Bio-Med Science Academy STEM School
Regular Meeting Minutes
May 21st, 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 - excused, Carlos Fuentes, Aaron Kurchev, Annette Kratcoski - excused, Dr. Lisa Testa, Kathryn Chudakoff, Thea Sears - excused

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 April 16th, 2019 regular Meeting Minutes

1. Presentation – N/a
2. Reports:

Staff/ Student Reports

Shalersville campus – Mr. Colin Martau and Madison Hunter

- NHS visit on May 1
  - Assisted with lessons in classroom, stations in gym discussing transition to Rootstown Campus and even some dodgeball!
- 8th grade video conference with Steve Goldbloom of PBS/Brief But Spectacular - May 2
- Dodgeball tournament - nice show of unity, excitement from homerooms
- Engineering Fair presented by Ms. Case senior engineering students - May 10
- Museum of Chemical Elements livestream - May 10
- 8th grade Apex Presentations - Shalersville Campus May 15 and 16 from 5:00-7:00 pm
- Boy’s Breakfast presented by Mr. Zsoldos - May 17
- 6th and 7th grade Apex - coming in June!
- Social studies department at Shalersville planning grade-integrated “Amazing Race” challenge in June
- 8th grade luncheon - June 6 at Shalersville Township Hall

Rootstown Campus – Ms. Jana Mino and Ben Morgan

- Freshmen & Sophomores: Soil Quality! Then, APEX!
- Juniors: Shark Tank for Entrepreneurship! Reading The Crucible with tiered products based on how many LOs are needed. Then, APEX!
- Seniors: APEX & Graduation!
- Prom!

Dean of Students Report

Shalersville Campus had 3 Suspensions; Rootstown Campus had 2 suspensions

Chief Operating Officer Report – Shalersville Campus

High Fives:

- Four students presented at the OSLN Food Security Challenge Showcase at Battelle last week. They were interviewed by Paolo de Maria.
- Had two successful overnight trips this month. Grade 7 to Philadelphia/Gettysburg and Grade 6 to Dayton/Cincinnati.
- Grant money came in, so we can begin work on the garden project.
- Barn building has started - this is a PBL for Mrs. Stachowiak’s math students from this year and last year.

Chief Operating Officer Report – Rootstown Campus

High Fives

- Element Museum
- Engineering Museum
- NHS @ Lower Academy
- HOSA Nationals
- Science Olympiad States
- Relay for Life

Concerns

- Vaping
  - Staff Training on May 21 by Sergeant Shawn Parker
  - Communication with families

Chief Administrative Officer’s Report

Independent STEM school legislative work

Funding formula not sustainable

State and National Competition Funding
Taskforce on driving corporate sponsorships? (A.K.)

Therapy dogs in School

Recommend the Governing Authority approve the updated mission and vision for the Academy.

Recommend the Governing Authority approve the student Consumable Fees for the FY20 Academic Year.
Recommend the Governing Authority approve the competition team, club and work stipends for FY20 – FY24 academic years.

Recommend the Governing Authority approve the School-Sponsored Newspaper #4610.1 policy.

Recommend the Governing Authority approve the addition of a market and transition salary increase of $1000.00 for each employee to their FY20 salary excluding the CAO.

Recommend the Governing Authority approve the hiring of the following candidates for the Academy pending clearance of all HR/state requirements:

- Michael Burge – Science - $44,255
- Julie Hunter – Science - $60,000
- Erika Opritza – ELA - $37,425
- Jasmine Durbak – Math - $37,425
- Lindsey Scott – Social Studies - $37,425
- Abigail Packard – Social Studies - $37,425
- Samantha Furino – Math - $37,425
- McKenna Tubbs – Math - $37,425
- Morgan Coffin – Social Studies - $37,425
- Chynna Hale – Intervention Specialist - $44,255
- Natalie Mikesell – COO - $82,000
- Cassandra Bonvissuto – Biotechnology/Science - $47,790
- Annette Thompson – teacher assistant - $23,500
- Tina Cook – Administrative Assistant - $16.00/Hour
- Carolyn Piombo – Administrative Assistant - $16.00/hour
- Laura Koliat – Dean of Students - $71,000

Recommend the Governing Authority approve the Class of 2019 graduates pending completion of all Bio-Med Science Academy graduation requirements.

Recommend the Governing Authority approve the Creative Commons Budget for the FY19 AY

Fiscal Report

- Review Budget to Actuals
- Recommend the Governing Authority approve the 5 year forecast for the May 2019 submission.

Budget Committee Report

- N/A

1. Unfinished Business
2. New Business

RESOLUTION 2019-05-01

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

RESOLUTION 2019-05-02

Adopt the May 21, 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 2019-05-03

Approve the Budget of the Creative Commons club

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

RESOLUTION 2019-05-04

Approve the updated mission and vision for the Academy

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

RESOLUTION 2019-05-05

Approve the student Consumable Fees for the FY20 Academic Year

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

RESOLUTION 2019-05-06

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 2019-05-07

Approve the School-Sponsored Newspaper #4610.1 policy

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

RESOLUTION 2019-05-08

Approve the addition of a market and transition salary increase of $1,000 for each employee to their FY20 salary excluding the CAO

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

RESOLUTION 2019-05-09

Approve the hiring of the following candidates for the academy pending clearance of all HR/state requirements

- Michael Burge – Science - $44,255
- Julie Hunter – Science - $60,000
- Erika Opritza – ELA - $37,425
- Jasmine Durbak – Math - $37,425
- Lindsey Scott – Social Studies - $37,425
- Abigail Packard – Social Studies - $37,425
- Samantha Furino – Math - $37,425
- McKenna Tubbs – Math - $37,425
- Morgan Coffin – Social Studies - $37,425
- Chynna Hale – Intervention Specialist - $44,255
- Natalie Mikesell – COO - $82,000
- Cassandra Bonvissuto - Biotechnology/Science - $47,790
- Annette Thompson – teacher assistant - $23,500
- Tina Cook - Administrative Assistant - $16.00/Hour
RESOLUTION 2019-05-10

Approve the Class of 2019 graduates pending completion of all Bio-Med Science Academy graduation requirements.

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

RESOLUTION 2019-05-11

Enter Executive Session

A. Kurchev 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 E. Testa seconded. Roll Call: Dr. Brad Goodner - excused, Carlos Fuentes, Dr. Elizabeth Testa, Annette Krafcoski - excused, Thea Sears - excused, and Aaron Kurchev, Kathryn Chudakoff. The motion passed by roll call vote – Yeas: 4, Nays: 0 At 7:56 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Stephanie Lammlein, Lindsey McLaughlin, Charmayne Polen, 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 8:16 p.m.

Next Meeting: June 18th, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3021

RESOLUTION 2019-05-12

Adjournment at 8:16 p.m.

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

Brad Goodner, President

Thea Sears, Secretary/Treasurer

Important Dates

- May 22/23 2019 – Senior Exams
- May 31st – Graduation
- June 3rd 2019 – 7th grade APEX
- June 7th – Upper Academy APEX
- June 10th 2019 – 6th grade APEX
- June 13th/14th 2019 – Exams
- June 17th 2019 – Summer Extension starts
- June 25th – LAST DAY OF SCHOOL!!!