

Regular Meeting Poland Board of Education held June 21, 2021

The Regular meeting of the Poland Board of Education was held on Monday, June 21 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 – Commented on all of the exciting changes taking place and expressed best wishes to the administrative changes.
- Katie Courtney – 1764 Alverne Drive – Welcomed new Administration coming on board. Excited about posting additional kindergarten position. Still concerned regarding move, demolition at Baird Mitchell, playground, construction, etc.

Approval of Consent Agenda – Resolution #2021-116

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 Regular Board Meeting of May 24, 2021, Special Board Meeting of June 3, 2021.
2. The Board approve the Financial Report of May, 2021 as submitted.
3. The Board approve and authorize the Treasurer to amend the Final FY21 appropriations and submit the amended certificate of estimated resources reflecting financial data as of June 30, 2021.
4. The Board authorize the Treasurer to transfer \$500,000.00 from the General Fund to the 003 PI Fund for FY21.

5. The Board approve the following Donors Choose List as presented for the 2020-2021 school year.

Teacher Name	Teacher Display	Project Title	Project Resource Category	Project Need	Project URL (Frontend)	Project Fully Project Subject Category Tree	Project Total Cost
Haley Shaffer	Mrs. Shaffer	Books & Basics	Books	help me give	https://donorschoose.org/project/5552674	5/28/2021 Literacy & Language	495.01
Haley Shaffer	Mrs. Shaffer	A Stand-Up Solution	Reading Nooks, Desks & Storage	help me give	https://donorschoose.org/project/5448084	5/4/2021 Health & Sports	659.67
Haley Shaffer	Mrs. Shaffer	A Sandy Send-Off	Art Supplies	help me give	https://donorschoose.org/project/5510796	5/4/2021 Applied Learning, Special Needs	302.14
Nicholas Henry	Mr. Henry	Classroom Materials	Reading Nooks, Desks & Storage	help me give	https://donorschoose.org/project/5484616	3/25/2021 Math & Science	255
Nicholas Henry	Mr. Henry	Tech For The Teacher	Computers & Tablets	help me give	https://donorschoose.org/project/5480346	3/23/2021 Math & Science	1944.56
Haley Shaffer	Mrs. Shaffer	Reading Frenzy	Books	help me give	https://donorschoose.org/project/5370391	3/16/2021 Literacy & Language	396.12
Haley Shaffer	Mrs. Shaffer	Sorry, We Are Shelf-ish!	Books	help me give	https://donorschoose.org/project/5349261	3/16/2021 Literacy & Language	389.22
Haley Shaffer	Mrs. Shaffer	Rise Up	Reading Nooks, Desks & Storage	help me give	https://donorschoose.org/project/5442861	2/28/2021 Health & Sports	632.34
Haley Shaffer	Mrs. Shaffer	Creating an A+ Space for Distance Learning	Computers & Tablets	help me give	https://donorschoose.org/project/5315613	1/27/2021 Literacy & Language	273.16
Andrea Tekac	Mrs. Tekac	Filling Middle School Science Shelves	Books	help me give	https://donorschoose.org/project/5368602	1/17/2021 Math & Science	294.09
