

Regular Meeting Poland Board of Education held April 26, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, April 26, 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

GPD Group Update – Mark Salopek and Russell Gayheart

- Presented History and Architecture of Poland.
- Shared conceptual site plans (fit plans) of potential facility master plan.
- Presented Side-by-Side visuals of existing schools and potential new buildings.
- Projected Cost Updates were shared.

PUBLIC PARTICIPATION – None

At 6:16 p.m., Mr. Polis moved and Mr. Warren seconded with Mrs. Elia and Ms. Colucci voting aye to move to 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.

At 7:01 p.m., Mr. Polis moved and Mr. Warren seconded with Mrs. Elia and Ms. Colucci voting aye to reconvene to regular session. Absent Dr. Dinopoulos.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Warren and seconded by Mrs. Elia to approve the following 1-4 Financial recommendations as presented: **Resolution #2023-34.**

Financials

1. The Board approve the minutes of the Regular meeting of March 22, 2023 and the Work Session meeting of April 5, 2023.
2. The Board approve the Financial Report of March 2023 as submitted.
3. The Board accept the following donations:
 - Erik and Elizabeth Birmingham - Donation of \$500.00 to Interact Club

4. The Board authorize the Treasurer to Set up Special Cost Center Revenue and expenditure accounts for the GPD Group Employees Foundation Anatomy Curriculum Grant for \$9,680.00.

Roll call: 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 HR/Staffing recommendations as presented; **Resolution #2023-35.**

HR/Staffing

1. The Board approve the following limited contracts for regular nonteaching classified employees for the 2023-2024 school year. *Per Ohio Revised Code 3319.081 (A) Newly hired regular nonteaching school employees, including regular hourly rate and per diem employees, shall enter into written contracts for their employment, which shall be for a period of not more than one year. If such employees are rehired, their three subsequent contracts shall be for a period of two years each.*

Jonathan Clark - Bus Driver (Limited contract 1st year of 3rd)

The following are limited contracts of 1st year of 2nd subsequent contract.

Sandy Albrecht -Secretary
 Cheryl Kawecki - Bus Driver
 Bruce Daniels - Bus Driver
 Frank Divito - Groundskeeper
 Ashley Buck - Prep Server Cashier
 Mindy Davis - Secretary/Receptionist
 Delilah Heffner - Bus Driver
 Frank Prato - Bus Driver
 Tricia Withers - Bus Driver
 Janet Donadio - Prep Server Cashier
 Jonathan Clark - Prep Server Cashier
 Josiah Wheeler - Bus Driver
 Laurie Woolley - Bus Driver
 Tricia Withers - Prep Server Cashier
 Brittany Cabuno - Monitor
 Carol Sofranec - Monitor
 Sharon Hendricks - Bus Driver
 Robert Ramsbottom - Sweeper Cleaner
 John Porter - Sweeper Cleaner
 Rick Fanzo - Bus Driver
 Ashley Altier - General Custodian
 Mary Jo Friedl - Monitor
 Mike Riley - Mechanic

2. The Board approve the following certified personnel for the 2023-2024 school year.
Tyler DeBolt - Third (3rd) grade teacher at McKinley Elementary
3. The Board approve the following Certified Administrative Contracts as reviewed by the Board and on file in the Treasurer's Office per administrative handbook:
Kevin Snyder - PSHS Principal (3 year) - August 1, 2023 – July 31, 2026
Michael Daley - PSHS Asst. Principal (3 Year) – August 1, 2023 – July 31, 2026
Brian Banfield - Athletic Director (5 year) – August 1, 2023 – July 31, 2028
4. The Board re-employ the current certified contract personnel at Holy Family for the 2023-2024 school year:
Debra Fisher - Special Education Teacher
Jeneane Beato - School Nurse
Anne Marie Raymer - Speech Language Pathologist
5. The Board re-employ the current limited contract certified personnel as presented for the 2023-2024 school year.

Allison Anzevino	Lindsay Pecchia	James Morocco
Hannah Berni	Madison Kasten	Jessica O'Dwyer
Patrick Carden	Julie Kelliher	Thomas Pavlansky
Katie Cirelli	Lisa Latronica	Jeffrey Penney
Samantha Cox	Holly Lefoer	Taylor Marino
Kimberly Creed	Katie Leko	Joanna Rizzo
Bruce Daley	Kelly Lidle	Maggie Schuster
Lora Demetrios	Chloe Malvasia	Abigale Senatore
Aleah Diamond	Andrew Mamula	Andrea Tekac
Terri Franko	Anne Marian	Nanette Ungaro
Emily Garwood	Maggie McGee	Stephanie Vagas
Jennifer Hudak	Christie Mitch	Amber Wagner
Jeff Hvizdos	Leslie Monteiro	Ryan Williams
	Deanna Mordocco	
6. The Board approve Kristi Martin, 5th grade Math teacher to return from leave of absence for the 2023-2024 school year.

