working with Crestwood Local Schools for food service - will handle all reporting and free/reduced lunch
 - Received an email regarding sustainable farmer in to provide lunch
 - Presentation of floor plan, description of use of space
- C. Fuentes congratulated on social media presence for the lower academy
- Update of C rule, students permitted to get unlimited number of Cs effective this academic year.

Chief Operating Officer's Report

- Reported on work being done on the master calendar. Working on Academic cohorts for students that would eliminate the repetition of classes until senior year. Working on the development of a policy regarding cohorts. Coteaching with partners is making great gains in the upper classes, so new pairs for freshmen will include Biology/History and English/Technology. Discussion regarding grouping, mixing, and accelerated term.

- Reported on State testing. Completion of ELA. Doing Special Education testing this week. More testing in May. Ms. Hammond did a good job of organizing.
- Discussed a student who may not complete graduation coursework by June. Family requested student be permitted to graduate when graduation requirements were completed. Board discussed reservations, how handled at other districts. Policy exists that graduation only occurs in June.

Fiscal Officer's Report (T. Rizzo absent, presented by S. Lammlein):

- Current debts paid and the Academy is ahead
- CTE hit, helped significantly and allows equipment purchases.

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business: Consistent Teaching Staff member to attend meetings. No volunteers due to time commitment. Will revisit.

New Business: N/A

RESOLUTION 2017-03-04

approve the changes to the mastery scale effective the 2016-2017 academic year.

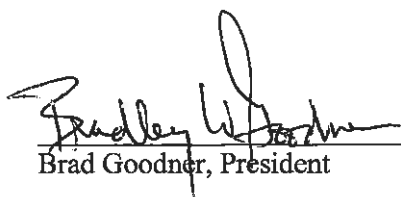
T. Sears made a motion and C. Fuentes seconded. The motion passed by voice vote.

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

RESOLUTION 2017-03-05

Adjournment

K. Chudakoff made a motion and T. Sears seconded. The motion passed by voice vote. Adjournment at 9:05 p.m.


 Brad Goodner, President


 Lisa Testa, Secretary/Treasurer