

Regular Meeting Poland Board of Education held May 23, 2022

The Regular meeting of the Poland Board of Education was held on Monday, May 23, 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

**RECOGNITION: Franklin B Walter Award Presented to:
Stephanie Vagas and Lindsay Ignazio****PRESENTATIONS:**

GPD - Poland Facilities Master Plan Discussion -

- Abby Rainieri and Mark Salopek from GPD gave a presentation on the process in which the Poland Schools will undergo in regards to Facilities Master Planning.

Bullying Summary - 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: 2

Poland Middle School 4-5-6: 1

Poland Seminary: 1

Aftercare, summer school and preschool – Dr. Maria Hoffmaster updated the board on the need for aftercare and shared the survey results. A discussion took place regarding all three programs.

PUBLIC PARTICIPATION

Elinor Zedaker – 70 Poland Manor – Shared comments regarding the possible afterschool program. Complimented the 8th grade honors recognition and expressed how lovely the event was. Thanked the Treasurer on the difference she has made in the district. Provided advice to use integrity and consistent messaging as the district moves forward with facilities discussions.

Eddie Muransky – 8730 Raintree Run – Explained that anyone interested in hosting a small meeting group to please call 330-729-7400 or email emuransky@gmail.com.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Dr. Dinopoulos and seconded by Ms. Colucci to approve the following 1-5 Financial recommendations as presented; Resolution #2022-54.

Financials

1. The Board approve the Minutes of Regular Board Meeting of April 11, 2022, Public Hearing on May 2, 2022 and Work Session on May 16, 2022.
2. The Board approve the Financial Report of April 2022 as submitted.
3. The Board approve the District's May Update of the Five-Year Forecast for FY22 as presented on May 16, 2022 by Treasurer, Janet Muntean. This resolution and the Board's approval are required by the State of Ohio.
4. The Board approve the resolution determining to submit to the electors of the school district the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

WHEREAS, at an election on November 7, 2017, 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 \$2,297,755 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 2023; 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 **\$2,297,755** 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 **November 8, 2022**, 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 \$2,297,755 each year, for a period of 5 years (commencing

with a levy on the tax list and duplicate for tax year 2023 for first collection in calendar year 2024), 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.

5. The Board approve Treasurer to participate in the BWC Group Rating Program with MinuteMen Co., as the District's individual representative who will handle both the Group Rating as well as the Third Party Administrator responsibilities beginning January 1, 2023 thru December 31, 2023 with an annual fee of \$900.00.

Roll call: All members voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Ms. Colucci and seconded by Mrs. Elia to approve the following 1-12 HR/Staffing recommendations as presented; Resolution #2022-55.

HR/Staffing

1. The Board accept the resignation or retirement of the following (3) three certificated staff:
 - Jennifer Pint - Resignation, Principal McKinley Elementary
 - Beth Bodine - Resignation, Title I Tutor at Holy Family, Effective June 3, 2022
 - Marsha Walkama - Retirement, 3rd grade teacher, Effective May 31, 2022
2. The Board accept the resignation or retirement of the following (3) three classified employees:
 - Nancy Morrow, Retirement, Secretary at McKinley - Effective September 1, 2022.
 - Samuel Brothers, Resignation, Groundskeeper - Effective Friday, April 29, 2022.
 - Theresa Patton, Retirement, McKinley Monitor - Effective June 1, 2022.

3. The Board accept the resignation of the following supplemental contracts for the 2022-2023 school year:
Ann Marie Hurdley - English Festival Advisor
4. The Board approve Kristi Martin, unpaid leave of absence for the 2022-2023 school year.
5. The Board re-employ the following (36) thirty-six limited contracts for certified personnel as presented for the 2022-2023 school year.

Allison Anzevino	Lindsay Ignazio	Deanna Mordocco
Hannah Berni	Madison Kasten	Kristen Ohr
Gina Chiaro	Julie Kelliher	Thomas Pavlansky
Katie Cirelli	Lisa Latronica	Jeffrey Penney
Samantha Cox	Holly Lefoer	Maggie Schuster
Kimberly Creed	Katie Leko	Abigale Senatore
Bruce Daley	Kelly Lidle	Andrea Tekac
Lora Demetrios	Chloe Malvasia	Nanette Ungaro
Aleah Diamond	Andrew Mamula	Stephanie Vagas
Terri Franko	Anne Marian	Ryan Williams
Emily Garwood	Maggie McGee	
Jennifer Hudak	Christie Mitch	
Jeff Hvizdos	Leslie Monteiro	

6. The Board employ the following (5) five certified personnel on a limited contract for the 2022-2023 school year.
Joanna Rizzo - 6th grade ELA
Taylor Popek - 4th grade Intervention Specialist
James Morocco - 7-12 PSHS School Counselor
Patrick Carden - PSHS Intervention Specialist
Amber Wagner - McKinley 1st Grade
7. The Board employ the following (5) five Tutors, Summer of 2022, for extended school year services as identified in the individual child's IEP at the rate of \$25.00 per hour.
Mary Hernon
Allie Anzevino
Kim Creed
Lindsay Ignazio
Stephanie Vagas
8. The Board employ Julie Kelliher as a Home Instruction tutor effective as of May 9, 2022 for the 2021-22 school year.

