

**Regular Meeting Poland Board of Education held February 22, 2021**

The Regular meeting of the Poland Board of Education was held on Monday, February 22, 2021, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514

President, Mr. Riddle called the meeting to order at 6:00 p.m.

Members present for roll call and answering their names were Ms. Colucci, Dr. Dinopoulos, Mr. Polis, Mr. Riddle, and Mr. Warren.

Pledge of Allegiance

**PUBLIC PARTICIPATION**

None

**Approval of Consent Agenda – Resolution #2021-15**

Moved by Mr. Warren, seconded by Ms. Colucci to approve the following consent agenda items:

**Treasurer/CFO Requests of Consent: Janet Muntean**

1. The Board approve the Minutes of Organizational Meeting of January 11, 2021, Regular Meeting of January 11, 2021, Special Meeting/Board Planning Session of January 23, 2021 and Work Session of February 8, 2021.
2. The Board approve the Financial Report of January 2021 as submitted.

**Superintendent's Requests of Consent: Dr. Edwin Holland**

1. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2020-2021 school year, substitute basis only, according to wage rate for the assignment designated:
  - David T. Beavers - Substitute Secretary
  - Ken Hartzell - Substitute Bus Driver (Effective 1/29/2021)
2. The Board approve Kenneth Cullar, FMLA leave tentatively as of January 26, 2021 and ending approximately March 1, 2021 according to PEA Contract Article 4.91.
3. The Board accept the following non-teaching supplemental resignation:
  - Haley Thirion - Varsity Assistant Softball coach
4. The Board approve the following supplemental contracts to the following certified personnel for the 2020-2021 school year:
  - Maggie McGee - PSHS Leadership Advisor (2nd Semester only)
  - Ryan Williams - Head Varsity Boys Track
  - David DiGiacomo-Asst. Varsity Boys Track
  - Luke Skinner - Asst. Varsity Girls Track
  - Kenneth Cullar - Asst. PMS Boys Track Coach
  - Nick Blanch - Asst. PMS Girls Track Coach

5. The Board approve the supplemental pupil activity contract to the following non-teaching personnel for the 2020-2021 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file.
  - Gabby Massey - Head Varsity Girls Track
  - Lucinda Blanch - Head PMS Track Coach Boys/Girls
  - Monica Kurjan - Assistant Softball Coach
  
6. The Board accept the following certified retirements for the following:
  - Pamela Yost - Retirement - Effective July 1, 2021
  - Debra Patsko - Retirement - Effective July 1, 2021

#### **END OF CONSENT AGENDA**

Roll call, all members voted yes, consent agenda approved. Motion Passed 5-0.

#### **TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**

##### **Approval of Testing Proctors 2020-2021 school year – Resolution #2021-16**

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to authorize the treasurer to compensate the following PEA Members for MAP Testing & Mandated State Testing Proctors conducted outside of the school day for the 2020-2021 school year at a rate of \$25.00 Hour. Motion passed 5-0.

##### **Union Elementary:**

Sue Flasco  
 Tina Bonarigo  
 Renee Gesacion  
 Alyssa Patrick  
 Kendra Gura  
 Maggie Schuster  
 Nanette Ungaro  
 Suzanne James  
 Kim Akins

##### **McKinley Elementary**

Wendy Butch  
 Mary Jo Rowan

#### **SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**

##### **Approval of Non-Teaching Supplemental for FY22 – Resolution #2021-17**

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to approve a supplemental pupil activity contract to the following certified non-teaching district personnel for the 2021-2022 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file. Motion passed 5-0.

Thomas Pavlansky- Head Varsity Football Coach

**Approval of FY22 Dual Credit Program with Eastern Gateway – Resolution- #2021-18**

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the 2021-2022 Dual Credit Program Memorandum of Understanding with Eastern Gateway Community College and Poland Schools for students in high school to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a postsecondary degree or certificate. Motion passed 5-0.

**Approval of ACCESS Contract for Internet Services for FY22 – Resolution #2021-19**

Ms. Colucci move and Dr. Dinopoulos seconded with all members present voting aye to approve the agreement between the Poland School District and ACCESS for Internet Access Services for Fiscal year 2022. #2022-C-015. Motion passed 5-0.

**Approval of ACCESS Contract for Application Services for FY22 – Resolution #2021-20**

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to approve the agreement between the Poland School District and ACCESS for Application Services for Fiscal year 2022. #2022-A-015. Motion passed 5-0.

**Approval of Stipend in Preparation of Pre-School Re-opening – Resolution #2021-21**

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve a stipend to Michael Masucci of \$5,000.00 for preparation of re-opening pre-school for the 2021-2022 school year. Stipend to be paid out of General Fund. Motion passed 5-0.

**Approval to Participate in Ohio School Council Bus Bidding – Resolution #2021-22**

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve a resolution with Ohio Schools Council Cooperative to advertise and receive bids for the purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van. Motion passed 5-0.

**WHEREAS**, the Poland Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van.

**THEREFORE, BE IT RESOLVED** the Poland Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van.

**Approval of Second and Final Reading of Policies – Resolution #2021-23**

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve Poland Board of Education Policies, listed below, as presented for second and final reading. 1st reading was approved on February 8, 2021. The policy updates were completed using the services of NEOLA and will be available online. Motion passed 5-0.

