

## Regular Meeting Poland Board of Education held August 29, 2022

The Regular meeting of the Poland Board of Education was held on Monday, August 29, 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

- Dr. Hoffmaster updated the Board on the After School Program, Summer Enrichment, FY23 Grants, Preliminary Test Scores and Possible New ELA Curriculum.
- Mr. McKenzie updated the Board on District Operations
- Mrs. DeJulio updated the Board on Special Education

### PUBLIC PARTICIPATION

Elinor Zedaker – 70 Poland Manor – Mrs. Zedaker expressed congratulations on smooth start to the opening of the school year. She thanked Superintendent Hockenberry for the Poland mementos she was able to give a visiting alum. Asked consideration on updating and disclosing the security in our district, consideration in reviewing a study of high school start times and consideration of repositioning split rails along Dobbins.

### Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-7 Financial recommendations as presented; **Resolution #2022-87**.

### Financials

1. The Board approve the Minutes of Regular Board Meeting of July 25, 2022 and Special Meeting of August 15, 2022.
2. The Board approve the Financial Report of July 2022 as submitted.
3. The Board approve the amended contract for Cyber Insurance as presented by Liberty Mutual for FY23.
4. The Board approve the engagement between the Poland Local School District and the Ohio Auditor of State to satisfy audit requirements for Fiscal Year Ending June 30 2022.
5. The Board approve the agreement with American Fidelity to provide Section 125 requirements for the 2022-2023 school year.

6. The Board accept the following donation from:
  - The Birmingham Family - \$500.00 to PMS Kindness Club
7. The Board authorize the Treasurer to Establish Fund 599 revenue and expenditure accounts for the Ohio K-12 School Safety Grant Funds

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

**Superintendent's Recommendations: Craig Hockenberry**

Moved by Dr. Dinopoulos and seconded by Mr. Warren to approve the following 1-10 HR/Staffing recommendations as presented; **Resolution #2022-88**.

**HR/Staffing**

1. The Board accept the following (5) classified resignations:
  - Daniel Shipley, Sr. - Bus Driver (Resignation effective 8/1/22)
  - Ruth Raseta - Bus Driver/Cafeteria
  - Laurie Isaacson - Cafeteria
  - Cassie Miller - Cafeteria
  - John Gingery – Cafeteria
2. The Board approve the following (3) classified substitutes for the 2022-2023 school year.
  - Amanda Owens - Food Service
  - Laurie Woolley - Bus Driver and OBI Instructor
  - Theresa Patton - Secretary/Monitor
3. The Board accept the following (4) supplemental resignations:
  - Katherine Roman - Speech and Debate assistant coach
  - Dominic Adams - Speech and Debate assistant coach
  - Andrew Mamula - Middle School Social Studies Department Chair
  - Devin Smith - Asst. Varsity Wrestling coach
4. The Board approve a supplemental pupil activity contract to the following (2) 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:
  - Eden Lesnansky - Speech and Debate Assistant Coach
  - Molly Burke - Speech and Debate Assistant Coach
5. The Board approve the following (5) supplemental contracts to the following certified personnel for the 2022-2023 school year:
  - Pamela Angelilli - Resident Educator Mentor Year 2 (Aleah Diamond)
  - Pamela Angelilli - Resident Educator Mentor Year 2 (Lora Demetrios)
  - Pamela Angelilli - Resident Educator Mentor Year 1 (Tyler DeBolt)
  - Julianna Wellington - Resident Educator Mentor Year 2 (Chloe Malvasia)
  - Haley Shaffer - Resident Educator Year 2 Mentor (Abigale Senatore)

6. The Board approve the following (2) as Home Instruction Tutors for the 2022-2023 school year.  

Tyler DeBolt  
Mary Hernon
7. The Board approve the following recommendations for the 2022-2023 Volunteer Assistant Drama Position. The volunteer will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student.  

