

Valley STEM + ME2 Academy Governing Board Agenda

Tuesday, September 19, 2023
4:00 PM, JBC

Regular Board Meeting

Call to Order by President at:

Pledge to Flag

1. Roll Call

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

2. Approve Agenda (Resolution 2023-9-1)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

3. Public Participation

Policy BDDH: [ORC 121.22](#), [3313.20](#)*

[Chris Stewart - Cyber/Technology Update](#)

4. Approve Treasurer's Report (Resolution 2023-9-2)

A. Approve July Board Minutes

[Regular Minutes](#)

B. July Financials

[Financial Summary](#)

[Disbursement Summary](#)

[Bank Reconciliation](#)

C. August Financials

[Financial Summary](#)

[Disbursement Summary](#)

[Bank Reconciliation](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

6. Resolution to accept Lucinda Blanch Contract for fiscal year 2023-24. (Resolution 2023-9-3)

[Lucinda Blanch Contract](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

7. Resolution to approve the Ohio School Plan - Liability Coverage Binder, effective 9/1/2023 - 9/1/2024. (Resolution 2023-9-4)

[OSP Package](#)

[OSP Insurance Breakdown](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

8. Resolution to adopt the following board policy changes (Resolution 2023-9-5)

[BCCA](#)

[DGA](#)

[DLC](#)

[CCA](#)

[DH](#)

[DM](#)

[BCCB](#)

[DB](#)

[DI](#)

[CC](#)

[DFA](#)

[EBCE](#)

[CCA](#) (VSTM Org. Chart)

[DD](#)

[DJ](#)

[DA](#)

[DID](#)

[IGDF](#)

[DECA](#)

[DIE](#)

[DK](#)

[DE](#)

[DJB](#)

[KLD](#)

[BCC](#)

[DJH](#)

[IGDG](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

9. Resolution to accept the Administrative Agent Agreement contract between MCCTC and Valley STEM (Resolution 2023-9-6)

[Agreement](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

10. Resolution to accept the Facility Lease Agreement between MCCTC and Valley STEM (Resolution 2023-9-7)

[Lease](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

11. Resolution to approve the purchase of an Exterior Door. This will be paid for in part by the Ohio K-12 School Safety Grant (Resolution 2023-9-8)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

12. Resolution to accept the revisions to the Student Handbook for the 23-24 school year. (Resolution 2023-9-9)

[Student Handbook](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

13. Resolution to accept the resignation of Dr. Stephen Rodabaugh from the Valley STEM Governing Board effective September 20, 2023. (Resolution 2023-9-10)

[Letter of Resignation](#)

Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

Discussion:

Nutrition Group Increase in both breakfast and lunch prices.

Breakfast \$1.50 to \$1.75/Lunch \$3.00 to \$3.25

[Nutrition Group Contract/MCCTC](#)

[STEM Enrollment](#)

[Report Card Update- Mara](#) (Click for FULL)

2023~260 Students

OVERALL RATING	Achievement	Progress	Gap Closing	Chronic Absenteeism
3 Stars (Met State Standard)	3 Stars (Met State Standard)	2 Stars (Fell Short of Growth Expectations)	3 Stars (Met State Standard)	32.9 % (down 12% from last year; MET State Standard)

Tyler Lewis - Audit Update

Andrew Hampton - STEM Teaching & Learning Update

Next Meeting: 11/7/23 4:00 pm (Election Day)

Adjournment at: _____ p.m. Motion by _____ Seconded by _____

___ Dr. Rodabaugh ___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin___Mr. Hockenberry

_____ President

_____ Secretary