Bio-Med Science Academy STEM School
Regular Meeting Minutes
February 19th, 2019; 6:00 p.m.

I. Call to Order – 6:00 p.m.

II. Pledge of Allegiance

III. Recognition of Guests (If any) – Troy Cutright, Matthew Stump

IV. Roll Call – Dr. Brad Goodner, Carlos Fuentes, Aaron Kurchev, Annette Kratcoski, Dr. Lisa Testa – 6:17 p.m., Kathryn Chudakovff, Thea Sears. Also present: Stephanie Lammlein, Cortney Porter, Lindsey McLaughlin, Charmayne Polen, Natalie Mikesell, Tammy Rizzo

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

Lower Academy – Mr. Colin Martau and Madison Hunter

- Be You Club Workshop for girls – Friday, January 10, 2019
- Rock and Roll Hall of Fame field trip – Tuesday, February 5, 2019
- Math 24 Club Hot Chocolate Sales in commons
- Upcoming Family Math Night at Lower Academy - February 21 from 5:30-7:30pm
- Letters to new Governor DeWine - Social Studies classes 6-8
- 6th and 8th grades participating in OSLN Food Security challenge - Showcase at Lower on Friday, March 15, 2019

Upper Academy – Ms. Jana Mino and Ben Morgan

Grade-level projects:
- Freshmen:
  - How does disease spread and impact society? Freshmen will explore through stories like Typhoid Mary!
  - Human Journey coming soon!
- Sophomores:
  - Build-a-Bond: Students will be able to build a model of a molecule to show how structure determines function following the design process and present their findings in an interactive “build-a-bear” inspired pitch!
Students researched immigration trends throughout American history as they read a historical fiction novel about two generations in a family of immigrants and wrote a children's book to share the experience of an immigrant or refugee.

- Juniors:
  - Juniors will study several different kinds of poems, from ballads and sonnets to political and slam poetry. Then, they will write their own poems following a few poetic forms of their choosing. The subjects of these poems will be their junior year, with each poem being about one of their classes or a concept in those classes (Think: Ode to the Quadratic Equation). At least one of the poems, which must be illustrated, will be presented in a pop-up format, demonstrating different kinds of motion.

- Seniors:
  - The senior class is starting to work on a PSA PBL for Generation Z. Each group has to pick a topic that influences their generation and create a 0:30-0:60 second PSA and/or commercial that shows authenticity and targets their age group.

School Events
- Sweetheart Dance 2/14

School Environment
- Clubs:
  - NHS Pie the Teachers fundraiser
  - Science Olympiad
- Family group:
  - Potluck for next family group day!

Dean of Students

Discipline -
- December
  - Lower Academy
    - 28 Total Incidents reported (involving 23 - or 8% of the students)
    - 1 Detention; 3 Suspensions
  - Upper Academy
    - 27 Total Incidents reported (involving 20 or 5.9% of the students)
    - 5 Detentions; 0 suspension
- January
  - Lower Academy
    - 36 total incidents reported (involving 27 or 9.5% of the students)
    - 2 Detentions; 0 Suspensions
  - Upper Academy
    - 24 Total incidents reported (involving 22 or 6.5% of the students)
    - 1 detention, 2 suspensions

Chief Operating Officer Report – Shalersville Campus

Building Goals/Initiatives:
Building Updates
- Finalizing the recording studio
- Trustees helping with building maintenance, plumbing, parking lot
OSLN Food Security Challenge
- March 15 - Grades 6 & 8 Showcase. Reaching out to community to help judge.
Invention Convention Showcase
• March 11
Planned Parenthood Programming
• March 4-6 - Grade 8

Monthly Focus Points:

Positive School Culture
• Field Trips
  March 20-22 - 8th grade DC trip
• Scholastic Book Fair/Pop up Nook shop
  March 4-8
• Parent Volunteers
• Admin Takeovers
  Grades 6 & 7 - Digital Footprint/Social Media
  Grade 8 - Bethani Burkhart from Hiram College (Career Development) will talk to kids about soft skills, email etiquette, professionalism. Officer Kelly Dibona, Lindsey McLaughlin, and David Zsoldos will talk to the kids about the UA, expectations, answer questions.

