

Regular Meeting Poland Board of Education held February 24, 2020

The Regular meeting of the Poland Board of Education was held on Monday, February 24, 2020 at 6:00 p.m. at the Poland Seminary High School Auditorium.

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 Meeting Minutes – Resolution #2020-39

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

Organizational Meeting of January 13, 2020
Regular Board Meeting of January 13, 2020
Work Session Meeting of February 10, 2020

Acceptance of Finance Report – Resolution #2020-40

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to accept for audit the finance report for January 2020 as submitted by the Treasurer. Motion passed 5-0.

Presentation - Performance Audit Review – Matthew Pettella, Auditor of State Office

Recognition of Poland Athletic Teams for 2019-2020 Fall Season – Resolution #2020-41

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to recognize the following Poland athletic teams and coaches for the 2019-2020 Fall Season. Motion passed 5-0.

- **Poland Seminary High School Football Team** – Coach Ryan Williams - State Final Four Team
- **Poland Seminary High School Cheerleaders** - Coach Lindsay Ignazio
- **Poland Seminary Boys Cross Country Team** – Coach Monica Ciarnello - Northeast 8 Conference Champions, District Champions and 9th Place Team State Championship Qualifier
- **Poland Seminary Girls Cross Country Team** – Coach Monica Ciarnello for Coach Kim Grisdale - Northeast 8 Conference Champions, District Champions and 6th Place Team State Championship Qualifier

Commend Staff and Students – Resolution #2020-42

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.

Poland Seminary High School would like to thank Patrick Jackson, PSHS class of '77, for his yearly financial donations. This year Mr. Jackson donated \$1000 to be used in the Math and Sciences.

On Saturday, February 8, 2020, over 40 instrumental music students from PSHS participated in the OMEA District V Solo and Ensemble event held at Warren G. Harding High School. Poland students had an outstanding day with 14 events receiving superior ratings (the highest rating) and 3 event receiving excellent ratings. Congratulations to these fine musicians.

PSHS would like to recognize one of our current Seniors, Ashlin Rabindra, for qualifying as a finalist in The 2020 National Merit Scholarship Program. He was selected from a group of more than 16,000 students due to his strong academic performance.

Public Comments –

- Mr. Bob Richards - 3065 Saginaw - Mr. Richards served on the facilities committee. The Facilities committee submitted a report to Board. He questioned if the plan is still being implemented by new board members?

Mr. Riddle explained the facilities recommendations and prior discussions were held in public session. The Board also adopted Forging the Bulldog Future in response to the Strategic Plan, Performance Audit, and Facilities Recommendations.

Dr. Dinopoulos – Commented, he is in favor of moving forward with current plan.

Mr. Warren – Expressed three (3) new members with steep learning curve and several opinions being vetted. He personally needs more time to make a decision.

Mr. Polis – Commented, he has reviewed both plans and is keeping open mind.

Ms. Colucci – Expressed the need for more information with facts before making a decision. Currently not in favor without more information.

- Mr. Greg Hann – 7365 Indian Trail - Congratulated new board. Mr. Hann served as chair of facilities committee. Recently sent letter to see where board currently is with recommendation presented by facilities committee. Would like opportunity to discuss with new board.

Dr. Dinopoulos questioned recent petition which was being circulated. Mr. Hann indicated the petition was not intended to go viral.

Mr. Riddle - Read Option 1 which was the recommendation from the Facilities Committee.

Dr. Dinopoulos - Thanked Mr. Richards and Mr. Hann. He also commented on lack of participation on topics at board meetings. Mr. Hann commented that clearly the community wants a change since there are four (4) new board members in short amount of time.

- Mrs. Elinor Zedaker – 70 Poland Manor - Thanked new members for being open to options.

Acceptance of Donations – Resolution #2020-43

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to accept the following donations. Motion passed 5-0.

- Donation from Akron Children’s Hospital - \$50.00 to Poland Interact Club
- Donation from Alumnus Patrick Johnson - \$1,000.00 to PSHS Math/Science Departments
- Donation from Iberis Construction -\$50.00 to Poland Interact Club
- Donation from Lyons Electric, Inc. - \$50.00 to Poland Interact Club

Approval of FMLA – Resolution #2020-44

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve the following FMLA Leave for the following certified personnel, according to PEA Contract Article 4.91. Motion passed 5-0.

- Marcia Hammond – Holy Family Tutor
- Madison Kasten – PSHS English
- Amy Close – PMS Literacy Specialist
- Wendy Butch - PMS Guidance

Acceptance of Retirement Resignation – William Amero – Resolution #2020-45

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to accept the resignation due to the retirement of William Amero, Director of Transportation effective June 1, 2020. Motion passed 5-0.

