

Regular Meeting Poland Board of Education held May 17, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, May 17, 2023, at Dobbins Board of Education Room, 3030 Dobbins Road, Poland, Ohio 44514.

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

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

Pledge of Allegiance

PRESENTATIONS

Janet Muntean, CFO/Treasurer – Five Year Forecast Presentation

PUBLIC PARTICIPATION

- Elinor Zedaker – 70 Poland Manor, Poland, Ohio - Would like to see the use of print media more frequently regarding student programs and achievements.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-8 Financial recommendations as presented: **Resolution #2023-41.**

Financials

1. The Board approve the minutes of the Regular meeting of April 26, 2023 and the Work Session meeting of May 10, 2023.
2. The Board approve the Financial Report of April 2023 as submitted.
3. The Board approve the FY23 appropriation modifications and authorize the Treasurer to submit for certification of estimated resources to the Mahoning County Budget Commission for all funds.
4. The Board 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.
5. The Board approve the renewal of Frontline agreement for FY24 for district absence and substitute management services.
6. The Board approve the renewal of Frontline agreement (Formally Forecast5 Analytics) for FY24 Budget and Financial Planning Software Analytics Subscription packages.

7. The Board 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.
8. The Board 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.

Roll call: Members present voting aye. Motion passed 4-0. Absent-Mrs. Elia

Treasurer/CFO Recommendations Not included in Requests of Consent:

Approval of Five-Year Forecast – Resolution #2023-42

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

Authorization to Transfer Funds – Resolution #2023-43

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

Approval Accepting the Ohio Facilities Construction Commission New Scope – Resolution #2023-44

Mr. Polis moved and Mr. Warren seconded with Ms. Colucci and Dr. Dinopoulos voting aye to approve the School District Board Resolution Accepting the Ohio Facilities Construction Commission Establishment of the New Scope, Estimated Basic Project Cost and Local Share in the Classroom Facilities Assistance Program (LAPSED). Motion passed 4-0. Absent-Mrs. Elia.

WHEREAS, the Board of Education of the Poland Local School District ("School District"), Mahoning County, Ohio, met in Regular session on May 17, 2023 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054 provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated School District portion (local share) be established by the Commission; and

WHEREAS, the School District requested on October 25, 2022 (see attached Resolution B) that the Ohio Facilities Construction Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated School District portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated February, 2002 with revisions September, 2014 for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated July 13, 2022. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of the entire School Districts Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

Scope of the Project

Build one new elementary school to house grades PK thru 5 and one new high school to house grades 9 thru 12; renovations/addition to the 2005 Commons/Student Dining (10,140 sf)/partial demolition of 86,241 sf including the 1927 Original Bldg (14,814 sf), 1930 First Addition (14,175 sf), 1938 North Classroom Wing Addition (12,130 sf), 1938 South Gymnasium Addition (19,124 sf), 1938 South Gymnasium Unusable Crawl Space (3,850 sf), 1952 Classroom Addition (7,158 sf), 1963 Classroom Addition (12,912 sf), 2005 Commons/Administration Wing (2,078 sf) to Poland Middle School to house grades 6 thru 8; allowance to abate and demolish Dobbins, McKinley, North and Poland Union elementary schools and Poland Seminary High School.

STATE SHARE: \$17,517,095
LOCAL SHARE: \$74,678,142
PROJECT BUDGET: \$92,195,237

Project Budget and Shares with Project Agreement LFI of \$10,422,493

STATE SHARE: \$ 17,517,095
LOCAL SHARE: \$ 85,100,635
PROJECT BUDGET: \$102,617,730

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, Mahoning County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

Approval Declaring Necessity of Issuance of School Bonds – Resolution #2023-45

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

WHEREAS, the School District is proceeding with a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission (the Commission or OFCC), namely: “[b]uild one new elementary school to house grades PK thru 5 and one new high school to house grades 9 thru 12; renovations/addition to the 2005 Commons/Student Dining (10,140 sf)/ partial demolition of 86,241 sf including the 1927 Original Building (14,814 sf), 1930 First Addition (14,175 sf), 1938 North Classroom Wing Addition (12,130 sf), 1938 South Gymnasium Addition (19,124 sf), 1938 South Gymnasium Unusable Crawl Space (3,850 sf), 1952 Classroom Addition (7,158 sf), 1963 Classroom Addition (12,912 sf), 2005 Commons/Administration Wing (2,078) to Poland Middle School to house grades 6 thru 8; allowance to abate and demolish Dobbins, McKinley, North and Poland Union elementary schools and Poland Seminary High School” (the OFCC Project), as a “lapsed” school district under Chapter 3318 of the Revised Code; and