Emily Gerak - Volunteer Drama Assistant
8. The Board adjust Hannah Fabian monitor contracted hours to 2.25 hours per day beginning the 2022-2023 school year.
9. The Board approve the following (5) CBI Student Employees as per schedule for the 2022-2023 school year. (Effective August 22, 2022)  

Couper Smalley - PMS \$4.00/period  
Christian Moyer- PSHS-Wage-:\$4.25/ period  
Ethan Battle- PSHS- Wage: \$4.00/period  
Landon Schneider- PSHS- Wage: \$4.00/period  
Charles Marcoe- PSHS-Wage: \$4.25/ period
10. The Board approve the following classified employee for the 2022-2023 school year.  

Janet Donnadio - Cashier/Prep/Server at PSHS (2.75 hours per day)

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

**Superintendent's Recommendations: Craig Hockenberry**

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-2 Student Services recommendations as presented; **Resolution #2022-89.**

**Student Services**

1. The Board rescind the approved agreement from July 25, 2022, Resolution # 2022-82, with Community Behavior Consulting Services.
2. The Board approve the agreement with Behavioral and Educational Expert Services, LLC by Rachel Torrance, M.Ed., BCBA, COBA to provide assessment, development, implementation, and training of behavioral programs for FY23.

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

**Superintendent's Recommendations: Craig Hockenberry**

Moved by Dr. Dinopoulos and seconded by Mrs. Elia to approve the following 1-6 Curriculum/Instruction recommendations as presented; **Resolution #2022-90.**

**Curriculum/Instruction**

1. The Board approve the Pre-School and After-School Handbooks as presented.
2. The Board approve a contract with Supplemental Educational Services (SES) for providing Special Education tutoring services for ARP Funds at Holy Family for FY23 ARP Funds.
3. The Board approve a contract with Supplemental Educational Services (SES) for providing Title I tutoring services at Holy Family for FY23 using Non-Public Title I Funds.
4. The Board approve the Poland Schools Testing Calendar for the 2022-2023 school year.

**Poland Schools 2022-2023 Testing Information**

<b>Test</b>	<b>Poland Schools Testing Window</b>	<b>Grades</b>
KRA-R <i>Kindergarten Readiness Assessment</i>	August 16, 2022 August 18, 2022	K
Beginning of Year MAP District Test	August 29-September 9 2022	K-12
Middle Of Year MAP District Test	January 9-January 23, 2023	K-12
End of year MAP District Test	May 15-26, 2023	K-12
Cogat	October 5-6, 2022	2
Cogat	October 5-6, 2022	5
3rd Grade Fall ELA State Test	October 18, 2022 (Part 1) October 19, 2022 (Part 2)	3
Fall State Testing End of Course and Retakes	December 12, 2022- January 13, 2023 <i>Vacation Days 12/19-1/3</i>	PSHS
OELPA	January 30- March 24, 2023	K-12
Alternate Assessment	February 27- April 21, 2023	K-12
ACT	February 28, 2023	11
Spring OST <u>ELA</u> Testing Window	March 31-April 28 2023 <i>Vacation Days 4/7-4/14</i>	3-12
Spring OST <u>Math/</u> <u>Science/SS</u> Window	April 24- May 12, 2023 <i>Vacation Days 4/7-4/14</i>	3-12

5. The Board approve the HQSD assessments to be added to the Poland Local Schools - HQSD Options sheet as norm referenced assessments: *Common Lit 7-12.*
6. The Board approve the student fee schedule for the 2022-2023 school year.
  - PMS/McKinley - \$20 Supply Fee
  - Jr. /Sr. Hi - \$20.00 General Fee
  - PSHS - PSHS Course Fees 22/23