Haley Shaffer	Mrs. Shaffer	Sports, Sharks, and Spies	Books	help me give	https://donorschoose.org/project/5281910	12/1/2020 Literacy & Language	407.28
Abby Aebischer	Mrs. Aebischer	Middle Schoolers Who Read Need New Titles!	Books	help me give	https://donorschoose.org/project/5185386	12/1/2020 Literacy & Language	270.76
Haley Shaffer	Mrs. Shaffer	New Books for New Readers!	Books	help me give	https://donorschoose.org/project/5183983	12/1/2020 Literacy & Language	241.14
Kimberly Creed	Mrs. Creed	Help Us to Keep Focused This Year and Succeed!	Flexible Seating	help me give	https://donorschoose.org/project/5062952	11/4/2020 Applied Learning, Special Needs	646.74
Haley Shaffer	Mrs. Shaffer	Go for the Nearpod Gold	Instructional Technology	help me give	https://donorschoose.org/project/5242529	10/22/2020 Literacy & Language	185.65
Haley Shaffer	Mrs. Shaffer	Whiteboard Wishes and Bookish Dreams	Books	help me give	https://donorschoose.org/project/5035853	10/22/2020 Literacy & Language	382.07
Haley Shaffer	Mrs. Shaffer	One Camera, Many Books	Classroom Basics	help me give	https://donorschoose.org/project/5163573	9/16/2020 Literacy & Language	320.93
Haley Shaffer	Mrs. Shaffer	New Year, New Grade, New Library	Books	help me give	https://donorschoose.org/project/5035792	8/11/2020 Literacy & Language	405.85
Jill Marconi	Mrs. Marconi	Robot Invasion	Educational Kits & Games	help me give	https://donorschoose.org/project/5063252	8/11/2020 Math & Science	413.42
Janice Hohloch	Mrs. Hohloch	Back to the Basics!	Food, Clothing & Hygiene	help me give	https://donorschoose.org/project/5024446	8/5/2020 Health & Sports, Math & Science	408.13
Haley Shaffer	Mrs. Shaffer	Communication and Cleanliness is Key	Instructional Technology	help me give	https://donorschoose.org/project/5018963	7/25/2020 Health & Sports	273.4
Abby Aebischer	Mrs. Aebischer	Read It and Reap!	Books	help me give	https://donorschoose.org/project/4844686	6/23/2020 Literacy & Language	320.05
Haley Shaffer	Mrs. Shaffer	To 8th Grade and Beyond!	Classroom Basics	help me give	https://donorschoose.org/project/4915719	5/28/2020 Math & Science, Applied Learning	272.38
Haley Shaffer	Mrs. Shaffer	Stock the (Home) Shelves	Books	help me give	https://donorschoose.org/project/4900479	5/5/2020 Literacy & Language	560.89
Haley Shaffer	Mrs. Shaffer	Ravenous Readers Request Books!	Books	help me give	https://donorschoose.org/project/4787242	3/6/2020 Literacy & Language	296.96
Abby Aebischer	Mrs. Aebischer	Spring Into Reading!	Books	help me give	https://donorschoose.org/project/4791167	3/5/2020 Literacy & Language	329.18
Haley Shaffer	Mrs. Shaffer	Books to Get Lost In	Books	help me give	https://donorschoose.org/project/4815525	3/5/2020 Literacy & Language	418.01
Andrea Tekac	Mrs. Tekac	Picture This: Picture Books in Science!	Books	help me give	https://donorschoose.org/project/4792933	2/27/2020 Math & Science	238.76
Andrea Tekac	Mrs. Tekac	3 Supplies, 2 Books, 1 Game, Happy New Year!	Classroom Basics	help me give	https://donorschoose.org/project/4735562	1/18/2020 Math & Science	162.09