WHEREAS, it is currently expected that the Commission will (i) establish a new scope, estimated basic project cost and local share, and (ii) conditionally approve the renewed scope, budget and local share of the basic project cost of the OFCC Project, with State Controlling Board approval and certification of State funds after the School District secures its local share (the Local Share) and satisfies its attendant maintenance requirement; and

WHEREAS, this Board has determined to supplement the OFCC Project by constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, equipping and otherwise improving their sites (the Locally Funded Initiatives, or LFIs); and

WHEREAS, this Board has determined it to be necessary to levy a 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, all or a portion of which (depending on applicable legal requirements) is intended to be committed and pledged to the maintenance of the classroom facilities that are part of the OFCC Project for the requisite time period under Chapter 3318 of the Revised Code; and

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this resolution, this Board has determined to submit to the electors of this School District, at the election to be held on November 7, 2023, the single question of (a) issuing bonds in the aggregate principal amount of \$105,440,000 for the purpose stated in Section 1 of this resolution (in order to provide funds that are intended to pay the Local Share of the basic project cost of the OFCC Project, "Project Agreement LFIs", and LFIs) and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof, and (b) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements (all or a portion of which, depending on applicable legal requirements, is intended to be applied to the payment of costs of maintaining the classroom facilities that are a part of the OFCC Project for the requisite time period); and

WHEREAS, pursuant to Section 5705.03(B) of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation for any purpose authorized by the Revised Code, this Board is required to certify to the Mahoning County Auditor a resolution containing certain information and requesting the County Auditor to make certain certifications to the Board; and

WHEREAS, Section 5705.218(A) of the Revised Code provides further requirements relating to the County Auditor's certifications and the Board's resolution requesting same;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, County of Mahoning, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. Declaration of the Necessity of Bonds. This Board hereby finds, determines and declares that it is necessary to issue general obligation bonds of the Poland Local School District 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 buildings and facilities, including a new elementary school, a new high school, and new middle school facilities with selected renovations, and clearing, equipping and otherwise improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities, such tax being an additional tax. The approximate date of the Bonds will be March 1, 2024. The maximum number of years over which the principal of the Bonds may be paid is 36, and the Bonds will bear an interest rate now estimated at 4.75% per year, payable semiannually. This Board currently anticipates that the tax to be levied for debt charges on the Bonds and/or any such anticipatory securities will be first placed on the tax list in tax year 2023, for first collection in 2024. The term of years of said tax shall be the number of years during which debt charges shall be payable on the Bonds and any anticipatory securities, and said tax shall be levied on the entire territory of the School District.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.50 mills (for each one dollar of taxable value) for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2023, for first collection in calendar year 2024,

such tax being an additional tax. Said tax shall be levied on the entire territory of the School District.

Section 3. Submission of Single Question to Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of (a) the issuance of the Bonds and the levy of the associated tax for debt charges and (b) the levy of an additional tax of 0.50 mills (for each one dollar of taxable value) for the purpose and duration stated in Section 2 shall be submitted to the electors of this School District at an election to be held in the School District on November 7, 2023. Said question shall be submitted to the entire territory of the School District (all of which is located in the County of Mahoning).

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is directed to certify a copy of this resolution to the Mahoning County Auditor, and this Board hereby requests the County Auditor certify to it the applicable certifications required under Sections 5705.03(B) and 5705.218(A) of the Revised Code.

