

### **Regular Meeting Poland Board of Education held May 20, 2019**

The regular meeting of the Poland Board of Education was held on Monday, May 20, 2019 at 6:00 p.m. at the Poland Township Hall.

Vice President, Dr. Dinopoulos called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Dr. Dinopoulos, Mr. Riddle, Mr. Shovlin and Mrs. Zedaker. Absent: Mr. Lavorini

#### **Recognition – OSBA Service Award – Resolution #2019-108**

Mrs. Zedaker moved and Mr. Shovlin seconded with Mr. Riddle and Dr. Dinopoulos voting aye for Tony Kelly Campbell Schools Board President to recognize and present Dr. Dinopoulos with the OSBA Service Award. Absent: Mr. Lavorini

#### **Recognition of Staff – Resolution #2019-109**

Mr. Riddle moved and Mr. Shovlin seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to recognize the following staff for their dedication, commitment, and service to the Poland School District and our community. Absent: Mr. Lavorini

- Gwyneth Basista – PSHS Math – Recognized by Mr. Snyder
- Joy Bucci – Preschool – Recognized by Mr. Masucci
- Karen Kanotz – Director of Special Services – Recognized by Mr. Janofa
- Eva Sullivan – McKinley Grade 5 – Recognized by Mr. Purins
- Judy Volosin – PSHS Guidance Counselor – Recognized by Mr. Snyder
- Terry Wittenauer – Preschool – Recognized by Mr. Masucci
- Susan DePerro – PMS Monitor – Recognized by Mr. Masucci & Mr. Purins
- Frank Cherol – Bus Driver – Recognized by Mr. Amero
- Susan Henry – Custodial – Recognized by Mr. Snyder

#### **Recognition of Jodi West – Resolution #2019-110**

Mrs. Zedaker moved and Mr. Riddle seconded with Mr. Shovlin and Dr. Dinopoulos voting aye for Mr. Snyder to recognize the following staff: Absent: Mr. Lavorini

- Jodi West – Ohio Speech and Debate Association’s Coaches Hall of Fame Award

#### **Recognition of Ohio Auditor of State Award – Resolution #2019-111**

Mr. Shovlin moved and Mr. Riddle seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye as the Poland Local Schools received the Ohio Auditor of State Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) and compliance with applicable laws for the fiscal year ending 2018. Superintendent, David Janofa presented the certificate to Treasurer, Janet Muntean. Absent: Mr. Lavorini

**Approval of Minutes – Resolution #2019-112**

Mrs. Zedaker moved and Mr. Shovlin seconded with Dr. Dinopoulos and Mr. Riddle voting aye to approve the minutes of: Absent: Mr. Lavorini  
Regular Board Meeting of April 29, 2019

**Approval of Minutes – Resolution #2019-113**

Mr. Riddle moved and Mrs. Zedaker seconded with Dr. Dinopoulos voting aye to approve the minutes of: Abstaining: Mr. Shovlin Absent: Mr. Lavorini  
Work Session Meeting of May 13, 2019

**Acceptance of Treasurer’s Report – Resolution #2019-114**

Mr. Shovlin moved and Mrs. Zedaker seconded with Mr. Riddle and Dr. Dinopoulos voting aye to accept for audit the finance report for April 2019 as submitted by the Treasurer. Absent: Mr. Lavorini

**Approval of Appropriation Modifications – Resolution #2019-115**

Mr. Riddle moved and Mrs. Zedaker seconded with Mr. Shovlin and Dr. Dinopoulos voting aye to approve the appropriation modifications and amended certificate of resources FY19. Absent: Mr. Lavorini

**Approval of the May Five-Year Forecast for FY19 – Resolution #2019-116**

Mr. Shovlin moved and Mrs. Zedaker seconded with Dr. Dinopoulos and Mr. Riddle voting aye to approve the District’s May Update of the five-year forecast for FY19 as presented by Treasurer, Janet Muntean. This resolution and the Board’s approval are required by the State of Ohio. Absent: Mr. Lavorini

**Approval to Commend Staff and Students – Resolution #2019-117**

Mr. Shovlin moved and Mr. Riddle seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to commend the following staff and students for exceptional achievement and honors. Absent: Mr. Lavorini

The following speech students will compete at the following National tournaments:

**NCFL Nationals**

Braxton Jones  
Sofia Myers  
Will Blumel  
Bella Catheline  
Ashlin Rabindra  
JP Yerian

**NSDA Nationals**

Ashlin Rabindra  
JP Yerian  
Sofia Myers  
Jeremy Demarco

Qualified but not competing: Jeremy Demarco and Corinne Kramer

**Poland Interact Club: (35 Active Student Members)**

-Performed a campus cleanup on April 25<sup>th</sup> - 19 members participated and gathered roughly 6 bags of trash from campus facilities!

-Raised nearly \$3,500 to donate to the Norris family by selling of Norris Week wristbands during H.S. and M.S lunches!

-Holding a book drive @ PSHS (Goal 500 Books) to donate to the MCBDD! We have met and drastically exceeded our goal, getting 743 books donated!

The following PSHS students received awards at the 2019 YSU ENGLISH Festival:

### **Upperclassmen**

#### Not-So-Trivial-Pursuit

Jeremey DeMarco: 2nd Place

#### I Love Limericks

Lily Baird: 3rd Place

Will Blumel: 2nd Place

Summer Bailing: 1st Place

Avery Doctor: 1st Place

#### Impromptu Writing

Anna Spagnola: 4th Place

Avery Doctor: Honorable mention

Jill Stebleton: Honorable Mention

### **Freshmen**

#### Journalism:

Emily Denny: 2nd Place

#### Impromptu Writing

Lydia Noble: 6th Place

POLAND GIRLS TRACK TEAM-WON THE INAUGURAL NE8 TRACK CHAMPIONSHIP

MAY 7TH @ LAKEVIEW HS. JUNIOR GIANNA STANICH SCORED 28.5 pts. EARNING HER

FEMALE - RUNNER OF THE YEAR HONORS IN THE CONFERENCE FOR 2019.

The 2018-2019 Math Contest team scored a record breaking 131 points over six contests. This great score garnered the team a 20th place State finish among all schools in Ohio (regardless of size). The team also placed 2nd in the region behind Avon Lake, beating traditional powerhouse Mentor by 6 points! Sam Delatore was the State Champion, achieving a perfect score of 36 points. Team scorers included Tyler Berry, Diego Calderon, Gabriella Calderon, Matt Commons, Megan Delaney, Sam Delatore, Alex Diiani, Avery Doctor, Margaret Faur, Mum Masaki, Ethan McKenzie, Ashlin Rabindra, Andrew Testa, Collin Todd, & Jared Tucker.

Sam Delatore also qualified for the prestigious American Invitational Mathematics Exam, and placed high enough there to participate in the USA Mathematical Olympiad. Only the top 270 students in the United States qualify for the USA Mathematical Olympiad, and Sam qualified all four years of his High School career.

### **Public Comments**

#### **Acceptance of Donations – Resolution #2019-118**

Mr. Riddle moved and Mr. Shovlin seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to accept the following donations from: Absent: Mr. Lavorini

Union PTO Donation to Union Principal Fund - \$2000.00

**Approval of Class of 2019 Graduate List – Resolution #2019-119**

Mrs. Zedaker moved and Mr. Riddle seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve the list of graduates for the Class of 2019. There are 153 proposed graduates for the Class of 2019. The attached lists of seniors are “on track” to complete the requirements to graduate set forth by the Poland Board of Education and the State of Ohio. Absent: Mr. Lavorini

Ashlee Abyad	Joshua Evan	Lisa Lawrence	Joshua Porter
Benjamin Adams	Michael Farber	Sarah Leach	Tallon Price
Trevor Adamson	Ethan Ferguson	Matteo Lefoer	McKenzie Quimby
Abbigail Aey	Maguire Franko	Justin Lewis	Alex Rapp
John Allsopp, Jr.	Mitchell Frederick	Galatiani	Jason Rapp
Hannah Balash	Sophia Gawdyda-	Lopuchovsky	Addison Remick
Stephen Bannon	Suggs	Ian Lu	Anthony Ricottilli
Olivia Barrett	Dylan Gordon	Nicholas Lyons	Jessica Rogers
Alex Barth	Marissa Gordon	Carson Magni	Gregory Romito
Lauren Bayerl	Brittany Gulling	Mallory Malmer	Jordan Rouan
Jacob Blackburn	Ty Gushura	Marissa Mangino	Samuel Russo
Ellia Blasko	Caroline Hammon	Maxamum Masaki	Morgan Sackella
Justin Bochert	Nicholas Havlin	Emily Masluk	Clay Schafer
Matthew Burgoyne	Owen Hernon	Kyle Mason	Samuel Scotford
Sarah Bury	Isabella Hoffmaster	Isabella Massaro-	Robert Seitz
Kayla Bush	Will Homrighausen	Suchora	Breana Serve
Sarah Butch	Molly Houy	Josie Mayle	Makayla Sherman
Diego Calderon	Gianna Hryb	Cara Maze	Eric Shipsky
Elena Cammack	Jacob Hryb	Jayla McAdams	Lauren Sienkiewicz
David Capan	Cameron Hubbell	Jeffrey McAuley	Zachary Simon
Jared Carcelli	Simone Izzo	Marlie McConnell	Neil Simons
Justine Carney	Jenna Jacobson	Aidan McDanel	Jacob Snyder
Vincent Carney	Kamyron Jones	Kallista Medley	Austin Soltis
Jeremy Castro	Hayden Kaschak	Karlina Milano	Anna Spagnola
Nina Centofanti	Mia Kaschak	Michael Miller	Jill Stebelton
Bridget Chapman	Zachariah Kassawat	Megan Minehart	Breeze Stec
Matthew Commons	Nathaniel Kendall	Isabella Mitchell	Cheyenne Stevens
Christian Compton	Chelsea Kilgore	Victoria Moderalli	Andrew Testa
Alicia Connelly	Erin Kilgore	Brandon Morrison	Brennen Testa
Madison Crow	Jared Knight	Tyler Morrison	Cortney Thompson
Anthony DeCola	Cole Kosco	Robert Murray	Sophia Thompson
Samuel Delatore	Kyle Koziel	Lily Nord	Jenna Timko
Sophia Delatore	Corinne Kramer	Ryan O'Kane	Collin Todd
Lindsay DeLullo	Daniel Kramer	Braden Olson	Austin Tusinac
Anthony DePascale	Rachel Kurcon	Braeden	Joseph Villani
Antonio DePaul	Audra Lambert	O'Shaughnessy	Ashley Wire
Gia DiGiacomo	Viktorya Lange	Erika Pallante	John Yerian
Alexander Dilanni	Luke Lankitus	Rocco Parente	
Lucas Dilanni	Mark Lanterman	Katarina Partika	
Tyler Eichert	Nicholas Lattanzio	Lauren Perchak	

**Approval of Substitute Non-Teaching Personnel – Resolution #2019-120**

Mr. Riddle moved and Mrs. Zedaker seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2018-2019 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file: Absent: Mr. Lavorini

- Evi Harakal- substitute porter/custodian

**Approval of 2019 Non-Contractual Seasonal Help – Resolution #2019-121**

Mr. Shovlin moved and Mr. Riddle seconded with Dr. Dinopoulos and Mrs. Zedaker voting aye to approve the following to be placed on the approved 2019 non-contractual seasonal/summer substitute list, substitute basis only, according to wage rate for the assignment designated according to OAPSE contract “seasonal help”. Absent: Mr. Lavorini

**Seasonal Lawn Crew**

Ron Rowe  
Nick Henry  
Larry Griffis  
Jordan Varkonda  
Dominic DiNunzio

**Seasonal Custodial Help**

Vada Caliguiiri      Stephen Tsagaris  
Robert Cole          Kaitlin Masucci  
Tonya Mentzer        Evi Harakal  
Daniel Cipriano  
Michael Masucci

**Approval of Volunteer Coaches for 2019 Fall Season – Resolution #2019-122**

Mrs. Zedaker moved and Mr. Riddle seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve the following volunteer coaching positions for the 2019 fall season. Absent: Mr. Lavorini

- Mackenzie Kempers – 7<sup>th</sup>-9<sup>th</sup> grade Cheerleading Coach
- Allison Ginty – 7<sup>th</sup>-9<sup>th</sup> grade Cheerleading Coach

**Approval of Success by Six Program – Resolution # 2019-123**

Mr. Shovlin moved and Mr. Riddle seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to approve the agreement between Youngstown Mahoning Valley United Way and Poland Schools (Success by Six) to provide enhanced educational opportunities to selected pre-kindergarten students. Services to be provided from July 22, 2019 and end August 15, 2019. Absent: Mr. Lavorini

**Approval of American Fidelity Provider of Section 125 Benefits – Resolution #2019-124**

Mr. Riddle moved and Mrs. Zedaker seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve American Fidelity Assurance to provide a section 125 Flexible Fringe Benefits Plan for the employees of Poland Local School District beginning September 1, 2019 and ending on August 31, 2020. Absent: Mr. Lavorini

**Approval of Tutoring Contract for FY19 – Resolution #2019-125**

Mr. Riddle moved and Mr. Shovlin seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to approve a retroactive tutoring contract for Marcia Hammond, Holy Family Remedial Reading teacher for the 2018-2019 school year. Absent: Mr. Lavorini

**Approval of Agreement with Final Forms for FY20 – Resolution #2019-126**

Mrs. Zedaker moved and Mr. Riddle seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve the agreement with Final Forms for district and athletic data collection compliance and safety forms for the 2019-2020 school year. Absent: Mr. Lavorini

**Authorization to pay Myers Equipment Invoices – Resolution #2019-127**

Mr. Riddle moved and Mr. Shovlin seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to approve and authorize the Treasurer to pay the two invoices to Myers Equipment Corporation for repair of school buses that were damaged by fire. Absent: Mr. Lavorini

**Approve Renewal Contract with Nutrition Group FY20 – Resolution #2019-128**

Mr. Shovlin moved and Mrs. Zedaker seconded with Mr. Riddle and Dr. Dinopoulos voting aye to approve the renewal contract for FY20 with The Nutrition Group for cafeteria operations and management services. Absent: Mr. Lavorini

**Authorization of Treasurer to Pay Northeast 8 Athletic Conference Personnel – Resolution #2019-129**

Mr. Riddle moved and Mrs. Zedaker seconded with Mr. Shovlin and Dr. Dinopoulos voting aye to authorize the Treasurer to use the already established 022 Agency Fund to pay Northeast 8 Athletic Conference Personnel according to the NE8 schedule. All personnel salaries and Arbitrator transaction fees in total will be the responsibility of the NE8 Conference. Absent: Mr. Lavorini

**Approval of Speech and Debate Overnight Trip – Resolution #2019-130**

Mrs. Zedaker moved and Mr. Riddle seconded with Dr. Dinopoulos and Mr. Shovlin voting aye to approve an overnight field trip for the Poland Speech and Debate team for the 2019 High School National Tournament at the Lone Star Ballroom of the Sheraton Dallas Hotel, Dallas, Texas. Dates are Saturday, June 15, 2019 returning Saturday, June 22, 2019. Cost per participant is \$800.00 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 through Speech Boosters Club. Absent: Mr. Lavorini

**Information Items**

- Review policy regarding parents serving as coaches.

**Reports/Presentations**

**Foundation** – None.

**Legislation** – Mr. Riddle reported on the following issues:

- HB166 – Appropriations for school funding formula
- HB2 – Workforce partnership grant
- HB194 – Legalizing sports gambling
- HB10 – Increase penalty for theft in office

At 7:42 p.m. Mrs. Zedaker moved and Mr. Riddle, Dr. Dinopoulos and Mr. Shovlin signaled aye to enter into Executive Session to consider the appointment, employment, dismissal,

discipline, promotion, demotion, or compensation of a public employee or official. Absent: Mr. Lavorini

**Reconvene and Adjournment – Resolution #2019-131**

At 9:14 p.m. Mr. Riddle moved and Mr. Shovlin seconded with Mrs. Zedaker and Dr. Dinopoulos voting aye to adjourn the regular meeting. Absent: Mr. Lavorini

Meeting adjourned.

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Treasurer

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President