6. The Board approve the following donation:

- Anonymous Donation to Poland Players - \$700.98

INFORMATIONAL: Janet Muntean, Treasurer/CFO

- ESSER III (ARP) Requirements for public comment/meaningful consultation was presented. Treasurer Muntean explained the estimated allocation is \$1,116,349.77. The award period is 3/13/2020 – 9/30/2024. One of the ESSER III requirements is to expend 20% of the allocation on district learning loss initiatives. A draft of expenditures was presented with public input being sought at the next regularly scheduled Board of Education meeting.

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 2021-2022 school year, substitute basis only, according to wage rate for the assignment designated
 - Mary Chaszeyka - Summer Custodial
 - Austin Lambert - Student Summer Custodial
2. The Board approve Cynthia Smotzer - College Credit Plus (CCP) Instructor for 1 period at Poland Seminary High School (pending certification/licensure) for the 2021-22 school year.
3. The Board re-employ the following classified Porter positions for the 2021-2022 school year:
 - Steven Calzo
 - Charles Gales

- Vincent LaRubbio
- Macey Gessler
- Mark Patsko
- Steven Volovar

4. The Board re-employ the current limited contract certified personnel as presented for the 2021-2022 school year.

Allison Anzevino	Lindsay Ignazio	Leslie Monteiro
Hannah Berni	Madison Kasten	Deanna Mordocco
Gina Chiaro	Julie Kelliher	Jeffrey Penney
Katie Cirelli	Holly Lefoer	Maggie Schuster
Kimberly Creed	Katie Leko	Abigale Senatore
Bruce Daley	Kelly (Antil) Lidle	Luke Skinner
Lisa DiTommaso	Melissa Lunevich	Andrea Tekac
Terri Franko	Maggie McGee	Nanette Ungaro
Emily Garwood	Andrew Mamula	Stephanie Vagas
Christine Gotti	Anne Marian	Julie Walsh
Lisa Havlin	Carmel Massarelli	Mark Wesolowsky
Jeff Hvizdos	Christie Mitch	Ryan Williams

5. The Board re-employ the current limited non-teaching classified personnel as presented for the 2021-22 school year per ORC 3319.081.

*Employees hired **PRIOR** to 11/2/2018 follow:*

1 year
2 year
Continuing

Michael Burns – Continuing – Bus Driver
 Robert Ramsbottom – Continuing – Custodial

*Employees hired **AFTER** 11/2/2018 follow per ORC 3319.081:*

1 year
2 Year
2 Year
2 Year
Continuing

Jonathan Clark - 2 year contract (21/22, 22/23) Bus Driver
 Jeanette Medina - 2 year contract (21/22, 22/23) - Secretary
 Richard Szmara - 1 year contract (21/22) - Bus Driver
 Kim Blankenship - 1 year contract (21/22) - Bus Driver

6. The Board re-employ the current certified contract personnel at Holy Family for the 2021-2022 school year:
 - Debra Fisher - Special Education Teacher
 - Jeneane Beato - School Nurse
 - Anne Marie Raymer - Speech Language Pathologist
7. The Board approve Beth Bodine as Title I Tutor for Holy Family on an as needed basis at \$19.00 per hour for the 2021-2022 school year.
8. The Board approve seven days compensation outside of 2020-2021 contracted days to Michael Vagas and Elizabeth Calderon to address the transition of grades 7 and 8 for the 2021-2022 school year.
9. The Board approve Terry Wittenauer as Classroom aide for the Success by Six Program. Services to be provided from August 2, 2021 to August 20, 2021.
10. The Board rescind Item # 7 from March 22, 2021 Agenda due to change in personnel and funding source for summer school 2021.

Item # 7. 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

11. The Board approve the following Summer School Tutors, for summer of 2021, for extended school year services as identified in the individual child's IEP on an as needed basis at the rate of \$100.00 per half day. Aides at \$12.50 per hour. (This item replaces the rescinded items #7 from the March 22, 2021 agenda.)

Teachers

Jen Hudak
Mary Hernon
Lindsay Ignazio
Nora Hernon
Stephanie Vagas
Maggie Herberger

Aides

Michelle Masucci
Mindy Davis
Linda Hartford

12. The Board approve the following Classified Employee for the 2021-2022 school year:
 - Tonya Mentzer - 5 hour Sweeper Cleaner
 - Sara Ford - 3 hour Auxiliary Clerk Holy Family

13. The Board approve the following certified supplemental position for the 2020-2021 school year.

- Jeff Hvizdos - Pep Band

14. The Board approve the following recommendations for the 2021-2022 Volunteer Coaching Positions. The coaches will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.

Volunteer Coaches 2021-2022 School Year:

Sara Bashinski- Girls Varsity Cross Country and Track Coach

Matt Harrell- Boys Varsity Cross Country Coach

Zachary Nemeth- Boys JV/Varsity Soccer Coach

Gregory Maurer: Girls JV/Varsity Soccer Coach

Jeff Sabrin- Freshman Football Coach

Madison Pushay– Middle School Cheerleading Coach

Chad Fender- Varsity Boys Basketball Coach

John Boccieri- Varsity Softball Coach

John Hay- Varsity Baseball Coach

David Smercansky- Varsity Baseball Coach

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 to Proceed with Submission to Electors Renewal of Existing Tax Levy – Resolution #2021-117

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to approve a resolution determining to proceed with the submission to the electors of Poland Local School District the question of the renewal of an existing tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code. Motion passed 5-0.

WHEREAS, on May 24, 2021, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Mahoning County Auditor; and

WHEREAS, that County Auditor subsequently certified to this Board that the total current tax (assessed) valuation of the District is \$447,525,660 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$2,181,867 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.9 mills for each one dollar of valuation, which amounts to 49 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, County of Mahoning, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 2, 2021, of the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2022 to be first distributed to the Board in calendar year 2023) in order to raise the amount of \$2,181,867 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Mahoning County Auditor to be 4.9 mills for each one dollar of valuation, which amounts to 49 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Mahoning County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on August 4, 2021. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Approval to Submit to Electors Renewal of Existing Permanent Improvement Tax Levy – Resolution #2021-118

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to approve a resolution pursuant to Section 5705.21 of the revised code submitting to the electors of the Poland Local School District the question of the renewal of an existing Tax Levy for the purpose of permanent improvements. Motion passed 5-0.

WHEREAS, at an election held on May 2, 2017, the electors of this School District approved the renewal of a 1.0-mill levy, for the purpose of permanent improvements, for five years; and

WHEREAS, the authority to levy that 1.0-mill tax expires with the levy on the 2021 tax list and duplicate for last collection in calendar year 2022, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing 1.0-mill levy for five years; and

WHEREAS, on May 24, 2021, this Board adopted Resolution No. 2021-84 pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew the existing 1.0-mill tax levy and requesting the Mahoning County Auditor to certify the total current tax valuation of the School District and the dollar amount of (annual) revenue that would be generated by that renewal levy; and

WHEREAS, the County Auditor then certified that the total tax valuation of the School District is \$447,525,660 and the estimated property tax revenue that will be produced by the 1.0-mill renewal tax levy is \$388,752 annually during the life of the levy, assuming that the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, County of Mahoning, Ohio, *two-thirds* of all members of that Board elected thereto concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Poland Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to renew the levy of a tax in excess of that limitation at the rate of 1.0 mills for five years for the purpose of permanent improvements.

Section 2. The question of the renewal of an existing 1.0-mill tax levy for the purpose of permanent improvements, for five years, beginning with the tax list and duplicate for the year 2022, the proceeds of which levy first would be available to the School District in the calendar year 2023, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Poland Local School District at an election to be held therein on November 2, 2021, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the appropriate board(s) of elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on May 24, 2021, referred to in the third preamble to this resolution, and the related County Auditor's certificate, to the Mahoning County Board of Elections before the close of business on August 4, 2021.

Section 5. 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 all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Approval to Purchase 2022 School Bus – Resolution #2021-119

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the purchase of one (1) new 2022 School Bus complete with installed REI camera system and

crossing gate from Rush Bus Center per bids received on April 29, 2021 through the Ohio Schools Council. Motion passed 5-0.

Approval to Purchase 2021-2022 Nine Passenger Van – Resolution #2021-120

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the purchase of one (1) new 2021/2022 Nine Passenger Van from Rush Bus Center per bids received on April 29, 2021 through the Ohio Schools Council. Motion passed 5-0.

SUPERINTENDENT’S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:

Approval to Continue Membership with OHSAA for FY22 – Resolution #2021-121

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the resolution authorizing the continued membership in the Ohio High School Athletic Association for the 2021/2022 school year. Motion passed 5-0.

Approval of Updated Pricing with NEOLA – Resolution #2021-122

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the updated pricing agreement with NEOLA, who provides the legal compliance of new and revisions of policies, guidelines and forms. Effective July 2021. Motion passed 5-0.

Approval of Proposal from Strollo Architects – Resolution #2021-123

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to approve the Professional Services proposal from Strollo Architects for demolition of the Concrete Bleachers and Concession Stand at McKinley Elementary. Motion passed 5-0.

Approval of Marching Band to Begin Planning Trip for Spring of 2022 – Resolution #2021-124

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the Poland Seminary High School Marching Band to plan their quadrennial trip to Walt Disney World in Orlando, Florida for the Spring of 2022. In light of recent easing of restrictions regarding the pandemic, they are asking for permission to start the planning procedure. Motion passed 5-0.

