

Regular Meeting Poland Board of Education held March 22, 2021

The Regular meeting of the Poland Board of Education was held on Monday, March 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

- Elinor Zedaker – 70 Poland Manor, Poland – Expressed encouraging words regarding the tough decisions the board has to make regarding administrative contracts.
- Michelle Elia – 59 Orchard Drive, Poland – Concerns regarding administrative decisions and the capacity in expertise of the science of reading in the district.
- Gina Chiaro – 13212 Beaver Springfield Road, Poland – Passionate about district and proud of progress district has made regarding literacy. Expressed support of Lisa Iberis and her role in district literacy initiative.
- Pamela Angelilli – 1542 Rosehedge Drive, Poland – Supportive of Lisa Iberis and her leadership role in district literacy initiative and concerned about how initiative will continue to move forward.

Mr. Polis moved and Ms. Colucci seconded with all members in agreement to extend public participation regarding the fifteen (15) minute per topic guidelines.

- Leslie Phillips – 42 Botsford Street, Poland – Regarding Lacrosse Club status and five (5) year period to adopt as sanctioned sport. Concern regarding Baird Mitchell Stadium and Lacrosse future.
- Haley Shaffer – 3807 Atlantic Ct – Encouraging the board to listen and examine everything the district currently has going on during a pandemic as they make decisions.
- Mike Zembower – 725 N. Main Street, Poland – Proud of Poland’s achievements this past year. Concerns regarding the North Elementary playground parcel. Interested in helping with solution to providing a community playground and is willing to set up 501(c) status to purchase parcel and maintain. Is not in favor of condos on that property and doesn’t want it developed.
- Ron Mullins – 7820 Youngstown-Pittsburgh Road – Comments regarding the taxes in Poland and wants to be more involved in Poland curriculum.
- Amy Gordon – 2676 Morningside Place – Concerned about abolishing administrative position. Concerned regarding move of 7th/8th grade and not having another principal and/or dean of students. Also, concerned that the plan doesn’t include moving another guidance counselor.
- Dan Pagan – 7984 Meadowbrooke Trail – President Mat Club – Concerned with moving the wrestling out of North. Expressed that wrestling needs space to practice so they don’t have to keep rolling/unrolling mats.

PRESENTATIONS:

Strollo Architects - Renovation Project – Kevin Willis, Strollo Architects – Presented overview of PSHS Renovations. Includes art room to utilize natural light and existing plumbing, current art room will be renovated into two (2) special need classrooms, computer lab and additional classroom space. Project includes new boys' and girls' restrooms. Includes separation wall for 7th/8th grade students. Most cost effective and efficient use of space. Principal Kevin Snyder shared tentative floor plan of PSHS.

Gardiner - McKinley, PMS - Boiler Replacement – Representatives from Gardiner presented an overview of current boiler system and status of existing unit. Current unit is at the end of life. Presented proposed solution to replace units including new controller system. Eliminating steam piping and outdated controls.

Approval of Consent Agenda – Resolution #2021-31

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

Treasurer/CFO Requests of Consent: Janet Muntean

1. The Board approve the Minutes of Regular Board Meeting of February 22, 2021, Special Board Meeting of March 2, 2021 and Board Work Session of March 15, 2021.
2. The Board approve the Financial Report of February 2021 as submitted.
3. The Board accept the following donation from:
Richard Liddle - Donation of Keyboard and Recorder to McKinley Elementary

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 the wage rate for the assignment designated.
Austin Lambert - Student Porter (effective March 1, 2021)
Richard Johnson - Seasonal Lawn Crew (effective March 10, 2021)
2. The Board approve Mary Jo Rowan, FMLA tentatively as of May 17, 2021 through October 11, 2021, according to PEA Contract Articles 4.91.
3. The Board approve Laura Smith, FMLA tentatively as of April 12, 2021 through May 24, 2021 according to PEA Contract Articles 4.91.
4. The Board accept the following certified retirements for the following:
Cathy Fedor - School Nurse (effective July 1, 2021)
Karen Simko - PSHS English Teacher (effective July 1, 2021)
5. The Board accept the following classified retirements:
Diana Peluso - Monitor and Bus Driver (effective May 1, 2021)

6. The Board approve the following as a Long-Term substitute teacher for the 2020-2021 school year:

Carmella Schuster - McKinley Elementary School (effective March 15, 2021)

7. The Board approve the following Summer School Tutors, summer of 2021, for extended school year services as identified in the individual child’s IEP at the rate of \$19.00 per hour. Summer School aides at the rate of \$12.50 per hour.

