Bio-Med Science Academy STEM School
Regular Meeting Minutes
Aug 20th, 2019; 6:00 p.m.

1. Call to Order – 6:00 p.m.
2. Pledge of Allegiance
3. Recognition of Guests – N/A
4. Roll Call – Dr. Brad Goodner, Dr. Lisa Testa (6:03), Carlos Fuentes – excused, Aaron Kurchev, Annette Kratcoski, Kathryn Chudakoff, Thea Sears
5. Public Participation (if applicable – 3 min. time limit)
   i. No notifications received
6. Adoption of the Agenda
7. Consent Agenda
   i. Approval of the May 21st, 2019 and June 18th 2019 regular Meeting Minutes
8. Presentation – N/A
9. Reports:

Chief Operating Officer Report – Shalerstown Campus
   • First Week Key Points

Chief Operating Officer Report – Ravenna Campus
   • First Week Key Points

Chief Operating Officer Report – Rootstown Campus
   • First Week Key Points

Chief Administrative Officer’s Report
   • Dean of Students
   • Celebrate Mrs. Jennifer Stachowiak – OCTM Outstanding Teacher Award
   • OFCC update
   • State funding update
   • SWAG Sales
   • Recommend the Governing Authority approve the suggested changes to the below policies and forms:
     o Policy 3230 – Qualified Educators
     o Policy 3330 – Parent’s Right-to-Know
     o Policy 3330.1 – Parent’s Right-to-Know Letter
     o Policy 3330.2 – Parent Notification Regarding Your Student’s Teacher
     o Policy 3552 – Ohio Means Jobs Readiness Seal
     o Policy 3670 – College Credit Plus
     o Policy 3670.1 – College Credit Plus Counseling
     o Policy 3670.3 – Annual Notice: College Credit Plus
     o Form 3831.1 – Notice of Directory Information
     o Policy 4201 – Attendance, Absence and Truancy

   • Recommend the Governing Authority approve and consent the Authorization For Release and Sharing of Information this MCOECN and our ITC Access for doing school business.
   • Recommend the Governing Authority approve the FY 20 Student Handbook
   • Recommend the Governing Authority approve the hiring of the following candidates for the Academy pending clearance of all HR/state requirements:
     • Aston Hickman – Health Career Technical Teacher

Fiscal Report
   • Review Budget to Actuals

Budget Committee Report
   • N/A

10. Unfinished Business
11. New Business
12. Executive Session
   • To consider matters required to be kept confidential by federal law or regulations or
     state statutes.

RESOLUTION 2019-08-01
   Adopt the August 20th, 2019 Regular Meeting Agenda

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

RESOLUTION 2019-08-02
   Approve August Consent Agenda as amended with July minute correction

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

RESOLUTION 2019-08-03
   Approve changes to Policies 3230, 3330, 3330.1, 330.2, 3552, 3670, 3670.1, 3670.3, 3831.1, 4201

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

RESOLUTION 2019-08-04
   Approve (and consent the Authorization For Release and Sharing of Information this MCOECN and our ITC Access for doing school business.

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

RESOLUTION 2019-08-05
   Approve the FY20 Student Handbook

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

RESOLUTION 2019-08-06
   Approve hiring of Aston Hickman

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

RESOLUTION 2019-08-07
   Enter Executive Session

A. Kratcoski made a motion to enter Executive Session for the purposes of: To consider matters required to be kept confidential by federal law or regulations or state statutes and T. Sears seconded. Roll Call: Dr. Brad Goodner, Dr. Elizabeth Testa, Annette Kratcoski, Thea Sears, K. Chudakoff, and Aaron Kurchev. The motion passed by roll call vote – Yea: 6, Nays: 0 At 6:59p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Stephanie Lammlein, Lindsey McLaughlin, Charmayne Polen, Laura Kollat, and Tammy Rizzo were invited. B. Goodner moved to exit executive session, A. Kurchev seconded. Motion passed by voice vote. Executive session was exited at 7:19 p.m.
Next Meeting: September 17th, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3021

RESOLUTION 2019-08-08

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

Brad Goodner, President

Thea Sears, Secretary/Treasurer

Adjournment at 7:20 p.m.

Important Dates

- Sept. 6th - Bio-Med Family Picnic
- Sept. 18th - 1st Parent seminar
- Sept. 28th - Fall Dance
- Oct. 26th - Escape Room Fundraiser
- Nov. 7/8 - STEM PD
- Dec. 3rd - Information Session
- Dec. 7th - Guatemala trip leaves
- Dec. 12th - Information Session
- Dec. 19th - Student Showcase