

## **Regular Meeting Poland Board of Education held March 21, 2022**

The Regular meeting of the Poland Board of Education was held on Monday, March 21, 2022, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514

President, Mr. Polis called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance

### **PRESENTATIONS:**

#### **Brian Banfield, Athletic Director – Winter Sports Awards/Accomplishments (2021-2022)**

##### **Girls Basketball (19-5)**

##### **Team Accomplishments**

##### **Northeast 8 Champions (13-1)**

##### **Sectional Champions**

**Team Members:** Kate Harrell, Lucy Harrell, Gianna Bindas, Macy Rodgers, Kylee Hudran, Ariana Daniels, Brooke Rowe, Samantha Masucci, Ava Nicholudis, Connie Cougras, Morgan Kluchar, Katie McDonald, Sarah Forsyth, Abby Farber, Allie Grope, Nadia Zarbaugh, Sydney Metzinger, Mary Brant and Leanne Williams

Assistant Coaches: Aleah Diamond and Chris Martin

Head Coach: Nick Blanch

##### **Post Season Awards**

*Coach Nick Blanch*

- *Most Wins in Poland Girls Basketball History 222*

*Morgan Kluchar*

- *First Team Northeast 8 Conference*
- *Honorable Mention All-NEO*

*Connie Cougras*

- *First Team Northeast 8 Conference*
- *Division II, District 1 All-Star Team*
- *2<sup>nd</sup> Team All-NEO*

*Mary Brant*

- *Second Team Northeast 8 Conference*

*Abby Farber*

- *Honorable Mention All-NEO*

*Katie McDonald*

- *Honorable Mention All-NEO*

**Boys Basketball****Team Accomplishments****Sectional Champions 23<sup>rd</sup> Straight Sectional Championships won****District Runner- Ups****Team Members:** Jack Fulton, Christian Colosimo, Ross Dedo, Michael Gordon, Michael Nittoli, Noah Huda, Carson Maurer, Luke Generalovich, Derek Thomas, Jake Allsopp, JP Genova, Connor Hudran, Bryce Barringer, Andrew Todd and Danny Nittoli**Head Coach:** Eric Fender**Assistant Coaches:** Taylor McMullin, Richard Black and Danny Black**Post Season Awards***Ross Dedo*

- *First Team Northeast 8 Conference*
- *Division II, District 1 All-Star Team*

*Christian Colosimo*

- *Second Team Northeast 8 Conference*
- *Division II, District 1 All-Star Team*

***7<sup>th</sup> Grade Boys Basketball Team 16-0 Northeast 8 Tournament Champions******Team Members:*** Noah Bell, Nathan Cene, Vincent Gentile, Ryan Grope, Chase Jones, Luke Lockiec, Matthew Morrone, Nicholas Nittoli, Parker Ogden, Michael Schiraldi, Gavin Seifert, Greyson Shaffer and Renzo Tukalo***Head Coach:*** Luke Nord***9<sup>th</sup> Grade Boys Basketball Team 16-2 Northeast 8 Tournament Champions******Team Members:*** Jas Stefancin, Colin McBride, Michael Daley, Gabe Dearing, Jason Eich, Nico Genova, Josh Macejko, Oliver McCully, Travis Berry, Jeffery Kollar, Jacob Hayes and Nick Blanch***Head Coach:*** Zac Capan

Special Thank you to Richard Black who is retiring from coaching Basketball at Poland Seminary High School. Coach Black has been a part of various programs throughout his 29 years of coaching for the Bulldogs.

Special Thank you to Julie Rinehart who is stepping down as the Head Cheerleading coach for the past ten years.

**Wrestling****1<sup>st</sup> Team All Northeast 8**

- *Dillon Smith*

**2<sup>nd</sup> Team All Northeast 8**

- *Gage Hunter*
- *Ryan Snyder*
- *Frankie Garcia*
- *Donovan Nelson*
- *Savva DiRenzo*
- *Brayden Pirone*

***Dillion Smith: Finished 3<sup>rd</sup> Place in the District Meet and Qualified for State Championship Meet. Finished 7<sup>th</sup> in the State Meet.***

**Swimming****1<sup>st</sup> Team All Northeast 8 Girls Team**

- *Preslie Bodine 100 Breaststroke*

**2<sup>nd</sup> Team All Northeast 8 Girls Team**

- *Julia Eich 200 Freestyle*

**1<sup>st</sup> Team All Northeast 8 Boys Team**

- *Christopher Lattanzio 200 Freestyle and 400 Freestyle Relay*
- *Ian Vandervort 50 Freestyle and 400 Freestyle Relay*
- *Van Blasko 100 Backstroke and 400 Freestyle Relay*
- *Gabe Bettross 400 Freestyle Relay*

