

Regular Meeting Poland Board of Education held November 15, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, November 15, 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

PRESENTATIONS:

- Janet Muntean - CFO/Treasurer - Five (5) Year Forecast

PUBLIC PARTICIPATION

-Elinor Zedaker – 70 Poland Manor – Mrs. Zedaker commented on open enrollment and would like to know how much money goes to other districts via open enrollment.

-Michael Fabian – 8071 Camella Drive – Mr. Fabian headed up the say no to Poland Schools. He feels the right decision is to fix up our current schools. He has a construction background; stating he doesn't believe building new schools would change much, using Dobbins as an example. Suggested the district consider hiring a facilities construction manager. He believes taxpayers would be behind supporting additional funds to fix up schools. Also expressed possibly imposing an income tax. Finally, expressed the 37-year bond levy was just too much for the taxpayers at this time.

-Judy Young – 6373 Tara Drive – Mrs. Young is a former educator. She expressed concern with facilities and handicapped accessibility. She voiced her opinion of how there are several circumstances in the district in which people don't know anything about.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mr. Polis and seconded by Mrs. Dominic to approve the following 1-4 Financial recommendations as presented: **Resolution #2023-95**.

Financials

1. The Board approves the minutes of the Regular meeting of October 18, 2023, and the Work Session meeting of November 8, 2023.
2. The Board approves the Financial Report of October 2023 as submitted.

3. The Board approves the following donations:
 - Generalovich Plastic & Reconstructive Surgery - Donation to Interact Club - \$50.00
 - Anonymous - Donation to Exceptional Students Activity Fund - \$100.00
 - Tiger Pack, Inc - Donation to Interact Club - \$200.00

4. The Board approves the amended FY24 Appropriations and Certificate of Estimated Resources and authorizes the treasurer to submit to the Mahoning County Auditor's office for certification.

**OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
OHIO REVISED CODE SECTION 5705.36**

The budget Commission of Mahoning County, Ohio hereby makes the following Official Certificate of Estimated Resources for
POLAND LOCAL SCHOOL DISTRICT, MAHONING COUNTY
for the budget year beginning JULY 1, 2023- JUNE 30, 2024 (FY24)

Fund	Unencumbered Fund Balance	Real Estate Property Tax*	Rollback and Homestead Credits	Local Government Allocation	All Other Sources	Total
GOVERNMENTAL FUND TYPE						
General Fund	7,964,422.55	17,805,909.00	-	-	6,198,769.00	31,969,100.55
Special Revenue Funds	479,760.71	-	-	-	1,301,447.60	1,781,208.31
Debt Service Funds						-
Special Assessment Funds						-
Capital Project Funds	3,529,664.84	397,600.00	-		181,000.00	4,108,264.84
PROPRIETARY FUND TYPE						
Enterprise Funds	584,006.59	-	-		659,350.00	1,243,356.59
Internal Service Funds	-	-	-		-	-
FIDUCIARY FUND TYPE						
Trust and Agency Funds	13,466.58		-		500.00	13,966.58
TOTAL ALL FUNDS (MEMORANDUM ONLY)	12,571,321.27	18,203,509.00	-	-	8,341,066.60	39,115,896.87
		Total Real Estate	18,203,509.00			

*Real Estate Property Tax estimates, as provided by the Auditor's Office, include Homestead, Owner Occupancy and Non-Business Credit.
The budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of these pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE: November 15, 2023

Mahoning County
Budget
Commission

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

Treasurer/CFO Requests Not Included in Consent

Approval of Fiscal 2024 Five Year Forecast – Resolution #2023-96

Mrs. Dominic moved, and Mr. Warren seconded with all members present voting aye to approve the Fiscal 2024 Five year Forecast as presented by Treasurer, Janet Muntean. Motion passed 5-0.

Approval of Resolution for Renewal of Existing Tax Levy – Resolution #2023-97

Mrs. Elia moved, and Mr. Polis seconded with all members present voting aye to approve the Resolution Determining to Submit to the Electors of the School District the Question of the Renewal of an Existing Tax Levy Pursuant to Sections 5705.03 and 5705.194 to 5705.197 of the Revised Code. Motion passed 5-0.

