

Work Session Poland Board of Education held April 5, 2023

A Work Session of the Poland Board of Education was held on Wednesday, April 5, 2023, at 6:00 p.m., at the Little Red SchoolHouse, 4515 Center Road, Poland, Ohio.

President, Dr. Dinopoulos called the meeting to order at 6:00 p.m.

Pledge of Allegiance

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

Presentations:

PRESENTATION:

Laurie Fox, President of Poland Historical Society and Dave Smith, Trustee

- Laurie Fox is the President
- Dave Smith and Larry Baughman – Trustees, also present.
- Distributed a calendar of events.
- Dave Smith shared with the Board some of the current activities currently taking place at the Little Red SchoolHouse. Donations continue to come in and items are being archived once received. The 10th Annual 3rd grade tour is May 22, 2023. Funding comes from grants, donations, fundraising and membership fees. There are fifteen (15) active trustees.
- Larry Baughman gave a financial update of Historical Society Expenditures from 1979-2023. Grand total estimated at over \$500,000.

Early Childhood Update (Dr. Hoffmaster and Miranda Foster)

- Dr. Hoffmaster reviewed the current 2022-2023 preschool schedule and gave a brief overview of 2023-2024 potential budget.
- Miranda Foster, Director gave an overview of the types of learning the preschoolers are receiving.

Craig D. Hockenberry, Superintendent

- April 6 - Sensory Room Ribbon Cutting 10:00 a.m. @ McKinley Library – Has been rescheduled for April 20 at 9:00 a.m.
- April 7 thru April 14 Spring RECESS (NO SCHOOL)
- April 18 National Honor Society 7:30 p.m.
- April 27 - OUR SCHOOLS-OUR VILLAGE-OUR TOWNSHIP
- STRATEGIC PLANNING 2023-2024

Janet Muntean, Treasurer/CFO

- April 18-21 – Treasurer Muntean will be attending the Annual OASBO Treasurer Conference

To Review Poland Board of Education Policies, listed below, as presented for the first reading. Second reading and approval on April 26, 2023 at the regular scheduled meeting of the Board of Education.

REVIEW OF POLAND BOARD OF EDUCATION REVISED POLICIES:

- 0131.1 - Technical Corrections - Revised
- 2114 - Meeting State Performance Indicators -Revised
- 2271 - College Credit Plus Program -Revised
- 2412 - Homebound Instruction Program - Revised
- 3120.09, 4120.09 - Volunteers (Rescind - Moved to 8120-OHSAA language/ODE guidance)
- 5310 - Health Services - Revised
- 5460 - Graduation Requirements - Revised
- 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students - Revised
- 6325 - Procurement -Federal Grants/Funds - Revised
- 8120 - Volunteers -Revised/Replacement
- 8400 - School Safety - Revised
- 8420- Emergency Situations at School - Revised
- 8462 - Student Abuse and Neglect - Revised
- 7540 - Technology - Revised -
- 7540.01 - Technology Privacy - Revised -
- 7540.02 - Web Accessibility, Content, Apps, and Services - Revised
- 7540.03 - Student Technology Acceptable Use and Safety - Revised
- 7540.04 - Staff Technology Acceptable Use and Safety - Revised
- 8300 - Continuity of Organizational Operations Plan - Revised
- 8305 - Information Security - Revised
- 8315 - Information Management - Revised
- 9700.01 - Advertising and Commercial Activities - Revised
- 1615/3214/4215 - Tobacco Use Prevention - Revised
- 5512/7434 - Use of Tobacco - Revised
- 9160 - Public Attendance at School Events - Revised

Adjourn Work Session

Ms. Colucci moved, and Mrs. Elia seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President