

### **Work Session Poland Board of Education held September 17, 2018**

A work session of the Poland Board of Education was held on Monday, September 17, 2018 at 6:00 p.m. at the Middle School/McKinley Connector

President, Mrs. Zedaker 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 and Mrs. Zedaker. Absent: Mr. Shovlin.

#### **DISCUSSION**

- Start of School Year – Superintendent Janofa shared how “excellent” the start of the 2018/2019 school year was. Mr. David Purins and Mrs. Lisa Iberis highlighted on the following changes at the Middle School/McKinley site which reiterated Mr. Janofa’s comment on an excellent start. They include:
  - Master Schedule completely revamped to accommodate all grade levels.
  - Creating transitions from McKinley to Middle School as well as Middle School to High School
  - WEB (Where Everyone Belongs) – Welcoming letters
  - 8<sup>th</sup> Grade Electives
  - High School credits offered in Middle School
  - Literacy Coaches – Diagnostic testing, collecting of data for goals, benchmarking...all individualized to meet student needs
  - Bus Loop – Tremendous addition in student drop off/pick up efforts
- Waiver Day – Gifted Professional Development as well as guest speaker focusing on Twice Exceptional Students.
- MS Consulting – Mr. Janofa discussed a proposal for Pre-Bond Issue Assistance from MS Consultants, Inc. for board consideration in a potential levy in 2019.
- 2017 ODE Report Card – Building administrators will be giving presentations at the next regular Board of Education meeting.
- POW Chair – Mr. Jeff Vrabel showed the Board what the POW Chair looks like and discussed recommendations as to where the chair should be placed.

**INFORMATION**

- Communication Committee of the Strategic Planning Group is meeting on Tuesday, September 18 at 6:00 p.m. in the cafeteria at Poland Seminary High School.
- Poland Schools Foundation for Educational Excellence Banquet will be held at The Embassy, 5030 Youngstown-Poland Road., on Tuesday, October 16, 2018 at 6:00 p.m.

At 7:55 p.m., Mr. Lavorini moved and Dr. Dinopoulos seconded with Mr. Riddle and Mrs. Zedaker voting aye to enter into Executive Session regarding updates on PEA negotiations. Absent: Mr. Shovlin.

**Reconvene and Adjournment**

At 8:25 p.m., Mr. Lavorini moved and Mr. Riddle seconded with Dr. Dinopoulos and Mrs. Zedaker voting aye to reconvene and adjourn the meeting. Absent: Mr. Shovlin.

Meeting Adjourned.

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Treasurer

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President