- Revised Policy # 0100- Definitions
- Revised Policy # 1310- Employment of the Treasurer
- Revised Policy # 1340- Non-Reemployment of the Treasurer

- Revised Policy # 5113.02 -School Choice Options Provided by the No Child Left Behind Act
- Revised Policy # 5350 - Student Suicide
- Revised Policy # 5610.03 - Emergency Removal of Students
- Revised Policy # 6320 - Purchasing and Bidding
- Revised Policy # 7300 - Disposition of Real Property/Personal Property
- Revised Policy # 7540 - Computer Technology and Networks
- Revised Policy # 7540.02 - Web Accessibility, Content, Apps, and Services
- Revised Policy # 8400 - School Safety
- Revised Policy # 8403 - School Resource Officer
- Revised Policy # 8462 - Student Abuse and Neglect
- Revised Policy # 8600.04 - Bus Driver Certification

**Approval of 2021-2022 District Calendar – Resolution #2021-24**

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to approve the 2021-2022 Poland School's District Calendar as presented. Motion passed 5-0.

**2021-2022 CALENDAR**

August 18-19	Staff Professional Days
August 23	Students Report Day
September 3	Canfield Fair – <i>No Classes</i>
September 6	<i>Labor Day – No Classes</i>
October 7	Parent/Teacher Conferences Evening
October 8	<i>NEOEA Day – No Classes</i>
October 22	End of 1st Grade Period
November 24-26	<i>Thanksgiving Recess</i>
December 22	Last Day of Classes before Winter Recess
December 23-January 1, 2022	<i>Winter Recess</i>
January 3	Classes Resume
January 7	End of 2nd Grade Period
January 17	<i>Martin Luther King Day – No Classes</i>
February 17	Parent/Teacher Conferences Evening
February 18	<i>No Classes</i>
February 21	<i>President's Day– No Classes</i>
March 11	End of 3rd Grade Period
April 15 – April 22	<i>Spring Recess - No Classes</i>
April 25	Classes Resume
May 27	Last Day of Classes for Students
May 28	Graduation Day
May 30	<i>Memorial Day– No Classes</i>
May 31	Teacher Report Day

**Approval of 2022-2023 District Calendar – Resolution #2021-25**

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to approve the 2022-2023 Poland School's District Calendar as presented. Motion passed 5-0.

**2022-2023 CALENDAR**

August 17-18	Staff Professional Days
August 22	Students Report Day
September 2	Canfield Fair – <i>No Classes</i>
September 5	<i>Labor Day – No Classes</i>
October 13	Parent/Teacher Conferences Evening
October 14	<i>NEOEA Day – No Classes</i>
October 21	End of 1st Grade Period
November 24-26	<i>Thanksgiving Recess</i>
December 22	Last Day of Classes before Winter Recess
December 23-January 2, 2023	<i>Winter Recess</i>
January 3	Classes Resume
January 6	End of 2nd Grade Period
January 16	<i>Martin Luther King Day – No Classes</i>
February 16	Parent/Teacher Conferences Evening
February 17	<i>No Classes</i>
February 20	<i>President's Day– No Classes</i>
March 17	End of 3rd Grade Period
April 7 – April 14	<i>Spring Recess - No Classes</i>
April 17	Classes Resume
May 26	Last Day of Classes for Students
May 27	Graduation Day
May 29	<i>Memorial Day– No Classes</i>
May 30	Teacher Report Day

**BOARD OF EDUCATION RECOMMENDATIONS**

**Discussion:** Review of search firms interviewed by the Board of Education on February 8, 2021.

1. OSBA – Dr. Dinopoulos
2. Finding Leaders – Mr. Polis, Mr. Riddle, Ms. Colucci and Mr. Warren
3. McPherson and Jacobson

**Approval to Hire Superintendent Search Firm – Resolution #2021-26**

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the firm Finding Leaders as the search firm to perform Superintendent Search on behalf of the Poland Local Schools. Motion passed 5-0.

**Approval to Commend Exceptional Achievements/Honors – Resolution #2021-27**

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to commend the following staff and students for exceptional achievement and honors. Motion passed 5-0.

- Coach Blanch – 200<sup>th</sup> Career Win
- Coach Grisdale – 500<sup>th</sup> Career Win

**INFORMATIONAL ITEMS - None****REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Polis reported the Foundations last meeting was February 1, 2021. They are in the process of changing the website and working on membership. A raffle is being planned for a fundraiser.

**Legislation Liaison** – Mr. Riddle reported on the following:

- HB2 – Broadband expansion program.
- SB 22 – Establish health advisory committee public health orders.
- HB110 – Operating appropriations for FY22/FY23 biennium budget.
- HB67 – Waives state testing requirements.
- SB19 – Property tax exemption for wetlands.
- SB57 – Exemption for charitable organizations.
- SB18 – Internal revenue code adjusted gross income that impacts school levy taxes.

**Student Achievement Liaison** – Dr. Dinopoulos reported on the remote learning impact on student learning – Is there a lag? The district is developing a plan to develop strategies using MAP system. Juniors are getting ready to take ACT. As we collect more data, we will be proactive in identifying which areas need addressed. Overall, we continue to maintain consistent growth in the midst of COVID19. A third data point will be added after spring testing.

Mr. Zura stated that fifty-two (52) were in attendance virtually.

At 6:49 p.m., Mr. Polis moved and Ms. Colucci seconded with all members present signaling aye to enter into executive session to consider the appointment, employment, dismissal of a public employee or official.

**Reconvene to Regular Session and Adjourn – Resolution #2021-28**

At 7:50 p.m., Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

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Treasurer

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President