Bio-Med Science Academy STEM School  
Regular Meeting Minutes  
June 18th, 2019; 6:00 p.m.

I. Call to Order - 6:01 p.m.

II. Pledge of Allegiance

III. Recognition of Guests (if any) – none

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

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

VI. Adoption of the Agenda

VII. Consent Agenda  
   i. Approval of the May 11th, 2019 regular Meeting Minutes

1. Presentation – N/a
2. Reports:

   Staff/ Student Reports

   Shalersville campus – Mr. Colin Martau
   Campus Happenings
   • 6th and 7th grade Apex Presentations
   • Making and testing bio-fuels in 8th grade science
   • Visit from new hires
   • Last day of school field day
   • Summer Extension

   Rootstown Campus – Ms. Jana Minno
   Campus Happenings
   • APEX
   • Freshmen & Sophomores
   • Soil Quality Final Exams
   • Summer Extension

   School Environment
   • Community Day
   • Student Council Elections

   Dean of Students Report
   • Growth in Students demonstrating personal agency
   • Transition from Dean of Students to COO of Ravenna Campus

   Chief Operating Officer Report – Shalersville Campus
   High Fives
   • Barn building project
   • 8th grade luncheon

Concerns
• Traffic flow-side of building

**Chief Operating Officer Report – Rootstown Campus**

**High Fives**
• Graduation (Awards Assembly)

**Concerns**
• Dog Search

**Chief Administrative Officer’s Report**
• Celebrate Ms. Candace Hisey – Excellence in STEM Teaching

• Therapy dogs in School – Discussion and Decision for next steps

• OFCC update

• Recommend the Governing Authority approve the suggested changes to the below policies:
  o Policy 3550 – Core Curriculum Requirements
  o Policy 4201 – Attendance, Absence, and Truancy
  o Policy 4530 – Suspension and Expulsion policy
  o Policy 5444 – Reporting Suspected and Actual Child Abuse and Neglect

• Recommend the Governing Authority approve entering into contract with Innovation Foods for lunch service at both the Ravenna and Shalersville campus

• Recommend the Governing Authority approve the summer stipend of $150/day, not to exceed 10 days for transition work from Dean of Students to the Ravenna Campus COO for the month of July for Natalie Mikesell.

• Recommend the Governing Authority approve the one-time $5000 stipend for Christina Barnard to develop and create the online Spanish III course for our students.

• Recommend the Governing Authority approve the hiring of the following candidates for the Academy pending clearance of all HR/state requirements:
  • Joe Boal – Part-time custodian /building maintenance oversight/manager - $21.00/hour
  • Bob Stachowiak – Part-time custodian - $15.50/hour

**Fiscal Report**
• Review Budget to Actuals

**Budget Committee Report**
• N/A

1. Unfinished Business
2. New Business

**RESOLUTION 2019-06-01**

**RESOLUTION 2019-06-02**

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

**Adopt the June 18, 2019 Regular Meeting Agenda with amendment**

**Approve May Consent agenda**
A. Kurchev made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2019-06-03
Approve the changes to Policies 3550, 4201, 4530, 5444

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

RESOLUTION 2019-06-04
Approve contracting with Innovation Foods for lunch service for Ravenna and Shalersville campuses

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

RESOLUTION 2019-06-05
Approve the competition team, club, and work stipends for the FY20 – FY24 academic years

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

RESOLUTION 2019-06-06
Approve a summer stipend of $150/day not to exceed 10 days for Natalie Mikesell’s transition from Dean of Students to COO of Ravenna Campus for the month of July

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

RESOLUTION 2019-06-07
Approve a one-time $5,000 stipend for Christina Barnard to develop an online Spanish III course for students

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

RESOLUTION 2019-06-08
Approve the hiring of the following candidates for the academy pending clearance of all HR/state requirements

- Joe Boal – Part-time custodian/building maintenance oversight/manager - $21/hour
- Bob Stachowiak – Part-time custodian - $15.50/hour
- Carolyn Piombo - Administrative Assistant - $16.00/hour
- Laura Kollat – Dean of Students - $71,000

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

RESOLUTION 2019-06-09
Enter Executive Session

A. Kurchev 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 E. Testa seconded. Roll Call: Dr. Brad Goodner, Carlos Fuentes, Dr. Elizabeth Testa, Annette Kratcoski - excused, Thea Sears - excused, and Aaron Kurchev. The motion passed by roll call vote – Yees: 7, Nays: 0 At 7:56 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. A. Kurchev moved to exit executive session, T. Sears seconded. Motion passed by voice vote. Executive session was exited at 8:38 p.m.

Next Meeting: July 16th, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3021

RESOLUTION 2019-06-10

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

Brad Goodner, President

Thea Sears, Secretary/Treasurer

Important Dates

- August 12th – First Day of School!