Areas of Concerns/High Fives:

• Afternoon pick up - cars parked along St. Rt. 44. (Concern)

• Math 24 Team had second competition at Camel Schools. Four students moved to semi-finals (High Five).

• Two 8th grade students represented Bio-Med at the state Invention Convention, and they are going to Nationals competition (High Five).

Chief Operating Officer Report – Rootstown Campus

Building goals/initiatives
• Differentiation & Diverse Learners

Monthly focal points
• School-Wide Family Day
• International Travel
• Teacher Observations
• RTI & ARC

Areas of concern/ high fives
• High Five: Custodian Thank You
• Concern: Students & NEOMED Space

Chief Administrative Officer's Report

Lottery Results
• 4th – 93
• 5th – 100 – wait list 10
• 6th – 100 – wait list 50
• 7th – Full – wait list 38
• 8th – Full – wait list 44
• 9th – 100 – wait list 15
• 10th – 90
Admission procedures

Bio-Med Expansion
- Rootstown Campus
  - Re-route of traffic
  - Ground breaking
- Ravenna Campus
  - Painting
  - Floor cleaning
  - Maker space room construction

Strategic Plan

Recommend the Governing Authority approve the changes to the Dress and Grooming Policy #4420 starting the 2019-2020 school year.

Recommend the Governing Authority accept the $110,000 funding support from the Battelle Foundation Fund for the elementary expansion.

Recommend the Governing Authority accept the $3,213.16 funding support from the Ohio School Safety Grant for staff training in Controlled Force.

Recommend the Governing Authority approve the changes to the Teacher Professional Growth Evaluations.

Recommend the Governing Authority approve the agreement with SPP pending agreed upon deliverables.

Recommend the Governing Authority approve the new Building times for the FY20 school year.

Recommend the Governing Authority approve the Authorization to install and use ClassHub on my student’s device form.

Fiscal Report
- Review Budget to Actual

Budget Committee Report (if necessary)

Unfinished Business
New Business

RESOLUTION 2019-02-01
A. Kratcoski made a motion and A. Kurchev seconded. The motion passed by voice vote.

RESOLUTION 2019-02-02
T. Sears made a motion and A. Kratcoski seconded. The motion passed by voice vote.

RESOLUTION 2019-02-03

Adopt the February 19, 2019 Regular Meeting Agenda

Approve January regular and organizational Consent agendas

Approve the changes to the Dress and Grooming Policy #4420 starting the 2019-2020 school year.
E. Testa made a motion A. Kratcoski seconded. The motion passed by voice vote.

RESOLUTION 2019-02-04

Accept the $110,000 funding support from the Battelle Foundation Fund for the elementary expansion.

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

RESOLUTION 2019-02-05

Accept the $3,213.16 funding support from the Ohio School Safety Grant for staff training in Controlled Force.

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

RESOLUTION 2019-02-06

Approve the changes to the Teacher Professional Growth Evaluations for 2019-2020

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

RESOLUTION 2019-02-07

Approve the agreement with SPP pending agreed upon deliverables.

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

RESOLUTION 2019-02-08

Approve the new Building times for the FY20 school year

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

RESOLUTION 2019-02-09

Approve the Authorization to install and use ClassHub on my student’s device form

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

RESOLUTION 2019-02-10

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, E. Testa, Carlos Fuentes, Dr. Elizabeth Testa, Annette Kratcoski, Thea Sears, and Aaron Kurchev. The motion passed by roll call vote – Yeas: 7, Nays: 0. At 8:07 p.m. Dr. Brad Goodner, President declared the Governing Board in executive
session. Stephanie Lammlein and Tammy Rizzo were invited. Executive session was exited at 9:05 p.m.

**Next Meeting:** March 19, 2019, at 6:00 p.m., Bio-Med Science Academy, Room 3022

**RESOLUTION 2019-02-11**

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

**Adjournment at 9:05 p.m.**

Brad Goodner, President

Thea Sears, Secretary/Treasurer

**Important Dates**

- February 20th 2019 – State ACT testing for Juniors
- March 6th, 7th, 12th, and 14th – ARC Parent/Student Conferences
- 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