

Regular Meeting Poland Board of Education held June 27, 2022

The Regular meeting of the Poland Board of Education was held on Monday, June 27, 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, Dr. Dinopoulos, Mr. Polis, and Mr. Warren. Absent: Mrs. Elia.

Pledge of Allegiance

PRESENTATIONS:

Spring Sports Awards - Brian Banfield, Athletic Director - Mr. Banfield updated the Board with the athletic activities currently taking place during the summer and reviewed the Spring 2022 All Conference Award Recipients.

Spring 2022 All Conference Awards**Boys Track**

1st Team NE8: 800 Run: Andrew Biggs

Boys Track State Qualifier: 800 Run Andrew Biggs State Qualifier. Finished 9th in the State Meet.

Girls Track

2nd Team Northeast 8 Conference: 100 Hurdles Kate Harrell, Discus Katie Biggs

Softball

Sectional Champions

Team Members: Anjolena Faunda, Olivia Horn, Bella Marrie, Ella Gaffney, Emily Denney, Connie Cougras, Mary Brant, Abby Farber, Katie McDonald, Leanne Williams, Meredith Trevis, Sophia D'Angelo, Sophia Dedo and Kylie Hudran

Head Coach: Jim Serich

Assistant Coaches: Kasie Serich, Marc Jakubovic and John Boccieri

1st Team Northeast 8 Conference: Katie McDonald and Emily Denney

2nd Team Northeast 8 Conference: Mary Brant and Connie Cougras

All Northeast Ohio 1st Team: Katie McDonald

2nd Team All Northeast Ohio Emily Denney and Mary Brant

Honorable Mention All Northeast Ohio: Abby Farber

All State Honorable Mention: Katie McDonald

Boys Tennis

Northeast 8 Conference Champions

Team Members: Carmen D'Alesio, Joey Iberis, Angelo Elia, Ethan McKenzie, Dominic Klase, Liam Burk, Hayden Hopps, Jason Eich and Ryan Nigh.

Northeast 8 Conference Player of the Year: Carmen D'Alesio

1st Team Northeast 8 Conference: Angelo Elia and Joey Iberis

2nd Team Northeast 8 Conference: Hayden Hopps

Head Coach: Jimmy Leslie

Baseball

2nd Team Northeast 8 Conference: Chris Denney and Bryce Barringer

PUBLIC PARTICIPATION

Elinor Zedaker – 70 Poland Manor – Commented how nice to hear about athletic accomplishments and athletic projects; however, would like to hear more about academic opportunities. Also, the district needs more publicity and made a comment regarding the upcoming facility communications.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Dr. Dinopoulos and seconded by Ms. Colucci to approve the following 1-11 Financial recommendations as presented; **Resolution #2022-69**.

Financials

1. The Board approve the Minutes of Regular Board Meeting of May 23, 2022 and Special Board Meeting of June 6, 2022.
2. The Board approve the Financial Report of May 2022 as submitted.
3. The Board approve the temporary appropriations of \$6,316,282.00 for the first ninety (90) days of the new fiscal year commencing on July 1, 2022.
4. The Board approve and authorize the Treasurer to amend the Final FY22 appropriations and submit the amended certificate of estimated resources reflecting financial data as of June 30, 2022 to the Mahoning County Auditor's Office.
5. The Board authorize the Treasurer to transfer \$500,000.00 from the General Fund to the 003 PI Fund for FY22.
6. The Board authorize the Treasurer to transfer \$8000.00 from the General Fund to the 012 Preschool Fund for FY22.
7. The Board approve the Donors Choose List as presented for the 2021-2022 school year.
8. The Board accept the following donations:
 - Bob's Discount Furniture - \$2500.00 to District PI Fund
 - Blackbaud Giving Fund (New York Life) - \$80.00 to District PI Fund
9. The Board authorize the Treasurer to Issue FY23 Blanket Purchase Orders (Certificates) up to a maximum of \$50,000.00 Pursuant to Section 5705.41 of the Ohio Revised Code and Board Policy 6320.
10. The Board renew the contract with Liberty Mutual Insurance for Commercial Insurance coverage effective July 1, 2022 through July 1, 2023, as recommended by Janet Muntean, Treasurer.
11. The Board renew the Treasurer Bond from 8/1/22 - 7/31/27 for 5 years in the amount of \$636.00.