WHEREAS, at an election on November 6, 2018, the School District's voters approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,068,055 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District; and

WHEREAS, the authority to levy that \$1,068,055 tax expires with the levy on the 2023 tax list for collection in calendar year 2024; and

WHEREAS, this Board declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew all of the existing \$1,068,055 tax levy in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District, for a period of five years, commencing with a levy on the tax list for the year 2024 to be first distributed to this Board in calendar year 2025; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code, this Board must certify to the Mahoning County Auditor a resolution requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2) of the Revised Code; and

WHEREAS, in accordance with Section 5705.03(B)(1), the resolution of this Board as described immediately above must state all of the following, as applicable to the levy: (a) the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed levy; (b) the purpose of the tax; (c) whether the tax is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or extension of an existing tax to additional territory; (d) the Section of the Revised Code authorizing the submission of the question of the tax; (e) the term of years of the tax or that it is for a continuing period of time; (f) that the tax is to be levied upon the entire territory of the School District; (g) the date of the election at which the question of the tax shall appear on the ballot; (h) that the ballot measure shall be submitted to the entire territory of the School District; (i) the tax year in which the tax will first be levied and the calendar year in which it will be first collected; and (j) each county in which the School District has territory; and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify each of the following, as applicable to the levy: (a) the total current tax valuation of the School District; (b) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue; (c) either of the following, calculated using the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Auditor to the County Budget Commission: (i) if the levy is to renew, renew and increase, renew and decrease, reduce or decrease, or extend to additional territory an existing levy that is subject to reduction under Section 319.01 of the Revised Code, the levy's estimated effective rate, calculated using the rate described

in Section 5705.03(B)(2)(b) or (d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value, or (ii) for all other levies, the levy's rate, described in Section 5705.03(B)(2)(b) or (d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value; (d) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value; and (e) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Auditor to the County Budget Commission; and

WHEREAS, in accordance with Section 5705.195 of the Revised Code, upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify the annual levy, expressed in dollars for each one hundred thousand dollars of the County Auditor's appraised value, as well as in mills for each one dollar of taxable value, throughout the life of the levy which will be required to produce the annual amount set forth in the resolution, assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount submitted by the County Auditor to the County Budget Commission);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Poland Local School District, County of Mahoning, Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Board Declarations. This Board finds, determines and declares that (i) the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District, (ii) it is necessary to renew all of an existing \$1,068,055 tax levy in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District, (iii) it intends to submit the question of the renewal of that levy to its electors at an election on March 19, 2024, as authorized by Sections 5705.194 through 5705.197 of the Revised Code, and (iv) the School District has territory only in the County of Mahoning. If approved, that tax will be levied upon the entire territory of the School District for a period of five years, commencing in tax year 2024, for first collection in calendar year 2025.

Section 3. Request for Certifications. This Board requests the Mahoning County Auditor to certify to it the certifications set forth in Sections 5705.03(B)(2) and 5705.195, as applicable to the proposed renewal levy.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Mahoning County Auditor.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. 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 7. 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. Warren and seconded by Mrs. Dominic to approve the following 1-8 HR/Staffing recommendations as presented; **Resolution #2023-98.**

HR/Staffing

1. The Board accepts the resignation of classified employee Sandra Miller effective immediately from her 2.75 Prep/Server/Cashier position. Employee is not returning to this position from an unpaid leave of absence.
2. The Board accepts the resignation of classified employee Georgia Tranquillo effective immediately from her 2 hr. Prep/Server/Cashier position.
3. The Board accepts the resignation of classified employee Vincent LaRubbio effective November 7, 2023, from his Porter position
4. The Board approves the requested FMLA leave for certified employee Katie Leko beginning 2/1/24 and ending on 4/25/24. In addition, she is requesting approval for unpaid parental leave from 4/24/24 through 5/20/24.
Katie Leko - McKinley Art Teacher
5. The Board approves Grant Strong as a Long-Term Substitute for Grade 5 Intervention Specialist at Poland Middle School for the 2023-2024 school year Effective 10/23/2023.
6. The Board approves William Faix as a volunteer coach for the speech and debate team for the 2023-24 school year.
7. The Board approves the following classified employee for the 2023-2024 school year with receipt of all required reports on file. Effective 11/16/2023.
Klashed Lively - Bus Driver
8. The Board approves payment for certified employee, Mark Wesolosky, to be paid \$125.00 for overload teaching services on 10/18/2023.

