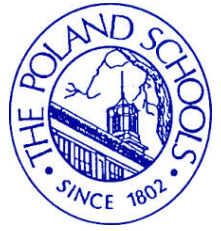




Poland Local Schools
Regular Board of Education Meeting - May 17, 2023
Dobbins Board of Education Room
3030 Dobbins Rd., Poland, Ohio 44514



The Regular Board of Education meeting of the Poland Local Board of Education will be held on Wednesday, May 17, 2023 at 6:00 p.m.

CALL TO ORDER

Pledge of Allegiance

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

REGULAR SESSION

PRESENTATIONS -

- **Prosecutor DeGenova, Mahoning County Prosecutor's Office** honoring staff and students who participated in Donation Drive for Domestic Violence Shelters.
- Janet Muntean - Five-Year Forecast Presentation

PUBLIC PARTICIPATION

The President is the presiding officer and shall be guided by the following rules:

- Participants must sign in.
- Participants must announce their name, address, and group affiliation if applicable.
- Individuals may not register others or give time to others to speak during public participation.
- Each statement made by a participant shall be limited to three (3) minutes duration; fifteen (15) minutes per topic. The Treasurer is responsible for timekeeping.
- During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

On behalf of the Board, we welcome all students, staff, parents and interested community members to tonight's Board of Education meeting. Please be reminded that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. Board members generally do not provide a response to questions during public participation.

For those wishing to make public comments, participants will be recognized at this time by the president of the Board of Education in the order in which participants signed in.

Treasurer/CFO Requests of Consent: Janet Muntean

You have before you a copy of the items considered for tonight’s agenda, would any Board member wish to remove any item to be considered separately?

Motion to approve the following 1-8 Financial recommendations as presented: (#2023-41)

Moved by _____, seconded by _____

1. **APPROVE** the Minutes of the Regular meeting of April 26, 2023 and the Work Session meeting of May 10, 2023.
 - 4.26.23 Reg Meeting Minutes.pdf
 - 5.10.23 Work Session Minutes.pdf

2. **APPROVE** the Financial Report of April 2023 as submitted.
 - ■ Cash Reconciliation April 2023.pdf
 - ■ Cash Summary April 2023.pdf
 - ■ Monthly Investments April 2023.pdf
 - ■ MTD Expenditure April 2023.pdf
 - ■ Appropriations Summary April 2023.pdf
 - ■ Revenue Summary April 2023.pdf

3. **APPROVE** the FY23 appropriation modifications and submit for certification the estimated resources to the Mahoning County Budget Commission for all funds.
 - Official Certificate of Estimated Resources 5.17.23.pdf
 - Amended Official Certificate of Estimated Resources 5.17.23.pdf
 - AppropriationResolution Report 5.17.23.pdf

4. **APPROVE** the Ohio Unemployment Services Agreement with Minutemen HR Management Services to provide Third Party Administrative Services with ODJFS on behalf of the Poland Local Schools from 5/1/2023 - 12/31/2024. Fee of \$500.00.
 - MinuteMen Unemployment Services 5.1.23.pdf

5. **APPROVE** the renewal of Frontline agreement for FY24 for district absence and substitute management services. ■ Frontline Absence Management Agreement FY24.pdf

6. **APPROVE** the renewal of Frontline agreement (Formally Forecast5 Analytics) for FY24 Budget and Financial Planning Software Analytics Subscription packages.
 - Frontline Forecast Five Renewal FY24.pdf

7. **AUTHORIZE** the Treasurer to Set Up Special Cost Center revenue and expenditure accounts for the Ohio Attorney General Safety Grant in the amount of \$9456.55.
 - Ohio Attorney General Safety Grant Award.pdf

8. **APPROVE** the agreement with Canter & Associates for services related to Agreed Upon Procedures (AUP) on the Medicaid School Program (MSP) Cost report established by the Ohio Department of Education for FY22. **Canter AUP Engagement Letter FY22.pdf**

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Requests of Consent:

1. **APPROVE** the District's May Update of the Five-Year Forecast for FY23 as presented by Treasurer, Janet Muntean. This resolution and the Board's approval are required by the State of Ohio. **(#2023-42)**

[FY23 Forecast May Update-Submitted.pdf](#)

[PLSD May 2023 Assumptions.pdf](#)

