

Regular Meeting Poland Board of Education held December 13, 2023

The Regular meeting of the Poland Board of Education was held on Wednesday, December 13, 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:

- Fall Athletic Awards 2023 presented by PSHS Athletic Administrator Brian Banfield

Girls Soccer

Northeast 8 Conference Champions

Sectional Champions

District Runner Up

Team Members: Leanne Williams, Ariel Grischow, Kennedy Henderson, Sophia Generalovich, Addie Demain, Dulci DiGregorio, Lauren Coss, Ava Sabin, Ava Blinsky, Liya Lu, Macy Rodgers, Elliana Thompson, Mary Brant, Samantha Masucci, Lillian McDonald, Sabrina Metzinger, Emelyn Whorten, Lily Gentile, Julianna DiFabio, Sidney Horvath, Liya Lu, Leah Hudak, Delaney Ankeles, Alyssa Flament, Macy Rodgers, Abbie Antil, Aubrey Blinsky, Eliana Lloyd, Ashlynn Kushner, Julianna McDougal, Samantha Metzinger

Head Coach: Neil Huda

Assistant Coaches: Greg Maurer and Rebekah Thomas

Youngstown Division 3 All-District 1st Team: Sophia Generalovich and Leanne Williams

Youngstown Division 3 All-District 2nd Team: Mary Brant and Ava Blinsky

Youngstown Division 3 All-District Honorable Mention: Ariel Grischow

Youngstown District Senior Academic Award: Ava Sabrin, Mary Brant and Leanne Williams

Mahoning/Columbiana All-County 1st Team: Lauren Coss and Kennedy Henderson

Mahoning/Columbiana All-County Honorable Mention: Leah Hudak

All State 2nd Team: Sophia Generalovich

Northeast 8 Conference Awards

Player of the Year: Sophia Generalovich

1st Team: Ava Blinsky, Mary Brant and Leanne Williams

2nd Team: Lauren Coss

Boys Soccer

Sectional Champions

Team Members: Michael Daley, Xander Thornton, Matthew Matiste, Bradley Burgoyne, Caden Catcott, Ryan Nigh, Andreas Tsikouris, Carson DeCore, Skevos Tsikouris, Jacob Hayes, AJ Lisko, Quinn Bulick, Gabe Dearing, Jonathan Hillyer, Travis

Berry, Dominic Domico, Colin McBride, Aidyn Vranches, Luca Carchedi, Michael Hostal

Head Coach: Brian Garcar

Assistant Coaches: Bill Storkel, Zack Nemeth, Tyler Antil

Youngstown District Team Academic Award

Youngstown Division 2 All-District 1st Team: Michael Daley, AJ Lisko

Youngstown Division 2 All-District 2nd Team: Matthew Matiste

Youngstown Division 2 All-District Honorable Mention: Andreas Tsikouris

Youngstown District Senior Academic Award: Matthew Matiste

Mahoning/Columbiana All-County 1st Team: Jacob Hayes, Colin McBride

Mahoning/Columbiana All-County Honorable Mention: Skevos Tsikouris

Northeast 8 Conference Awards

Player of the Year: Michael Daley

1st Team: AJ Lisko, Andreas Tsikouris

2nd Team: Quinn Bulick, Matthew Matiste, Skevos Tsikouris

Volleyball

Northeast 8 Conference Awards

1st Team: Bella Khoury

Girls Tennis

Northeast 8 Conference Awards

Player of the Year: Lucienne Hopps

2nd Team: Lauren Shaw and Sofia Elia

Boys Golf

Northeast 8 Conference Champions

Div. II District Qualifier

Team Members: AJ Battaglia, Luca Carchedi, Michael Chambers, Jason Depascale, Dominic Elia, Dylan Kely, Brady Kendall, Zach Livosky, Ryan Lombardo, Bryan Minehart, Matt Morrone, Parker Ogden, Zach Ohlin, Angelo Rinaldi and Ryan Sternburg

Northeast 8 Conference Awards

Player of the Year: Angelo Rinaldi

1st Team: Michael Chambers

2nd Team: Matthew Morrone

Angelo Rinaldi State Qualifier finished 11th in the State Championship

1st Team All NEO: Angelo Rinaldi

2nd Team All NEO: Michael Chambers and Matthew Morrone

2nd Team All OHIO: Angelo Rinaldi

Girls Cross Country

Northeast 8 Conference Champions

Team Members: Bella DiPasqua, Lilyanah Miller, Riley Miller, Mila Milosevic, Jocelyne, Kate Blumel, Kennedy Henderson, Emelyn Whorten, Kate Harrell, Reagan Turner, Sara White, Allie Grope and Terann Sole