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 1-3 Curriculum/Instruction recommendations as presented: **Resolution #2023-99.**

Curriculum/Instruction

- The Board approves the 2024-2025 and 2025-2026 school calendars.

2024-2025



<https://www.vertex42.com/ExcelTemplates/yearly-calendar.html>

Yearly Calendar Template © 2019 Vertex42.com. Free to Print.

- | | | |
|------------------------------|------------------------------|-------------------|
| 7/4 Independence Day | 1/1 New Year's Day | 8/15 Father's Day |
| 9/2 Labor Day | 1/20 Martin Luther Jr. Day | 6/19 Juneteenth |
| 10/14 Columbus Day | 2/14 Valentine's Day | |
| 10/31 Halloween | 2/17 Washington's Birthday | |
| 11/5 Election Day | 3/17 St. Patrick's Day | |
| 11/11 Veterans Day | 4/15 Tax Day | |
| 11/28 Thanksgiving Day | 4/20 Easter Sunday | |
| 11/29 Day after Thanksgiving | 4/22 Administrative Prof Day | |
| 12/24 Christmas Eve | 5/11 Mother's Day | |
| 12/25 Christmas Day | 5/26 Memorial Day | |
| 12/31 New Year's Eve | | |

- In-Service
- Conference
- Student
- Holiday/Break
- Graduation

2025-2026



<https://www.vertex42.com/ExcelTemplates/yearly-calendar.html>

Yearly Calendar Template © 2019 Vertex42.com. Free to Print.

- 7/4 Independence Day
- 9/1 Labor Day
- 10/13 Columbus Day
- 10/31 Halloween
- 11/11 Veterans Day
- 11/27 Thanksgiving Day
- 11/28 Day after Thanksgiving
- 12/24 Christmas Eve
- 12/25 Christmas Day
- 12/31 New Year's Eve
- 1/1 New Year's Day
- 1/19 Martin Luther Jr. Day
- 2/16 Washington's Birthday
- 3/17 St. Patrick's Day
- 4/5 Easter Sunday
- 4/15 Tax Day
- 4/22 Administrative Prof Day
- 5/10 Mother's Day
- 5/25 Memorial Day
- 6/21 Father's Day
- 6/19 Juneteenth

- In-Service
- Conference
- Student
- Holiday/Break
- Graduation

2. The Board approves the Speech and Debate Team field trip to Wooster, Ohio for the 2024 Speech and Debate Tournament leaving on January 12, 2024, and returning on January 13, 2024. \$180 per participant and the Boosters will pay for the Charter Bus.

3. The Board approves the plan to utilize Student Wellness Funds.

<i>Student Wellness and Success Funds Needs</i>
<p>Student wellness involves many factors that impact a student's academic achievement. It is an approach that is focused on supporting the whole child. There are many dimensions of wellness. Some of which include emotional, personal, intellectual and social factors. To that end, decisions about student wellness are made within local school districts and should include districts implementing support that is evidence based. In alignment with Ohio's Whole Child Framework the district works on implementing a comprehensive approach that focuses on meeting students' social emotional needs in order to better access the curriculum.</p> <p>Evidence of Need- For the 21-22 school year there were 79 total out of school suspensions. This number decreased to 47 for the 2022-2023 school year. The intention is to reduce this number further with the supports listed below.</p>

<i>District Goal/ Strategies/ Programs/Services</i>
<p>The district's goal is to improve social and emotional support for students by providing support to families, staff and students through behavioral, academic, and individualized programming to reduce the number of Out of School Suspensions and Expulsions. For the 2021- 2022 school year there were 79 total out of school suspensions. For the 2022-2023 school year there were a total of 47 out of school suspensions. The district intends to implement the strategies, programs and services below to further reduce the number of days students are removed from school.</p> <ul style="list-style-type: none"> ● Provide individualized treatment goals for students with various emotional and behavioral diagnoses to decrease problem behaviors and to help each student work on skills that will help them become more independent and successful. ● Provide support to staff through expertise in learning and behavior as well as data collection and analysis, assessment, progress monitoring, academic learning interventions and behavioral intervention support to help students, families, teachers, school administrators, and other professionals associated with the student. ● Provide on-site behavioral health services designed to promote improved academic functioning by enhancing the mental health of the students in the building and assisting teaching staff with developing strategies that will promote success. Services include individual and group counseling, consultation with teaching staff, and participation in school and student planning meetings. ● Networking opportunities through School Counselor and Mental Health and Wellness Supports through a partnership with the ESC of Eastern Ohio.