Approval of Kidslink School Contract for FY22 – Resolution #2021-125

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the contract between Poland Local School District and Kidslink School, LLC for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans for the 2021-2022 school year. Motion passed 5-0.

Approval to Construct Playground at McKinley Elementary – Resolution #2021-126

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to approve the proposal to construct a playground at McKinley Elementary. Motion passed 5-0.

Approval to Adopt Revised Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees – Resolution #2021-127

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the revisions of the Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees of Poland Local School District. For the period dated August 1, 2019 ending July 31, 2022. Motion passed 5-0.

Approval of Administrative Contract for Maria Hoffmaster – Resolution #2021-128

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve a three (3) year administrative contract for Maria Hoffmaster, as Assistant Superintendent/Curriculum Administrator effective August 1, 2021 through July 31, 2024. Motion passed 5-0.

Approval of Administrative Contract for Lauren DeJulio – Resolution #2021-129

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve a two (2) year administrative contract for Lauren DeJulio, as Student Services Coordinator effective August 1, 2021 through July 31, 2023. Motion passed 5-0.

Approval of Maintenance Agreement with Gardiner – Resolution #2021-130

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the three (3) Year Gardiner Maintenance Agreement for the 2021-2024 school years. Motion passed 5-0.

Approval of Safe School Helpline Agreement – Resolution #2021-131

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to approve the School Services Agreement (Safe School Helpline) for the 2021-2022 school year. Motion passed 5-0.

Approval to Renew with Liberty Mutual Insurance – Resolution #2021-132

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to renew the contract with Liberty Mutual Insurance for Commercial Insurance coverage effective July 1, 2021 through July 1, 2022, as recommended by Janet Muntean, Treasurer. Motion passed 5-0.

Approval to Renew Ohio School Council Membership for FY22 – Resolution #2021-133

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to renew the membership to Ohio Schools Council for FY22. Motion passed 5-0.

Approval to Renew NWEA Contract for FY22 – Resolution #2021-134

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the renewal of the NWEA Contract for the 2021-2022 school year for MAP Universal Screener. Motion passed 5-0.

Approval of Contact with MVRCOG for FY22 – Resolution #2021-135

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the contract with Mahoning Valley Regional Council of Governments (MVRCOG) for the 2021-

2022 school year. FY22 purchased services include Pre-Employment, Onboarding, Personnel Services, Substitute Management and Career Counseling Services. Motion passed 5-0.

Approval of Agreement with Alta for FY22- Resolution #2021-136

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the Agreement with Alta Care Group as a Mental Health Provider/Behavioral Consultant for FY22. Motion passed 5-0.

Approval of Wrestling as Sport – Resolution #2021-137

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve wrestling as a Supplemental High School and Middle School sport for the 2021-2022 school year. Motion passed 5-0.

Approval of Boys and Girls Lacrosse Supplementals- Resolution #2021-138

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to approve Boys and Girls Lacrosse Coaching Supplementals and Transportation to these club programs. Motion passed 5-0.

REVIEW OF POLAND BOARD OF EDUCATION REVISED POLICIES:

1. To review Poland Board of Education Policies, listed below, as presented for first reading. Second reading and approval at the July 19, 2021 regular scheduled meeting of the Board of Education.

- PO 7440.03 Small Unmanned Aircraft

BOARD OF EDUCATION RECOMMENDATIONS

Approval to Affirm the May 24, 2021 Non-Renewal of Mr. Scott Suchora’s Limited Teaching Contract – Resolution #2021-139

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to affirm the May 24, 2021 non-renewal of Mr. Scott Suchora’s limited teaching contract, and to direct and authorize the Board of Education President on behalf of the Board of Education to issue to Mr. Suchora a written decision containing an order affirming the intention of the Board not to reemploy Mr. Suchora. Motion passed 5-0.

Approval to Commend Staff and Students – Resolution #2021-140

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.

- Josh Macejko qualified for and competed in the Middle School State Track & Field Championships finishing 7th in the state of Ohio!

