#### Regular Meeting Poland Board of Education held December 13, 2021

The Regular meeting of the Poland Board of Education was held on Monday, December 13, 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.

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

Pledge of Allegiance

#### **PRESENTATIONS:**

- Athletics Brian Banfield Mr. Banfield gave an overview of Fall Sports accomplishments athletically and emphasized the academic GPA accomplishments of our athletes. A brief update on upcoming Winter Sports was also given.
- Bullying Summary Superintendent Hockenberry fulfilled a requirement that the district administration semiannually (December/May) provide the president of the district board a written summary of all reported incidents and post the summary on its web site, if the district has a web site, to the extent permitted by section 3319.321 of the Revised Code and the "Family Educational Rights and Privacy Act of 1974," 88 Stat. 571, 20 U.S.C. 1232g, as amended.

McKinley Elementary: ZERO Poland Middle School 4-5-6: ONE Poland Seminary: ZERO

Superintendent Hockenberry explained the definition of bullying according to statute for these reporting purposes.

#### PUBLIC PARTICIPATION

• Elinor Zedaker- 70 Poland Manor – Thanked Mr. Riddle for his service on the board. Excited to hear the sports presentation and the district's focus on academics.

# <u>Approval of Consent Agenda – Resolution #2021-212</u>

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following consent agenda items:

#### **Treasurer/CFO Requests of Consent: Janet Muntean**

- 1. The Board approve the Minutes of November 22, 2021
- 2. The Board approve the Financial Report of November 2021 as submitted.

# Superintendent's Requests of Consent: Craig Hockenberry

- 1. The Board approve the following classified substitute personnel for the 2021-2022 school year:
  - Diana Peluso Substitute Bus Aide (effective 11/29/21)
  - Daniel Shipley, Jr Substitute Bus Driver (effective December 10, 2021)
  - Marlie McConnell Substitute Custodial
- 2. The Board accept the purpose-policy statements for district and student activity funds for the 2021-2022 school year as submitted.
- 3. The Board acknowledge the following Classified FMLA's according to OAPSE Contract.
  - Sandy Miller effective from 11/11/21 until TBD

#### END OF CONSENT AGENDA

Roll call, Ms. Colucci, Dr. Dinopoulos, Mr. Polis, Mr. Riddle and Mr. Warren voted yes, consent agenda approved. Motion Passed 5-0.

# TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:

#### **Authorize Transfer of Funds – Resolution #2021-213**

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to authorize the Treasurer to transfer funds in the amount of \$500.00 for the 2021-2022 Academic Challenge Team to cover registration expenses and membership fees for Poland High School Academic Challenge Team members, cost incurred for transportation expenses for overnight travel, tournament expenses, and research and completion materials. Motion passed 5-0.

# SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:

#### Approval to Set January, 2022 Meeting Date – Resolution #2021-214

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to set the Date of Monday, January 10, 2022 for the Regular meeting to immediately follow the Organizational Meeting at the Dobbins Learning Center Board Room, 3030 Dobbins Road. The Organizational Meeting will start at 6:00 p.m. Dr. Dinopoulos as senior board member will act as temporary chair for the election of officers for 2022. Motion passed 5-0.

## Approval of Overnight Field Trip – Resolution #2021-215

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to approve an overnight field trip for the Poland Speech and Debate team for the Wooster Speech and Debate Tournament in Wooster, Ohio. Dates are Friday, January 14, 2022 through Saturday, January 15, 2022. Cost per participant is \$150.00 per student. Itinerary and list of chaperones are attached. The cost of the trip will be funded through the Boosters for transportation and the team account will pay for hotel rooms. Any additional funds needed will be paid for by the student's personally. Motion passed 5-0.

#### Approval of In Lieu of Transportation Resolution for 2021-2022 – Resolution #2021-216

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve the resolution for in Lieu of Transportation. Motion passed 5-0.

WHEREAS, the Superintendent for the POLAND LOCAL SCHOOL DISTRICT	he has received a request for	
transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and		
WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and		
WHEREAS, the POLAND LOCAL SCHOOL	DISTRICT Board of	
Education (hereafter the "Board") has careful eligible students listed in Exhibit A under Oh	ully considered transportation options for the	

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. §3327.02:

- 1) The time and distance required to provide the transportation;
- The number of pupils to be transported;
- The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
- Whether similar or equivalent service is provided to other pupils eligible for transportation;
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
- 6) Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment in lieu of transportation is provided by the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVE	<b>D</b> by the
POLAND LOCAL SCHOOL DISTRICT	Board of Education as follows:

# Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in Exhibit A for the 2021-2022 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

#### Exhibit A:

School	# of Students
ACLD	1
Akiva Academy	1
<b>Heartland Christian School</b>	9
<b>Lewis Center for Gifted Learning</b>	2
Montessori School of Mah. Valley	6
St. Charles School	4
<b>Summit Academy</b>	<u>1</u>
Total	24

## Approval of Revised Job Descriptions – Resolution #2021-217

Mr. Polis moved and Ms. Colucci seconded with all members present voting aye to approve the following revised job descriptions. Motion Passed 5-0.

- Principal
- Teacher

# BOARD OF EDUCATION REQUESTS/RECOMMENDATIONS

#### **Approval to Commend Staff and Students – Resolution #2021-218**

Ms. Colucci moved and Mr. Polis seconded with all members present voting aye to commend the following staff and students for exceptional achievement and honors. Motion passed 5-0.

