



**SPECIAL BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
June 11, 2020 11:30 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on June 11, 2020 at 11:33 a.m., for the purpose of conducting a Special Board Meeting.

CALL TO ORDER - President, Dr. Podojil called the meeting to order at 11:33 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: 63-2020

Mr. Platz moved and Mr. Wood seconded the motion to approve the May 15, 2020 Regular Board Meeting Minutes as written.
Vote: Mr. Platz, yes; Mr. Wood, yes, Mr. McClintock, yes; Dr. Podojil, yes.
Motion carried.

MOTION: 64-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the May 22, 2020 Special Board Meeting Minutes as written.
Vote: Mr. Wood, yes; Mr. McClintock, yes, Mr. Platz, yes; Dr. Podojil, yes.
Motion carried.

MOTION: 65-2020

Mr. Platz moved and Mr. Wood seconded the motion to approve the May 28, 2020 Special Board Meeting Minutes as written.
Vote: Mr. McClintock, yes; Mr. Wood, yes, Mr. Platz, yes; Dr. Podojil, yes.
Motion carried.

BOARD MEMBER REPORTS - None

PUBLIC PARTICIPATION - None



REPORT OF THE TREASURER

MOTION: 66-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the Treasurer’s Report as presented:

- 1. May 2020 financial statement
- 2. May 2020 warrants written

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

REPORT OF THE ADMINISTRATIVE TEAM

MOTION: 67-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the Lease Agreement between the Riverside Board of Education and iSTEM Geauga Early College High School for Hadden Elementary School, located at 1800 Mentor Avenue, Painesville, beginning on July 1, 2020 through June 30, 2022 for the annual lease rate of \$70,000.

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

Tamee Tucker, Chief Academic Officer

- 1. Facilities update
- 2. PAST Foundation/EnVision Plus transfer completion
- 3. Technology update
 - a. Connectivity-Hadden
 - b. MacBook Purchase
- 4. Liability Insurance
- 5. 2020-2021 Academic Calendar
- 6. Auburn/iSTEM Division of Equipment/Purchases
- 7. Marketing/Strategic Planning

MOTION: 68-2020

Mr. Platz moved and Mr. Wood seconded the motion to approve the second and final reading of the following NEOLA policies recommended for updates:

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

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

MOTION: 69-2020

Mr. Wood moved and Mr. Platz seconded the motion to approve the iSTEM Property and Liability Insurance Plan for the 2021 school year, with Ohio School Plan/Hylant Administration Services/Love Insurance for the annual premium of \$8,330.

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

MOTION: 70-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the 2020-2021 iSTEM Academic School Calendar.

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

MOTION: 71-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the 2020-2021 ESC of the Western Reserve and iSTEM Service Agreement.

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

MOTION: 72-2020

Mr. Platz moved and Mr. Wood seconded the motion to approve the purchase of 40 MacBook Air Computers from Apple Inc., for a total price not to exceed \$35,160.

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

INFORMATIONAL ITEMS

- Next Regular Board Meeting - Friday, July 17, 2020, 8:00 a.m., at the Auburn Career Technology Learning Center or as a ZOOM meeting.
- June/July Special Board Meeting Discussion - special meeting to be held on June 26, 2020 at 7:30 A.M.

ADJOURNMENT

MOTION: 73-2020

Mr. Wood moved and Mr. Platz seconded the motion to adjourn at 12:24 p.m.

Vote: Unanimous approval. Motion carried.