9. The Board approve the non-renewal of the following (2) two limited teaching contracts at the end of the 2021-2022 school year, as per O.R.C. 3319.11 for:

Eva Sullivan - Long term substitute teacher
Joanna Rizzo - Long term substitute teacher

10. The Board approve continuing contracts for the following (7) seven certified staff, recommendations were made by their building principals and have fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code 3319.09 and 3319.11.

Carmel Massarelli
Christine Gotti
Julie Walsh
Lisa DiTommaso
Luke Skinner
Melissa Lunevich
Mark Wesolowsky

11. The Board approve the following (3) three new and/or revised job descriptions.

Assistant Superintendent of Curriculum and Instruction
Director of Student Services
Director of Communications

12. The Board acknowledge the notice dated April 4, 2022 from the State Teachers Retirement System of Ohio (STRS) of approved disability benefit for Beth A. Queen effective January 1, 2022. The disability benefit recipient will retain membership in STRS Ohio and will be considered on leave of absence during the first five years following the effective date of a disability benefit.

Roll call: All members voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Mrs. Elia to approve the following 1-4 Student Services recommendations as presented; Resolution #2022-56.

Student Services

1. The Board approve the agreement with Summit Educational Service Center for three days of Educational Audiology Services.
2. The Board approve the agreement with Maxim healthcare to provide one or more licensed or certified healthcare providers and to provide other various health services of the Individual Education Plans effective as of February 28, 2022.

3. The Board approve the contract between Poland Local School District and Kidslink School, LLC for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans for the 2022-2023 school year.
4. The Board approve the agreement with MCBDD (Mahoning County Board of Developmental Disabilities) for the Leonard Kirtz summer program from July 11-August 12, 2022.

Roll call: All members voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-5 Curriculum/Instruction recommendations as presented; Resolution #2022-57.

Curriculum/Instruction

1. The Board approve the following list of graduates for the Class of 2022. There are 138 proposed graduates for the Class of 2022. These seniors are "on track" to complete the requirements to graduate set forth by the Poland Board of Education and the State of Ohio.

POLAND SEMINARY HIGH SCHOOL 2022 GRADUATES

Cassandra Aey	Abigail Farber	Harpreet Multani
Mohammad Al-Imeishat	Andrew Fioripiselli	Sofia Myers
Tyler Antil	Jack Fulton	Drew Nagy
Maddie Anzevino	Natalie Furman	Donavon Nelson
Chance Ayres	Frank Garcia	Kendall Nigh
William Bacho, IV	Juliana Glass	Michael Nittoli
Lauren Barrett	Michael Gordon	Lydia Noble
Patterson Beachum	Joseph Gorkos	Waylon Norris
Andrew Biggs	Karsten Grenzgi	Angel O'Grady
Van Blasko	Avrey Grischow	Brady O'Hara
Ryan Boano	Lillian Gushura	Sydney Ohlin
Wyatt Bobbey	Anthony Guzman	Christopher Olsen
Joshua Burgoyne	Maddox Hando	Camryn Olson
Samantha Burbrier	Alayna Harrington	Dominic Parker
Norah Bush	Liam Hernon	Michael Peretti
Gabriella Calderon	Gage Hunter	Brayden Pirone
Lauren Canter	Joseph Iberis	Feliciano Pownell
Leo Carbon	Katherine Jacobson	Connor Prestopine
Christopher Cetor	Luna Johnston	Alex Radchenko
Brooke Chandler	Nicole Kaliczaroz	Julia Ranno
Christian Colosimo	Madalyn Kemp	Madelyn Rinehart
Kylie Commons	Dominic Klase	Natalie Riser
Anthony Cordek	Morgan Kluchar	Cara Romeo
Cole Corey	Sophia Komara	Emmy Romeo
George Corfias	Samantha Kopkash	Joshua Russo
Concetta Cougras	Logan Kopp	Ryan Russo
Abigail Crow	Austin Lambert	Dominic Sabrin
Carmen D'Alesio	Noah Lee	Brock Schaffer
Alex D'Angelo	Samuel Lewis	Grace Scheck
Alonzo Davis-Keramidas	Joseph Macejko	Maria Schwartz
Lydia Davis-Keramidas	Dominic Mamonis	Braeden Shaffer
Noah Dearing	Mia Marantis	Reagan Sienkiewicz
Ross Dedo	Amelia Mason	Hope Sines
Emily Denney	Hannah Masucci	Dillon Smith
Nicole DeToro	Sydney Masucci	Tyler Smith
Sophia Diamandis	Connor Maze	Sophia Spencer
Lilliana DiLisio	Giana McAleer	Kenzie Szolek
McKenna Dinard	Dylan McBride	Cassie Tonus
Emerson Dinsio	Kylie McGuire	Madelyn Tonus
Katherine Dodge	Ethan McKenzie	Justin Trujillo
Margaret Dodge	Madeleine Mickleby	David Vuksanovich
Samantha Dodge	Isabella Milano	Antoinette Wardle
Maxwell Eaton	Jaxon Miller	Luke Weimer
Julia Eich	Geno Millione	Gavin Wess
Angelo Elia	Aidan Mitchell	Sierra Wilkinson
Ellen Ethridge	Isabella Morrison	Sophia Yurich

