

### **Special Meeting Poland Board of Education held June 6, 2022**

A special meeting of the Poland Board of Education was held on Monday, June 6, 2022, at 5:30 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514.

President, Mr. Polis called the meeting to order at 5:30 p.m.

Pledge of Allegiance

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

#### **Approval of McKinley Principal – Resolution #2022-62**

Mr. Warren moved and Dr. Dinopoulos seconded with Mrs. Elia and Mr. Polis voting aye to approve a two (2) year contract for Matthew Beard, as McKinley Elementary principal effective August 1, 2022 through July 31, 2024. Motion passed 4-0. Absent: Ms. Colucci

#### **Approval of Transition Days – Resolution #2022-63**

Dr. Dinopoulos moved and Mrs. Elia seconded with Mr. Warren and Mr. Polis voting aye to approve up to 20 days per diem for Matthew Beard to perform administrative services on an as-needed basis, during the transition period of McKinley principals prior to the start of the contract of August 1, 2022. Motion passed 4-0. Absent: Ms. Colucci

#### **Approval of Transfer of Monitor to PSHS Secretary – Resolution #2022-64**

Mr. Warren moved and Dr. Dinopoulos seconded with Mrs. Elia and Mr. Polis voting aye to approve the transfer of Sandy Albrecht from monitor to PSHS Secretary, 11 months/240 days (8 hours per day) for the 2022 -2023 school year. Motion passed 4-0. Absent: Ms. Colucci

#### **Approval of Transition Days – Resolution #2022-65**

Dr. Dinopoulos moved and Mrs. Elia seconded with Mr. Warren and Mr. Polis voting aye to approve up to 10 days at per diem rate for Sandy Albrecht, newly hired high school secretary to transition with Candy Fonagy former high school secretary. Motion passed 4-0. Absent: Ms. Colucci

#### **Approval of Non-Teaching Personnel – Resolution #2022-66**

Mrs. Elia moved and Mr. Warren seconded with Dr. Dinopoulos and Mr. Polis voting aye to approve the limited contract for the following non-teaching classified personnel as presented for the 2022-23 school year. Motion passed 4-0. Absent: Ms. Colucci

Cheryl Kawecki - Bus Driver

#### **Approval of Communications Director – Resolution #2022-67**

Mrs. Elia moved and Mr. Warren seconded with Dr. Dinopoulos and Mr. Polis voting aye to approve a two (2) year contract for Nico Ruggieri, as the Communications Director effective August 1, 2022 through July 31, 2024. Motion passed 4-0. Absent: Ms. Colucci

At 5:39 p.m., Mr. Warren moved and Dr. Dinopoulos seconded with Mrs. Elia and Mr. Polis signaling aye to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Absent Ms. Colucci.

**Reconvene and Adjournment – Resolution #2022-68**

At 6:53 p.m., Mrs. Elia moved and Dr. Dinopoulos seconded with Mr. Warren and Mr. Polis voting aye to reconvene and adjourn the meeting. Motion passed 4-0. Absent: Ms. Colucci

Meeting adjourned.

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Treasurer

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President