

Work Session Poland Board of Education held May 10, 2023

A Work Session of the Poland Board of Education was held on Wednesday, May 10, 2023, at 6:00 p.m., at 3030 Dobbins 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.

Honorees: 2022-2023 Poland Retirees were honored.

HONOR POLAND RETIREES

- David DiGiacomo - Present
- Jill Marconi - Present
- Susan McNally
- Ruth Riley - Present
- Michele Ciccone - Present
- William Dunnivant
- Lois Dunnivant
- John Gingery
- Robert Hartman
- Karen Malone
- Michael Medvec
- Nancy Morrow - Present
- Barbara Raybuck - Present

A brief recess was held to honor the retirees in attendance.

Presentations:

- **Dr. John Richard** - Overview of Strategic Plan Process

Craig D. Hockenberry, Superintendent

- **Bullying Summary** - A requirement that the district administration semi- annually provide the president of the BOE written summary of all reported incidents and post the summary on its website to the extent permitted by section [3319.321](#) of the Revised Code and the "Family Educational Rights and Privacy Act of 1974," 88 Stat. 571, 20 U.S.C. 1232g, as amended.

McKinley Elementary: One
 Poland Middle School 4-5-6: None
 Poland Seminary: One

- Teacher Appreciation - Friday, May 12, 2023 at 10:30 a.m.
- College Signing Day @ The Seminary Monday, May 15 @ 2:00 pm (8 signings)
- Camp Fitch and Washington D.C. May 17-19, 2023
- Class of 2023 Graduation Saturday, May 27, 2023, at 6:00 p.m. (rsvp)
- Monday, May 29 Poland Memorial Day Celebration & Parade (rsvp)

- Staffing Update:
 - Karen Vasko – Grade 5 ELA
 - Tracy Kaschak – Grade 5 Social Studies
 - Holly Wilson – Literacy Coach K-3
 - Katie Leko – .50 Art
 - Hannah Berni – Grade 3 Intervention Specialist
 - Taylor Marino – Grade 5 Intervention Specialist

Janet Muntean, Treasurer/CFO

- RFP - Food Service Management Update

Matt McKenzie, Operations

- RFQ - Design Service Update
 - Seven (7) responses for Design services were received.
 - Evaluation process is taking place.
 - A panel is being created for interviews.
 - Recommendation forthcoming for June approval.
 - This project is not included in the district master plan.

- Facilities Update Summer Projects
 - McKinley - Two New Classrooms
 - Convert library into 4-5 small group setting spaces
 - Emergency Restroom Piping Work
 - PMS/McKinley - Track Repairs for Pickup and Drop off
 - PMS - Create new classroom
 - New handicap accessible restroom work
 - PSHS – Leveling of floor in classroom to reduce safety hazard.
 - Current library minor modifications to create testing areas and meeting spaces.

Additional classroom furniture is needed for additional classrooms.
 Continuation of Safety Grant Projects – Cameras, SRO stations, etc.
 Continue aesthetics throughout district.
 Stadium – Painting exterior of locker room.

Facilities Master Plan Discussion

- Discussion was held regarding options blue and red and how quickly the bond could go back on the ballot if needed. More information and discussions are forthcoming.

At 8:09 p.m., Mr. Polis 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.

Reconvene and Adjourn Work Session

At 9:05 p.m., Ms. Colucci moved, and Mr. Polis seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President