#### FEE CHARGES PER COURSE:

\$36.00	Accounting 1: Online Program Fee
\$36.00	Accounting 2: Online Program Fee
\$10.00	Art/Semester
\$20.00	Art/Year
\$40.00	AP Art History- Exam Prep Workbook/Consumable
\$15.00	Biology I & AP Biology (non-college credit)
\$15.00	BSCS Biology
\$15.00	BioTechnology
\$10.00	Broadcasting I
\$10.00	Broadcasting II
\$ 6.00	Career & College Readiness
\$20.00	Chemistry 1
\$ 6.00	Child Development
\$25.00	Culinary Fundamentals
\$15.00	English (full year)
\$ 7.50	English (semester class)
\$10.00	Environmental Science
\$25.00	Global Foods
\$10.00	Human Anatomy/Physiology
\$10.00	Italian I, II, III, IV (non -college credit)
\$15.00	Microsoft Office Applications
\$10.00	Multimedia Productions I
\$10.00	Multimedia Productions II
\$10.00	Personal Wellness & Development
\$15.00	Physical Geology (non-college credit)
\$10.00	Physical Science
\$15.00	Physics Fundamentals
\$15.00	Physics STEM (non-college credit)
\$10.00	Programming
\$10.00	Spanish I
\$15.00	Spanish II, III
\$15.00	STEM Intro
\$20.00	Technology Fee (assessed to every student)
\$10.00	Textile Design, Constr & Mntc.

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

#### **Superintendent's Recommendations: Craig Hockenberry**

Moved by Dr. Dinopoulos and seconded by Ms. Colucci to approve the following 1-3 Operations recommendations as presented; Resolution #2022-91.

### **Operations**

1. The Board approve the Bus Routes for the 2022-2023 school year for specific bus numbers, distance, and students transported using data known as of 8/26/2022 which is in accordance with Rule 3301-83-13 of the Ohio Administrative Code. Trip analysis is subject to change based on district needs.
2. The Board authorize the Director of Transportation and/or the Director of Operations to make changes to bus routes as needed.
3. The Board approve revised SRO contract as presented.

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

### **Operations Recommendation to Approve the Following Resolution**

#### **Approval to Purchase Real Property – Resolution #2022-92**

Mrs. Elia moved and Dr. Dinopoulos seconded with all members present voting aye to approve the Real Estate Purchase Contract for property located at 375 Meadow Lane, Poland, Ohio, Parcel ID 36-001-0-001.01-0, not to exceed \$4,200.00. Motion passed 5-0.

### **POLAND BOARD OF EDUCATION**

Mr. Warren moved and Dr. Dinopoulos seconded to approve the following 1-2 Board of Education recommendations as presented; **Resolution #2022-93.**

1. The Board approve the Poland Board of Education Policy, listed below, as presented for second and final reading. 1st reading was approved on June 27, 2022. The policy update was completed using the services of NEOLA and will be available online.  
Po #3220 - Standards-Based Teacher Evaluation (revised)
2. The Board appoint Ms. Colucci as Delegate and Mr. Warren as Alternate for the Ohio School Boards Association Annual Business Meeting.

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

### **INFORMATIONAL ITEMS –**

- Mrs. Muntean reminded the Board to RSVP regarding OSBA Capital Conference.

**REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Polis announced the Foundation Annual raffle is beginning and tickets can be purchased by seeing any foundation member.

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

- K-12 School Safety Grant Funding
- SB356 – Increases the eligibility age from six to nine for children experiencing developmental delays
- HB711 – Requires creating a form to disclose employees state taxes withheld
- HB705 – Authorized OHSAA to establish rules of play and eligibility

**Student Achievement Liaison** – Dr. Dinopoulos – No report; however, thanked Dr. Hoffmaster on her presentation.

At 7:09 p.m. Mr. Warren moved and Ms. Colucci seconded with all members present signaling aye to consider the appointment, employment, dismissal of a public employee or official and matters required to be kept confidential by federal law or rules or state statutes; and purchase of property for public purposes or the sale of property at competitive bidding.

At 7:19 p.m., Mr. Polis was excused from Executive Session.

At 7:35 p.m., Mr. Polis reentered Executive Session.

**Reconvene and Adjourn – Resolution #2022-94**

At 8:15 p.m., Mr. Warren 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