

Regular Meeting Poland Board of Education held September 26, 2022

The Regular meeting of the Poland Board of Education was held on Monday, September 26, 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

Mr. Polis publicly thanked everyone for how well the threat was handled. Superintendent Hockenberry recapped from the incident and also thanked everyone.

PRESENTATION

- Poland Property Group – Mr. Dominic Marchionda presented information to the Board of Education regarding the recent RFQ submitted for Union School property potential redevelopment. Mr. Marchionda explained that Union is pivotal property and approximately 6 ½ acres are very appealing with main focus on historical preservation. The Poland Property Group has extensive experience with historical tax credits and would work with the School Board and the Village of Poland to find the best use of the vacant building for the entire community. The repurposing consists of apartments, townhouses and condos which would ultimately generate a tax base while meeting the needs of the community. He explained a market analysis is pending and the information submitted thus far is very conservative based on the information available at this time. There group is very confident to take on this project and intent is to preserve the entire building.

PUBLIC PARTICIPATION

Elinor Zedaker – 70 Poland Manor – Mrs. Zedaker expressed concern about Charter School Funding and hopes the district will provide an update.

Mr. Polis asked if any items should be removed from the agenda. Superintendent Hockenberry asked for Item #4 under HR/Staffing which was to accept the resignation of Darlene Fetherolf, to be removed as the district finalizes a smooth transition plan.

Removal of Board Agenda Item – Resolution #2022-95

Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to remove Item #4 under HR/Staffing which was to accept the resignation of Darlene Fetherolf. Motion passed 5-0.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Dr. Dinopoulos and seconded by Mrs. Elia to approve the following 1-6 Financial recommendations as presented; **Resolution #2022-96.**

Financials

1. The Board approve the Minutes of Regular Board Meeting of August 29, 2022 and Special Meeting of September 19, 2022.
2. The Board approve the Financial Report of August 2022 as submitted.
3. The Board approve the Permanent Appropriations for FY23 as presented by the Treasurer and authorize the Treasurer to submit a certificate of estimated resources to the Mahoning County Budget Commission for approval.
4. The Board accept the purpose-policy statements for district and student activity funds for the 2022-2023 school year as submitted.
5. The Board authorize the Treasurer to Establish Fund and Special Cost Center revenue and expenditure accounts for the GPD Foundation Grant in the amount of \$8,710.00.
6. The Board accept the donation and in-kind service construction of a press box for the softball field. The estimated cost of the project is \$22,000.

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 1-9 HR/Staffing recommendations as presented; **Resolution #2022-97**.

HR/Staffing

1. The Board adjust the following monitors contracted hours beginning the 2022-2023 school year.
 - Hannah Fabian - 2.5 hours per day
 - Diana Kovalovsky - 3 hours per day
2. The Board approve Cathy Fedor as a substitute nurse for the 2022-2023 school year. All required documents are on file. (Effective September 1, 2022)
3. The Board accept the following supplemental resignation:
 - Daniel Klase - Ninth Grade Baseball Coach
4. This item was removed from the agenda see Resolution #2022-95
~~ACCEPT the following non-bargaining staff resignation:
 Darlene Fetherolf – Administrative Assistant to the Superintendent~~

5. The Board approve the following classified substitute for the 2022-2023 school year.
Paul Cubick - Sub Bus Driver. Effective 9/1/22
6. The Board approve the following classified resignation for the 2022-2023 school year.
Mary Jo Friedl - 3 hr. PMS Monitor. Effective 9/23/22
7. The Board approve the following classified employees for the 2022-2023 school year.
Josiah Wheeler - Bus Driver (pending certification)
Jon Clark - 2 hr. Prep/Server/Cashier at PSHS. Effective 9/16/22
Thomas Dradus - 5 hr. Porter at MS/McK. Effective 9/19/22
Laurie Woolley - Bus Driver
Tricia Withers - 2 hr. Prep/Server/Cashier at PMS/McKinley. Effective 9/22/22
8. The Board approve the following supplemental contracts to the following certified personnel for the 2022-2023 school year.
John Hritz - Swimming Coach
9. The Board approve the following CBI Student Employee as per schedule for the 2022-2023 school year.
Joshua Jolliff - Poland High School- \$4.00/Period
10. The Board authorize the Treasurer to pay any PEA member who performs Detention Monitoring Service during the 2022-2023 school year according to the Board approved payment schedule.

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 Curriculum/Instruction recommendations as presented; **Resolution #2022-98.**

Curriculum/Instruction

1. The Board approve the amended Poland Schools Testing Calendar for the 2022-2023 school year.

Poland Schools 2022-2023 Testing Information

- **Denotes Amended Sept 26, 2022**

Test	Poland Schools Testing Window	Grades
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 4-6, 2022	2
Cogat	October 5-6, 2022	5
*3rd Grade Fall ELA State Test	October 19, 2022 (Part 1) October 20, 2022 (Part 2)	3
Fall State Testing End of Course and Retakes	December 12, 2022- January 13, 2023 <i>Vacation Days</i> 12/19-1/3	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</i> 4/7-4/14	3-12

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

RECOGNITION/ACKNOWLEDGEMENTS – PSHS

Dr. Dinopoulos read the following recognitions and acknowledgements:

2022 Homecoming Court

Bella Beight
 Caylee Catcott
 Sophia D'Angelo
 Katie Justice
 Ava Nicholudis
 Jacob Allsopp
 Logan Flament
 JP Genova
 Noah Huda
 Andrew Slaven

Dan Pike was recognized as a Commended Student in the 2023 National Merit Scholarship Program. Commended students are acknowledged for their exceptional academic promise demonstrated by their performance on a qualifying test (PSAT/NMSQT) used for program entry. Dan is one out of 34,000 students who have been selected as commended students.

Poland Seminary would like to send our thanks to the following first responders for all their response, assistance and support throughout the events of Tuesday, September 20, 2022:

Poland Township Police Department
 Western Reserve Fire Department and Local Paramedics
 Local FBI
 Mahoning County Sheriff's Department
 Akron Children's Hospital Police
 Youngstown Bomb Squad
 Critical Response Team

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis announced the Foundation Raffle is currently underway. See Mr. Polis, Mr. Hockenberry or Mrs. Zedaker for tickets.

Legislation Liaison – Ms. Colucci reported on the following:

- HB110- On August 30th, HB 110 was established. The House Bill:

- Creates the Office of Computer Science Education
- Dedicates 1% of state funding to computer science
- Requires one credit in computer science for all graduates by the end of the decade
- Offers students the opportunity to take at least one computer class per year
- Funds grants for upskilling teachers
- Establishes Ohio Computer Science Council for Afterschool and Summer Programs

Student Achievement Liaison – Dr. Dinopoulos – No report.

At 6:41 p.m. Ms. Colucci moved and Mr. Warren seconded with all members present signaling aye to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Reconvene and Adjourn – Resolution #2022-99

At 7:52 p.m., Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President