

Bio-Med Science Academy STEM School

Regular Meeting Minutes

October 17, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy, 4211 State Route 44, Rootstown, OH 44272 at 6:00 p.m.

The meeting was called to order at 6:00 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 – 6:06 p.m., Kathryn Chudakoff, Thea Sears, Aaron Kurchev

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, Treasurer via phone, Joe Gaffney, student

Presentation by Joe Gaffney for a NERF club.

Student Report: Neha Shah will be rep for Upper Academy. Will get a Lower Academy rep soon.

Chief Operating Officer's Report – Lower Academy:

- Outside fiber done and wiring being finished.
- Two new 3D printers arrived.
- Storage solution using hooks.
- ALICE Training done and a drill has been scheduled.
- PD Day - GALE Training/RTI/Canvas/Pedagogy

School Environment

- Using RP circles to keep school environment positive.
- Establishing routines and expectations (lunch, busses, and class transitions).
- Parent feedback.
- Parent volunteer group.

Focal Points for Next Month

- Student Canvas Use
- PD Planning - Long Term
- Begin Teacher Observations

Chief Operating Officer's Report – Upper Academy:

- STEM Road trip – Dayton, Springfield, Columbus
- Trunk or Treat – NEW Center
- Homecoming
- ARC

School environment

- New schedule and calendar
- Integration teams
- Discipline – Restorative Practice

Focal Points for Next Month

- CBE Book Study
- Project Tuning
- Teacher Observations – started this week

Chief Administrative Officer's Report:

- PSAT Accreditation meeting next week to be allowed to administer the PSAT
- Meeting with other schools/entities to use the Bio-Med model and perhaps partner with
- OFCC update – it's moving along. First face to face with OFCC is all day.
- Summer Extension – Staying, looking at who qualifies and how we run it. Should apply more to students need the jump to Limited Mastery. Would halve number of students who needed summer extension.
- Accelerated Term – Consider moving accelerated term to the end of the year. Help alleviate some of the students and staffs end of year pressure. Increase course offering opportunities.
- Lower Academy Early Drop off concerns – Started out with 15 students, now we're up to 100. Before school care. Need to access a fee for the students only to cover the stipend of additional teachers for before school.
- Upper Academy Math Courses – Prerequisites for upper level math courses.
- Recommend the Governing Authority approve a \$500 payment to Hiram College on behalf of Hannah Mann's (Class of 2017). This payment is for a scholarship awarded through our Diversity Club in June of 2017.
- Recommend the Governing Authority approve and adopt the following policies to reflect changes needed to blend previous policies with our newly adopted policy book:
 - 4201 – Attendance, Absence, & Truancy
 - 3670 – College Credit Plus
- because I said I would – Alex Sheen speaker today

Fiscal Officer's Report:

- Review Budget to Actual
- Recommend the Governing Authority approve the 5-year forecast for submission to the Department of Education.

Secretary's Report: N/A

Budget Committee's Report: N/A

RESOLUTION 2017-10-01

Adopt the October 17, 2017 Agenda

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

RESOLUTION 2017-10-02

Adopt and Approve the Consent Agenda – including NERF and Spanish Clubs

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

RESOLUTION 2017-10-03

Approve \$500 payment to Hiram College as a scholarship from Diversity Club

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

RESOLUTION 2017-10-04

**Adopt and Approve Policy 4201 – Attendance, Absence and Truancy
Adopt and Approve Policy 3670 – College Credit Plus**

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

RESOLUTION 2017-10-05

Approve 5-year forecast for submission to the Department of Education

K. Chudakoff made a motion and E. Testa seconded. The motion passed by voice vote.

Motion by T. Sears, seconded by A. Kurchev to hold an executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. Roll Call: Dr. Brad Goodner, Carlos Fuentes, Dr. Elizabeth Testa, Kathryn Chudakoff, Thea Sears, Aaron Kurchev. Yeas: 6; Nays: 0. Invited Lindsey McLaughlin, Stephanie Lammlein, Tammy Rizzo, Charmayne Polen, Cortney Porter. Entered executive session at 7:30 p.m. Dr. Goodner exited executive session at 7:55 p.m.

Unfinished Business: Teacher on board for report out for Board

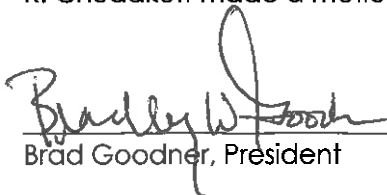
New Business: N/A

Next Regular Meeting: November 21st, 2017, 6:00 p.m., Bio-Med Science Academy, Room 3022

RESOLUTION 2017-10-06

Adjournment at 8:09p.m.

K. Chudakoff made a motion and E. Testa seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer