

### **Special Meeting Poland Board of Education held June 29, 2021**

A special meeting of the Poland Board of Education was held on Tuesday, June 29, 2021, at 12:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514.

President, Mr. Riddle called the meeting to order at 12:00 p.m.

Pledge of Allegiance

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

#### **SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS**

##### **Approval of McKinley Elementary Principal – Resolution #2021-142**

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve a two (2) year Administrative contract for Jennifer Pint, as McKinley Elementary Principal, effective August 1, 2021 through July 31, 2023. Said salary for the 2021-2022 contract year will be \$80,000, including any and all applicable benefits as defined in the June 21, 2021 adopted Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees of the Poland Local School District. Motion passed 5-0.

##### **Approval of Elementary Teacher – Resolution #2021-143**

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve Samantha Cox on a limited teaching contract as an elementary teacher (Kindergarten) at McKinley Elementary, effective 2021-2022 school year. Motion passed 5-0.

##### **Acceptance of Resignation – Lisa Iberis – Resolution #2021-144**

Mr. Warren moved and Mr. Polis seconded with all members present voting aye to accept the resignation of Lisa Iberis teaching position effective July 31, 2021. Motion passed 5-0.

##### **Approval of Change Order #1 – Gardiner – Boiler Project – Resolution #2021-145**

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve Gardiner, Change order #1, Boiler Project for Performance Bond in the amount of \$6,682.00. Motion passed 5-0.

##### **Approval of Change Order #1 – Gardiner – Gym Air Conditioning Project – Resolution #2021-146**

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve Gardiner, Change order #1, Gym Air Conditioning Project for Performance Bond in the amount of \$2,741.00. Motion passed 5-0.

**Acceptance of RT Vernal Proposal – Resolution #2021-147**

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to accept the proposal of RT Vernal for PSHS bus drive paving project. Motion passed 5-0.

**Adjournment – Resolution #2021-148**

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

Meeting adjourned.

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Treasurer

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President

6/29/21