

Regular Meeting Poland Board of Education held October 18, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, October 18, 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 Mrs. Dominic, Mrs. Elia, Dr. Dinopoulos, Mr. Polis and Mr. Warren.

Pledge of Allegiance

PUBLIC PARTICIPATION - None

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Polis and seconded by Mrs. Dominic to approve the following 1-3 Financial recommendations as presented; **Resolution #2023-89**.

Financials

1. The Board approve the minutes of the Regular meeting of September 20, 2023 and the Work Session meeting of October 11, 2023
2. The Board approves the Financial Report of September 2023 as submitted.
3. The Board approves the following donations:
 - Spyntec Industries - \$50.00 Donation to Interact Club
 - LP Five Points LLC - \$125.00 Donation to Interact Club
 - James Brammer - Green Earth - \$50.00 Donation to Interact Club
 - Struthers Chair & Tent Rental LLC - \$100.00 Donation to Interact Club
 - One Design Consultants LLC - \$100.00 Donation to Interact Club

Roll call: All Members present voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Dominic and seconded by Mr. Warren to approve the following 1-7 HR/Staffing recommendations as presented; **Resolution #2023-90**.

HR/Staffing

1. The Board approves Amy Brenoel to provide additional transition days, up to 10 days, at her secretary hourly rate; not to exceed 10 days.

2. The Board approve the following individual as a Home Instruction Tutor for the 2023-2024 school year.
Alexis Bishop
3. The Board accept the resignation of classified employee Richard Hughes as Head Custodian at Poland Middle School effective October 13, 2023.
4. The Board approve the following non-teaching individual for the 2023-2024 school year, substitute basis only, according to the wage rate for the assignment designated; pending required paperwork.
JoAnna Schiraldi - Substitute Monitor
5. The Board approve the following classified employee for the 2023-2024 school year with receipt of all required reports on file. Effective 10/11/2023.
Darlene Brown - 4 hour Bus Driver
6. The Board approve the following classified employee for the 2023-2024 school year with receipt of all required reports on file. Effective 11/1/2023.
Georgia Tranquillo - 2 hr. Cafeteria Position
7. The Board approve the following individual for the academic supplemental position for the 2023-24 school year.
Kenneth Cullar - PMS Science Department Chair

Roll call: All Members present voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Mrs. Elia to approve the following 1-Student Services recommendations as presented; **Resolution #2023-91.**

Student Services

1. The Board approve the settlement agreement #04218952 -2 related to an individual student for the 2023-2024 school year.

Roll call: All Members present voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mrs. Dominic to approve the following 1-Curriculum/Instruction recommendations as presented; **Resolution #2023-92.**

Curriculum/Instruction

1. The Board approve the PSHS Band field trip to Nashville, Tennessee with Band Director Jeff Hvizdos leaving on March 22, 2024 and returning on March 25, 2024.

Roll call: All Members present voting aye. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Mr. Polis to approve the following 1-4 Athletics recommendation as presented; **Resolution #2023-93.**

Athletics

1. The Board accept the following supplemental coaching resignations.
 Nicholas Lattanzio - Assistant Swim Coach 2023-2024 school year
 Lucinda Blanch - 7th Grade Girls Basketball Coach 2024-2025 school year
2. The Board authorize the Athletic Director to employ district personnel as needed to work athletic events during the 2023-2024 school year. Therefore, authorizing the Treasurer to compensate game workers per the board approved rate schedule after each season with a verified report from the Athletic Director.
3. The Board approve the following individuals for volunteer wrestling coaches for the 2023-2024 school year. All required reports on file prior to working with any Poland student athlete.
 James DeLuca
 Courtney Beadle
 Kenneth Jameson
 Michael Minhas
4. The Board approve the following individuals for supplemental coaching positions for the 2023-2024 school year. All required reports on file.
 Jordan Beadle - Head MS Wrestling Coach
 Donavon Nelson - Asst. Varsity Wrestling Coach

Roll call: All Members present voting aye. Motion passed 5-0.

RECOGNITION/ACKNOWLEDGEMENTS – PSHS – September 2023

2023 Homecoming Court

Bridgett Eckman and Paul Greco
 Popi Kindinis and Cole Fulton
 Josey Norris and Chris Denney

Lauren Shaw and Matthew Matiste
Nadia Zarbaugh and Andrew Todd

National Merit Scholars 2023

Owen Puhl - Semi Finalist

Maddie Garwood - Commended

INFORMATIONAL ITEMS/DISCUSSION ITEMS

- Friday, October 20 – Poland vs Struthers Football
- Thursday, October 26 - Poland Schools Safety Meeting 10:30 a.m.
- Friday, October 27 - End of Quarter 1
- Friday, October 27 - Poland Schools Foundation Greenhouse Ribbon Cutting at 10:00 a.m.
- Wednesday, November 1 - 6:00 p.m. ALL SCHOOL BOARDS @ the Bistro (MCCTC)
- Monday, November 6 OAPSE & PEA Labor Relations

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Troy Polis – Foundation mini grants are starting up, see principals for application. Working on finalizing the date for the banquet.

Legislation Liaison – Mrs. Dominic reported on the following:

- HB 187 – Passed by vote of 58-26. The 20-mill floor was not amended; however, other provisions could affect Poland revenue as Treasurer Muntean discussed and presented on. Now moves to the Senate.
- SB162 – Pertains to academic intervention in math and language arts.
- SB168 – Regarding education regulation reform.
- HB274 – Property tax homestead exemptions for certain long-term homeowners.
- HB279 – Would require restraining devices on busses with five years.

Student Achievement Liaison – Mrs. Elia – No Report

- 3rd Grade Mrs. Herdman: All students wrote letters and made a video for Nick Chubb (Browns RB) when he was injured. The Browns posted the video on their website, nationally broadcast the video and sent a message back to the class.
- 1st Grade Mrs. Wagner: Created a book with her class last year, “U is for Unique.” The book was just entered into competition. The news came in and did a story on Amber’s class.
- Kindergarten classes all collected, organized, and sorted data “apples” in their rooms. From there, they graphed the colors, and made applesauce as a group.

- Owen Puhl (PSHS Student) is a semi-finalist for the National Merit Scholarship. In Order to qualify for the National Merit Scholarship students need a PSAT score within the top 1% of their state.

Adjourn – Resolution #2023-94

Mr. Polis moved, and Mrs. Dominic seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President