Summer School Tutors

Mary Hernon
Jennifer Hudak
Lindsay Ignazio
Katie Leko
Hannah Berni

Summer School Aides

Mindy Davis
Linda Hartford
Michelle Masucci
Andrea Canter

8. The Board approve the updated State Testing Schedule for 2021.

**UPDATED Poland McKinley and Poland Middle School State Testing
Spring 2021**

English Language Arts

3rd-5th Grade- 90 minutes (9:00-10:30am)

6th-8th- 120 minutes with extra 15 (8:00am-10:00am)

Thursday, April 15	ELA pt 1	3rd Grade paper (paper window was not extended)
Friday, April 16	ELA pt 2	3rd Grade paper (paper window was not extended)
Tuesday, April 20	ELA pt 1	6th Grade, 7th Grade & 8th Grade
Wednesday, April 21	ELA pt 2	6th Grade, 7th Grade & 8th Grade
Thursday, April 22	ELA pt 1	4th Grade & 5th Grade
Friday, April 23	ELA pt 2	4th Grade & 5th Grade
Thursday, April 15 2:45pm-4:30pm	ELA pt 1 REMOTE	3rd Grade paper (paper window was not extended)
Friday, April 16 2:45pm-4:30pm	ELA pt 2 REMOTE	3rd Grade paper (paper window was not extended)
Tuesday, April 20 2:45pm-5:00pm	ELA Pt. 1 REMOTE	6th Grade, 7th Grade & 8th Grade
Wednesday, April 21 2:45pm-5:00pm	ELA Pt. 2 REMOTE	6th Grade, 7th Grade & 8th Grade
Thursday, April 22 2:45pm-4:30pm	ELA Pt. 1 REMOTE	4th Grade, & 5th Grade
Friday, April 23 2:45pm-4:30pm	ELA Pt. 2 REMOTE	4th Grade, & 5th Grade
Monday April 26 - Friday April 30	ELA MAKE UP TESTING	All grades

Mathematics*3rd-5th Grades-75 minutes (9:00-10:15am)**6th-8th Grade- 90 minutes (8:00-9:30am)*

Tuesday, May 4	Math pt 1	6th Grade, 7th Grade, & 8th Grade
Wednesday, May 5	Math pt 2	6th Grade, 7th Grade, & 8th Grade
Thursday, May 6	Math pt 1	3rd Grade, 4th Grade, & 5th Grade
Friday, May 7	Math pt 2	3rd Grade, 4th Grade, & 5th Grade
Tuesday, May 4 2:45pm-4:30pm	Math Pt. 1 REMOTE	6th Grade, 7th Grade & 8th Grade
Wednesday, May 5 2:45pm-4:30pm	Math Pt. 2 REMOTE	6th Grade, 7th Grade & 8th Grade
Thursday, May 6 2:45pm-4:15pm	Math Pt. 1 REMOTE	3rd Grade, 4th Grade, & 5th Grade
Friday, May 7 2:45pm-4:15pm	Math Pt. 2 REMOTE	3rd Grade, 4th Grade, & 5th Grade
Monday, May 10 - Friday, May 14	MATH MAKE-UP TESTING	

Science*5th Grade- 75 minutes (9:00-10:15am)**8th Grade- 75 minutes (8:30-9:45am)*

Thursday, April 29	Science pt 1	5th Grade & 8th Grade
Friday, April 30	Science pt 2	5th Grade & 8th Grade
Thursday, April 29th 2:45-4:15pm	Science pt 1 REMOTE	5th Grade & 8th Grade
Friday, April 30th 2:45-4:15pm	Science pt 2 REMOTE	5th Grade & 8th Grade
Monday, May 10 - Friday, May 14	Science MAKE-UP TESTING	5th Grade & 8th Grade

UPDATED TESTING CALENDAR

Subject to Change

Date	State Testing	Grade Level	Time of Testing	<i>NON-TESTING STUDENT</i> Schedule Adjustments
December 14 - 18	Government	11 + 12	7:45 am	NONE
Feb 23	State Mandated ACT	11	7:30 am	2 Hour Delay
Apr 20	ELA 10	10	7:45 am	2 Hour Delay
Apr 21	ELA10	10	7:45 am	2 Hour Delay
May 3	Algebra	9, 10	11:30	
May 4	Algebra	9, 10	11:30	
May 4	US Government	11 + 12	11:30	Figure out numbers
May 5	Geometry	9, 10+11	11:30	
May 6	Geometry	9, 10+11	11:30	APUSH will do a make up day.
May 7	Biology	9 + 10	7:45	2 Hour Delay
May 10	US History	10	7:45	NONE
May 4	AP Calculus	12	7:30	NONE
May 5	English Lit + Comp	12	7:30	NONE
May 6	AP US History	10	7:30	NONE
May 12	English Language + Comp	11	7:30	NONE
May 13	AP Computer Science	11-12	7:30	NONE
May 14	AP Biology	11+12	7:30	NONE
TBD	Math, Science, App/Fine Arts	Senior Finals		
TBD	ELA, Global Lang, S.S.	Senior Finals		

We try our very best to stay on this schedule but it can be subject to change if an unexpected conflict were to occur. We thank you for your patience and understanding.