<i>Strategy Implementation</i>
<ul style="list-style-type: none"> ● As needed, individualized treatment goals for students will be developed to decrease problem behaviors and to help students work on skills that will help them become more independent and successful. ● As needed, the school psychologist will support staff through expertise in learning and behavior as well as data collection and analysis, assessment, progress monitoring, academic learning interventions and behavioral intervention support to help students, families, teachers, school administrators, and other professionals associated with the student. ● On-site behavioral health services designed to promote improved academic functioning by enhancing the mental health of the students in the building and assisting teaching staff with developing strategies that will promote success. In-site services can include individual and group counseling, consultation with teaching staff, and participation in school and student planning meetings. ● Appropriate staff will partake in networking opportunities through School Counselor and Mental Health and Wellness Supports offered through the ESC of Eastern Ohio.

<i>Use of Funds</i>
<ol style="list-style-type: none"> 1. School Psychologist Support 2. Mental Health Supports 3. Community Behavioral Consulting LLC ABA Therapy Support 4. ESC of Eastern Ohio Partnership

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

Superintendent Curriculum/Instruction Requests Not Included in Consent

Approval of Preschool Tuition Rates for 2024-2025 School Year – Resolution #2023-100

Mr. Warren moved, and Mrs. Elia seconded with Dr. Dinopoulos and Mrs. Dominic voting aye to approve the preschool tuition rates for the 2024-2025 school year. The rates will stay the same as the current year. Mr. Polis voted no. Motion passed 4-1.

**Dobbins Early Learning Center and Preschool
3030 Dobbins Road
Poland, OH 44514**

Registration Fee (non-refundable)	\$50.00 per family
Supply Fee	\$65.00 per child (T-Th.) \$70.00 per child (M-W-F) \$75.00 per child (Tran. K)
Transitional Kindergarten	\$310.00 per month
Monday/Wednesday/Friday Program	\$265.00 per month
Tuesday/Thursday Program	\$175.00 per month

Superintendent’s Recommendations: Craig Hockenberry

Moved by Mrs. Elia and seconded by Mrs. Dominic to approve the following 1 Operations recommendation as presented: **Resolution #2023-101.**