Roll call: Mr. Warren and Mr. Polis voting aye. Absent: Mrs. Elia. Motion passed 4-0.

Treasurer Recommendation to Approve the Following One (1) Resolution as Presented

Submit to Electors – Renewal of Existing Tax Levy – Resolution #2022-70

Ms. Colucci moved and Mr. Warren seconded with Dr. Dinopoulos and Mr. Polis voting aye to approve a Resolution determining to submit to the electors of Poland Local School District the question of the renewal of an existing tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code. Absent: Mrs. Elia. Motion passed 4-0.

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. Ratification and Confirmation of Prior Action. All prior actions relating to and consistent with this Resolution are hereby ratified and confirmed.

Section 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Superintendent's Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Ms. Colucci to approve the following 1-14 HR/Staffing recommendations as presented; **Resolution #2022-71**.

HR/Staffing

1. The Board accept the retirement of Thad Wright effective as of July 31, 2022.
2. The Board accept the classified retirement of the following:
 - Robert Hartman - Bus Driver, Retirement effective September 23, 2022
3. The Board approve the following seven (7) Classified Substitute Summer Employees (cleaning) for the summer of 2022.
 - Richard Yaist - effective May 31, 2022 (student)
 - Josh Blasco - effective May 31, 2022
 - Judy Tsagares - effective May 31, 2022
 - Ruth Raseta - effective May 31, 2022
 - Mason McCurdy - effective May 31, 2022
 - Teagan McCurdy - effective May 31, 2022
 - Thomas Dradus - effective May 31, 2022

4. The Board approve the following five (5) classified Porter positions for the 2022-2023 school year:
 - Steven Calzo
 - Vincent LaRubbio
 - Macey Gessler
 - Mark Patsko
 - Steven Volovar
5. The Board approve the current eight (8) limited non-teaching classified personnel, two year contracts as presented for the 2022-23 school year per ORC 3319.081.

2 Year

- Holly Kollar - 1st year of 2 year
 - Tonya Mentzer - 1st of 2 year
 - Eric Rogers - 1st of 2 year
 - Daniel Shipley - 1st of 2 year
 - Cassie Miller - 1st of 2 year
 - Charles Gales - 1st of 2 year
 - Kimberly Brant - 1st of 2 year
6. The Board approve the current four (4) certified/classified contract personnel at Holy Family for the 2022-2023 school year:
 - Debra Fisher - Special Education Teacher
 - Jeneane Beato - School Nurse
 - Anne Marie Raymer - Speech Language Pathologist
 - Sara Ford - Auxiliary Clerk
 7. The Board approve the contract between Poland Local School District and MCCTC regarding Brian Jones for the 2022-2023 school year and shared teaching services at PSHS.
 8. The Board approve the revisions of the Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees of Poland Local School District. For the period dated August 1, 2022 ending July 31, 2025.
 9. The Board approve the Tentative Operating Agreement between the Poland Local School District and The Ohio Association of Public School Employees Local #360 (OAPSE) for contract duration of September 1, 2022 through August 31, 2025.
 10. The Board approve Thomas Gerner as part-time mechanic effective September 1, 2022. In addition, compensation for hours worked July 1, 2022 to August 31, 2022.
 11. The Board approve Frank Divito as Athletic Custodian/Groundskeeper effective September 1, 2022. In addition, compensation for hours worked July 1, 2022 to August 31, 2022.

12. The Board approve Ashley Buck as Prep-Server-Cashier effective for the 2022-2023 school year.
13. The Board approve Bruce Daniels as Bus Driver effective for the 2022-2023 school year. In addition, compensation for hours worked prior to the start of the 2022-2023 school year.
14. The Board approve compensation for Cheryl Kawecky as Bus Driver for hours worked prior to the start of the 2022-2023 school year.

Roll call: Mr. Warren and Mr. Polis voting aye. Absent: Mrs. Elia. Motion passed 4-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Mr. Warren to approve the following 1-3 Curriculum/Instruction recommendations as presented; **Resolution #2022-72.**

Curriculum/Instruction

1. The Board approve the renewal of the NWEA Contract for the 2022-2023 school year for MAP Universal Screener.
2. The Board approve the job description for Preschool Coordinator/Teacher.
3. The Board approve the following staff for Double Down on Reading Summer Enrichment to be held from July 25 - August 12, 2022 at \$20.00 per hour including any required training.
 - Tyler Debolt - Grades 4-6
 - Theresa Strines - Grades 1-3

Roll call: Ms. Colucci and Mr. Polis voting aye. Absent: Mrs. Elia. Motion passed 4-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Ms. Colucci and seconded by Mr. Warren to approve the following 1-4 Operations recommendations as presented; **Resolution #2022-73.**

Operations

1. The Board payment to the Austintown School District for providing OBI (On Board Instruction) Services (Bus Driver Training) effective April 28, 2022.

2. The Board approve the increase for the following cafeteria items and lunch prices for the 2022-2023 school year.

Ala Carte Name	21/22 Prices	22/23 Suggested Prices
Jungle Crackers	\$0.50	\$0.75
Rice Krispy Treat	\$1.25	\$1.50
Goldfish Crackers	\$0.50	\$0.75
Chips/Doritos	\$0.75	\$1.00
Banana Bread Slice	\$1.50	\$1.75
Ice Cream Cup/Pushup	\$1.25	\$1.50
Ice Cream Sandwich	\$0.75	\$1.50
Mini Donuts	\$1.50	\$1.75
Kettle Chips	\$1.25	\$1.50
Grandma Cookies	\$1.25	\$1.50
Small Water	\$0.50	\$0.75
Large Flavored Water	\$1.00	\$1.25
Switch Drinks	\$1.50	\$1.75
Gatorade/Powerade	\$1.50	\$1.75
Sm Gatorade/Powerade	\$1.00	\$1.50
MCK/MS Lunch	\$2.65	\$2.75
High School Lunch	\$3.00	\$3.00

3. The Board approve the following Resolution Declaring Transportation Impractical for the 2022-2023 school year.

POLAND BOARD OF EDUCATION

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

WHEREAS, the Superintendent for the Poland Local Schools has received a request for transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and

WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and

WHEREAS, the Poland Board of Education (hereafter the "Board") has carefully considered transportation options for the eligible students listed in Exhibit A under Ohio Revised Code Section 3327.01; and

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. §3327.02:

- 1) The time and distance required to provide the transportation;
- 2) The number of pupils to be transported;
- 3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
- 4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

- 5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
- 6) Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment in lieu of transportation is provided by the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Poland Board of Education as follows:

Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in Exhibit A for the 2022-2023 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

Section 2

The Board of Education finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

EXHIBIT A

	First Name	Last Name	Grade	Parents	Address	Phone #	School	Contract Mailed	Contract Returned	Verified May 2023
1	Giovanni	Aiken	3	Rachel Aiken	8246 Bendemeer Dr.	330-881-3097	Akiva Academy			
2	Mary	Baker	10	June Baker	22 Water St.	330-757-7817	Heartland Christian School			
3	Finley	Blackann	6	Alexa & Joshua Blackann	7575 Edgewood Oval	330-509-4665	Lewis Center for Gifted Learning			
4	Sami	Hatahet	4	Saad Hatahet & Enas Dak Albab	7234 Indian Trail	313-330-0408	The Islamic Academy of Youngstown			
5	Samantha	Homrighausen	9	Jon Homrighausen	2562 Center Road	330-727-1241	ACLD			
6	Joanie	McNally	10	Melissa McNally	7287 Oak Dr.	330-727-9844	Ursuline High School			
7	John	McNally	11	Melissa McNally	7287 Oak Dr.	330-727-9844	Ursuline High School			
8	Allison	Morris	10	Amy Morris	4598 Olde Charted Trl.	740-275-7369	Heartland Christian School			
9	Marissa	Rapp	10	Theresa Rapp	8638 Fairweather Trl.	330-720-4691	Ursuline High School			
10	Abigail	Rhodes	3	Meagan & Steven Rhodes	7340 N. Lima Rd	330-428-7716	Heartland Christian School			
11	Mercedes	Rhodes	5	Meagan & Steven Rhodes	7340 N. Lima Rd	330-428-7716	Heartland Christian School			
12	Michael	Schorsten	8	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School			
13	Nicholas	Schorsten	6	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School			
14	Zachary	Schorsten	4	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School			
15	Eilana	Snyder	7	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School			
16	William	Snyder	5	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School			
13	Jacob	Vande Kappelle	8	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School			
14	Ryan	Vande Kappelle	1	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School			
15	Katherine	Vande Kappelle	5	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School			
16	Dominic	Zenobi	4	Ashley Zenobi	8584 Van Dr.		Montessori School of Mah. Valley			
17	Gabriella	Zenobi	8	Ashley Zenobi	8584 Van Dr.		Montessori School of Mah. Valley			
18	Mia	Zenobi	2	Ashley Zenobi	8584 Van Dr.		Montessori School of Mah. Valley			
Total										

	School	# Students
1	ACLD	1
2	Akiva Academy	1
3	Heartland Christian School	9
4	Lewis Center for Gifted Learning	1
5	Montessori School of Mah. Valley	3
6	St. Charles School	3
7	The Islamic Academy of Youngstown	1
8	Ursuline High School	3
Total		22

4. The Board approve the following Resolution Authorizing to purchase a school bus from Rush Bus Center per bids received by the Ohio Schools Council.

WHEREAS, the Poland Local School District is a member of the Ohio Schools Council. On May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Poland Board of Education authorizes the purchase of one (1) - seventy-one passenger Conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Poland Board of Education wishes to purchase one (1) – seventy-one passenger Conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 2, 2022.

VENDOR	Cardinal Bus Sales & Service Inc.	Myers Equipment Corporation	Rush Bus Center
BUS SIZE (Conventional)	71/72 Passenger	71/72 Passenger	71/72 Passenger
BUS MAKE	Bue Bird	Thomas	IC Bus
BUS MODEL	BBCV 3303	311TS	CE PB105
BASE BID PRICE	\$104,112	\$98,775	\$94,578
MAX. VEHICLE LENGTH BUMPER TO BUMPER (INCHES)	471	449	466
MAX. VEHICLE WIDTH INCLUDING MIRRORS (INCHES)	116	114	117
MAX. VEHICLE WIDTH EXCLUDING MIRRORS (INCHES)	96	98	96
GVWR	31000 lbs	31,000 lbs	29,800 lbs
MAX. VEHICLE HEIGHT OVERALL AT GVWR INCLUDING HATCH (INCHES)	124	134	125.4
MAX. HEIGHT OF FIRST STEP (INCHES)	16	10	15
WHEELBASE (INCHES)	273	259	276
DELIVERY DAYS	180-240	330-390	180-270

Roll call: Dr. Dinopoulos and Mr. Polis voting aye. Absent: Mrs. Elia. Motion passed 4-0.

Operations Recommendation to Approve the Following Two (s) Resolutions as Presented

Ohio School Facilities Commission Rescinding Request – Resolution #2022-74

Dr. Dinopoulos moved and Ms. Colucci seconded with Mr. Warren and Mr. Polis voting aye to approve the resolution to rescind the previous resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost, and estimated school district portion of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054. Absent: Mrs. Elia. Motion passed 4-0.

WHEREAS, the Board of Education of the **Poland Local School District, Mahoning County, Ohio**, met in Regular session on June 27, 2022 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated March 22, 2021, February 26, 2020, July 10, 2019, February 27, 2019, September 18, 2018, _____, _____, _____; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Poland Local School District, Mahoning County, Ohio** the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

Ohio School Facilities Commission Establish New Scope – Resolution #2022-75

Mr. Warren moved and Dr. Dinopoulos seconded with Ms. Colucci and Mr. Polis voting aye to approve the resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (LAPSED). Absent: Mrs. Elia. Motion passed 4-0.