Spring 2021 All Conference Awards**Boys Track**

1st Team NE8: Noah Huda, Mason Matiste, Logan Flament and Andrew Biggs

2nd Team NE8: Zach Donnachie

Boys Track State Qualifiers: Boys 4x 800 Relay Team: Mason Matiste, Andrew Biggs, Noah Huda, and Logan Flament finished 5th in the state race

Logan Flament finished 13th in the State 3200-meter race

Andrew Biggs finished 3rd in the State 800-meter race

Girls Track

1st Team NE8: Jackie Grisdale, Olivia Zura, Halle Sebest, Haley Trolio, Ella Harrell, Teegan Graff, and Mia Musolino

Girls Track State Qualifiers: Mia Musolino 200 Meter Run finished 9th in the State Meet, Jackie Grisdale 800 Meter Run Regional Champion finished 8th in the in the State Meet, Halley Sebest finished 15th in the State 3200–meter race.

Middle School Track State Qualifier: Joshua Macejko finished 7th in the Long Jump

Softball: Northeast 8 Conference Champions, Sectional Champions

Team Members: Camryn Lattanzio, Jackie Grisdale, Abby Farber, Connie Cougras, Emily Denney, McKenna Dinard, Meredith Trevis, Ella Gaffney, Katie McDonald, Leanne Williams, Mary Brant, and Gia Schiavone

Head Coach: Jim Serich

Assistant Coaches: Monica Kurjan and John Boccieri

1st Team NE8: Katie McDonald, Mary Brant, Jackie Grisdale and Camryn Lattanzio

2nd Team NE8: Emily Denney

All Northeast Ohio: Katie McDonald, Jackie Grisdale and Camryn Lattanzio

All State 1st Team: Camryn Lattanzio

Boys Tennis: Northeast 8 Conference Champions

Team Members: Jim Scotford, Jack Brant, Carmen D’Alesio, Ethan McKenzie, Joey Iberis, Angelo Elia and Hayden Hopps

1st Team NE8: Jim Scotford, Jack Brant, and Carmen D’Alesio

2nd Team NE8: Hayden Hopps

Head Coach: Jimmy Leslie

Baseball

1st Team NE8: Bryce Barringer

INFORMATIONAL ITEMS

- Dr. Holland gave an update regarding track repairs and why track is currently closed to the public and access road at PSHS.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis reported the foundation met and selected Emily Denny as student ambassador. The foundation is currently working on their website.

Legislation Liaison – Mr. Riddle reported on the following:

- HB110 – FY22 and FY23 Biennial budget.
- Governor Mike DeWine announced K-12 Safety Grant Program
- HB69 – Applicants for vacancy (Rep. Larry Householder)
- HB281 – Change in ORC terminology pertaining to people with mental illness
- HB187 – Employers to provide earnings and deduction statements
- SB176 – Legalize sports gaming
- SB166 – Establishes student pathways for career success grant programs
- SB135 – Career fields associates degrees
- HB248 – Prohibits mandatory vaccinations
- HB244 – Requires K12 schools of military children to enroll electronically
- SB1 – Require 9th grade students complete one half unit financial literacy course
- HB151 – Ohio Resident Educator Program
- HB312 – Designate Nov. 23 as “Women and Girls in STEM Day”
- HB240 – Enact Parents Rights to Know Act.
- HB255 – Permits publication of county delinquent list on line
- HB323 – Personal income tax credit
- SB19 – Property tax exemption - wet lands
- SB52 – Designation of Energy development districts (wind – solar)
- HB322 – Prohibits model curriculum race and sex in public schools
- HB327 – Prohibits teaching, advocating or promoting divisive concepts.
- SB168 – Establishes Ohio Mobile Training Team
- SB154 – Requirements for flashing lights in school zones to indicate speed limits
- HB303 – Establishes student pathways
- HB294 – Election law automated voter registration and verification
- HB230 – Technology systems – cyber security
- SB186 – Permit Attorney general to challenge an executive order

Student Achievement Liaison – Dr. Dinopoulos – No report

Adjournment – Resolution #2021-141

Mr. Polis moved and Mr Warren seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President

6/21/2021