Operations

1. The Board approves the additional In Lieu of Transportation Request for the 2023-2024 school year.

Poland Local Schools

EXHIBIT A
In Lieu of Transportation
Student List
2023-2024 School Year

1	First Name	Last Name	Grade	Parents	Address	Phone #	School	Contract Mailed
1	Leen	Alababseh	1	Riya Alababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown	10/25/2023
2	Giovanni	Aiken	4	Rachel Aiken	8246 Bendemeer Dr.	330-881-3097	Akiva Academy	10/25/2023
3	Sienna	Angelilli	2	Deanna Genova	2730 Coblenz Dr.	330-727-3807	St. Charles School	10/25/2023
4	Vincenzo	Angelilli	3	Deanna Genova	2730 Coblenz Dr.	330-727-3807	St. Charles School	10/25/2023
5	Mary	Baker	11	Jane Baker	22 Water St.	330-757-7817	Heartland Christian School	10/25/2023
6	Micah	Bender	KG	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School	10/25/2023
7	Finley	Blackann	7	Alexa & Joshua Blackann	7575 Edgewood Oval	330-509-4665	Lewis Center for Gifted Learning	10/25/2023
8	Blake	Daniels	10	Mary Valoko	107 Cover Dr.	330-718-8481	Ursuline High School	11/30/2023
9	Harrison	DeLuca	9	Melissa DeLuca	3624 Polo Blvd.	330-770-4149	Ursuline High School	10/25/2023
10	Bella	Drokin	11	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School	10/25/2023
11	Capri	Drokin	8	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School	10/25/2023
12	Ellie	Drokin	4	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School	10/25/2023
13	Brooklyn	Fronk	6	Heather Fronk	3943 Via Siena	330-397-7247	Heartland Christian School	10/25/2023
14	Ylanni	Hazimhalls	11	Evangelia Hazimhalls	3234 Olde Winter Trail	330-402-0367	Ursuline High School	10/25/2023
15	Joseph	Loree	8	Patrice Loree	8516 Catania Pl.	330-565-3901	St. Charles School	10/25/2023
16	Joanie	McNally	11	Melissa McNally	7287 Oak Dr.	330-727-8844	Ursuline High School	10/25/2023
17	John	McNally	12	Melissa McNally	7287 Oak Dr.	330-727-8844	Ursuline High School	10/25/2023
18	Allison	Morris	11	Amy Morris	4598 Olde Charted Trl.	740-275-7269	Heartland Christian School	10/25/2023
19	Mirissa	Rapp	11	Theresa Rapp	8638 Fairweather Trl.	330-720-4891	Ursuline High School	10/25/2023
20	Abigail	Rhodes	6	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School	10/25/2023
21	Mercedes	Rhodes	4	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School	10/25/2023
22	Charles	Rothrauff	10	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	Ursuline High School	10/25/2023
23	Patrick	Rothrauff	8	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	St. Rose	10/25/2023
24	Isabella	Ruscelli	9	Ron Ruscelli	3515 Timberbrooke Trl.	330-770-0209	Ursuline High School	11/8/2023
25	Michael	Schorsten	9	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	Cardinal Mooney	10/25/2023
26	Nicholas	Schorsten	7	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School	10/25/2023
27	Zachary	Schorsten	5	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School	10/25/2023
28	Anthony	Schorsten	1	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School	10/25/2023
29	Elliana	Snyder	8	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School	10/25/2023
30	William	Snyder	6	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School	10/25/2023
31	Cameron	Stanley	6	Mallory Stanley	46 Island Dr.	330-610-0761	Lewis Center for Gifted Learning	10/25/2023
32	Jacob	Vande Kappelle	9	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School	10/25/2023
33	Ryan	Vande Kappelle	2	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School	10/25/2023
34	Katherine	Vande Kappelle	6	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School	10/25/2023
35	Evelyn	Vande Kappelle	KG	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School	10/25/2023
36	Gabriella	Walters	1	Laura & Jason Walters	1797 Island Dr.	330-397-9622	Heartland Christian School	10/25/2023

Poland Local Schools

EXHIBIT A
In Lieu of Transportation
Student List
2023-2024 School Year

37	Josiah	Wheeler	8	Nicole Wheeler	6352 Tara Ct.	210-723-9370	Potential Development	10/25/2023
38	Dominic	Zenobi	5	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley	10/25/2023
39	Gabriella	Zenobi	9	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley	10/25/2023
40	Mia	Zenobi	3	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley	10/25/2023

	School	# Students
1	Akiva Academy	1
2	Heartland Christian School	16
3	Lewis Center for Gifted Learning	2
4	Montessori School of Mah. Valley	3
5	St. Charles School	6
6	Islamic Academy	1
7	Potential Development	1
8	Ursuline High School	8
9	Cardinal Mooney High School	1
10	St. Rose	1
	Total	40

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

Superintendent’s Recommendations: Craig Hockenberry

Moved by Mrs. Elia and seconded by Mr. Polis to approve the following 1-3 Athletics recommendation as presented: **Resolution #2023-102.**

Athletics

1. The Board accepts the following supplemental coaching resignations for the 2023-2024 school year:
 - Lucinda Blanch - 7th Grade Girls Basketball Coach
 - Nathan Scheck - Asst. Boys Lacrosse (split)
 - Liam Morrison - Asst. Boys Lacrosse (split)

2. The Board approves the following individuals as volunteer coaches for the 2023-2024 school year. All reports on file:
 - Lucinda Blanch - 7th Grade Girls Basketball Coach
 - Raymond Berardi - Wrestling Coach
 - Chad Fender - Boys Varsity Basketball Coach
 - Matthew Harrell - Varsity Boys Lacrosse Coach

3. The Board approves the following individuals for supplemental coaching positions for the 2023-2024 school year. All required reports on file:
 - Josh Bader - 8th Grade Boys Basketball
 - Ian Harker - Asst. Swim Coach
 - Zac Capan - Varsity Girls Lacrosse Coach
 - Kincaid Mrakovich - Varsity Boys Lacrosse Coach

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

POLAND BOARD OF EDUCATION

Review Poland Board of Education Policies, listed below, as presented for the first reading. Second reading and approval on December 13, 2023, at the regular scheduled meeting of the Board of Education.

