

Bio-Med Science Academy STEM School

Special Meeting Minutes

September 6, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for a special meeting at the Bio-Med Science Academy 4511 State Route 44, Rootstown, Ohio 44272 on September 6, 2017

The meeting was called to order at 5:08 p.m.

The Pledge of Allegiance was recited.

Recognition of Guests – None

Roll Call: Dr. Brad Goodner, Carlos Fuentes -5:14 p.m., Dr. Elizabeth Testa, Kathryn Chudakoff, Thea Sears, Aaron Kurchev

Also present were Stephanie Lammlein, Chief Administrative Officer; Cortney Porter; Office Manager; Tammy Rizzo, Treasurer – via phone

Chief Administrative Officer's Report:

- Recommend the Governing Authority approve and adopt the following policies to ensure compliance with applicable laws and regulations:
 - Policy 4201 – Attendance, Absence and Truancy
 - Policy 4560 - Positive Behavior Intervention
 - Policy 5080 - Whistleblower
 - Policy 5810 – Personnel Records File

- Recommend the Governing Authority approve and adopt the resolution with the Ohio Facilities Construction Commission to secure funding to participate in the STEM School Facilities Assistance Program.
 - Portion Bio-Med, portion NEOMED, portion yet unknown tenant
 - We approve today, goes back to OFCC, their commissioner endorses
 - After October 2017 OFCC board meeting we are a go
 - We can begin drawing in December 2017
 - Hopeful to break ground early Spring 2018
 - Original ask included parking lot and renovation on the current space – these have been removed.
 - Second floor is shared space between Bio-Med and NEOMED and a cafeteria/open space
 - Third and fourth floors completely Bio-Med. Third floor – classroom spaces. Fourth floor– Maker spaces and labs.

Chief Operating Officer’s Report – Lower Academy: N/A

Chief Operating Officer’s Report – Upper Academy: N/A

Fiscal Officer’s Report: N/A

Secretary’s Report: N/A

Budget Committee’s Report: N/A

RESOLUTION 2017-09-01

**Adopt the September 6, 2017
Amended Agenda**

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

RESOLUTION 2017-09-02

**Adopt and Approve the Amended
Consent Agenda**

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

RESOLUTION 2017-09-03

**Adopt and Approve Policy 4201 –
Attendance, Absence and Truancy,
Adopt and Approve Policy 4560 –
Positive Behavior Intervention, Adopt
and Approve Policy 5080 –
Whistleblower, Adopt and Approve
Policy 5810 – Personnel Records File**

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

RESOLUTION 2017-09-04

**Authorized the Governing Board to
participate in the resolution with the
Ohio Facilities Construction
Commission to secure funding to
participate in the STEM School
Facilities Assistance Program**

C. Fuentes made a motion and T. Sears seconded. The motion passed by roll call vote - Dr. Brad Goodner, Carlos Fuentes, Dr. Elizabeth Testa, Kathryn Chudakoff, Thea Sears, Aaron Kurchev

Unfinished Business: Teacher on board for report out for Board

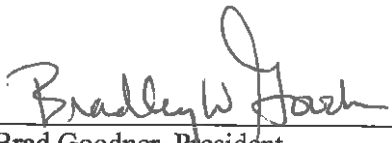
New Business: N/A

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


RESOLUTION 2017-09-05

Adjournment at 5:48 p.m.

C. Fuentes made a motion and E. Testa seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer