

Regular Meeting Poland Board of Education held November 25, 2019

The Regular meeting of the Poland Board of Education was held on Monday, November 25, 2019 at 6:00 p.m. at the Poland Township Building.

President, Mr. Lavorini 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. Lavorini, Mr. Riddle, Mr. Shovlin and Mrs. Zedaker.

Approval of Meeting Minutes – Resolution #2019-283

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following meeting minutes of:

Regular Board Meeting of October 28, 2019

Approval of Meeting Minutes – Resolution #2019-284

Mr. Shovlin moved and Dr. Dinopoulos seconded with Mr. Riddle and Mrs. Zedaker voting aye to approve the following meeting minutes of: Abstaining: Mr. Lavorini

Regular Work Session Meeting of November 18, 2019

Approval of FY20 Amended Appropriations/Amended Certificate – Resolution #2019-285

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve appropriation modifications FY20 as presented by the Treasurer and submit amended certificate of estimated resources to the Mahoning County Budget Commission for approval.

Acceptance of Finance Report – Resolution #2019-286

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to accept for audit the finance report for October 2019 as submitted by the Treasurer

Public Comments - None

Approval to Commend Staff and Students – Resolution #2019-287

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to commend the following staff and students for exceptional achievement and honors.

Poland Seminary High School

On November 11th PSHS had its Annual Veterans Day Assembly. The keynote speaker was Poland's very own Dana Emery and she did an incredible job. Poland Seminary would like to thank her for her service and sharing with PSHS students and staff.

Student Council held its annual canned food drive for Poland United Methodist Church Food Pantry. The student body donated 679 food items. The food was delivered on Wednesday, November 13th and will be passed out to the community as needed.

The following high school students had artwork accepted into the YSU postcard show. Students from across the region mailed 8.5 x 5.5 postcards with original art to the show.

Emily Beal – Grade 9	Gabriella Caldron – Grade 10
Jake Dwyer – Grade 9	Mayuko Hiraoka – Grade 11
Alayna James – Grade 9	Grace Jaronski – Grade 9
Paratee Jeyor – Grade 11	Lydia Davis Keramidas – Grade 10
Emelina Parente – Grade 10	Julia Ranno – Grade 10
Sarah Sharber – Grade 11	

Sophomore Lauren Barrett won third place out of more than 200 entries.

Two students from Poland Seminary High School were accepted into a program for gifted student artists at The Butler Institute of American Art. Senior Hannah Misko and junior and foreign exchange student Maya Hiraoka will be enrolled in classes there through the spring of 2020.

Fall Athletic Awards 2019

Girls Soccer

Sectional Champions

All State Honorable Mention: Brooke Bobbey

Northeast 8 Conference Awards

1st Team: Gabby Romano and Brooke Bobbey

2nd Team: Teegan Graff and Halle Sebest

Boys Soccer

All State 2nd Team Award: Adam Rumble

Youngstown District Boys Division 2 Awards:

1st Team All-District – Adam Rumble, Freddy Chammas, Zack Nemeth

2nd Team All-District – Jake Bacon

Honorable Mention All-District – Mason Planey

Mahoning/Columbiana County Awards:

1st Team All-County – Mason Matiste, Zach Kassem

Honorable Mention All-County – Justice Gonzalez

Youngstown District Senior Academic Award: Zack Nemeth, Zach Kassem

Northeast 8 Conference Awards:

1st Team All-Conference: Adam Rumble, Zack Nemeth and Freddy Chammas

2nd Team All-Conference: Jake Bacon and Noah Huda

Volleyball

Northeast 8 Conference Awards

1st Team: Lauren Melillo

Girls Tennis

Northeast 8 Conference Champions

Northeast 8 Conference Awards

1st Team: Katie Jacobson and Ally Andrews

2nd Team: Sydney Scotford and Adeline Schweers

Football**Northeast 8 Conference Champions****Northeast 8 Conference Awards**

First Team: Karter Kellgren, Josh Alessi, Mikey Kushner, Jared Tucker, Zach Ellis and Andrew Centofanti

Second Team: Alex Feliciano, and Jacob Kountz

Player of the Year: Mike Voitus**Northeast Ohio Inland Team**

1st Team: Mike Voitus, Alex Feliciano and Zach Ellis

Honorable Mention: Josh Alessi and Jared Tucker

Girls Golf**Northeast 8 Conference Champions****Northeast 8 Conference Awards**

First Team: Carly Ungaro, Hannah Ogden, and Sophia Yurich

Second Team: Kristen Shaw

Boy's Golf**Northeast 8 Conference Awards**

First Team: Luke Nord

Second Team: Joe Iberis

Girls Cross Country**Northeast 8 Conference Champions****District Champions****Team State Qualifier: 6th Place in the State Championship**

Girls State Team: Emily Denney, Ellen Ethridge, Jackie Grisdale, Ella Harrell, Sydney Norris, Halle Sebest, Gianna Stanich, Haley Trolio, alternates Riley Norris & Olivia Zura