Head Coach: Kim Grisdale

Northeast 8 Conference Awards

1st Team: Mila Milosevic, Kennedy Henderson, Kate Harrell, and Sara White

2nd Team: Jocelyne Salaty

**Boys Cross Country
Northeast 8 Conference Awards
2nd Team:** Malachi Sweeney

7th Grade Volleyball Northeast 8 Champions

Team Members: Kilaney Berendt, Gabriella Berg, Emma Boccieri, Leona Jackson, Lilliana Khoury, Brooklyn Kosco, Makenna Saville, Kayla Tarr, Domenica Tukalo, Gia Vrona, Shaleigh Walker and Gianna Zuppo
Head Coach: Mark Wesolowsky

Middle School Girls Cross Country Northeast 8 Champions

Team Members: Alaya Chacon, Aurelia Cook, Madelyn Daley, Ella Izenour, Reagan Johnson, Alexandra Loftus, Kayleigh Pondoff, Maya Walker, Anna Maria Whorten, Michelle Balestrino, Sidney Dunkel, Bella Graham, Abigail Mistovich, Gemma Secrest, Lauren Vandervort

Varsity Football

Northeast 8 Conference Awards

1st Team: Cole Fulton, Alex Stefek, Danny Nittoli, Andrew Todd, Jas Stefancin

2nd Team: Matt Boccieri, Tyler Canfield, Paul Greco, Vito Komara, Oliver McCully, Dom Pagano

All-Northeast Inland District Team

1st Team Offense: Cole Fulton

1st Team Defense: Danny Nittoli, Jas Stefancin

2nd Team Offense: Tyler Canfield

2nd Team Defense: Alex Stefek, Matt Boccieri, Andrew Todd

Honorable Mention: Dom Pagano, Oliver McCully, Logan Hackstedde

Div. IV All State Second Team: Cole Fulton

Div. IV All State Third Team: Danny Nittoli

Div. IV All State Honorable Mention: Jas Stefancin

- **Bullying Summary** - A requirement that the district administration semiannually (December/May) provide the president of the district board a written summary of all reported incidents and post the summary on its web site, if the district has a web site, 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: TWO

Poland Middle School 4-5-6: ONE

Poland Seminary: TWO

PUBLIC PARTICIPATION

-Gregg Riddle – 7825 Lee Run Road, Poland - Stressed importance of the district existing renewal levies. Thanked Jason McQuown for serving as the Treasurer of the Citizens of Poland Levy Committee. He also thanked both Mr. Polis and Mrs. Dominic for their service.

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 #2023-104.**

Financials

1. The Board approves the minutes of the Regular meeting of November 15, 2023 and the Work Session meeting of December 6, 2023
2. The Board approves the Financial Report of November 2023 as submitted.
3. The Board approves the following donations:
 - Anthony Koulianos M.D, - Donation to Interact Club - \$50.00
 - Anonymous Donation to Exceptional Student Activity Fund - \$200.00
4. The Board approve the updated Substitute Wage Document Effective 1/1/2024. Minimum wage is scheduled to increase to \$10.45 per hour.

Substitute wages to be paid as follows:

- Bus drivers @ \$18.00 per hour for bus route @ \$14.00 per hour for field trip
- On Board Instructors for Bus Drivers (OBI) @ \$20.00 per hour
- Regular employees subbing as a Bus Driver @ \$18.50 per hour
- Bus Aides @ \$12.00 per hour
- Cashiers @ \$10.45 per hour
- Cook's Helper @ \$10.45 per hour
- Custodians/Porters @ \$10.45 per hour
- Courier @ \$10.45 per hour
- Courier Helper @ \$10.45 per hour
- Monitors @ \$10.45 per hour
- Secretaries @ \$10.45 per hour
- Long Term Sub Teachers @ \$125.00 per day for 1-60 days. On 61st workday in same assignment BAO per day.
- Substitute Nurses @ \$100.00 per day

Noncontract personnel

- Seasonal Custodians @ \$10.45 per hr.
- High school students (lawn crew/custodial) @ \$10.45 per hr.
- Seasonal (lawn crew) @ \$10.45 per hr.

Vendor personnel

- Athletic security @ \$120 per game
- PSHS Athletic varsity game workers @ \$40.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PSHS Athletic Junior Varsity Workers @ \$35.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PSHS Athletic Freshman Workers @ \$30.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PMS athletic game workers @ \$25.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- Any OHSAA hosted game at PSHS tournament could have an additional Managers tournament fee of \$100.00.

Superintendent may increase sub pay rate for emergency situations.

Building rentals per rental agreement.

