Regular Meeting Poland Board of Education held February 15, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, February 15, 2023, at Dobbins Board of Education Room, 3030 Dobbins Road, Poland, Ohio 44514.

Vice President, Ms. Colucci called the meeting to order at 6:00 p.m.

Members present for roll call and answering their names were Ms. Colucci, Mrs. Elia, Mr. Polis, and Mr. Warren. Absent: Dr. Dinopoulos

Pledge of Allegiance

PRESENTATIONS – *TownOne Streetscape* - *Union Property* - Mr. Robert Mastriana showed a movie created for the presentation. Several members of TownOne Streetscape attended. Members of the Board asked questions.

PUBLIC PARTICIPATION -

Becky Rigney - 195 Edna Street, Poland, OH – Wanted clarification on an article in something she read from OSBA regarding Guide to Community Schools.

Marilyn Johnstone – 6326 Navajo Place, Poland, OH - Former teacher of the Poland Schools. Stated her opinion that the proposal presented by TownOne Streetscape for the Union Property is a viable option for the Poland community. She believes the property would be utilized and the community would benefit from having something like a community center in Poland.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Polis and seconded by Mr. Warren to approve the following 1-4 Financial recommendations as presented: **Resolution #2023-15**.

<u>Financials</u>

- 1. The Board approve the Minutes of January 18, 2023.
- 2. The Board approve the Financial Report of January 2023 as submitted.
- 3. The Board accept the following donations:
 - DED Kitchen LLC. (Franks Cafe) Donation to Interact Club \$50.00
 - Airtime, LLC. Donation to Interact Club \$100.00
 - Anonymous Donation to Sensory Room \$50.00
- 4. The Board approve the membership in Ohio Education Policy Institute (OEPI) for 2023 at a cost of \$1,000.

Roll call: All members present voting aye. Motion passed 4-0. Absent: Dr. Dinopoulos

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Elia and seconded by Mr. Warren to approve the following 1-4 HR/Staffing recommendations as presented; **Resolution #2023-16.**

HR/Staffing

- The Board approve the following classified substitutes: Robert Harrison – Seasonal/Sub custodial (upon receipt of required documentation) Laurie Woolley - sub monitor
- The Board accept the following classified retirements/resignations: Karen Malone - Sweeper Cleaner - Retirement - effective June 1, 2023 William Dunnavant - Bus Driver - Retirement - effective July 1, 2023 Lois Dunnavant - Monitor - Retirement - effective July 1, 2023 Cheryl Kawecki - Monitor - Resignation effective February 3, 2023
- 3. The Board approve the following as Home Instruction Tutors for the 2022-2023 school year.

Lindsay Pecchia (effective 2/6/2023)

4. The Board approve the following supplemental contracts to the following certified personnel for the 2023-2024 school year as per salary schedule for the assignment designated; all required reports are on file:

Alex Rokicki - Senior Class Advisor

Roll call: All members present voting aye. Motion passed 4-0. Absent: Dr. Dinopoulos

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mrs. Elia to approve the following 1-6 Curriculum/Instruction recommendations as presented; **Resolution #2023-17.**

Curriculum/Instruction

- 1. The Board approve the 2023-2024 Dual Credit Program Memorandum of Understanding with Eastern Gateway Community College and Poland Schools for students in high school to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a postsecondary degree or certificate.
- 2. The Board approve the 2023-2024 College Credit Plus Master Agreement with Kent State University and Poland Schools for students entering grades 7-12 to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a college degree or certificate pursuant to ORC 3365.02.

3. The Board approve the following revised job descriptions:

Child Specific Aide Classroom Assistant Instructional Tutor Title I/Literacy Title I/Tier II Tutor

- The Board approve certified staff members to perform after school tutoring from March 7
 April 27, 2023 for 3rd Grade students who are identified as requiring additional support based on the 3rd grade Fall Ohio State Test. Payment for tutoring services will be issued according to the Board approved tutoring rate.
- 5. The Board approve the agreement between the Poland Local School District and the Educational Service Center of Eastern Ohio for FY24 for services set forth in Schedule A as presented.
- 6. The Board approve the agreement between the Poland Local School District and the Educational Service Center of Eastern Ohio to provide MVRCOG Services set forth in Schedule A for FY24 as presented.