I have attached the link to the state testing practice website below:

[Practice Site](#)

[Ohio Mean Jobs AP, ACT, ETC Practice Site](#)

9. The Board approve the following recommendations for the Spring 2021 Volunteer Coaching Positions. The coaches will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete. See attached District list of Volunteer Coaching positions.

John Boccieri - Asst. Varsity Softball Coach
Liem Morrison - Asst. Varsity Boys Lacrosse Coach

10. The Board approve the resignation of Chad Fender as a long-term substitute, last day March 18, 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 Amounts and Rates for 2021 – Resolution #2021-32

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve a resolution accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the Tax Year 2020 - Calendar Year 2021. Motion passed 5-0.

<u>Category</u>	<u>CY21</u>
Operating General Fund	43.70
P.I. Fund	<u>1.00</u>
Total Mills	44.70

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED
TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$2,058,619	\$7,150,193	4.60	28.10
Emergency (\$1,068,055)		\$1,074,063		2.40
Emergency (\$1,369,748)		\$1,387,330		3.10
Emergency (\$2,181,867)		\$2,327,136		5.20
Emergency (\$2,297,755)		\$2,192,878		4.90
Permanent Improvement		\$388,752		1.00
Total	\$2,058,619	\$14,520,352	4.60	44.70

Approval of Budget/Purpose Activity Statements for 2020-2021 – Resolution #2021-33

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the following Budget/Purpose Activity Statements for 2020-2021 school year. Motion passed 5-0.

PSHS Music Activity
District Community Engagement Fund

Approval of Contract with Canter & Associates for Medicaid Related Services – Resolution #2021-34

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve Canter & Associates for services related for Agreed Upon Procedures (AUP) on the Medicaid School Program (MSP) Cost Report as established by the Ohio Department of Education for FY20. Motion passed 5-0.

Approval of Contract with Canter & Associates for GAAP Services – Resolution #2021-35

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve Canter & Associates for services related to GAAP Services in preparing Basic Financial Statements for a three (3) year engagement FY21-FY23. Motion passed 5-0.

Approval to Compensate Testing Proctors – Resolution #2021-36

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to authorize the Treasurer to compensate the following PEA Members for MAP Testing & COGAT Mandated State Testing Proctors conducted outside of the school day for the 2020-2021 at a rate of \$25.00 per hour. These individuals are in addition to already previously approved PEA members'. Motion passed 5-0.

Erica Donahue	Nanette Ungaro
Michelle Landers	Suzanne James
Mary Hernon	Hannah Berni
Phyllis Jeswald	Wendy Butch

SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**Approval to Prohibit Open Enrollment for 2021-2022 – Resolution #2021-37**

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve the Poland Local School District Open Enrollment Policy for the 2021-2022 School year. The Board of Education Policy Prohibits the Enrollment of students from adjacent districts or other districts unless tuition is paid in accordance with Section 3317.08 of the Revised Code. Motion passed 5-0.

Approval of Contract with JRB Lawn Care for 2021 Season - Resolution #2021-38

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to approve the contract with JRB Lawn Care for landscape maintenance and mowing for North Elementary Property for the 2021 season. Motion passed 5-0.

Approval of Natural Gas Purchasing with Ohio Schools Council – Resolution #2021-39

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to approve a resolution authorizing The Execution and Delivery of an Amended and Restated Agreement Regarding the Natural Gas Purchase Program in Connection with The Natural Gas Program of the Ohio Schools Council and Authorizing and Approving Related Matters. Motion passed 5-0.

Approval of Agreement with Fast Track Auction Sales – Resolution #2021-40

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve Fast Track Auction Sales to advertise, photograph and catalogue miscellaneous school equipment and furniture to be sold via online auction as agreed between Fast Track Auction Sales and the Poland Local Schools per agreement dated March 10, 2021. Motion passed 5-0.