Section 5. Request for Consents of State Tax Commissioner and State Superintendent of Public Instruction. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of the aforesaid question to the electors, as the School District's net indebtedness after the issuance of the Bonds will exceed 4% of the total value of all property in the School District as listed and assessed for taxation. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction to obtain their consents for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(C) of the Revised Code, Ohio Department of Taxation Tax Equalization Division Bulletin 8 and State Board of Education Policy No. SF-A-04.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Approval Determining the School District is Special Needs – Resolution #2023-46

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

WHEREAS, pursuant to Section 133.06(E) of the Revised Code, a school district may become a special needs district as to certain securities as provided in that Section, thereby permitting the school district to issue securities in an amount in excess of 9% of its tax valuation

(the otherwise applicable debt limitation as provided in Section 133.06(B) of the Revised Code); and

WHEREAS, this Board is commencing proceedings to submit to the electors of the School District at the election to be held on November 7, 2023, the question of, among other things, the issuance of bonds (the "Bonds") in an amount (namely, \$105,440,000) that would make the School District's net indebtedness after the issuance of the Bonds exceed an amount equal to 9% of its tax valuation, a precondition to which is compliance with Section 133.06(C) of the Revised Code, State Board of Education Policy Nos. SF-A-04 and SF-A-05 and Ohio Department of Taxation Tax Equalization Division Bulletin 8;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, County of Mahoning, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs, and therefore this Board declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. Request for Certification as a Special Needs District. This Board requests the certification of the School District by the State Superintendent of Public Instruction as an approved special needs district, as the School District's net indebtedness after the issuance of the Bonds will exceed 9% of its tax valuation.

Section 3. Authorization to Provide Materials Relating to Request for Approval as a Special Needs District. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any applications, forms, statements and other materials and documents that must be filed with the State Superintendent of Public Instruction to obtain consent for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(E) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Ms. Colucci to approve the following 1-13 HR/Staffing recommendations as presented; **Resolution #2023-47.**

HR/Staffing

1. The Board 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.
2. The Board 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
 - Giovanni Beato - Summer custodial help
 - Teegan McCurdy - Summer custodial help
 - Mason McCurdy - Summer custodial help
 - Marlie McConnell - Summer custodial Help
 - Robert Cole - Summer custodial help
3. The Board 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. The Board approve the following (4) certified employees for the 2023-2024 school year.
 - Nicole Fening - Kindergarten
 - Helen Hird - 1st grade
 - Emily Witkowski - 3rd grade
 - Katie Leko - Part-time art teacher (Was full-time Intervention Specialist)
5. The Board approve the following three (3) 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. The Board approve the following two (2) certified supplemental resignations for the 2023-2024 school year:
 - Pamela Angelilli - .5 Junior High Yearbook Advisor
 - Angela Zedaker - PSHS Robotics Advisor

7. The Board approve the following two (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. The Board accept the resignation of Darlene Fetherolf, Adm. Asst. to the Superintendent effective May 31, 2023.
9. The Board accept the following classified retirement:

John Gingery - Courier/Bus Driver effective end of 2023 school year.
10. The Board approve the transition services of Darlene Fetherolf effective June 1, 2023 at her current hourly rate.
11. The Board approve Patrice Almasy as the Administrative Assistant to the Superintendent effective May 22, 2023 through July 31, 2024 per administrative handbook.
12. The Board approve the continuing contracts for the following three (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
Jeffrey Penney
Katie Leko
13. The Board 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: Members present voting aye. Motion passed 4-0. Absent-Mrs. Elia

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Ms. Colucci to approve the following 1-5 Curriculum/Instruction recommendations as presented: **Resolution #2023-48.**