Saturday Detention and/or Home Instruction Tutors will be \$19.00 per hour.

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

Treasurer/CFO Requests Not Included in Consent

Approval of Resolution to Proceed with Existing Tax Levy Renewal – Resolution #2023-105

Mrs. Elia moved, and Mr. Polis seconded with all members present voting aye to approve the Resolution Determining to Proceed with the Submission of the Electors of the School District of the Question of the Renewal of an Existing Tax Levy, Pursuant to Sections 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, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2024; and

WHEREAS, on November 15, 2023, this Board adopted Resolution No. 2023-97 declaring it necessary to submit to the electors of the School District the question of renewing 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, as described below, a copy of which resolution was certified to the Mahoning County Auditor; and

WHEREAS, in accordance with that Resolution and Sections 5705.03(B) and 5705.195 of the Revised Code, on November 22, 2023, the Mahoning County Auditor certified (on DTE 140M) that (i) the estimated property tax millage required to produce the stated revenue (\$1,068,055), assuming the tax valuation of the School District remains constant throughout the life of the levy, is calculated to be 1.77 mills for each \$1 of taxable value, which amounts to \$62 for each \$100,000 of the County Auditor's appraised value, and (ii) the total taxable value of the School District used in calculating the estimated property tax millage rate is \$602,134,440;

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

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on March 19, 2024, of the question of renewing 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 and duplicate for tax year 2024 for first collection in calendar year 2025), at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Mahoning County Auditor to be 1.77 mills for each \$1 of taxable value, which amounts to \$62 for each \$100,000 of the County Auditor's appraised value.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 2023-97 referred to in the second preamble to this Resolution, (ii) the certificate (on DTE 140M) of the Mahoning County Auditor referred to in the third preamble to this Resolution (and if that certificate is later replaced or reissued by the County Auditor, then the replaced or reissued version) and (iii) a certified copy of this

Resolution, to the Mahoning County Board of Elections before the close of business on Wednesday, December 20, 2023. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Approval of Resolution to Transfer Funds to PI – Resolution #2023-106

Mrs. Dominic moved, and Mrs. Elia seconded with all members present 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 conjunction with the Forging the Bulldogs Future Plan and the Five-Year Forecast. Motion passed 5-0.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Warren and seconded by Mrs. Dominic to approve the following 1-2 HR/Staffing recommendations as presented; **Resolution #2023-107.**

HR/Staffing

1. The Board approves Darla Granitto as the Head Custodian for the McKinley/Middle School Complex. Effective date: 12/11/2023.
2. The Board the requested unpaid maternity leave for classified employee Mary Nolasco beginning tentatively 12/20/23 and ending on 2/14/24.

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

Superintendent's Requests Not Included in Consent

Approval to Set Date/Time for 2024 Organizational Meeting – Resolution #2023-108

Mr. Warren moved, and Mrs. Elia seconded with Dr. Dinopoulos and Mrs. Dominic voting aye to Set the Date/Time for 2024 Organizational Meeting for Wednesday, January 10, 2024, at 6:00 p.m. Dr. Dinopoulos, as senior board member, will act as temporary chair for the election of officers for 2024. Mr. Polis abstained. Motion passed 4-0-1.

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mrs. Dominic to approve the following Student Services recommendations as presented: **Resolution #2023-109.**

Student Services

1. The Board approve the contract for English Learner Services between Boardman Local Schools and Poland Local Schools to be effective on and after July 1, 2023 to be provided by Boardman for the benefit of students of the Poland School District.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Dominic and seconded by Mrs. Elia to approve the following 1-2 Curriculum/Instruction recommendations as presented: **Resolution #2023-110.**

Curriculum/Instruction

1. The Board approves the fifth grade Outdoor Education Program at Camp Fitch spending three days and two nights beginning on May 15, 2024, and returning on May 17, 2024. The cost for the trip will be \$200 which includes two nights, camp activities, five meals, a Camp Fitch T-Shirt, and transportation.
2. The Board approves the Poland Seminary High Schools request for the Annual 8th grade field trip to Washington, DC leaving on May 22, 2024, and returning May 24, 2024. The cost of the trip will be \$599.00, and payments will be sent directly to Premier Tour and Travel.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Polis and seconded by Mr. Warren to approve the following 1 Operations recommendation as presented: **Resolution #2023-111.**

Operations

1. The Board Acknowledge the Forging Bulldog Future Plan as presented at the December 6, 2023, Work Session as an ongoing working document for the purpose of District Facilities Planning. It should be noted that this district plan is a watermarked draft only due to its

fluidity as a planning tool. A discussion was held, and comments were made regarding the district facilities. The FY23 Expenditures were also reviewed on 12/6/2023.