Roll call: All members present voting aye. Motion passed 4-0. Absent: Dr. Dinopoulos

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Elia, and seconded by Mr. Warren to approve the following Operations recommendation as presented: **Resolution #2023-18.**

Operations

1. The Board authorize the MLO Brothers to host the Second Annual Poland Family Fun Night at Baird Mitchell Field on June 10, 2023.

Roll call: All members present voting aye. Motion passed 4-0. Absent: Dr. Dinopoulos

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mr. Warren to approve the following 1-7 Athletics recommendations as presented: **Resolution #2023-19.**

Athletics

1. The Board commend the following athletes for exceptional achievement and honors.

Fall Athletic Awards 2022

Girls Soccer (18-4) **Northeast 8 Conference Champions** Sectional Champions **District Champions** Team Members: Leanne Williams, Kailyn Assion, Meredith Trevis, Ariel Grischow, Talia Milano, Kennedy Henderson, Sophia Generalovich, Addie Demain, Dulci DiGregorio, Lauren Coss, Ava Sabin, Ava Blinsky, Liya Lu, Macy Rodgers, Ariana Daniels, Elliana Thompson, Mary Brant, Ellie Shaffer, Samantha Masucci, Lillian McDonald, Sabrina Metzinger, Emelyn Whorten Division 3 Player of the Year: Ariana Daniels Division 3 1st Team All-State: Ariana Daniels Division 3 2nd Team All-State: Mary Brant 1st Team All-District: Ava Blinsky, Mary Brant, Ariana Daniels 2nd Team All-District: Sophia Generalovich Honorable Mention All-District: Leanne Williams 1st Team All-County: Meredith Trevis, Leanne Williams, Eliana Thompson Honorable Mention All-County: Ariel Grischow Senior Academic Award: Ariana Daniels, Meredith Trevis, Kailyn Assion Northeast 8 Conference Awards Player of the Year: Ariana Daniels 1st Team: Mary Brant, Ava Blinsky, Leanne Williams 2nd Team: Sophia Generalovich, Meredith Trevis

Football

5-6 Qualified for the OHSAA Playoffs Northeast 8 Conference Awards 1st Team: Stephen Solic 2nd Team: Cole Fulton, Jas Stefancin Northeast Ohio Inland Team 1st Team: Stephen Solic, Cole Fulton 2nd Team: Danny Nittoli Mahoning County Team 1st Team: Stephen Solic, Dominic Pagan, Cole Fulton, Danny Nittoli, Alex Stefek, Joe Gentile

Boys Soccer (17-3-1) **Northeast 8 Conference Champions** Sectional Champions District Champions Team Members: Michael Daley, Xander Thornton, Jacob Allsopp, Evan Antil, Jacob Hayes, Aiden Davis, Joseph Hillyer, Andrew Slaven, Aidan Wire, Noah Huda, AJ Lisko, Carson Maurer, Matthew Matiste, Andreas Tsikouris, Skevos Tsikouris, Caden Catcott, Johnny Spagnola, Colin McBride, Derek Thomas Head Coach: Brian Garcar Assistant Coaches: Bill Storkel and Zack Nemeth Division 2 Player of the Year: Noah Huda 1st Team All-District: Noah Huda, Jacob Allsopp 2nd Team All-District: Carson Maurer, Andrew Slaven Honorable Mention All-District: Derek Thomas 1st Team All-County: Aiden Davis, Matthew Matiste, Michael Daley Honorable Mention All-County: Joseph Hillyer Senior Academic Award: Andrew Slaven, Joseph Hillyer, Evan Antil, Derek Thomas **Team Academic Award: Poland** Sportsmanship Team of the Year (Division 2): Poland Northeast 8 Conference Awards Player of the Year: Noah Huda 1st Team: Derek Thomas, Jacob Allsopp 2nd Team: Aiden Davis, Carson Maurer, Michael Daley

