I. Call to Order

II. Pledge of Allegiance

III. Recognition of Guests (if any) – Troy Cutright

IV. Roll Call – Dr. Brad Goodner, Carlos Fuentes, Aaron Kurchev, Annette Kratcoski, Dr. Lisa Testa - excused, Kathryn Chudakov – excused, Thea Sears

V. Public Participation (if applicable – 3 min. time limit)
   i. No notifications received

VI. Adoption of the Agenda

VII. Consent Agenda
   a. Approval of the January 8th, 2019 organizational and regular Meeting Minutes

VIII. Reports:

   Staff/ Student representatives

   Shalersville campus – Mr. Colin Martau and Madison Hunter
   - Family Groups 2/28 - Families designed “Minute to Win It” challenges to be played at next Family Group meeting
   - Dynamic Darlings 3/8 - International Women’s Day assembly
   - Invention Convention 3/11 - 7th Grade Showcase
   - OSLN Challenge 3/15 - 6th and 8th Grade Showcase
   - Additional projects around the Academy
     8th Grade - Housekeeper and Professor videos, Brief But Spectacular student videos
     7th Grade - Age of Exploration videos/skits
     6th Grade - Greek and Roman Mythology skits in SS/ELA

   Rootstown Campus – Ms. Jana Minno and Ben Morgan
   - Pi Day!
   - Science Olympiad made it to states!
   - Freshmen:
     o Human Journey!
   - Sophomores:
     o Stop Motion!
     o Mastery work + Mastered projects
   - Juniors:
     o Poetry, Planets, and Professions!
• February Discipline
  Shalersville campus
  lower amounts of discipline
  students are engaged in projects

  Rootstown Campus
  2 suspensions
  lower dress code infractions
  Students also engaged and busy with projects

  Teachers, Student Services and Administration holding meetings with students
  and families to discuss strategies to help struggling students (RTI - Response to
  intervention).

Chief Operating Officer Report – Shalersville Campus

Building Goals/Initiatives:
• Continuing to add shelving, student displays
• Scholastic Book Fair/Bio-Med Apparel Sale

Monthly Focus Points:
  Sense of Community
  • Bringing in outside judges for OSLN Showcase and Invention Convention
  Showcase
  • Dynamic Darlings
  • STEM Goes Red
  • Volunteers for book sale
  • Family Day in Mrs. England’s Classroom

Areas of Concerns/High Fives:
• High Five - Kids’ projects for showcases

Chief Operating Officer Report – Rootstown Campus

Building Goals/Initiatives
• Parent Involvement/Community Building
• Student Community Building (Senior Camp)

Monthly focal points
• Daffin’s Fundraiser
• Inter. Travel
• State Testing

Areas of concern/ high fives
• STEM Goes Red
• Taylor Clayton & Elena Nicholson
• New NHS Members
• Attribute of the Month
• Family Day 2019

Chief Administrative Officer’s Report

• April meeting – OFCC presentation

Recommend the Governing Authority approve the revised Suspension and expulsion
forms: 3810.1, 3810.2, 3810.3, 3810.4, 3810.5, 3810.6, 3810.7

Recommend the Governing Authority approve the revisions to policy 4530, Suspensions
and Expulsions
Recommend the Governing Authority approve the revisions to policy 4410, Student Code of Conduct

Recommend the Governing Authority approve the revisions to policy 4510, Tiered Student Discipline Program

Recommend the Governing Authority approve revisions to the Code of Regulations of Bio-Med Science Academy STEM School

Recommend the Governing Authority approve revisions to policy 3511, Admission Procedure

Fiscal Report
  - Review Budget to Actual

Budget Committee Report (if necessary)
Unfinished Business
New Business

RESOLUTION 2019-03-01
Adopt the March 19, 2019 Regular Meeting Agenda

C. Fuentes made a motion and A. Kurchev seconded. The motion passed by voice vote.

RESOLUTION 2019-03-02
Approve February Consent agenda

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

RESOLUTION 2019-03-03
Approve the revised Suspension and expulsion forms: 3810.1, 3810.2, 3810.3, 3810.4, 3810.5, 3810.6, 3810.7

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

RESOLUTION 2019-03-04
Approve the revisions to policy 4530, Suspensions and Expulsions

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

RESOLUTION 2019-03-05
Approve the revisions to policy 4410, Student Code of Conduct

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

RESOLUTION 2019-03-06
Approve the revisions to policy 4510, Tiered Student Discipline Program

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

RESOLUTION 2019-03-07
Approve revisions to the Code of Regulations of Bio-Med Science Academy STEM School

C. Fuentes made a motion T. Sears seconded. The motion passed by voice vote.
RESOLUTION 2019-03-08

Approve revisions to policy 3511, Admission Procedure.

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

RESOLUTION 2019-03-09

Enter Executive Session

T. 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, and A. Kurchev seconded. Roll Call: Dr. Brad Goodner Carlos Fuentes, Dr. Elizabeth Testa, Annette Kratcoski, Thea Sears, and Aaron Kurchev. The motion passed by roll call vote – Yea: 6, Nays: 0

At 6:46 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Charmayne Polen, Stephanie Lammlein, Natalie Mikesell, Cortney Porter, and Tammy Rizzo were invited. Executive session was exited at 7:27 p.m.

Next Meeting: April 16th, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3022

Adjournment

RESOLUTION 2019-03-10

Adjournment at 7:27 p.m.

A. Kurchev made a motion A. Kratcoski seconded. The motion passed by voice vote.

Brad Goodner, President

Thea Sears, Secretary/Treasurer

Important Dates

- April 10/11, 16/17, 23/24, 25/26 – State Testing
- May 4th 2019 – Prom
- May 20/21 2019 - Senior APEX
- May 22/23 2019 – Senior Exams
- May 31st – Graduation
- June 7th – Upper Academy APEX
- June 11th 2019 – Lower Academy APEX
- June 13th/14th 2019 – Exams
- June 17th 2019 – Summer Extension starts