Approval of College Credit Plus Agreement with YSU for FY22 – Resolution #2021-41

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve the College Credit Plus 2021-2022 Master Agreement with Youngstown State University and Poland Schools for students entering grades 7-12 to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a college degree or certificate pursuant to ORC 3365.02. Motion passed 5-0.

Approval to Implement RIF of Administrative Position and Suspend Administrative Contract – Resolution #2021-42

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve a resolution to implement a reduction in force of Administrative Position and Suspend Administrative Contract. Motion passed 5-0.

WHEREAS, Ohio Revised Code § 3319.171 and Board of Education Policy 1540 allow for reductions in force due to financial conditions affecting the district and reorganization and/or consolidation of administrative functions; and

WHEREAS, the Board currently employs a full time Associate Principal at the Middle/McKinley School; and

WHEREAS, due to the financial conditions affecting the District, and subsequent need to reorganize and consolidate administrative functions, the Board seeks to implement a reduction in force in the best interest of the District; and

WHEREAS, the Superintendent has recommended to the Board that it effectuate a reduction in force of certain administrative position consistent with Ohio Revised Code § 3319.171 and Board of Education Policy 1540; and

WHEREAS, the Board has determined that it is necessary for financial conditions affecting the District, and subsequent need to reorganize and consolidate administrative functions, to implement a reduction in force of certain administrative position consistent with Ohio Revised Code § 3319.171 and Board of Education Policy 1540; and

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. It is necessary due to the financial conditions affecting the District, and subsequent need to reorganize and consolidate administrative functions (each of which are independent grounds for suspension of contracts), to abolish the following position of Associate Principal at the Middle/McKinley School. This position is hereby abolished effective July 31, 2021. Therefore, contracts between the Board and affected administrator outlined below will be suspended as of July 31, 2021:

Lisa Iberis, Associate Principal at the Middle/McKinley School

Section 2. Affected employee will be afforded applicable recall rights in Board Policy 1540.

Section 3. The Treasurer/CFO is authorized and directed to notify the affected administrator in Section 1 above of the Board's action to suspend and to provide information as to their applicable rights and obligations as a result of the reduction in force.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Approval of Non-Renewal of Assistant Principal/Dean of Students – Resolution #2021-43

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve a resolution to non-renew the Assistant Principal/Dean of Students at Poland Middle/McKinley Elementary at the end of the 2020-2021 contract year, July 31, 2021; as per ORC 3319.02 and Board Policy 1520. Motion passed 5-0.

Mr. Edward Ashcroft - Assistant Principal/Dean of Students at
Poland Middle/McKinley Elementary

Approval of Contract with TEMA Roofing – Resolution #2021-44

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve a contract with TEMA Roofing Services for Gutter System Repairs at Poland Middle School. Motion passed 5-0.

Approval to Rescind Resolution for Ohio Facilities Construction Commission – Resolution #2021-45

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve a resolution rescinding the previously submitted resolution for the Ohio Facilities Construction Commission dated February 26, 2020, July 10, 2019, February 27, 2019 and September 18, 2018. Motion passed 5-0.

Approval to Establish New Scope with Ohio School Facilities Commission – Resolution #2021-46

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to authorize the Superintendent to enter into a resolution with the Ohio School Facilities Commission

to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance Project. Motion passed 5-0.

Approval of Second and Final Reading of Policies –Resolution #2021-47

Mr. Polis moved and Ms. Colucci 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 approved March 15, 2021. The policy updates were completed using the services of NEOLA and will be available online. Motion passed 5-0.

Non-discrimination/Anti-Harassment Revised Policies

- Po #1422 - Nondiscrimination and Equal Employment Opportunity
- Po#1623 - Prohibition Against Disability Discrimination in Employment
- Po #1662 - Harassment
- Po#2260 - Nondiscrimination and Access to Equal Educational Opportunity
- Po #3122 - Nondiscrimination and Equal Employment Opportunity
- Po #3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Po #3362 - Anti-Harassment
- Po #4122 - Nondiscrimination and Equal Employment Opportunity
- Po#4123 - Prohibition Against Disability Discrimination in Employment
- Po #4362 - Anti-harassment
- Po #5517 - Anti-harassment

EDGAR Revised Policies

- Po #7450 - Property Inventory
- Po#7455 - Accounting System for Capital Assets

V39-2 Revised Policies

- Po #2240 - Controversial Issues
- Po #2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- Po #2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Po#5113.02 - School Choice Options Provided by the No Child Left Behind Act
- Po # 6144 - Investments
- Po #6146 - REJECT Post-Issuance Compliance for Tax-exempt and Tax-Advantage Obligations
- Po #6220 - Budget Preparation
- Po#6600 - Deposit of Public Funds: Cash Collection Points
- Po#8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
- Po #8500 - Food Services
- Po #8510 - Wellness

Technology Revised Policies

- Po#7440.01 - Video Surveillance and Electronic Monitoring
- Po #7540-04 - Staff Technology Acceptable Use and Safety
- Po #7544 - Use of Social Media

Approval of Sale of Bus – Resolution #2021-48

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the sale of one (1) used school bus #30 to South Range School District for \$2,000.00. Motion passed 5-0.