Roll call: 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 1-4 Curriculum/Instruction recommendations as presented: **Resolution #2023-36.**

Curriculum/Instruction

1. The Board approve the Poland Seminary High Schools request for the Annual 8th grade field trip to Washington, DC on May 17-May 19, 2023. School rules apply. Costs paid by parents.
2. The Board approve the parent and student chaperones as presented for the Camp Fitch Outdoor Education Program for Middle School 5th grade on May 19, 2023. Poland School buses will provide transportation. All chaperones pending BCI and FBI background checks.
3. The Board approve the agreement between Youngstown Mahoning Valley United Way and Poland Schools (Success by Six) to provide enhanced educational opportunities to selected pre-kindergarten students. Services to be provided from July 24, 2023 - August 11, 2023.

Teacher - Katie Cirelli - \$20/hr (60-65 hrs)

Aide - Gwen McConnell - \$16/hr (60-65 hrs)

Administrator - Matthew Beard - \$1000

4. The Board approve the Double Down on Reading Summer Enrichment Program, tentatively July 24, 2023 - August 11, 2023 for grades K-3. Two (2) Teachers, (TBD), will be paid \$20 per hour including required training.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Mrs. Elia to approve the following 1 - Operations recommendation as presented: **Resolution #2023-37.**

Operations

1. The Board approve a Resolution that the Board of Education of the Poland Local School District hereby grants the Superintendent of Poland Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.”

Roll call: 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- Athletics recommendations as presented: **Resolution #2023-38.**

Athletics

1. The Board approve a supplemental pupil activity contract to the following non-teaching personnel for the 2023-2024 Coaching Seasons as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file

Kara Pushay - Middle School Cheerleading Coach

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

POLAND BOARD OF EDUCATION RECOMMENDATIONS

Approval of Revised/New Policies – Second Final Reading – Resolution #2023-39

Mr. Warren moved, and Mr. Polis seconded with Mrs. Elia and Ms. Colucci voting aye to approve the Poland Board of Education Policy, listed below, as presented for second and final reading. 1st reading was approved on April 5, 2023. The policy update was completed using the services of NEOLA and will be available online. Absent-Dr. Dinopoulos

- 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

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

INFORMATIONAL ITEMS

- Superintendent Hockenberry reported nearly 90 RSVP's have been received for the Our Township, Our Village, Our Schools Event on April 27, 2023.
- Reminder the Poland Schools Foundation Banquet is May 2, 2023.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis reported the Foundation Banquet is May 2, 2023.

Legislation Liaison – Ms. Colucci – No Report.

Student Achievement Liaison – Mrs. Elia reported the following:

Hugh O'Brian Youth Leadership Seminar- The following sophomore students were nominated and selected to attend the Hugh O'Brian Youth Leadership Seminar at John Carroll University for a week in June:

Michael Daley
Dominico Tocco
Saminder Tuli
Ian Vandervort

Buckeye Boys State- The following junior students were nominated and selected to attend Buckeye Boys State, sponsored by The Ohio American Legion. Buckeye Boys State is an eight-day hands-on experience in the operation of the democratic form of government, the organization of political parties, and the relationship of one to the other in shaping Ohio Government.

David Olson
Andrew Todd
Camden Gomon
Andrew Ladigo

The following students are to be commended for their scholarship in the Italian language; all have been accepted into the Società Onoraria Italica. The nationally recognized honor

society accepts students who have maintained an A average in Italian Classes and a B average at Poland Seminary High School over three or four years of study.

Matthew Farkas
Aden Mehle
Emma Ebie
Katelyn Hupp
Matthew Butch
Vincent Lattanzio
Vincent Zuccaro

We also have 30 new inductees into the Spanish National Honor Society. These students are:

Lindsay Anderson	Logan Hackstedde	Alexandra Puskar
Katherine Biggs	Kylie Kapics	Katelynn Roberts
Mary Brant	Isabella Khoury	Mya Scott
Caden Buck	Caliope Kindinis	Andrew Todd
Chris Denney	Liberty Lavelle	Leanne Williams
Jason DePascale	Allison Lockiec	Nadia Zarbaugh
Elias Diamandis	Olivia Loftus	
Helen Faur	Isabella Marrie	
Maddie Garwood	Paige McGivern	
Camden Gomon	Josey Norris	
Nina Gordon	Natalee Patterson	
Parker Gromen	Owen Puhl	

The following Junior High Robotics students participated in the VEX IQ Ohio State Robotics Tournament:

Justin Collingwood
Erick Davenport
Ava Day
Ben Drummond

Adjourn – Resolution #2023-40

Mr. Polis moved, and Mr. Warren seconded with Mrs. Elia and Ms. Colucci voting aye to adjourn the meeting. Motion passed 4-0. Absent-Dr. Dinopoulos.

Meeting adjourned.

Treasurer

President

4/26/2023