Acceptance of Supplemental Resignation 2019-2020 – Resolution #2020-46

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to accept the following supplemental resignation. Motion passed 5-0.

- Jeffrey Penney – Middle School Band Director

Approval of Supplemental Contract 2019-2020 – Resolution #2020-47

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to approve the supplemental contracts to the following certified personnel for the 2019-2020 school year as per salary schedule for the assignment designated. Motion passed 5-0.

- Jeffrey Hvizdos – Middle School Band Director

Approval of Classified Personnel 2019-2020 – Resolution #2020-48

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve the following classified personnel for the 2019-2020 school year. Motion passed 5-0.

- Jeanette Medina – 210-day secretary at McKinley Elementary, in accordance with the OAPSE 2019-2022 Agreement, effective February 3, 2020.

Approval of Non-Teaching Substitute – Resolution #2020-49

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2019-2020

school year, substitute basis only, according to wage rate for the assignment designated. Motion passed 5-0.

- Kenneth Hartzell – Substitute Bus Driver; effective February 1, 2020

Approval of Supplemental Contract – Fall 2020 Season – Resolution #2020-50

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve a supplemental pupil activity contract to the following non-teaching personnel for the 2020 Fall Season 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.

- Aleah Hughes – Varsity Head Volleyball Coach

Acceptance of Spring 2020 Volunteer Coaches – Resolution #2020-51

Ms. Colucci moved and Dr. Dinopoulos seconded with all members present voting aye to accept the following volunteer coaching positions for the 2019-2020 Spring Sports Season. Motion passed 5-0.

- Sara Bashinski – Girls Varsity Track Coach
- Monica Kurjan – JV/V Softball Coach
- Brielle Nocera – Varsity Softball Coach
- John Hay – Varsity Baseball Coach
- David Smercansky – Varsity Baseball Coach
- Daniel Klase – Freshman Baseball Coach

Approval of FY21 Dual Credit Program with Eastern Gateway – Resolution #2020-52

Mr. Warren moved and Dr. Dinopoulos seconded with all members present voting aye to approve the 2020-2021 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 FY21 College Credit Plus with Kent State – Resolution #2020-53

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve the 2020-2021 College Credit Plus Master Agreement with Kent 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 of FY21 College Credit Plus with Youngstown State – Resolution #2020-54

Mr. Polis moved and Mr. Warren seconded with all members present voting aye to approve the College Credit Plus 2020-2021 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 of Continued Membership with OHSAA FY21 – Resolution #2020-55

Dr. Dinopoulos 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 2020-2021 school year. Motion passed 5-0.

Approval for Ohio Schools Council to Advertise/Receive Bus Bids – Resolution #2020-56

Mr. Warren 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 two (2) - 2021 conventional school bus chassis, and bodies. Motion passed 5-0.

WHEREAS, the Poland Local Schools Board of Education wishes to advertise and receive bids for the purchase of:

Two (2) – 2021 – 71 passenger conventional school buses

THEREFORE, BE IT RESOLVED the Poland Local 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:

Two (2) – 2021 – 71 passenger conventional school buses

Approval of Compensation for Teacher RBT Training – Resolution #2020-57

Mr. Warren moved and Dr. Dinopoulos seconded with all members present voting aye to approve compensation for teachers participating in RBT (Registered Behavior Technician) Endorsement. Professional Development Reimbursement will not exceed 10 hours. Training is by BCBA in partnership with Boardman Local Schools. Is. Compensation per PEA 6.41 contract. Motion passed 5-0.

Approval of North Property Mowing Contract for 2020 Season – Resolution #2020-58

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the contract with Jason Smith for mowing the North Elementary Property for the 2020 season. Motion passed 5-0.

Approval of 2020-2021 District Calendar – Resolution #2020-59

Mr. Warren moved and Dr. Dinopoulos seconded with Ms. Colucci and Mr. Riddle voting aye and Mr. Polis voting nay to approve the 2020-2021 Poland School's District Calendar as presented. Mr. Polis wanted to amend the calendar by working three (3) days over winter break rather than June. Motion passed 4-1.

**POLAND SCHOOLS
2020-2021 CALENDAR**

August 19-20	Staff Professional Days
August 24	First Day of School for Students
September 4	Canfield Fair - No Classes
September 7	Labor Day – No Classes
October 8	Parent/Teacher Conferences Evening
October 9	NEOE A Day – No Classes
October 23	End of 1st 9 weeks
November 3	Election Day
November 25-27	Thanksgiving Recess
December 18	Last Day of Classes before Winter Recess
December 21-January 1, 2021	Winter Recess
January 4	Classes Resume
January 15	End of 2nd 9 weeks
January 18	Martin Luther King Day – No Classes
February 11	Parent/Teacher Conferences Evening
February 12	No Classes
February 15	President’s Day– No Classes
March 26	End of 3rd 9 weeks
March 29 – April 5	Spring Recess - No Classes
April 6	Classes Resume
May 31	Memorial Day– No Classes
	Graduation
June 3	Last Day of Classes for Students
June 4	Teacher Report Day

Authorization to Rescind Previous OFCC Resolution #2019-178 – Resolution #2020-60

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to authorize the Superintendent to enter into a resolution rescinding the previously submitted resolution for the Ohio Facilities Construction Commission dated July 9, 2019 resolution #2019 – 178. Motion passed 5-0.

WHEREAS, the Board of Education of the **Poland Local School District, Mahoning County, Ohio**, met in Regular session on February 24, 2020, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated July 9, 2019; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Poland Local School District, Mahoning County, Ohio** the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission 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 in accordance with the provisions of ORC Section 3318.054

Authorization to Establish New Scope with OFCC – Resolution #2020-61

Dr. Dinopoulos 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 and local share in the Classroom Facilities Assistance Program (Lapsed). Motion passed 5-0.

WHEREAS, the Board of Education of the **Poland Local School District, Mahoning County, Ohio**, met in Regular session on February 24, 2020, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Poland Local School District, Mahoning County, Ohio** requests the Commission 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 in accordance with the provisions of ORC Section 3318.054, at the **October, 2021** Commission meeting:

Approval of Overnight Field Trip – Varsity Softball – Resolution #2020-62

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve an overnight field trip for the Poland Varsity Softball team to attend the Wendy's Spring Classic in Ashland, Ohio. Dates are Friday, April 17, 2020 to Saturday, April 18, 2020. They will be transported by school van. Hotel accommodations will be at the Hampton Inn & Suites, 2055 East Main Street, Ashland, Ohio. Softball Boosters Club will fund the trip. Attached is the Itinerary and list of chaperones. Motion passed 5-0.

Approval of Overnight Field Trip – Varsity Baseball – Resolution #2020-63

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve an overnight field trip for the Poland Varsity Baseball team to attend the Cal Ripken Experience, Myrtle Beach, S.C. Dates are Friday, April 10, 2020 to Friday, April 17, 2020. They will be

transported by parents. Hotel accommodations will be at the Compass, 2311 South Ocean Blvd., Myrtle Beach, S.C. Cost will be approximately \$700- \$800 and funded by parents. Attached is the Itinerary and list of chaperones. Motion passed 5-0.

Approval of Overnight Field Trip – Speech and Debate – Resolution #2020-64

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to approve an overnight field trip for the Poland Speech and Debate team for the OSDA Speech & Debate State Finals in Wooster, Ohio. Dates are Thursday, March 5, 2020 returning Saturday, March 7, 2020. Cost per participant is \$200.00 per student. Itinerary and list of chaperones are attached. The cost of the trip will be paid out of the team account through funding and fundraising. Any additional funds needed will be paid for by the student's personally. Motion passed 5-0.

Rescind ACCESS Internet Agreement for FY21 – Resolution #2020-65

Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to rescind the agreement #2021-C-015, between the Poland School District and ACCESS for Internet Access Services for Fiscal year 2021. Motion passed 5-0.

Approval of Revised ACCESS Internet Agreement for FY21 – Resolution #2020-66

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve the revised agreement #2021-C-015-Revised, between the Poland School District and ACCESS for Internet Access Services for Fiscal year 2021. Motion passed 5-0.

Approval of Schedule of Records Retention Document – Resolution #2020-67

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to approve the Schedule of Records Retention and Disposal as approved by the State Archives and the State Auditor's Office on January 27, 2020. Motion passed 5-0.

Informational Items

- Renewal Levy Information - Mr. Janofa expressed yard signs are available for upcoming levy renewal. The renewal, no new money, is crucial as district revenue streams have not changed. All district renewals are included in the five-year forecast. The 3.4 mill renewal is for 5 years and generates \$1,369,748.00 annually.

Reports/Presentations

- Foundation – Mr. Polis reported the newsletter is being finalized and new member campaign is underway.
- Legislation – Mr. Riddle reported on the following legislative items:
 - HB89 - EdChoice Scholarship
 - HB308 - Peace officer compensation
 - SB218 - Prohibits 8:30 start of educational day

At 7:46 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 and Adjourn – Resolution #2020-68

At 10:34 p.m., Mr. Polis moved and Dr. Dinopoulos seconded with all members present voting aye to reconvene the regular session and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President

2/24/2020