



REGULAR BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
May 15, 2020 9:00 A.M.

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on May 15, 2020 at 9:00 a.m., for the purpose of conducting a Regular Board Meeting.

CALL TO ORDER - President, Dr. Podojil called the meeting to order at 9:00 a.m.

ROLL CALL

Members present via ZOOM: Mr. McClintock, Mr. Platz, Mr. Wood,
Members present in person: Dr. Podojil
Also present via ZOOM: Tamee Tucker
Also present in person: Jennifer Felker and L. Greg Slemons.

PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES

MOTION: 48-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the April 14, 2020 Regular Board Meeting Minutes as written.

Vote: Mr. McClintock, yes; Mr. Wood, yes; Mr. Platz, yes; and Dr. Podojil, yes.

Motion carried.

BOARD MEMBER REPORTS- None

PUBLIC PARTICIPATION - None

EXECUTIVE SESSION

MOTION: 49-2020

Mr. McClintock moved and Mr. Wood seconded the motion for the iSTEM Geauga Early College High School Governing Board to recess into executive session at 9:03 a.m. pursuant to R.C. 121.22(G) to discuss facilities. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. The Board may take action at this time. All matters discussed in all executive sessions are the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Vote: Mr. McClintock, yes; Mr. Wood, yes; Mr. Platz, yes; and Dr. Podojil, yes.

Motion carried.

At 9:50 a.m. the Governing Board President gavelled the Governing Board back into open session.



FINANCE

MOTION: 50-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the Treasurer’s April 2020 financial statements and the April 2020 warrants written.

Vote: Mr. McClintock, yes; Mr. Wood, yes; Mr. Platz, yes; and Dr. Podojil, yes.

Motion carried.

ADMINISTRATIVE TEAM REPORTS

Jennifer Felker - Superintendent

- 1. Facilities update

MOTION: 51-2020

Mr. McClintock moved and Mr. Platz seconded the motion for The iStem Early College High School Governing Board to grant authority to the superintendent and treasurer to enter into discussions with Riverside Local Schools regarding a possible facilities lease agreement for Hadden School.

Vote: Mr. McClintock, yes; Mr. Platz, yes; Mr. Wood, yes; and Dr. Podojil, yes.

Motion carried.

Tamee Tucker - Chief Academic Officer

- 1. Enrollment update for the 2020-21 school year
- 2. OAISS Update
- 3. NEOLA Update
- 4. Personnel Update
- 5. Service Contracts Update

PERSONNEL

MOTION: 52-2020

Mr. Wood moved and Mr. Platz seconded the motion to approve the following personnel recommendations

- Approval of the teacher salary schedule for the 2020-2021 school year. See attached.
- Approval of a one year contract for the following certified employees, to be effective

From August 1, 2020 through July 31, 2021.

Jessica Beattie
 Rebecca Falin
 Vince Petrecca
 Karly Smith
 Patrica Walunis

Carter Weist
 Moriah Wright
 Samantha Young
 Thomas Zobel



PERSONNEL - continued

MOTION: 52-2020 - continued

- Approval of a one year contract for the following School Guidance Counselor, to be Effective from August 1, 2020 through July 31, 2021.

Jennifer Case

- Approval of a one year contract for the following Administrative Assistant to be effective August 1, 2020 through July 31, 2021.

Glee Slivka

- Approval of the extended contract of Jennifer Case, School Guidance Counselor for up to an additional 10 days during the months of June, July, and August at a per diem rate of \$270.27.

Vote: Mr. Wood, yes; Mr. Platz, yes; Mr. McClintock, yes; and Dr. Podojil, yes.

Motion carried.

OLD BUSINESS - NONE

NEW BUSINESS

MOTION: 53-2020

Mr. Wood moved and Mr. Platz seconded the motion to approve the first reading of the following NEOLA policies recommended for update.

Policy 5460.2	Students At-Risk
Policy 3140	Termination and Resignation
Policy 5611	Due Process Rights
Policy 2260	Nondiscrimination and Access
Policy 8141	Mandatory Reporting
Policy 4140	Termination and Resignation
Policy 2370.01	Blended Learning
Policy 2261	Title 1 Services
Policy 2261.03	District and School Report Card
Policy 2700.00	Report Card
Policy 2261.01	Parent and Family Member Participation Title 1
Policy 5517	Anti Harassment
Policy 3362	Anti Harassment
Policy 5517.02	Sexual Violence

Vote: Mr. Wood, yes; Mr. Platz, yes; Mr. McClintock, yes; and Dr. Podojil, yes.

Motion carried.



MOTION: 54-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the following service contract and agreements for the 2020-2021 school year:

- Jamf service contract for the period of May 13, 2020 through May 12, 2021 annual cost of \$4,365.00
- Lake/Geauga Educational Assistance Foundation and iSTEM Geauga to provide services as outlined in the attached agreement for the 2020-2021 school year. Total cost - \$3,000.00.
- District services between LGCA and iSTEM Geauga for consortium purchasing of Schoology Learning Management System for the 2020-2021 school year including the Learning Management platform, annual rollover, and June 2020 professional development at a total cost of \$4224.70.
- Agreement between Moving Solutions and iSTEM Geauga to relocate school furniture equipment, and classroom materials.
- Renewal of Cengage Services, an online literature and science resource, for the school year at an annual cost of \$6,728.88.
- Shared service agreement between Madison Local Schools and iSTEM Geauga for the delivery of IT services as outlined in the agreement for an annual cost of \$25,000.00.
- Renewal of Respondus, Lockdown Browser/StudyMate for the 2020-2021 school year for an annual cost of \$2,795.00.

Vote: Mr. Wood, yes; Mr. McClintock, yes; Mr. Platz, yes; and Dr. Podojil, yes.

Motion carried.

MOTION: 55-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the date change for the iSTEM 2020 graduation, from May 18, 2020 to June 6, 2020.

Vote: Mr. Wood, yes; Mr. McClintock, yes; Mr. Platz, yes; and Dr. Podojil, yes.

Motion carried.

INFORMATIONAL ITEMS

- Special Board Meeting - Friday, May 22, 2020, 8:30 a.m. at the Auburn Career Technology Learning Center and Via Zoom
- Next Regular Board Meeting - Friday, June 19, 2020, 8:00 a.m., at the Auburn Career Technology Learning Center and Via Zoom

ADJOURNMENT

MOTION: 56-2020

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 10:47 a.m.

Vote: Unanimous approval. Motion carried.