## Fall Athletic Awards 2021

**Boys Soccer (16-2-1)** 

**Northeast 8 Conference Champions** 

Sectional Champions

**Team Members:** Michael Daley, Angelo Elia, Luke Weimer, Jacob Allsopp, Ryan Boano, Anthony Guzman, Aiden Davis, Joseph Iberis, Carmen D'Alesio, Wyatt Bobbey, Noah Huda, Tyler Antil, Carson Maurer, Andrew Slaven, Joseph Hillyer, Evan Antil, Derek Thomas, Aidan Wire, Matthew Matiste, Michael Hunter, Christopher Denney and Jacob Haves

Head Coach: Brian Garcar

Assistant Coaches: Bill Storkel and Zack Nemeth Division II 1st Team All-State: Noah Huda

Youngstown District Division II Coach of the Year: Brian Garcar

Youngstown District Division II Assistant Coach of the Year: Bill Storkel

Youngstown District Division II JV Team of the Year

Youngstown District Team Academic Award

Youngstown Division II All-District Player of the Year: Noah Huda

Youngstown Division II All-District 1st Team: Ryan Boano, Noah Huda and Joseph

Iberis

Youngstown Division II All-District 2nd Team: Tyler Antil, Wyatt Bobbey and Angelo

Youngstown Division II All-District Honorable Mention: Carmen D'Alesio

Youngstown District Senior Academic Award: Ryan Boano, Wyatt Bobbey, Carmen

D'Alesio, Anthony Guzman and Joseph Iberis

Mahoning/Columbiana All-County 1st Team: Jacob Allsopp, Aiden Davis, Carson

Maurer and Derek Thomas

Mahoning/Columbiana All-County Honorable Mention: Andrew Slaven

Northeast 8 Conference Awards Player of the Year: Noah Huda

1st Team: Jacob Allsopp, Tyler Antil and Joseph Iberis

2<sup>nd</sup> Team: Ryan Boano and Aiden Davis

# Volleyball

#### Northeast 8 Conference Awards

2<sup>nd</sup> Team: Lexi Kalicatzaros

Youngstown All District 2nd Team: Lexi Kalicatzaros

Youngstown All District Honorable Mention: Morgan Kluchar

# Girls Soccer (15-3-1)

#### Northeast 8 Conference Champions

Sectional Champions

**Team Members:** Leanne Williams, Kailyn Assion, Meredith Trevis, Avrey Grischow, Syda Masucci, Lucy Harrell, Ariel Grischow, Sophia Generalovich, Ava Sabrin, Ava Blinsky, Macy Rodgers, Ellie Shaffer, Ariana Daniels, Talia Milano, Mia Marantis, Mary

Brant, Bella Milano, Bella Beight and Samantha Masucci
1st Team All-District: Mia Marantis and Avrey Grischow
2nd Team All-District: Mary Brant and Ariana Daniels
All District Honorable Mention: Leanne Williams

1st Team All County: Syda Masucci, Bella Milano and Meredith Trevis

All County Honorable Mention: Ava Blinsky

Northeast 8 Conference Awards

1st Team: Avrey Grischow and Mary Brant

2nd Team: Mia Marantis, Ariana Daniels and Sophia Generalovich

#### Girls Tennis

# Northeast 8 Conference Champions (4 Seasons in a Row)

**Team Members:** Katie Jacobson, Julia Eich, Gabi Calderon, Lauren Barrett, Natalie Furman, Felicita Quinones, Teresa Quinones, Lauren Hymes, Karliana Rudzik and Lucienne Hopps

#### Northeast 8 Conference Awards

1st Team: Katie Jacobson, Felicita Quinones, and Teresa Quinones

#### Girls Golf

Northeast 8 Conference Awards Player of the Year: Sophia Yurich

2<sup>nd</sup> Team: Olivia Loftus

1st Team All Northeast Ohio: Sophia Yurich

#### Approval of Unpaid Leave of Absence – Resolution #2021-219

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve Beth Queen, PSHS teacher, for unpaid leave of absence, according to PEA Contract Article 4.8, 4.81, 4.82 with return date to be determined. Motion passed 5-0

#### INFORMATIONAL ITEMS

- **Signage** Poland Seminary and Dobbins Superintendent Hockenberry explained that drafts "mark ups" of new signage for Poland Seminary and Dobbins Elementary are currently being designed.
- **Possible** revision of 2022-2023 school calendar. Superintendent Hockenberry explained several emails he has received regarding 2022-2023 calendar. There were 564 student absences and 33.5 staff members out on Monday/Tuesday of Thanksgiving Week. Also review Christmas Break. More discussion forthcoming in January with some sample amended calendars.
- Board Recognition Superintendent Hockenberry expressed gratitude and thanked Mr. Riddle for his service on the Board.

#### **REPORTS/PRESENTATIONS**

<u>Foundation Liaison</u> – Mr. Polis reported that ornaments are still for sale. The Foundation is finalizing the February banquet and tickets will be on sale.

<u>Legislation Liaison</u> – Mr. Riddle reported on the following:

- HB34 Regarding transferring of student records within 5 days
- SB43 Possible designation of July as Sarcoma Awareness Month

Student Achievement Liaison – Dr. Dinopoulos - No Report

At 6:52 p.m. Mr. Warren 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.

# <u>Reconvene - Adjournment – Resolution #2021-220</u>

At 7:49 p.m., Mr. Warren moved and Mr. Polis seconded with all members present voting aye to reconvene regular session and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.	
Treasurer	President