REVIEW OF POLAND BOARD OF EDUCATION REVISED POLICIES:

- 0141.2 - Conflict of Interest (Revised)
- 0164 - Notice of Meetings (Revised)
- 2623.02 - Third Grade Reading Guarantee (Revised)
- 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 5113.01 - Intra-District Open Enrollment (Revised)
- 5320 - Immunization (Revised)
- 5337 - Care of Students with Seizure Disorders (NEW)
- 6240 - Board of Revision Complaints and Countercomplaints (NEW)
- 6700 - Fair Labor Standards Act (FLSA) (Revised)
- 7440 - Facility Security (Revised)
- 8120 - Volunteers (Revised)
- 8210 - School Calendar (Revised)
- 8330 - Student Records (Revised)
- 8600 – Transportation (Revised)
- 8650 - Transportation by School Van (Revised)
- 9160 - Public Attendance at School Events (Revised)
- 9211 - District Support Organizations (Revised)
- 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

INFORMATIONAL ITEMS

- Thursday, November 30 – Post Bond Discussion with Community 10:00 a.m.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Troy Polis – Foundation selling tickets for the banquet in March and Mini grants are available.

Legislation Liaison – Mrs. Dominic reported on the following:

- HB214 – Regarding policy related to performance of staff members professional duties.
- HB206 – Regarding policy authorizing the Superintendent to expel students.
- HB147 – Regarding teacher licensure.

- HB139 – Increased penalties for assault of a sports official.
- HB33 – Eliminated the regulations for homeschooling.
- HB187 – Homeowners Relief Act waiting for action in Senate.
- OSBA is seeking school board members willing to serve as volunteers on statewide advisory committees.

Student Achievement Liaison – Mrs. Elia – No Report

- The following cheerleaders will represent our school in the 2023 NYC Macy's Thanksgiving Day parade in conjunction with Spirit of America:
 - Seniors Sydney Henderson and Gabi Rondon;
 - Juniors Macy Martin and Angelina Mrofchak;
 - Sophomores Brooklyn Bilkie, Hailey Canfield, and Julia Snyder.
- The following students were selected to perform with the OMEA (Ohio Music Education Association) District 5 Honors Choirs on October 27th and 28th at Stambaugh Auditorium:
 - High School: Michele Moore (Sophomore, Soprano)
 - Jr. High: Isabella Graham, Addison Hale, Kiaya Webb, Alex Yarbour (7th Graders)
- The following 8 students were selected to perform with the OMEA (Ohio Music Education Association) District 5 Honors Band on November 17th and 18th at Stambaugh Auditorium:
 - Michael Jefferies (Junior, Alto Saxophone)
 - Samantha LaHart (Senior, Clarinet)
 - Ella Kurth (Junior, Clarinet)
 - Helen Faur (Senior, Flute)
 - Katelyn Hupp (Senior, Flute/Piccolo)
 - Kate Blumel (Sophomore, Percussion)
 - Nathan Hupp (Freshman, Percussion)
 - Douglas Stoudt (Sophomore, Trumpet)
- PMS
 - Participated in the district wide food drive and was able to fill an entire U-Haul truck.
 - Recently began Kindness Club meetings and will be holding a winter necessities drive (gloves/hats/scarf).
 - Hosted 19 military Veterans on Veterans Day to sit with 6th grade students at lunch and answer questions about their service. Partnered with PTO and Mission BBQ to provide lunch to the Vets!
 - Partnering with the Boo Squad to provide 10 families in need with Thanksgiving dinners.

At 7:53 p.m., Mr. Polis moved, and Mrs. Dominic 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 – Resolution #2023-103

At 8:36 p.m. Mr. Polis moved, and Mrs. Dominic seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President