Mr. Warren – Continue working on the plan and get community input. He also commented on the wo (2) post bond meetings that have occurred.

Mr. Polis – Would like to see the district move forward with two (2) campus plan. Is concerned that opening all facilities will bankrupt the district. Election results were clear that the community does not want new schools. Opposed to opening a building for BOE offices.

Mrs. Elia – Huge supporter of the multi facilities, but extremely concerned with the staffing needs with that model. A two-campus solution is probably the best solution regarding staffing and most importantly allows teachers the opportunity to collaborate; as neighborhood schools will not allow for that. Agrees with being fiscally responsible; however, academics, curriculum and instructional materials need to be at high priority levels as well.

Mrs. Dominic – Likes the plan developed by the Administration. Concerned with space needs in the future and getting rid of any assets the district currently has.

Dr. Dinopoulos – Thinks the two (2) campus solution works. He has toured all facilities and believes we need a plan to make spaces accessible and getting cost to make that happen. Need to obtain plans to add on to the Seminary for adequate space and improving middle site for accessible. Also, some priority levels on the plan need addressed regarding door alarms.

Supt. Hockenberry – Currently getting numbers on what projects will cost for addition to PSHS and Renovating PMS and will discuss borrowing options.

Mr. Sabrin – As a new board member in 2024, relying on experts on what our district needs really are from an educational standpoint to determine our building needs. There will be a cost and construction required. He did tour North and if needed would support North over Union.

Mr. Riddle – Should reconsider paying off the existing debt in 2026 due to the interest rate. We need a strategic fiscal plan to proceed without going to the taxpayers for additional funds. Would agree with Mr. Sabrin that the board needs a plan to make our facilities work in the long term.

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

DRAFT Forging the Bulldog Future Plan and FY23 Expenditures as presented at the Work Session on December 6, 2023:

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
PSHS (Grades 9-12)							
Plumbing	Hot Water Boilers	2 New hot water boilers for domestic hot water. This is for the entire building.	\$ 40,000	2	\$ 80,000	6	003
Plumbing					\$ -		
Electrical	Lighting	Replace all remaining lighting with LED	\$ 402,667	1	\$ 402,667	3	003
Electrical	Lighting	Fieldhouse LED	\$ 75,000		\$ 75,000	4	003
HVAC	Building Automation	Upgrade System to Integrate Gardiner Control System	\$ 70,000		\$ 70,000	4	003
HVAC	Roofop Units	Replacement of rooftop heating and A/C units	\$ 45,000	31	\$ 1,395,000	5	003
HVAC	A/C Fieldhouse	Add A/C units to the Fieldhouse	\$ 45,000	6	\$ 270,000	1	003
HVAC					\$ -		
Technology	Chromebook/Carts	Chromebooks 1:1 Replacements	\$ 186,888		\$ 186,888	5	001
Technology	Security	Emergency Service Radio Repeaters - To Meet Fire Code	\$ 75,000	1	\$ 75,000	6	003
Curriculum	Grade 6-12	New ELA Curriculum	\$ 350,000	1	\$ 350,000	6	001
Misc. Building/Site	East Lot Pavement	Resurface East parking	\$ 125,000		\$ 125,000	4	003
Misc. Building/Site	North Parking Lot Addition	Additional Teacher and Visitor Parking for the main entrance	\$ 300,000		\$ 300,000	6	003
Misc. Building/Site	West Lot Pavement	Resurfacing the entire West parking lot	\$ 475,000		\$ 475,000	6	003
Misc. Building/Site	Bus Parking Pavement	Resurface bus compound lot	\$ 125,000		\$ 125,000	6	003
Misc. Building/Site	Point and Seal Brick	Repoint and seal brick (building envelope)	\$ 55,000	4	\$ 220,000	5	003
Misc. Building/Site	Locker	Replace all lockers (1,000)	\$ 150,000		\$ 150,000	4	003
Misc. Building/Site	Auditorium	Remodel Existing Auditorium	\$ 3,500,000	1	\$ 3,500,000	2	003
Misc. Building/Site	Storage	Additional Storage Needed for Misc. Equipment	\$ 22,000		\$ 22,000	4	003
Misc. Building/Site	Addition (7th/8th Remain)	Additional Classrooms = (900 sf per Classroom) \$405,000. each	\$ 405,000	10	\$ 4,050,000		
Misc. Building/Site	Additional Café Space	Increase size of cafeteria					
Misc. Building/Site	Walk-In Cooler	Replacement of Cooler	\$ 15,000	1	\$ 15,000	5	003
Misc. Building/Site	Doors	Replace Entrance Doors (23)	\$ 150,000	1	\$ 150,000	6	003
Roofing	Roof C,D,E,H	Replaces West Side (New Classrooms/PE Gym/Auditorium Areas) (\$DOUBLED)	\$ 750,000		\$ 750,000	4	003
Roofing	Roof A	Replaces Main Building Area (\$DOUBLED)	\$ 1,500,000		\$ 1,500,000	5	003
Roofing	Roof B,F,G	Replaces Fieldhouse Area (\$DOUBLED)	\$ 450,000		\$ 450,000	3	003
Roofing					\$ -		
PSHS	Sub Total				\$ 14,736,555		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
PMS (Grades 6-8)							
Plumbing					\$ -		
Plumbing					\$ -		
Electrical	Lighting	Retrofit to LED	\$ 350,000	1	\$ 350,000	1	003
Electrical	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 125,000	1	\$ 125,000	6	003
HVAC	Chiller	Replacement - Current Chiller is 20 years old	\$ 300,000	1	\$ 300,000	3	003
Technology	Security	Emergency Service Radio Repeaters - To Meet Fire Code	\$ 100,000	1	\$ 100,000	6	003
Technology	Chromebook/Carts	Chromebooks 1:1	\$ 186,888		\$ 186,888	5	001
Curriculum	Grade 6-12	New ELA Curriculum	\$ 21,000	1	\$ 21,000	6	001
Misc. Building/Site	Point and Seal Brick	Repoint and seal brick (building envelope)	\$ 75,000	4	\$ 300,000	5	003
Misc. Building/Site	Elevator	Additional/Replaces Stairlifts	\$ 150,000	2	\$ 300,000	6	003
Misc. Building/Site	Flooring	Replacement of Existing Tile	\$ 150,000		\$ 150,000	3	003
Misc. Building/Site	Exterior Doors	Exterior Door Replacement	\$ 20,000	9	\$ 180,000	5	003
Misc. Building/Site	Painting	Exterior (columns and couple)	\$ 50,000	1	\$ 50,000	5	003
Misc. Building/Site	Gym	Replacement of Sound Boards	\$ 23,000	1	\$ 23,000	3	003
Misc. Building/Site	Gym	Total Removal of asbestos on ceiling and repair (15,000sf x \$16.00)	\$ 240,000	1	\$ 240,000	6	003