WHEREAS, the Board of Education of the **Poland Local School District, Mahoning County, Ohio**, met in Regular session on June 27, 2022 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Poland Local School District, Mahoning County, Ohio** requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the Dec. 2022 Commission meeting:

Superintendent's Recommendations: Craig Hockenberry

Moved by Ms. Colucci and seconded by Dr. Dinopoulos to approve the following 1-2 Athletic recommendations as presented; Resolution #2022-76.

Athletics

1. The Board approve the following for the 2022-2023 Volunteer Coaching Positions. The coaches will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.

Volunteer Coaches 2022-2023 School Year:

- Sierra Wilkinson- 7th and 8th Cheerleading Coach (new Coach see Application)
 - Anthony Gallo- Volunteer Cross Country MS and HS Coach (new Coach See Application)
 - Matt Harrell- Boys Varsity Cross Country Coach
 - Zachary Nemeth- Boys JV/Varsity Soccer Coach
 - Gregory Maurer: Girls JV/Varsity Soccer Coach
 - Isabella Gajdos- Girls Varsity Basketball Coach (new Coach see application)
 - Jeff Sabrin- Varsity Football Coach
 - John Boccieri- Varsity Softball Coach
 - Marc Jakubovic- Varsity Softball Coach
 - Helen-Marie Hird- Girls Lacrosse Coach
 - John Hay- Varsity Baseball Coach
 - David Smercansky- Varsity Baseball Coach
 - Kyle Roberts - 8th grade Football
2. The Board approve the supplemental pupil activity contract to the following non-teaching personnel for the 2022-2023 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:
 - Emma Dunlap - 8th grade girls volleyball (split)
 - Elise Dean - 8th grade girls volleyball (split)
 - John Dubec - Girls JV/Varsity Basketball
 - Sara Hixson - Boys Varsity Cross Country

Roll call: Mr. Warren and Mr. Polis voting aye. Absent: Mrs. Elia. Motion passed 4-0.

Poland Board of Education Policies

1. REVIEW OF POLAND BOARD OF EDUCATION REVISED POLICIES:

To review Poland Board of Education Policies, listed below, as presented for first reading. Second reading and approval at July 25, 2022 regular scheduled meeting of the Board of Education.

- Po #3220 - Standards-Based Teacher Evaluation (revised)

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis reported the Foundation selected a New Board. Officers are:

President - Abbey Rhein
 Vice President - Carla Bobbey
 Secretary - Kim Marantis
 Treasurer - Julie Liddle
 Assistant Treasurer - Allison Mattson
 Immediate Past President - Kevin Day
 Logan Flament - Student ambassador.

Legislation Liaison – Ms. Colucci reported on the following:

-HB99 – On June 13th, Governor DeWine signed HB 99 which outlines training and other requirements for individuals to be authorized by a board of education to carry a firearm in a school safety zone and creates the Ohio School Safety and Crisis Center, among other provisions.

-HB687 – On June 14th, Governor DeWine signed into law HB 687 which contains capital appropriations, including \$100 million in school building program funding for the Ohio Facilities construction commission.

Student Achievement Liaison – Dr. Dinopoulos – No report

INFORMATIONAL ITEMS

- Transportation Update – Superintendent Hockenberry explained the district was faced with the challenge of either cutting transportation for over 800 students or changing start times to allow one hour between start times. As the district hopefully gains more drives, the district will become more and more efficient. The transportation shortage remains very fluid and we will continue to update on the transportation situation.
- Facilities – Superintendent Hockenberry expressed consideration for hosting a facilities session as we continue communication on facilities. There have been three (3) sessions held so far and we are receiving great feedback. Some figures have been received on renovation of existing sites and figures on new construction are expected this week.

Adjourn – Resolution #2022-77

Dr. Dinopoulos moved and Mr. Warren seconded with Ms. Colucci and Mr. Polis voting aye to adjourn the meeting. Absent: Mrs. Elia. Motion passed 4-0.

Meeting adjourned.

 Treasurer

 President