

Regular Meeting Poland Board of Education held November 28, 2022

The Regular meeting of the Poland Board of Education was held on Monday, November 28, 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

2022-23 Bullying Report Summary: Mr. Craig Hockenberry:

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 (K-3) = 1

Poland Middle School (4-6) = 0

Poland Seminary High School (7-12) = 2

1st Hearing on District 23-24 Calendar - Mr. Craig Hockenberry:

Lengthy discussion was held, and options vetted. The 2023-2024 district calendar will be board approved in January 2023.

Poland Union Property Group

The Poland Union Property Group LLC presented a Preservation through Partnership proposal to the Board of Education in regard to Poland Union School. The presentation elaborated on and included an Executive Summary, Goals, Economic Impact, Strength in Partnership, Project team, Site Plan, Project and Construction Timelines, Unit Layouts, Project Budget, Comparable Projects as well as a Question-and-Answer session.

Western Reserve Port Authority

The Western Reserve Port Authority presented to the Board of Education regarding the role in which they play should the Board move forward with the Preservation Plan from the Union Property Group for the Poland Union School. Their mission is to promote financing and economic development activities in Mahoning and Trumbull Counties, with a primary focus of job creation. They facilitate to ensure the Right Property into the Right Hands. They ensure a collaborative approach to align with the goals of the Poland Schools, local government, and the community.

PUBLIC PARTICIPATION - None

Treasurer/CFO Recommendations: Janet Muntean

Moved by Dr. Dinopoulos and seconded by Mr. Warren to approve the following 1-4 Financial recommendations as presented: **Resolution #2022-107.**

Financials

1. The Board approve the Minutes of the Regular Board Meeting of October 24, 2022, and the Work Session of November 21, 2022.
2. The Board approve the Financial Report of October 2022 as submitted.
3. The Board accept the following donations:
 - Flying Trees Academy - Sensory Room - \$100.00
 - Poland Junior Women's Club - Sensory Room - \$100.00
 - The Daugherty Family - Sensory Room - \$20.00
 - Spanish Club - Trunk or Treat Event - Sensory Room - \$2089.53
 - The MLO Bros - Sensory Room - \$6000.00
 - Franklin & Nancy Bennett - Sensory Room - \$50.00
 - Donuts101 LLC - Sensory Room - \$500.00
 - House of Benny's - Sensory Room - \$500.00
4. The Board approve the Modified Appropriations and submit Certificate of Estimated Resources for Fiscal 2023.

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

Treasurers Recommendation Not Included in Consent**Approval of Fiscal 2023 Five Year Forecast – Resolution #2022-108**

Ms. Colucci moved, and Mr. Warren seconded with all members present voting aye to approve the district's FY23 Five (5) Year Forecast as presented by Treasurer, Janet Muntean. The State of Ohio require this resolution and the Board's approval. The Forecast was presented at the November 21, 2022, work session and the treasurer gave a quick overview of that presentation. Motion passed 5-0.

Approval to Transfer Funds to Speech and Debate – Resolution #2022-109

Mrs. Elia moved, and Dr. Dinopoulos seconded with all members present voting aye to authorize the Treasurer to transfer funds in the amount of \$5000 from the General Fund to the Speech and Debate Fund. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Ms. Colucci and seconded by Mr. Warren to approve the following 1-7 HR/Staffing recommendations as presented; **Resolution #2022-110.**