**2<sup>nd</sup> Team All Northeast 8 Boys Team**

- *Matthew Matiste 200 IM*

***State Qualifiers in Swimming***

- *Christopher Lattanzio*
- *Van Blasko*
- *Matthew Matiste*
- *Ian Vandervort*

***State Diver Qualifiers***

- *Carmen D'Alesio finished 10<sup>th</sup> in the State Meet.*
- *Dominic Elia finished 23<sup>rd</sup> in the State Meet.*
- *Kendall Nigh finished*
- *Sydney Ohlin finished 12<sup>th</sup> in the State Meet.*

**Performance by PSHS Vocal Ensemble - Jeffrey Penney, Director** - Five (5) students from the PSHS Vocal Ensemble performed, “*Poland Alma Matter*”, “*Freeze Your Brain*” (Solo), and “*Homeward Bound*”

**PUBLIC PARTICIPATION**

Michael Peters – 14 Meadow Lane – Regarding North Elementary Playground – Expressed concerns about the current condition of the North Playground and would like to see something done.

**Approval of Consent Agenda – Resolution #2022-30**

Moved by Mr. Warren, 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 February 28, 2022, the Board Retreat Meeting of March 7, 2022 and Board Work Session Meeting of March 14, 2022.
2. The Board approve the Financial Report of February 2022 as submitted.
3. The Board authorize the Treasurer to Establish Fund 507 revenue and expenditure accounts for ESSER Supplement State Activity Grant Award.
4. The Board approve the following resolution authorizing the Treasurer to Issue Blanket Purchase Order Certificates up to a maximum of \$50,000.00 Pursuant to Section 5705.41 of the Ohio Revised Code and Board Policy 6320.

WHEREAS, section 5705.41 of the Revised Code and Board Policy 6320 authorize the Treasurer to process purchase orders; and

WHEREAS, section 5705.41 of the Revised Code and Board Policy 6320 permit the Treasurer to issue "blanket" purchase orders (certificates) for a sum not exceeding an amount established by resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued; and

WHEREAS, the Board desires to establish by this Resolution a limit of fifty thousand dollars (\$50,000.00) for "blanket" purchase orders (certificates) issued by the Treasurer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that after careful consideration and evaluation of the information before it, and consultation with the Office of the Ohio Auditor of State:

Section 1. The Treasurer may issue "blanket" purchase orders (certificates) for a sum not to exceed fifty thousand dollars (\$50,000.00) against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is used.

Section 2. Only one (1) blanket purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

Section 3. The Treasurer's issuance of "blanket" purchase orders (certificates) shall be in accordance with Board Policy 6320 and applicable state law.

Section 4. The Board finds and determines that all formal actions of this Board and of any of its committees concerning and relation to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effective at the beginning of the fiscal 2022 school year.

**Superintendent's Requests of Consent: Craig Hockenberry**

1. The Board approve the supplemental pupil activity contract to the following non-teaching personnel for the 2021-2022 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:  
Kasie Serich - Assistant Softball Coach
2. The Board approve a supplemental contract to the following certified personnel for the 2021-2022 school year as per salary schedule for the assignment designated; all required reports are on file:  
Richard DiNunzio - National Honor Society
3. The Board approve adjusted the contracted hours for Pam Kampfer, Prep/Server/Cashier effective March 7, 2022 from 2.5 hours per day to 4.0 hours per day.
4. The Board approve the following classified substitute personnel for the 2021-2022 school year:  
Rayanne Prestopine - Custodial Substitute: effective as of 3/7/22  
Joshua Orr - Custodial/Grounds Substitute (*upon receipt of required reports*)
5. The Board approve the following classified retirements:  
Jeffrey Geltz - Mechanic: Effective as of July 1, 2022

**END OF CONSENT AGENDA**

Roll call, all members voted yes, consent agenda approved. Motion passed 5-0.

**TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:****Approval to accept Amounts and Rates for Calendar Year 2022 – Resolution #2022-31**

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to approve a resolution accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the Tax Year 2021 - Calendar Year 2022. Motion passed 5-0.

<u>Category</u>	<u>CY22</u>
Operating General Fund	43.60
P.I. Fund	<u>1.00</u>
Total Mills	44.60

**Approval to Award Softball Bid – Resolution #2022-32**

Mr. Warren moved and Dr. Dinopoulos seconded with all members present voting aye to award the lowest responsible bid for the Poland Local Schools' softball field construction project to Integra Excavating. Integra Excavating was the lowest of five (5) bids at \$318,290. Motion passed 5-0.