Misc. Building/Site	Classrooms	Additional Classroom(s) Renovations - (2) (Library and STEM Lab)	\$ 50,000	2	\$ 100,000	6	003
Misc. Building/Site	Window Coverings	Add Blinds to Windows	\$ 56,400	1	\$ 56,400	6	003
Roofing					\$ -		
PMS	Sub Total				\$ 2,482,288		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
McKinley (Grades 3-5)							
Plumbing	Hot Water Boiler	New Hot Water (Domestic) System	\$ 20,000	1	\$ 20,000	6	003
Electrical	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 75,000	1	\$ 75,000	2	003
Electrical					\$ -		
HVAC	Boiler	Boiler Replacement (5 Units)	\$ 80,000	5	\$ 400,000	2	003
HVAC	Connector	Roof Top Unit Replacements (3 Units) Nearly 20 years old	\$ 30,000	3	\$ 90,000	2	003
HVAC	Building Automation	Upgrade System to Integrate Gardiner Control System	\$ 125,000		\$ 125,000	2	003
HVAC	Chiller	Replacement - Current Chiller is 20 years old	\$ 300,000	1	\$ 300,000	3	003
Technology	Security	Emergency Service Radio Repeaters - To Meet Fire Code	\$ 75,000	1	\$ 75,000	6	003
Curriculum	ELA	New K-3 ELA Curriculum	\$ 22,000	1	\$ 22,000	6	001
Misc. Building/Site	Parking	Additional Parking	\$ 300,000	1	\$ 300,000	5	003
Misc. Building/Site	Bus Loop	Transforming Track to Student Drop Off	\$ 310,000	1	\$ 310,000	4	003
Misc. Building/Site	Windows	Window Replacement (\$DOUBLED)	\$ 2,500,000		\$ 2,500,000	5	003
Misc. Building/Site	Exterior	Power Wash Brick and Painting Casements	\$ 50,000	1	\$ 50,000	5	003
Misc. Building/Site	Exterior Doors	Exterior Door Replacement	\$ 20,000	11	\$ 220,000	5	003
Misc. Building/Site	Flooring	Replacement of Existing Tile Not Already Completed	\$ 50,000		\$ 50,000	3	003
Roofing	Replacement	1st Floor East Side (Gym/Band Area)	\$ 625,000		\$ 625,000	3	003
McKinley	Sub Total				\$ 5,162,000		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
Dobbins - Pre K and K							
Plumbing	Fixtures	Piping for needed sinks	\$ 15,000	1	\$ 15,000	7	003
Electrical					\$ -		
Electrical					\$ -		
HVAC	Building Automation	Upgrade System to Integrate Gardiner Control System	\$ 50,000	1	\$ 50,000	3	003
HVAC	Chiller	Replacement - Current Chiller is 20 years old	\$ 300,000	1	\$ 300,000	3	003
HVAC	Boiler	Boiler Piping Replacement	\$ 100,000	1	\$ 100,000	3	003
Misc. Building/Site	Parking	Additional Parking Lot (\$increased)	\$ 250,000	1	\$ 250,000	4	003
Misc. Building/Site	Flooring	Remove Carpet to Tile for Kdg Classrooms	\$ 5,500	5	\$ 27,500		
Misc. Building/Site	Exterior	Power Wash Brick and Painting Casements	\$ 10,000	1	\$ 10,000	5	003
Misc. Building/Site	Cafeteria	Kitchen Renovation/Equipment for Satellite Servicing (Depending on Plan)	\$ 100,000	1	\$ 100,000	7	003
Roofing					\$ -		
Dobbins	Sub Total				\$ 852,500		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
North (Planned for BOE)							
Plumbing	Fixtures	Replacement of all Plumbing Fixtures	\$ 25,000		\$ 25,000	7	003
Plumbing					\$ -		
Electrical	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 100,000	1	\$ 100,000	7	003
Electrical	Lighting	Retrofit to LED (Partial BOE Offices)	\$ 75,000		\$ 75,000	5	003
HVAC	Building Automation	Upgrade System to Inegrate Gardiner Control System	\$ 50,000		\$ 50,000	4	003
HVAC	Rooftop Units	Replace	\$ 30,000	8	\$ 240,000	4	003
HVAC	System	Evaluate/Repairs Heating and Cooling Due to being vacant prior to occupying	\$ 20,000		\$ 20,000	7	003
Technology	Cameras	Building Security	\$ 60,000	1	\$ 60,000	7	003
Technology	Doors	Access Controls	\$ 26,000	1	\$ 26,000	7	003
Technology	Wireless	Access Points/Switches	\$ 30,000	1	\$ 30,000	7	003
Misc. Building/Site	Gym Floor	Remediation/Replace	\$ 28,000	1	\$ 28,000	4	003
Misc. Building/Site	Flooring	Misc. Flooring Where Needed	\$ 15,000	1	\$ 15,000	5	003
Misc. Building/Site	Doors	Replacement Entry Doors (6)	\$ 15,000	6	\$ 90,000	5	003
Misc. Building/Site	Windows	Replacement of Windows	\$ 450,000	1	\$ 450,000	7	003