HR/Staffing

1. The Board accept the following classified retirements/resignations:
 Michele Ciccone - PSHS Guidance Secretary - Effective July 1, 2023
 Mark Patsko, Porter at PMS - Effective Monday, November 7, 2022.
 Thomas Gerner - PT Mechanic - Effective Friday, November 11, 2022.
 Jeff Gomori - Bus Driver - Effective January 1, 2023
2. The Board accept the following certified retirements/resignations:
 Jill Marconi - Teacher at PMS - Effective July 1, 2023
 David DiGiacomo - Teacher at PSHS - Effective July 1, 2023
3. The Board approve the following CBI Student Employee as per schedule for the 2022-2023 school year.
 Zahne McAllister - PSHS - \$4.00/period (effective 11/10/22)
4. The Board approve the following classified employees for the 2022-2023 school year.
 Sharon Hendricks - Bus Driver - Effective 12/12/2022
 (Upon receipt of required reports)
 Carol Sofranec - PSHS Monitor - (Upon receipt of required reports)
5. The Board approve the following supplemental 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. 3313.15; all required reports are on file:
 Candy Fonagy - Theatre Stage Construction
6. The Board approve the following recommendations for the 2022-2023 Volunteer Coaching Positions. The coaches will have all required credentials on file, including BCI & FBI, prior to working with any Poland student athlete.
 Ethan Snyder - Volunteer Wrestling Coach
7. The Board approve Chris Martin for the PSHS Interact Club position for the 2022-2023 School Year pending viable interest in the club and continued funding by the Poland Rotary Club.

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 Student Services recommendations as presented; **Resolution #2022-111.**

Student Services

1. The Board approve the Settlement agreement #04218952-3 related to an individual student for FY23.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Elia and seconded by Ms. Colucci to approve the following 1-2 Curriculum/Instruction recommendations as presented: **Resolution #2022-112.**

Curriculum/Instruction

1. The Board approve the payment of \$25.00 per hour for employees who attend New ELA Curriculum meetings outside of the normal workday per Dr. Hoffmaster.
2. The Board approve the updated Ohio Department of Education Standards Based Counselor Evaluation per Poland Education Association.

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 1-2 Operations recommendations as presented: **Resolution #2022-113.**

Operations

1. The Board approve the Poland Little Bulldogs Lease Agreement commencing January 1, 2023, for a ten-year period, as per the terms and conditions set forth in the lease.
2. The Board approve the Transportation Agreement with Struthers for student transportation to the MCCTC for the 2022-2023 school year.

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

Approval of Board of Education Policies – Resolution #2022-114

Mr. Warren moved, and Dr. Dinopoulos seconded with all members present voting aye to approve the Poland Board of Education Policy, listed below, as presented for second and final reading. 1st reading was approved on October 24, 2022. The policy update was completed using the services of NEOLA and will be available online. Motion passed 5-0.

- 1617/3217/4217/7217 - Weapons (Revised)
- Po# 2220 - Adoption of Courses of Study (Revised)
- Po# 2280 - Preschool Program (Revised)
- Po# 2413 - Career Advising (Revised)
- Po# 2430 - District-Sponsored Clubs and Activities (Revised)
- Po# 2431 - Interscholastic Athletics (Revised)
- Po# 3120.08 - Employment of Personnel for Co-Curricular /Extra-Curricular Activities (Revised)
- Po# 5111 - Eligibility of Resident/Nonresident Students (Revised)

- Po# 5335 - Care of Students with Chronic Health Conditions (Revised)
- Po# 5336 - Care of Students with Diabetes (Revised)
- Po# 5460.01 - Diploma Deferral (Revised)
- Po# 6550 - Travel Payment & Reimbursement/Relocation Costs (Revised)
- Po# 6700 - Fair Labor Standards Act (FLSA) (New)
- Po# 7440 - Facility Security (Revised)
- Po# 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)
- Po# 8210 - School Calendar (Revised)
- Po# 8320- Personnel Files (Revised)
- Po# 8330 - Student Records (Revised)
- Po# 8600 – Transportation (Revised)

INFORMATIONAL ITEMS

- Tentative - Wednesday, December 14, 2022. A Possible Joint Session Poland Local Schools and Poland Village Council (Presentation from the Poland Union Property Group) at Union Elementary at 6:00 p.m.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis -None

Legislation Liaison – Ms. Colucci reported on the following:

- SB 365 – Regarding Standards to include free market capitalism in grades 9-12
- HB 739 – Regarding discriminating against individuals based on COVID-19 status
- HB 733 – Regarding establishing Appalachian School Building Assistance Program

Student Achievement Liaison – Dr. Dinopoulos - None

At 7:39 p.m., Mr. Warren moved, and Dr. Dinopoulos seconded with all members present signaling aye to enter into Executive Session 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 potential sale or transfer of public property with legal counsel.

Reconvene and Adjourn – Resolution #2022-115

At 9:38 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