Approval of Procurement Contract with WH Gardiner – Resolution #2021-49

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the following resolution approving the procurement of design-build services from WH Gardiner for Poland Middle/McKinley Elementary School Boiler Replacement (HVAC Improvements and Upgrades). Motion passed 5-0.

BOARD OF EDUCATION RECOMMENDATIONS**Approval to Commend Exceptional Achievements/Honors – Resolution #2021-50**

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

Winter Athletic Awards**Girls Basketball (22-2)****Team Accomplishments Northeast 8 Champions (13-1) Sectional Champions
District Champions**

Team Members: Ella Harrell, Jackie Grisdale, Ariana Daniels, Lizzy Hardman, Ava Nicholudis, Connie Cougras, Morgan Kluchar, Katie McDonald, Sarah Forsyth, Abby Farber, Allie Grope, Nadia Zarbaugh, Sydney Metzinger, Mary Brant and Leanne Williams

Assistant Coaches: Brian Garcar, Kim Grisdale and Chris Martin

Head Coach: Nick Blanch

Post Season Awards

Coach Nick Blanch

- Ohio High School Basketball Coaches Association District 1 **Coach of the Year**

Jackie Grisdale

- **Northeast 8 Conference Player of the Year**
- Broke the Scoring Record (Boys & Girls) 1530 career points
- Div. II District 1 All Star Team
- Div. II District 1 **Player of the Year**
- Selected to play in North-South Game
- All State Nominee

Morgan Kluchar

- First Team Northeast 8 Conference

Mary Brant

- First Team Northeast 8 Conference

Boys Basketball

Team Accomplishments

Sectional Champions

Post Season Awards

Head Coach Ken Gridale

- Retiring after 28 Years as Head Boys Basketball Coach o 21 Sectional Titles Won
- 10 District Titles Won
- 15 League Championships Won
- 3 Regional Championships Won
- Most Wins in School History 506

Andrew Centofanti

- First Team Northeast 8 Conference

Ross Dedo

- Second Team Northeast 8 Conference

Christian Colosimo

- Second Team Northeast 8 Conference

Wrestling

1st Team All Northeast 8

- Jacob Caudle
- Dillon Smith
- Frankie Garcia
- Brayden Pirone

2nd Team All Northeast 8

- Ryan Snyder

Jacob Caudle: Sectional Champion and State Qualifier

Dillion Smith: District Champion and State Qualifier

Swimming

Girls Team Northeast 8 Champions

1st Team All Northeast 8 Girls Team

- Julia Eich
- Preslie Bodine
- Lilly Kraynak
- Cameron Lattanzio

2nd Team Northeast 8 Girls Team

- Makenzy Hegarty
- Madisyn Lanterman
- Lorelei Ogden
- Olivia Zura

1st Team All Northeast 8 Boys Team

- Chris Lattanzio
- Matt Matiste
- Van Blasko
- Derek Dunham

State Diver Qualifiers

Kendall Nigh finished 3rd at Districts and 11th in the State Diving Championship. She earned ALL- OHIO

Carmen D'Alesio finished 20th in the State Diving Championships

INFORMATIONAL ITEMS - None**REPORTS/PRESENTATIONS**

Foundation Liaison – Mr. Polis reported the Foundation has approved to award two (2) \$2,500.00 scholarships this year. They are working on fundraising plans and are considering a raffle. The Nomination Committee will be meeting to select new officers for the 2021-2022 school year. Student Ambassador applications will be going out soon.

Legislation Liaison – Mr. Riddle reported on the following:

- HB1 – Fair School Funding Plan
- HB67 – Exempts end of course exams
- HB133 – Reduced property valuations as a result of COVID-19 pandemic
- SB1 – Flexibility to literacy instruction
- HB170 – ESSER funding in response to COVID-19 pandemic
- HB177 – Permits blockchain technology in schools
- HB103 – Reduces the emergency administrative rule from 120 days to 30 days

Student Achievement Liaison – Dr. Dinopoulos – No report at this time.

At 8:28 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 #2021-51

At 9:51 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.

 Treasurer

 President