Northeast 8 Conference Awards

First Team: Jackie Grisdale, Gianna Stanich, and Halle Sebest

Second Team: Haley Trolio and Emily Denney

Player of the Year Award: Halle Sebest

All Ohio: Halle Sebest

Academic All-Ohio: Emily Denney, Ellen Ethridge, Jackie Grisdale, Ella Harrell,

Sydney Norris, Halle Sebest, Gianna Stanich, and Haley Trolio

Gianna Stanich - Selected to run in the Mideast Cross Country Championships (1 of 12 Seniors Girls in Ohio)

Boys Cross Country**Northeast 8 Conference Champions****District Champions****Team State Qualifier: 9th Place in the State Championship**

Boys State Team: Jet Bailey, Andrew Biggs, Logan Flament, Geno Gallo, Tony Gallo, Sam James, Dante Parente, alternates Jack Dwyer & Matt Smith

Northeast 8 Conference Awards

First Team: Logan Flament, Geno Gallo and Jet Bailey

Second Team: Tony Gallo and Andrew Biggs

Player of the Year Award: Logan Flament

Academic All-Ohio: Jet Bailey, Andrew Biggs, Geno Gallo, Tony Gallo, Sam James,

Dante Parente

Approval of Classified Resignation – Resolution #2019-288

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following classified resignations:

Mary Jo Carchedi- Porter at Middle School. Effective: December 1, 2019

Approval of Non-Teaching Substitute Personnel – Resolution #2019-289

Dr. Dinopoulos moved and Mrs. Zedaker 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; all required reports are on file.

Janet Donnadio – Food Service Substitute and Monitor Substitute

Kaitlin Masucci –Substitute Custodial/Porter

Mary Jo Carchedi – Substitute Custodial/Porter, Substitute Monitor, Substitute Food Service

Acceptance of Resolution to Renew Existing Tax Levy – Resolution #2019-290

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to accept the following resolution determining to submit to the electors of the Poland Local School District the question of renewing all of an existing tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code.

WHEREAS, at an election on March 15, 2016, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,369,748 each calendar year for a period of 5 years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2021; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of **5 years** is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will first be collected, and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

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. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew the levy of a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$1,369,748 each year, for a period of 5 years, for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Mahoning), at an election to be held on March 17, 2020, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$1,369,748 each year, for a period of 5 years (commencing with a levy on the tax list and duplicate for tax year 2021 for first collection in calendar year 2022), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Mahoning County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. 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 that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

Approval to Amend 403(b) Eligibility and Hardship Distributions – Resolution #2019-291

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve a resolution to accept the Amendment regarding the Eligibility and Hardship Distribution changes to the 403(b) Poland Local Schools Retirement Plan effective January 1, 2020.

Approval of Electricity Supplier – Resolution #2019-292

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the Electricity Supply Agreement with Freepoint Energy Solutions beginning January 1, 2020 for a 24-month term at a fixed rate of \$0.04788 per KWH.

Adoption of Paper/Pencil Alternate Assessment – Resolution #2019-293

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to adopt the option for paper/pencil for the Alternate Assessment for students with significant Cognitive Disabilities for the 2019-2020 school year recommended per Mr. Zura, Director of Student Services.

Approval of Nutritional Standards Report – Resolution #2019-294

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the Poland School District's report on compliance with ODE Nutritional Standards.

Approval of TIPS Contact with AstroTurf – Resolution #2019-295

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the TIPS Awarded Contract with AstroTurf for the Poland High School Synthetic Turf and Track Renovation. TIPS Contract Number #170205.

Authorization to Delay or Close Schools – Resolution #2019-296

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to authorize the Superintendent to delay or close schools on an emergency basis due to hazardous winter weather conditions and/or heating-utility failure. The Superintendent shall notify the staff and public through the “**automated call system**” and the following media stations, websites:

- TV Channels: 21 – WFMJ (NBC), 27 – WKBN (CBS), 33 – WYTV (ABC)
- Radio stations: 570 AM-WKBN, 1390 AM-WNIO, 93.3 WNCN, 95.9 FM-WAKZ (KISS), 98.9 FM-WMXY, 106.1 FM-WBBG, HOT 101 FM, and Y103 -WYFM.
- <http://www.poland.k12.oh.us/> or WKBN.com or WYFX.com or Polandbulldogs.com
- Automated notification by computer via telephone will continue for all parents and all employees.

Informational Items

- Mr. Janofa commented on how delicious the Thanksgiving Holiday Feast was that was prepared and served by the food service department.

Reports/Presentations

Foundation – None

Legislation – Mr. Riddle provided a brief description of the following bills currently being discussed:

- HB17 – Enhanced homestead exemption
- HB2 – Collaboration among districts for state grants
- HB111 – Requirements for transferring student records
- HB322 – Ohio Teacher Residency Program

- HB305 –New school funding formula
- SB212 – Full or partial tax exemption to developers

At 6:30 p.m. Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members signaling aye to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Adjournment – Resolution #2019-297

At 7:15 p.m. Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to reconvene and adjourn the regular meeting.

Meeting adjourned.

Treasurer

President

11/25/2019