

### **Regular Meeting Poland Board of Education held December 14, 2022**

The Regular meeting of the Poland Board of Education was held on Wednesday, December 14, 2022, following the Special Meeting at Union Elementary School, Riverside Drive, Poland, Ohio 44514.

President, Mr. Polis called the meeting to order at 8:00 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

#### **PUBLIC PARTICIPATION - None**

#### **Treasurer/CFO Recommendations: Janet Muntean**

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-6 Financial recommendations as presented: **Resolution #2022-116.**

#### **Financials**

1. The Board approve the Minutes of the Regular Board Meeting of November 28, 2022.
2. The Board approve the Financial Report of November 2022 as submitted.
3. The Board accept the following donations:
  - Anonymous Donation - Sensory Room - \$656.34
  - Anonymous Donation - Sensory Room - \$50.00
  - Anonymous Donation - Sensory Room - \$50.00
  - Lori and Eugene Mowad - Sensory Room - \$200.00
  - Anonymous Donation - Sensory Room - \$40.00
4. The Board approve the updated Substitute Wage Document Effective 1/1/2023.
5. The Board approve the purpose-policy statements for district and student activity funds for the 2022-2023 school year as submitted.
  - NHS
  - Interact Club
6. The Board authorize the Treasurer to Establish Fund 599 revenue and expenditure accounts for the Ohio K-12 School Safety Grant Funds (Round 2).

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

**Treasurers Recommendation Not Included in Consent****Approval to Transfer Funds to Permanent Improvement – Resolution #2022-117**

Dr. Dinopoulos moved, and Mr. Warren seconded with all members present voting aye to authorize the Treasurer to transfer funds in the amount of \$500,000.00 from the General Fund to the Permanent Improvement Fund in conjunction with the Forging the Bulldogs Future Plan and the Five-Year Forecast. Motion passed 5-0.

**Superintendent's Recommendation Not Included in Consent****Approval to Set the Date/Time for 2023 Organizational Meeting – Resolution #2022-118**

Mrs. Elia moved, and Ms. Colucci seconded to **amend** the following resolution due to board member schedule conflicts and prior commitments. Motion passed 5-0.

To set the date of Tuesday, January 10, 2023, for the Regular meeting to immediately follow the Organizational Meeting at the Dobbins Learning Center Board Room, 3030 Dobbins Road. The Organizational Meeting will start at 6:00 p.m. Dr. Dinopoulos as senior board member will act as temporary chair for the election of officers for 2023.

**AMENDED resolution as follows:**

To set the date of **Monday, January 9, 2023**, for the Regular meeting to immediately follow the Organizational Meeting at the Dobbins Learning Center Board Room, 3030 Dobbins Road. The Organizational Meeting will start at **5:30 p.m.** Dr. Dinopoulos as senior board member will act as temporary chair for the election of officers for 2023.

**Superintendent's Recommendations: Craig Hockenberry**

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-2 HR/Staffing recommendations as presented; **Resolution #2022-119**.

**HR/Staffing**

1. The Board accept the following certified/classified retirements/resignations:  
Ruth Riley, PSHS Librarian – Retirement - Effective July 1, 2023  
Jonathan Pera, Technology Director – Resignation - Effective January 27, 2023.
2. The Board accept the following classified substitutes:  
MacKenzie Kempers - Monitorial/Secretarial (Effective 12/01/2022)  
Doug Sage - Substitute Bus Driver (Pending Certification)

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

**Superintendent's Recommendations: Craig Hockenberry**

Moved by Ms. Colucci, seconded by Mrs. Elia to approve the following 1-4 Curriculum/Instruction recommendations as presented: **Resolution #2022-120.**

**Curriculum/Instruction**

1. The Board approve the payment of \$25.00 per hour for certified employees who attend staff meetings outside of the normal workday due to substitute staffing shortages during school hours per Dr. Hoffmaster.
2. The Board approve the sixth grade Outdoor Education Program at Camp Fitch for the 2022-2023 school year. The trip will be May 17, 18, 19, 2023. The cost of the trip will be approximately \$190.00 and includes camp activities, meals and a two-night stay which will be paid by parents.
3. The Board approve the Poland Seminary High Schools request for the Annual 8<sup>th</sup> grade field trip to Washington, DC on May 17, 18, and May 19, 2023. School rules apply. Costs paid by parents.
4. The Board approve the overnight field trip for the Poland Speech and Debate team for the Wooster Speech and Debate Tournament in Wooster, Ohio. Dates are Friday, January 13, 2023, through Saturday, January 14, 2023. Cost per participant is \$120.00 per student. Itinerary and list of chaperones are attached. The cost of the trip will be funded through the Boosters for transportation and the team account will pay for hotel rooms. Any additional funds needed will be paid for by the students personally.

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 Operations recommendations as presented: **Resolution #2022-121.**

**Operations**

1. The Board approve the In Lieu of Transportation contract for the 2022-2023 school year. 23 out of 30 contracts were signed and approved within the deadlines established by the Ohio Department of Education.

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

## **BOARD OF EDUCATION**

The Board of Education reviewed and discussed possible Board of Education meeting dates for 2023. Superintendent Hockenberry suggested putting together a couple different scenarios of meeting dates for review so the Board can act at the Organizational meeting in January 2023.

### **REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Polis -None

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

- HB742 – Data Collection requirements for children with autism.
- HB745 – New License Requirements to include applicants school district of employment.
- HB748 – Policy development of co-worker relationships, duties, and beliefs.
- SB368 – Expansion of EdChoice Scholarships.
- SB178 – Revamping the responsibilities of ODE.

**Student Achievement Liaison** – Dr. Dinopoulos - None

At 8:27 p.m., Dr. Dinopoulos moved, and Ms. Colucci seconded with all members present signaling aye to enter 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 sale or transfer of property.

### **Reconvene and Adjourn – Resolution #2022-122**

At 9:08 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.

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Treasurer

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President