Curriculum/Instruction

1. The Board 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.

Jacob Allsopp	Joseph Gentile	Ashton Noel
Colin Anderson	Alyssa Glaros	Lorelei Ogden
Evan Antil	Grace Gorkos	Connor O'Hara
Kailyn Assion	Juliana Green	Kylie Ozenghar
Morgan Bailey	Zachary Allen Greenwalt	Dominic Pagan
Victoria Balestrino	Carson Grimes	Emeliina Parente
Bryce Barringer	Peyden Grope	Nicole Petrarca
Emily Bayerl	Michael Gushura	Madison Pfarr
Emily Beal	Jackson Hammon	Daniel Pike
Isabella Beight	Elizabeth Harger	Giovani Pinto
McKenna Bergman	Benjamin Harrell	Andrew Pitzulo
Logan Boano	Kaitlyn Hart	Dominic Pratt
Preslie Bodine	Maria Havlin	Kaidan Prestopine
Sheila Cakir	Evan Hegarty	Felicita Quinones
Delianys Calderon	Shelbi Heid	Teresa Quinones
Caylee Catcott	Joseph Hillyer	Olivia Raseta
Veronica Cionni	Noah Huda	Madelyn Ray
Andrew Clark	Lauren Hymes	Kailey Rodgers
James Clutter	Alayna James	Owen Rodgers
Samantha Cox	Grace Jaronski	Dianerys Rodriguez
Kaylee Crow	Katelyn Justice	Brooklyn Rowe
Daniel Daily	DeAngelis Kayla	Francesca Rubesa
Sophia D'Angelo	Lilly Kraynak	Alexander Santangelo
Ariana Daniels	Emma Kurth	Caden Saxon
Aiden Davis	Thomas Kushner	Brianna Seifert
Bradley Davis	Madisyn Lanterman	Ellison Shaffer
Sophia Dedo	Christopher Lattanzio	Alex Skarote
Sidnee DeLuca	Gia Len	Andrew Slaven
William DeToro	Colin Linert	Cassidy Smith
Arianna DiFabio	Kiley Lisko	Kami Socha
Matthew Dilanni	DeAngelis Livia	Stephen Solic
Katelyn Domico	Owen Lu	Nathan Soubeyrand
ZacharyDonnachie	Jacob Madden	Jenna Spagnola
Derek Dunham	Logan Malysa	John Spagnola
Jack Dwyer	Zachary Martin	Evan Stefancin
Anastasios Efthimiou	Gregory Maurer	Derek Thomas
Alyssa Eichert	Nikolas McAleer	Dylan Thomas
Sabine El Chammas	Dennis McCully	Jacob Thompson
Caden Evans	Teagan McCurdy	Merdith Trevis
Matthew Farkas	Kathryn McDonald	Drake Trolio
Logan Flament	Matteo Melone	Bryan Trujillo
Sarah Forsyth	Sarah Mitchell	Kristina Tufaro
Ella Gaffney	Alisha Mueez	Nicholas Tufaro
Ava Gallo	Siena Myers	Ashley Windor
America Garcia Pastrana	Ryan Nemeth	Aidan Wire
Luke Generalovich	Ava Nicholudis	Oliva Zura
Joseph Genova	Michael Nicholudis	Jonah Zuzan

2. The Board 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.

3. The Board approve the Aftercare handbook for the 2023-2024 school year as presented.
4. The Board approve the Preschool handbook for the 2023-2024 school year as presented.
5. The Board approve the following three (3) preschool job descriptions:
 - Preschool Teacher
 - Preschool Secretary/Aide
 - Preschool Classroom Assistant

Roll call: Members present voting aye. Motion passed 4-0. Absent-Mrs. Elia

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Ms. Colucci to approve the following 1-3 Student Services recommendations as presented: **Resolution #2023-49.**

Student Services

1. The Board approve the 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. The Board approve the settlement agreement #3953-2023 related to an individual student for the 2023-2024 school year.
3. The Board 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: Members present voting aye. Motion passed 4-0. Absent-Mrs. Elia

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mr. Warren to approve the following 1 - Operations recommendation as presented: **Resolution #2023-50.**

Operations

1. The Board 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.

Roll call: Members present voting aye. Motion passed 4-0. Absent-Mrs. Elia

INFORMATIONAL ITEMS

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

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Polis thanked everyone who attended the Foundation Banquet. Also reported on the new student ambassador requirements, which is any current junior who will be a senior next year.

Legislation Liaison – Ms. Colucci – Reported on the following:

Ohio House passed HB33 and its set to go to the Senate in June for vote. The HB:

- requires FAFSA changes
- extends the time for districts to get OFCC project approvals
- requires ODE to provide free breakfasts/lunch to reduced price eligible students
- creates Transportation Pilot Program for ESC's
- extends the FY23 school bus purchase program until the end of FY25

SB112 – National Life Safety Standards as introduced by local State Senator, Michael Rulli

Student Achievement Liaison – Mrs. Elia - Absent

Adjourn – Resolution #2023-51

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

Meeting adjourned.

Treasurer

President