Misc. Building/Site	Renovations	Convert classrooms to offices (ceilings, walls, flooring)	\$ 100,000	1	\$ 100,000	7	003
Misc. Building/Site	Playground	Replacement of Surface and Equipment	\$ 175,000	1	\$ 175,000	4	003
Misc. Building/Site	Playground	Entire Removal of Playground Area - to Green Space	\$ 10,000	1	\$ 10,000	7	003
Misc. Building/Site	Parking	Resurface Existing Lots	\$ 120,000	1	\$ 120,000	5	003
Misc. Building/Site	Painting	Interior Painting (Non Office Space) (Based on 12,000 sf)	\$ 50,000	1	\$ 50,000	5	003
Misc. Building/Site	Exterior	Power Wash Brick and Painting Casements	\$ 10,000	1	\$ 10,000	5	003
Misc. Building/Site	Addition (NOT BOE)	Additional Classrooms =(900 sf per Classroom) \$405,000. each	\$ 405,000	2	\$ 810,000		
Misc. Building/Site	Ceiling	New Ceilings (Non Office Space) (Based on 12,000 sf)	\$ 70,000	1	\$ 70,000	5	003
Misc. Building/Site	Total Reno.(NOT BOE)	31,274 sf (Painting, Ceilings, Flooring) x \$23.61 per sf	\$ 738,379	1	\$ 738,379		
Misc. Building/Site	Cleaning	ServePro	\$ 35,000	1	\$ 35,000	7	001
Roofing	Roof	Replace Roof	\$ 750,000	1	\$ 750,000	4	003
North	Sub Total				\$ 4,097,379		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
Union (Based on Plan)(Grades 1-2)							
Plumbing	Restrooms	Addl Restrooms Floor3-(Removes 2 Classes)	\$ 125,000	2	\$ 250,000	6	003
Electrical	Lighting	Retrofit to LED	\$ 100,000	1	\$ 100,000	4	003
HVAC	Boiler	Boiler System Replacement (Steam to Hot Water)	\$ 850,000	1	\$ 850,000	5	003
HVAC	System	Evaluate/Repairs Heating and Cooling Due to being vacant prior to occupying	\$ 50,000	1	\$ 50,000	6	003
HVAC	Building Automation	Upgrade System to Integrate Gardiner Control System	\$ 125,000	1	\$ 125,000	2	003
HVAC	Chiller	Replacement - Current Chiller is 20 years old	\$ 300,000	1	\$ 300,000	3	003
Technology	Infrastructure	WiFi/Server/etc. (All removed, replace to make school again)	\$ 75,000	1	\$ 75,000	6	003
Technology	Security	Camera System	\$ 75,000	1	\$ 75,000	6	003
Technology	Security	Emergency Service Radio Repeaters - To Meet Fire Code	\$ 75,000	1	\$ 75,000	6	003
Misc. Building/Site	Cafeteria	Kitchen Renovation/Equipment for Satellite Servicing (Depending on Plan)	\$ 100,000	1	\$ 100,000	6	003
Misc. Building/Site	Playground	Replacement of Surface and Equipment	\$ 175,000	1	\$ 175,000	6	003
Misc. Building/Site	Doors	Replacement of Exterior Doors	\$ 20,000	4	\$ 80,000	5	003
Misc. Building/Site	Ceiling	Replace Damaged Tile	\$ 10,000	1	\$ 10,000	6	003
Misc. Building/Site	Painting	Repair Plaster/Painting Throughout	\$ 100,000	1	\$ 100,000	6	003
Misc. Building/Site	Parking	Additional Parking/Resurface Existing Lots	\$ 225,000	1	\$ 225,000	3	003
Misc. Building/Site	Flooring	Replacement of Existing Tile	\$ 100,000	1	\$ 100,000	3	003
Misc. Building/Site	Exterior	Power Wash Brick and Painting Casements	\$ 30,000	1	\$ 30,000	5	003
Misc. Building/Site	Point and Seal Brick	Repoint and seal brick/building envelope)	\$ 75,000	4	\$ 300,000	3	003
Misc. Building/Site	Total Renovation	45,934 sf (Painting, Ceilings, Flooring) x \$23.61 per sf	\$ 1,084,502	1	\$ 1,084,502		
Roofing	Roof	Replace Slate Roof	\$ 400,000	1	\$ 400,000	3	003
Roofing	Roof	Replace Rubber Roof Sections (ONLY) (Gym and 1950 addition)	\$ 400,000	1	\$ 400,000	3	003
Union	Sub Total				\$ 4,504,502		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
Transportation							
Misc. Building/Site	New Lot and Building	New Bus Compound - Location TBD (Based on Plan) (Where ?)	\$ 2,000,000		\$ 2,000,000	1	003
Fleet	Box Truck	Box Truck	\$ 50,000	1	\$ 50,000	6	001
Fleet	Handicapped Bus	Handicapped Bus	\$ 140,000	1	\$ 140,000	5	001
Fleet	Bus	New Bus	\$ 125,000	1	\$ 125,000	4	001
Fleet	Bus	New Bus	\$ 125,000	1	\$ 125,000	3	001
Fleet	Bus	New Bus	\$ 125,000	1	\$ 125,000	2	001
Transportation	Sub Total				\$ 2,565,000		