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

2. **AUTHORIZE** The Treasurer to transfer funds in the amount of \$500,000.00 from the General Fund to the Permanent Improvement Fund in accordance with the Forging the Bulldog Future, Five Year Visionary Plan and as presented in the May update of the Five-year Forecast. **(#2023-43)**

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

3. **APPROVE** the School District Board Resolution Accepting the Ohio Facilities Construction Commission Establishment of the New Scope, Estimated Basic Project Cost and Local Schare in the Classroom Facilities Assistance Program (LAPSED). **(#2023-44)**

OFCC - Notice of Recommendation for Conditional Approval for Lapsed School District.pdf

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

4. **APPROVE** a Resolution Declaring the Necessity of Submitting the Single Question of the Issuance of School Improvement Bonds in the Aggregate principal amount of \$105,440,000. for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving school district building and facilities. Including a New Elementary School, a New High School and a New Middle School Facilities with selected renovations, and clearing, equipping and otherwise improving their sites, and the levy of an additional tax of 0.50 mills (for each one dollar of taxable value) to provide funds for the acquisition, construction, enlargement,,

renovation, and financing of general permanent improvements, to the electors of the school district, pursuant to section 5705.218 of the revised code, and requesting related certifications of the county auditor of Mahoning County and consents of the State Tax Commissioner and State Superintendent of Public Instruction. (#2023-45)

[Resolution 1 - RC 5705.218 -Bond Issue & PI Levy-5.17.23.pdf](#)

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

5. **APPROVE** a Resolution Determining that the School District is a Special Needs District and Authorizing the preparation and filing of materials in connection with applications for designation of the School District as a Special Needs District Pursuant to Section 133.06(E) of the Revised Code. (#2023-46)

[Resolution - Special Needs - 5.17.23.pdf](#)

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

Superintendent's Recommendations: Craig Hockenberry
HR/Staffing

Motion to approve the following 1 - 13 HR/Staffing recommendations as presented. (#2023-47)

Moved by _____, seconded by _____

1. **APPROVE** the revisions to the Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees of Poland Local School District for the period dated August 1, 2023 ending July 31, 2025.

■ **Admin Wages and Fringes Effective 8.1.2022 Revised 5.17.23.pdf**

2. **APPROVE** the following (7) non-teaching personnel be placed on the summer/seasonal substitute list for 2023, substitute basis only, according to the wage rate for the assignment designated.

- Brady Brungard - Summer custodial help
- Michael Nittoli - Summer custodial help ■ Michael Nittoli App.pdf
- Giovanni Beato - Summer custodial help ■ Beato app summer custodial.pdf
- Teegan McCurdy - Summer custodial help
- Mason McCurdy - Summer custodial help
- Marlie McConnell - Summer custodial Help
- Robert Cole - Summer custodial help

3. **APPROVE** the following (2) classified employees.

- Robert Harrison - Sweeper/Cleaner (Effective June 1, 2023)
 - Brittany Cabuno - 3 hour monitor to a 8 hour monitor at Poland Middle School (Effective 2023-2024 school year)
4. **APPROVE** the following (4) certified employees for the 2023-2024 school year.
 - Nicole Fening - Kindergarten ■ Nicole Fening App.pdf
 - Helen Hird - 1st grade ■ Helen Marie Hird Application 23.pdf
 - Emily Witkowski - 3rd grade ■ Emily Witkowski Application 23.pdf
 - Katie Leko - Part-time art teacher (Was full-time Intervention Specialist)
 5. **APPROVE** the following (3) Extended School Year Tutors, summer of 2023, for extended school year services as identified in the individual child's IEP at the rate of \$25.00 per hour.
 - Lindsay Pecchia
 - Stephanie Vagas
 - Allie Anzevino
 6. **ACCEPT** the following (2) certified supplemental resignations for the 2023-2024 school year:
 - Pamela Angelilli - .5 Junior High Yearbook Advisor
■ Pam Angelilli resignation Yearbook Advisor.pdf
 - Angela Zedaker - PSHS Robotics Advisor ■ Angela Zedaker Robotics resignation.pdf
 7. **APPROVE** the following (2) certified staff for the Double Down on Reading Summer Enrichment Program tentatively scheduled for July 24, 2023-August 11, 2023 for grades K-3.
 - Taylor Marino
 - Emily Witkowski
 8. **ACCEPT** the resignation of Darlene Fetherolf, Adm. Asst. to the Superintendent effective May 31, 2023. ■ D Fetherolf resignation letter 2023.pdf
 9. **ACCEPT** the following classified retirements:
 - John Gingery - Courier/Bus Driver effective end of 2023 school year.
■ John Gingery retirement 5.23.pdf
 10. **APPROVE** the transition services of Darlene Fetherolf effective June 1, 2023 at her current hourly rate.
 11. **APPROVE** Patrice Almasy as the Administrative Assistant to the Superintendent effective May 22, 2023 through July 31, 2024 per administrative handbook.
 12. **APPROVE** continuing contracts for the following (3) certified staff, recommendations were made by their building principals and have fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code 3319.09 and 3319.11.
 - Andrew Mamula ■ Mamula Tenure Letter to the B.O.E.pdf
 - Jeffrey Penney ■ Penney Tenure Letter to the B.O.E.pdf
 - Katie Leko ■ Katie Leko recommendation for Tenure.pdf

