

Special Meeting Poland Board of Education held August 4, 2021

A special meeting of the Poland Board of Education was held on Wednesday, August 4, 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.

Pledge of Allegiance

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

Approval of Temporary Appropriations – Resolution #2021-161

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve the temporary appropriations of \$6,819,060.00 for the first ninety (90) days of the new fiscal year commencing on July 1, 2021. The resolution was accidentally removed from the June Board agenda in error. Motion passed 5-0.

Approval of Agreement with Murphy Contracting – Resolution #2021-162

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve the Agreement with Murphy Contracting Company for Poland Middle School Baird Mitchell Stadium Paving. Motion passed 5-0.

Approval of Certified Personnel – Resolution #2021-163

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the following certified contract personnel on a limited contract for the 2021/2022 school year. Motion passed 5-0.

Lora Demetrios - 4th Grade ELA position
(Pending ODE 4th-5th grade endorsement approval)

Acceptance of Classified Resignations – Resolution #2021-164

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to accept the following classified resignations effective August 1, 2021. Motion passed 5-0.

Mary Beth Brennen - Bus Driver
Kim Blankenship - Bus Driver

Acceptance of Supplemental Resignation – Resolution #2021-165

Mr. Warren moved and Dr. Dinopoulos seconded with all members present voting aye to accept the supplemental resignation of Patrick Williams from the position of Webmaster for the 2021-2022 school year. Motion passed 5-0.

Approval of Substitute Non-Teaching Personnel for FY22 – Resolution #2021-166

Ms. Colucci moved and Dr. Dinopoulos seconded with all members present voting aye to 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; (pending background checks). Motion passed 5-0.

Gloria Farrow - Substitute cafeteria

Approval of Classified Employee for FY22 – Resolution #2021-167

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the following classified employees for the 2021-2022 school year (pending background checks). Motion passed 5-0.

Rose Rothbauer - 2 hour cafeteria position at PSHS

Approval of Agreement with Proactive Behavior Services for FY22 – Resolution #2021-168

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve the Agreement with Proactive Behavior Services to provide assessment, development, implementation, and training of behavioral and educational programs for children with special needs for the 2021-2022 school year. Motion passed 5-0.

Authorize Contract with Belleria for FY22 through Nutrition Group – Resolution #2021-169

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to authorize the Treasurer to enter into a contract with Belleria Pizza for the 2021-2022 food service operation through The Nutrition Group. Motion passed 5-0.

Approval of Kids Link Contract for FY22 – Resolution #2021-170

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve the settlement agreement contract with Kids Link for the 2021-2022 school year. Motion passed 5-0.

Superintendent Craig Hockenberry publicly thanked everyone for the warm welcome to Poland as he has officially began as Superintendent at Poland effective August 1, 2021. He also introduced the Poland Local Schools New Director of Communications, Nicco Aruggieri.

At 6:15 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, discipline, promotion, demotion or compensation of a public employee or official; and conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

Reconvene and Adjournment – Resolution #2021-171

At 7:12 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