2. The Board approve the following HQSD assessments to be added to the Poland Local Schools - HQSD Options sheet as norm referenced assessments. 1. Unique Learning 2. Ohio Restart Readiness Assessments 3. Phonological Awareness Skills Test 4. Adjust assessment name “The Nationality Spanish Exam” is an error and should be changed to “The National Spanish Assessment”.
3. The Board approve the agreement between Youngstown Mahoning Valley United Way and Poland Schools (Success by Six) to provide enhanced educational opportunities to selected pre-kindergarten students. Services to be provided from July 25, 2022 - August 12, 2022. Mr. David Purins - Director.
4. The Board approve the Agreement with Struthers City Schools for shared services of an English Language Teacher (“ELL Teacher”) with the Poland School District for the 2022-2023 school year.
5. The Board approve an overnight field trip for the Poland Speech and Debate team for the 2022 NSDA Speech and Debate National Tournament in Louisville, KY. Dates are Sunday, June 12, 2022-Friday, June 17, 2022. Cost per participant is \$1200.00 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. See information.

Roll call: All members voting aye. Motion passed 5-0.

Superintendent’s Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Ms. Colucci to approve the following 1-5 Operations recommendations as presented; Resolution #2022-58.

Operations

1. The Board approve to award the In Lieu of Transportation for parental transportation at the state approved reimbursement rate according to section 3327.01 of the Revised Code for transportation to nonpublic schools outside the district when impractical to transport by regular fleet service. Payment is issued at the end of the school year providing all appropriate documentation and criteria has been met.
2. The Board approve the renewal operational budget for FY23 with The Nutrition Group for cafeteria operations and management services.
3. The Board approve for the Poland Historical Society to place a 10’ x 14’ shed at the Little Red Schoolhouse.
4. The Board approve the new classified job description:
Custodian/Athletic

5 The Board approve the Poland Board of Education Policies, listed below, as presented for second and final reading. 1st reading approved May 16, 2022. The policy updates were completed using the services of NEOLA and will be available online.

- po #2271 - College Credit Plus Program (R)
- po #2370.01 - Blended Learning (R)
- po #5772 - Weapons (R)
- po #6110 - Grant Funds (R)
- po #6114 - Cost Principals - Spending Federal Funds (R)
- po #6325 - Procurement - Federal Grants/Funds (R)
- po #6423 - Use of Credit Cards (R)
- po #7217 - Weapons (R)
- po #8500 - Food Service (R)

Roll call: All members voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Dr. Dinopoulos to approve the following 1-2 Athletic recommendations as presented; Resolution #2022-59.

Athletics

1. The Board accept the donation from IBEW-NECA Labor Management Cooperation Committee with the donation of the new scoreboard for the softball field, the scoreboard will remain up with their advertisement on it as long as the field exists, and no other electrical contractors will be eligible to advertise on it.
2. The Board accept the resignation of the following Athletic supplemental contract for the 2022-2023 school year:
Tom Mihalopoulos, non-teaching supplemental Swim Coach

Roll call: All members voting aye. Motion passed 5-0.

Board of Education Recommendations – Resolution #2022-60

Moved by Ms. Colucci and seconded by Mrs. Elia with all members present and voting aye to approve the reemployment of Janet Muntean as District Treasurer effective August 1, 2022, through July 31, 2027, in accordance with section 3309.345 of the Revised Code and pursuant to the employment contract previously reviewed by the Board; and further moves to employ Janet Muntean as Interim Treasurer for the transition period effective July 1, 2022, through July 31, 2022 pursuant to the terms and conditions of her employment contract, pro-rated for that time period. Motion passed 5-0.

INFORMATIONAL ITEMS

- Update on Food Service Lunch Prices for 2022-2023 (\$2.75 for Elementary & Middle School, \$3.00 for High School)

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis reported the Foundation banquet was very successful.

Legislation Liaison – Ms. Colucci reported on the following:

-HB222 – Require a job description for school counselors.

-HB583 – Extends flexibility for substitute teacher requirements; the Dyslexia assessment is currently buried in HB583.

- State Board of Education selected Steven Dickey to serve as Superintendent of Public Instruction.

Student Achievement Liaison – Dr. Dinopoulos – No report

At 7:35 p.m., Dr. Dinopoulos 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.

Reconvene and Adjourn – Resolution #2022-61

At 8:17 p.m., Dr. Dinopoulos moved and Ms. Colucci seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President