Volleyball Northeast 8 Conference Awards 2nd Team: Sarah Forsyth

Girls Tennis (16-1) Northeast 8 Conference Champions (5 Seasons in a Row) Team Members: Katie Jacobson, Julia Eich, Gabi Calderon, Lauren Barrett, Natalie Furman, Felicita Quinones, Teresa Quinones, Lauren Hymes, Karliana Rudzik and Lucienne Hopps Northeast 8 Conference Awards 1st Team: Lucienne Hopps, Felicita Quinones, Teresa Quinones

Girls Golf Northeast 8 Conference Champions Player of the Year: Nina Gordon 1st Team: Kylie Kapics 2nd Team: Katelyn Roberts, Cassidy Smith

Boys Golf District II Sectional Qualifiers Northeast 8 Conference Awards 1st Team: Zach Martin 2nd Team: Mike Chambers

Girls Cross Country Northeast 8 Conference Champions 1st Team: Kate Blumel, Kate Harrell 2nd Team: Kennedy Henderson, Lucy Harrell

Boys Cross Country Northeast 8 Conference Awards 1st Team: Logan Flament 2nd Team: Malachi Sweeney State Qualifier: Logan Flament

- 2. The Board approve an overnight field trip for the Poland Varsity Baseball team to attend the Cal Ripken Experience, Myrtle Beach, S.C. Dates are Friday, April 7, 2023 to Thursday, April 13, 2023. The parents will transport team members. Hotel accommodations will be at the Compass Cove Resort, 2311 South Ocean Blvd., Myrtle Beach, S.C. Cost will be approximately \$700- \$800 and funded by parents.
- 3. The Board approve the resolution authorizing the continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.
- 4. The Board accept the following certified supplemental resignation for the 2023-2024 school year:

Homer Skinner IV - Assistant Varsity Football Coach

5. The Board approve a supplemental contract to the following certified personnel for the 2023-2024 school year as per salary schedule for the assignment designated; all required reports are on file:

Homer Skinner IV - Head Assistant Varsity Football Coach

6. The Board approve a supplemental pupil activity contract to the following non-teaching personnel for the 2023 Spring Coaching Season as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Nathan Scheck - Assistant Boys Lacrosse Coach (split) Liam Morrison - Assistant Boys Lacrosse Coach (split) Helen Marie Hird - Assistant Girls Lacrosse Coach

7. The Board authorize the Treasurer to issue payment to YSU for the 2023 Poland Swim/Dive Team Pool Rental not to exceed \$6,000.00.

Roll call: All members present voting aye. Motion passed 4-0. Absent: Dr. Dinopoulos

Informational Items

- Safety Night at the Seminary Tuesday, Feb. 28 at 7:00pm
- McKinley Sensory Room Ribbon Cutting Thursday, April 6 10:00am @ McKinley
- MLO Brothers June 10, 2023 MLO Family Fun Nite

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis reported the Foundation is looking for nominees for upcoming banquet in May.

<u>Legislation Liaison</u> – Ms. Colucci gave a HB458 Update, which was passed at the beginning of 2023. HB458 eliminates special elections in August with one exception.

<u>Student Achievement Liaison</u> – Mrs. Elia reported on the Science of Reading Mandates Update

At 7:31 p.m., Mr. Warren moved, and Mrs. Elia seconded with Mr. Polis and Ms. Colucci 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. Absent, Dr. Dinopoulos.

Reconvene and Adjourn – Resolution #2023-20

At 8:18 p.m., Mr. Polis moved, and Mr. Warren seconded with Mrs. Elia and Ms. Colucci voting aye to reconvene and adjourn the meeting. Motion passed 4-0. Absent, Dr. Dinopoulos.

Meeting adjourned.

Treasurer

President

2/15/2023