Bio-Med Science Academy STEM School  
Regular Meeting Minutes  
July 16th, 2019: 6:00 p.m.

1. Call to Order – 6:03 p.m.
2. Pledge of Allegiance
3. Recognition of Guests – Troy Cutright, Abby Kurchev
4. Roll Call – Dr. Brad Goodner, Dr. Lisa Testa, Carlos Fuentes – 6:07 p.m., Aaron Kurchev,  
   Annette Kratcoski - excused, 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 Administrative Officer’s Report  
- Baby Boom  
- OFCC update  
- SPP update/campaign on STEM  
- Staff Market Adjustments  
- Safety Grant outcome  
- Addressing the curriculum and student needs as Academy grows  
- Strategic Plan Session  
- Recommend the Governing Authority approve changes to policy #4560 and #4561 to  
  reflect staff training and utilization of restraint and de-escalation procedures.  
- Recommend the Governing Authority approve the FY20 contract with the Educational  
  Service Center Council of Governments.  
- Recommend the Governing Authority approve the hiring of the following candidates for  
  the Academy pending clearance of all HR/state requirements:  
  - Emily Lee - School Counselor - $43,265  
  - Elissa Fusco – Science - $43,265

Fiscal Report  
- Review Budget to Actuals

Budget Committee Report  
- N/A

Fiscal Report  
- Review Budget to Actuals

Budget Committee Report  
- N/A

10. Unfinished Business  
11. New Business

RESOLUTION 2019-07-01

Adopt the July 16, 2019 Regular Meeting Agenda

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

RESOLUTION 2019-07-02

Adopt May and June Consent Agendas
A. Kurchev made a motion K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2019-07-03 Approve changes to Policies 4560 and 4561.

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

RESOLUTION 2019-07-04 Approve the FY20 contract with the Educational Service Center Council of Governments.

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

RESOLUTION 2019-07-05 Approve hiring of Emily Lee and Elissa Fusco

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

RESOLUTION 2019-07-06 Enter Executive Session

C. Fuentes made a motion to enter Executive Session for the purposes of: to consider the compensation of a public employee or official, to discuss confidential information that is related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, consider a dismissal of public employee or official and 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 - excused, Thea Sears, K. Chudakoff, and Aaron Kurchev. The motion passed by roll call vote – Yeas: 6, Nays: 0 At 7:26 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Stephanie Lammlein, Lindsey McLaughlin, Charmayne Polen, Cortney Porter, and Tammy Rizzo were invited. C. Fuentes moved to exit executive session, A. Kurchev seconded. Motion passed by voice vote. Executive session was exited at 8:02 p.m.

RESOLUTION 2019-07-07 Approve a budget for Market adjustment of the FY19 eligible teachers

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

RESOLUTION 2019-07-08 Approve raise and budget for Chief Academic Officer

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

Next Meeting: August 20, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3021
K. Chudakoff made a motion A. Kurchev seconded. The motion passed by voice vote.

Brad Goodner, President

Thea Sears, Secretary/Treasurer

Important Dates

- Aug 7th – Student/Parent Open House
- Aug. 12th – First Day of School

Adjournment at 8:05 p.m.