Work Session Poland Board of Education held October 11, 2023

A Work Session of the Poland Board of Education was held on Wednesday, October 11, 2023, at 6:00 p.m., in the Dobbins Board Room, 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 Mrs. Dominic, Dr. Dinopoulos, Mr. Polis, and Mr. Warren. Absent, Mrs. Elia.

The Nutrition Group - Tammi Pearch and Jackie Belcsyk

- Tasting Reveal Menu Samples The Nutrition Group provided samples of the following items for the Board and All Guest to try. Teriyaki Dumplings with Fried Rice, Pasta Alfredo, Nacho's with Queso. Breakfast Features included Muffin Flats and Educational Snacks. Seasonal A La Carte Desserts were also provided.
- Food Service Update The Nutrition Group provided an update on the food service department, including how they will incorporate these new food items into the menu. They clarified different menu options which qualify for a reimbursable lunch.
- Wellness Policy #8510 Review The Wellness Policy was reviewed, and discussion was held regarding the district's wellness committee.

Janet Muntean, Treasurer/CFO

- Cash Flow vs. Forecast Recap of FY23 Treasurer Muntean provided a brief recap of the Forecast Results as of the end of FY23. Overall, FY23 had a favorable variance of approximately \$16,000 compared to what Treasurer Muntean forecasted in May 2023.
- HB187/SB153 Implications of Potential Property Tax Valuation Change

Craig Hockenberry, Superintendent

- Teaching/Learning update (Dr. Hoffmaster)
 - 4.5 Star Rating Overview of the district's 4.5 Star Rating was provided.
 - District Exempt Status This newly received status was explained.
 - Three Year Academic Plan A detailed explanation of the Three-Year Academic Plan the district went through was provided.
- Facilities Update (Mr. McKenzie)
 - Classroom Floor PSHS Classroom Floor was raised due to safety issues, project completed.

- PSHS Library Renovation into Classrooms was completed.
- McKinley Library Renovation into Small Group/Tutor Rooms was completed.
- McKinley Railing in Stairwells in progress.
- Flock Cameras are installed and functional.
- Nightlock Safety Mechanisms on Doors was explained and currently starting to be installed.
- Walkways to press box completed.
- Band Bleachers and Visitor Bleachers are being addressed due to ADA compliance.
- Fencing between Dobbins and Neighbor was explained and addressed.
- Fencing around the playground at Dobbins was discussed.
- Baseball Field Renovations were discussed.
- Potential Bus Garage Fit Plan Meeting was conducted with more information to follow.
- Forging the Bulldog Future was discussed and is currently being updated for future presentations.
- Student Services (Mrs. DeJulio)
 - October Down Syndrome Awareness Month
 - White Cane Safety Day October 15th
 - Reviewed possible reading materials with students with special needs.
 - Reviewed District IEP # by grade level
 - Reviewed Out of District IEP #
 - Multi- Disabilities Classrooms in the District
 - Staffing Need for Long Term Subs and Educational Aides
 - Champions Day (Canfield) Shared Pics Event was a Huge Success
 - Transition to Work Services Ages 14 and up Work in the Community Big Lots and Shopping at Walmart for Culinary Class at PSHS
 - Holiday Celebration Upcoming Event
 - Exceptional Students Art Show Upcoming Event
 - Bulldog Buddy Night Basketball Upcoming Event
 - Exceptional Student Activities Funds Upcoming Fundraiser

Craig Hockenberry, Superintendent

- Poland Schools Foundation Seminary GreenHouse Ribbon Cutting October 27
- ALL BOARDS MEETING Wednesday, November 1 6:00pm (the Bistro @ MCCTC)
- Preschool Projections for FY25
 - Nine (9) local preschools
 - a. Dobbins Early Learning Center 78
 - b. Boardman-YMCA 7
 - c. St. Paul's Preschool 7
 - d. Poland Presbyterian 60

- e. Boardman-Poland Childcare 28
- f. CCW Preschool 10
- g. Holy Family 19
- h. Goddard 9
- i. Little Learners 4
- j. Results of the preschool survey 3
- TOTAL PROJECTIONS: 225 4-year-olds with Poland Residency
- **FIRST DISCUSSION** OF DISTRICT CALENDAR (2) Years Discussed Proposed School Calendar for next two (2) Years.

No executive session was needed.

Adjourn Work Session

At 8:04 p.m., Mr. Polis moved, and Mrs. Dominic seconded with Mr. Warren and Dr. Dinopoulos voting aye to adjourn the meeting. Motion passed 4-0. Absent: Mrs. Elia.

Meeting adjourned.

Treasurer

President

10/11/2023