

Regular Meeting Poland Board of Education held October 22, 2018

The regular meeting of the Poland Board of Education was held on Monday, October 22, 2018 at 6:00 p.m. at the Poland Seminary High School Auditorium.

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, Mr. Shovlin and Mrs. Zedaker.

Performance

Poland Seminary High School A Cappella group – Shannon Nicholson, Director

Approval of Minutes – Resolution #2018-236

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve the minutes of:

Work Session Meeting of September 17, 2018

Approval of Minutes – Resolution #2018-237

Mr. Shovlin moved and Mr. Riddle seconded with all members voting aye to approve the minutes of:

Regular Meeting of September 14, 2018

Approval of Minutes – Resolution #2018-238

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the minutes of:

Work Session Meeting of October 15, 2018

Acceptance of Treasurer's Report – Resolution #2018-239

Mr. Riddle moved and Dr. Dinopoulos seconded with all members voting aye to accept for audit the finance report for September 2018 as submitted by the Treasurer.

Approval of FY19 Amended Appropriations – Resolution #2018-240

Mr. Lavorini moved and Mr. Shovlin seconded with all members voting aye to approve the FY19 amended appropriations and submit for certification to the Mahoning County Budget Commission for all funds totaling \$22,575,272.82.

Approval of FY19 - October Five Year Forecast – Resolution #2018-241

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve the district's five (5) year forecast as presented by Treasurer, Janet Muntean. This resolution and the Board's approval are required by the State of Ohio.

Public Comments

Approval to Commend Staff and Students – Resolution #2018-242

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

- PSHS Art Students – Madison Crow, Lindsay DeLullo, and Chelsea Kilgore accepted into an honors program at The Butler Institute of American Art.
- PSHS – Anna Spagnola, Hope Sines, and Nathaniel Kendall will represent PSHS in the OMEA District V Honors Choir Festival at Stambaugh Auditorium on October 27th at 1:30 p.m.
- PMS – Jenna Spagnola, Owen Rodgers, Felicita Quinones and Teresa Quinones will represent Poland Middle School in the OMEA District V Honors Choir Festival held at Stambaugh Auditorium on October 27th at 1:30 p.m.

Acceptance of Donations – Resolution #2018-243

Mr. Riddle moved and Dr. Dinopoulos seconded with all members voting aye to accept the following donations:

- Pipelines, Inc. – Donation of materials to Poland Middle School STEM class for 20 student rockets. Donation amount - \$85.00
- Union Elementary PTO – Donation to Union Elementary Principal’s Account - \$2000.00
- RobotEvents – Grant to PSHS Robotic Team for Robot approximate cost of \$960.00 and \$200 voucher towards accessories for Robot.

Acceptance of Supplemental Resignations – Resolution #2018-244

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to accept the following supplemental resignations for the 2018/2019 school year:

- George Chammas – 9th Grade Head Boys Basketball
- Daniel Black – 7th Grade Head Boys Basketball
- William Hegarty – Assistant PMS Girls Track Coach

Approval of Supplemental Non-Teaching Personnel – Resolution #2018-245

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve a supplemental pupil activity contract to the following non-teaching personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

- Lindsay Watts - Speech & Debate Assistant
- Jennifer Bracken - Speech & Debate Assistant
- Nadine Jones - Speech & Debate Assistant
- Madison Deily - Speech & Debate Assistant
- Alexander Kluchar - Speech & Debate Assistant
- Michael Masucci – Head 7th grade Boys Basketball
- Daniel Black – 9th grade Boys Basketball

Approval of Volunteer Coaches for 2018-2019 Athletic Seasons – Resolution #2018-246

Mr. Lavorini moved and Mr. Riddle seconded with all members voting aye to approve the following volunteer coaching positions for the 2018-2019 athletic seasons.

- Wrestling Volunteer Coach
 - Jordan Beale – Head Middle School Coach
- Swimming and Diving Volunteer Coaches
 - Ronald Navarra – Varsity Diving Coach
 - Kamiren Sieman – Varsity Swimming Coach
 - Michael Bleggi – Varsity Swimming Coach
- Boys Basketball Volunteer Coaches
 - Chad Fender – Varsity Basketball Coach
 - Joshua Bader – JV Basketball Coach
 - Jared Burkert – JV Basketball Coach
 - George Chammas – 9th grade Basketball Coach
 - David Baker – 8th grade Basketball Coach
 - Kenneth Voitus – 7th grade Basketball Coach
- Girls Basketball Volunteer Coaches
 - Brian Garcar – JV/V Varsity Basketball Coach
 - William Skinner – 8th grade Basketball Coach

Acceptance of Retirement Resignation of Karen Kanotz – Resolution #2018-247

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to accept the resignation due to retirement of Karen Kanotz, Director of Instruction and Student Services effective June 1, 2019.

Acceptance of Resignation of Marena Carmello – Resolution #2018-248

Mr. Shovlin moved and Mr. Lavorini seconded with all members voting aye to accept the resignation of Marena Carmello, part-time Guidance Counselor at Union Elementary effective October 17, 2018.

Approval of FMLA - Resolution #2018-249

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve Holly Wilson, FMLA leave tentatively as of Monday, January 28, 2019 ending on Friday, March 22, 2019 according to PEA Contract Article 4.91.

Approval of Long-Term Substitute – Resolution #2018-250

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve the following as a Long-term substitute teacher for the 2018-2019 school year, according to the PEA agreement of \$75.00 per day for the 1-60th day. On the 61st workday in same assignment BAO per day. All required reports are on file. Furthermore, approve Kimberly Creed for six (6) days shadowing the current teacher for a smooth transition at \$75.00 per day. Effective October 19, 2018. See attached. (**#2018–250**).

Kimberly Creed - Poland Middle School Intervention Specialist

Approval of Non-Teaching Personnel – Resolution #2018-251

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

- Mary Chaszeyka – Substitute Porter/Custodian
- Eric Hess – Substitute Bus Driver/Bus Aide effective October 3, 2018
- Lacey Kramer – Substitute Bus Driver

Approve Amendment to Board Policy 6605 “Crowdfunding” – Resolution #2018-252

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to approve the amendment to Board Policy 6605, “Crowdfunding” as presented for the first reading. The second reading will take place during the next regular scheduled meeting of the Board of Education.

Informational Items**Reports/Presentations**

Foundation – Mrs. Zedaker explained the recently held Foundation Banquet was well attended. Also, Corey Jones held the winning ticket drawn in the Tickets for Tech Raffle for a 2-year lease on a Chevy Equinox.

Legislation – Mr. Riddle explained there is little activity this month and reminded everyone to vote at the upcoming November 6th election.

At 7:50 p.m., Mr. Lavorini moved and Mr. Shovlin seconded with all members voting aye to enter into Executive Session for preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Reconvene and Adjournment – Resolution #2018-253

At 9:02 p.m., Mr. Shovlin moved and Mr. Lavorini seconded with all members voting aye to reconvene and adjourn the meeting.

Meeting Adjourned.

Treasurer

President