13. **APPROVE** a three (3) Year Administrative Contract for Lauren DeJulio, Director of Student Services effective August 1, 2023 - July 31, 2026 as per the Administrative Compensation Handbook.

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

CURRICULUM/INSTRUCTION

Motion to approve the following 1-5 Curriculum/Instruction recommendations as presented. (#2023-48)

Moved by _____, seconded by _____

1. **APPROVE** the list of graduates for the Class of 2023. There are **141** proposed graduates for the Class of 2023. The attached list of seniors are “on track” to complete the requirements to graduate set forth by the Poland Board of Education and the State of Ohio. See list.
■ **PSHS 2023 Graduates.pdf**
2. **APPROVE** an overnight field trip for the Poland Speech and Debate team for the 2023 NSDA Speech and Debate National Tournament in Phoenix, Arizona. Dates are Saturday, June 10, 2023-Friday, June 16, 2023. Cost per participant is \$1500.00 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 and rental cars. Any additional funds needed will be paid for by the student’s personally. See information.
■ **Speech Overnight Field Trip Approval Form.pdf**
3. **APPROVE** the attached Aftercare handbook for the 2023-2024 school year as presented.
■ **2023-2024 - Poland Schools Aftercare Program Paperwork.docx.pdf**
4. **APPROVE** the attached Preschool handbook for the 2023-2024 school year as presented.
■ **Preschool Handbook 2023-2024 (1).pdf**
5. **APPROVE** the following (3) attached preschool job descriptions:
 - Preschool teacher - ■ **Preschool Teacher.pdf**
 - Preschool secretary/aide ■ **Preschool Secretary Instructional aide job description.pdf**
 - Preschool Classroom Assistant ■ **Preschool Classroom Asst.pdf**

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

STUDENT SERVICES

Motion to approve the following 1-3 Student Services recommendations as presented. (**#2023-49**)

Moved by _____, seconded by _____

1. **APPROVE** services with MCBDD (Mahoning County Board of Developmental Disabilities) for the Leonard Kirtz Summer ESY Program 2023 from July 10, 2023 through August 11, 2023 for specific individual students.
2. **APPROVE** the settlement agreement #3953-2023 related to an individual student for the 2023-2024 school year.
3. **APPROVE** the contract between Poland Local School District and Kidslink School, LLC for the purpose of meeting the educational needs and providing the necessary services of a Students Individual Educational Plans for the 2023-2024 school year.

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

OPERATIONS

1. **APPROVE** the Food Service Management Contract with The Nutrition Group for the 2023-2024 school year per final approval from the Ohio Department of Education. (**#2023-50**)

Moved by _____, seconded by _____

Roll Call: ___ Ms. Colucci ___ Mrs. Elia ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Warren

INFORMATIONAL ITEMS

- **Graduation - Saturday, May 27, 2023 at 6:00 p.m.**
- **First Day of School - Tuesday, August 22, 2023**

REPORTS/PRESENTATIONS

- Foundation – Mr. Troy Polis
- Legislation – Ms. Annie Colucci
- Student Achievement - Mrs. Michelle Elia

RECOMMEND ENTERING 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.

RECONVENE TO REGULAR SESSION AND ADJOURN (**#2023-51**)

Moved by _____ seconded by _____.

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mrs. Elia ___ Mr. Polis ___ Mr. Warren

ANNOUNCEMENT

The next scheduled regular session will be held on Wednesday, June 14, 2023 at 6:00 p.m. at Dobbins Learning Center.