TABULATION OF BIDS										PROJECT: 20430		
STROLLO ARCHITECTS, INC.										POLAND SEMINARY HIGH SCHOOL		
PLANS BY: Strollo Architects, Inc.										NEW SOFTBALL FIELD		
BIDS OPENED AND READ BY: Matt McKenzie, Director of Operations										3199 DOBBINS ROAD POLAND, OH 44514		
BIDS TABULATED BY: Kevin Willis, AIA, Strollo Architects										DATE: Feb. 7, 2022		
										TIME: 12:00 PM		
GENERAL CONTRACTORS	SUBMISSIONS				BASE BID RANK	BASE BID GENERAL	ALTERNATE None	ALTERNATE None	BASE BID	FINAL BID	RANK	
	ADD	AFF	BOND	POA								
						\$ 294,000.00			\$ 294,000.00			\$ -
1 SET Inc.	X		X		3	\$ 387,595.00	\$ -	\$ -	\$ 387,595.00	3		\$ 387,595.00
2 United Civil	X		X		2	\$ 323,000.00	\$ -	\$ -	\$ 323,000.00	2		\$ 323,000.00
3 W/G Land Co.	X		X		4	\$ 432,000.00	\$ -	\$ -	\$ 432,000.00	4		\$ 432,000.00
4 Integra	X		X		1	\$ 318,290.00	\$ -	\$ -	\$ 318,290.00	1		\$ 318,290.00
5 Slefanick's	X		X		5	\$ 505,000.00	\$ -	\$ -	\$ 505,000.00	5		\$ 505,000.00
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<b>Integra</b>										<b>\$ 318,290.00</b>		
APPARENT LOW BIDDER - GENERAL CONSTRUCTION										APPARENT LOW BID - GENERAL CONSTRUCTION		

**Approval for Services of Canter & Associates – Resolution #2022-33**

Ms. Colucci moved and Mrs. Elia seconded with all members present voting aye to approve Canter & Associates for services related to Agreed Upon Procedures (AUP) on the Medicaid School Program (MSP) Cost Report as established by the Ohio Department of Education for FY21. Motion passed 5-0.

**SUPERINTENDENT’S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**

**Approval to Recall Charlene Frazier – Resolution #2022-34**

Ms. Colucci moved and Dr. Dinopoulos seconded with all members present voting aye to recall classified employee, Charlene Frazier, from Reduction in Force beginning March 7, 2022 for the 21-22 school year. Mrs. Frazier will return to Cafeteria Team Lead at PSHS from Middle School Cafeteria worker due to employee resignation. Motion passed 5-0.

**Approval of FY23 Open Enrollment Policy – Resolution #2022-35**

Dr. Dinopoulos moved and Mr. Warren seconded with all members present voting aye to approve the Poland Local School District Open Enrollment Policy for the 2022-2023 School year. The Board of Education Policy Prohibits the Enrollment of students from adjacent districts or other districts unless tuition is paid in accordance with Section 3317.08 of the Revised Code. Motion passed 5-0.

**Approval of Audiology Services – Resolution #2022-36**

Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to approve the agreement with Summit Educational Service Center for one additional day of Educational Audiology Services for the 2021-2022 school year. Motion passed 5-0.

**Approval of Agreement with Poland Education Association – Resolution #2022-37**

Mr. Warren moved and Mrs. Elia seconded with all members present voting aye to approve the Tentative Agreement between the Board of Education and the Poland Education Association, ratified by the Poland Education Association on March 14, 2022, and previously presented and reviewed by the Board, effective September 1, 2022, through August 31, 2025. Motion passed 5-0.

**Approval of Agreement with Village of Poland for School Security – Resolution #2022-38**

Ms. Colucci moved and Dr. Dinopoulos seconded with all members present voting aye to approve the agreement with the Village of Poland to accept the services of a Poland Village Police Officer to provide additional in-school security services to the school district at all sites within the boundaries of the Village of Poland for the remainder of the 2021-22 school year through Fiscal 2025. Motion passed 5-0.

**DISCUSSION ITEM**

Facilities Master Plan Deadline – May, 2022 – Dr. Dinopoulos explained the goal is to come up with a facilities master plan. Grade bans were discussed. Vacant buildings were discussed. Ultimately, after discussion different grades bans and locations a few option remained for possible new building configurations. Possible facility options that were discussed will be used to determine approximate cost and a plan moving forward.

**REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Polis reported the teacher mini grants are still available. The Foundation banquet will be May 19, 2022 at the Embassy.

**Legislation Liaison** – Ms. Colucci reported on the following:

- SB9 – Reduction of Regulatory Restrictions by 30% by 2025
- SB11 – Regarding Juneteenth
- HB583 – Temporary Short Term Substitute License
- HB497 – Modification of English language arts
- HB403 – Regarding reporting of teachers who retire under disciplinary investigation

**Student Achievement Liaison** – Dr. Dinopoulos reported testing is beginning at various levels and the 3<sup>rd</sup> annual exceptional art show is April 12, 2022 at 5:30 p.m.

**Adjourn – Resolution #2022-39**

Mr. Warren moved and Dr. Dinopoulos seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

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Treasurer

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President

3/21/2022