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 7 Highest - 1 Lowest	Funding Source
Athletics							
Misc. Building/Site	New Tennis Courts	Relocate the tennis courts	\$ 600,000	1	\$ 600,000	3	003
Misc. Building/Site	HS Fieldhouse Floor	Sand and repoint HS Fieldhouse floor	\$ 35,000	1	\$ 35,000	3	003
Misc. Building/Site	HS PE Gym Floor	Sand and repoint PE gym floor	\$ 20,000	1	\$ 20,000	6	003
Misc. Building/Site	Stadium Locker Rooms	New Locker Rooms Currently Unisex	\$ 2,225,000	1	\$ 2,225,000	5	003
Misc. Building/Site	Indoor Training Facility	Additional Requested Area	\$ 2,400,000	1	\$ 2,400,000	1	003
Athletics	Sub Total				\$ 5,280,000		

Poland Local Schools 2023 Expenditures						
Rept/District Vehicles	Bus	Purchased One New Bus	\$ 49,578	2023		GF
Rept/District Vehicles	Bus		\$ 45,000	2023		Bus Grant
	Grounds	Replacement of Kubota Tractor	\$ 15,140	2023		PI
Curriculum	K-5	New ELA	\$ 234,675	2023		GF
Technology	Dobbin	Preschool/Wherschool Inside Controller	\$ 2,985	2023		GF
Technology	Dobbin	Electronic Locking Systems	\$ 13,790	2023		SAFETY GRANTS
Technology	Dobbin	Preschool/Wherschool Electronic Locking Systems	\$ 2,985	2023		GF
Technology	Dobbin	SRO Stations	\$ 3,368	2023		SAFETY GRANTS
Technology	Dobbin	Motorola Safety Radios	\$ 730	2023		SAFETY GRANTS
Technology	PSIS	L1 Device Grade 9	\$ 35,835	2023		GF
Technology	PSIS	Motorola Safety Radios	\$ 2,380	2023		SAFETY GRANTS
Technology	PSIS	SRO Stations	\$ 3,368	2023		SAFETY GRANTS
Technology	PSIS	Raptor Computer	\$ 645	2023		SAFETY GRANTS
Technology	PSIS	PC Cams Security Cameras plus Installation	\$ 27,885	2023		SAFETY GRANTS
Technology	PSIS	Replacement Camera Server and Licenses	\$ 41,805	2023		GF
Technology	PMS	Raptor Computer	\$ 645	2023		SAFETY GRANTS
Technology	PMS	SRO Stations	\$ 1,669	2023		SAFETY GRANTS
Technology	PMS	L1 Device Grade 6	\$ 35,835	2023		GF
Technology	McKinley	ADA Compliant Clavertouch Stands	\$ 15,735	2023		GF
Technology	McKinley	Raptor Computer	\$ 645	2023		SAFETY GRANTS
Technology	McKinley	SRO Stations	\$ 1,669	2023		SAFETY GRANTS
Technology	McKinley	Chromabooks/Carts	\$ 42,871	2023		ESGER
Technology	PMS	Chromabooks/Carts	\$ 10,050	2023		ESGER
Technology	PMS	Chromabooks/Carts	\$ 13,515	2023		GF
Technology	District-Wide	Teacher/Staff Computer Replacements	\$ 17,336	2023		GF
Misc. Building and Site	PSIS	Replace Sign	\$ 6,621	2023		PI
Misc. Building and Site	PSIS	New Landscaping	\$ 80,503	2023		GF
Misc. Building and Site	PSIS	Repair Catch Basin	\$ 2,837	2023		GF
Misc. Building and Site	PSIS	Heating Repairs - All Handlers	\$ 9,921	2023		GF
Misc. Building and Site	PSIS	Roofing Repairs - Due to Leaks	\$ 9,675	2023		GF
Misc. Building and Site	PSIS	Plumbing Repairs - Misc.	\$ 15,185	2023		GF
Misc. Building and Site	PSIS	Door Repairs	\$ 13,860	2023		GF
Misc. Building and Site	PSIS	New Catch Basin East Parking Lot	\$ 27,834	2023		PI
Misc. Building and Site	PSIS	Handicap Door Opener for Restrooms	\$ 14,341	2023		PI
Misc. Building and Site	PSIS	Sprague/Lighting	\$ 10,525	2023		PI
Misc. Building and Site	PSIS	Raidhouse Boys/Girls Locker Room Floor Replacement	\$ 8,025	2023		PI
Misc. Building and Site	PSIS	Clinc Door Replacement for wheelchair access	\$ 4,473	2023		PI
Misc. Building and Site	PSIS	Whiteboard replacements	\$ 5,382	2023		PI
Misc. Building and Site	PSIS	Traffic Control Gate for Bus Lane	\$ 2,255	2023		PI
Misc. Building and Site	PSIS	Replace PE Gym Scoreboards	\$ 6,133	2023		PI
Misc. Building and Site	PSIS	New receptacles	\$ 840	2023		PI
Misc. Building and Site	PSIS	2x-Key Outside Doors	\$ 1,656	2023		SAFETY GRANTS
Misc. Building and Site	PSIS	Raidhouse Lettering	\$ 7,475	2023		PI
Misc. Building and Site	PMS/McKinley	Repair Catch Basin	\$ 3,459	2023		GF
Misc. Building and Site	PMS/McKinley	Stair Evacuation Repairs for Limited Mobility Students	\$ 5,945	2023		GF
Misc. Building and Site	PMS/McKinley	Replacement LED Rotures (Connector/PMS/McKinley)	\$ 17,153	2023		PI
Misc. Building and Site	PMS/McKinley	New Ramp	\$ 5,800	2023		PI
Misc. Building and Site	PMS/McKinley	Railings for New Ramp	\$ 7,380	2023		PI
Misc. Building and Site	PMS/McKinley	A/C Project - Gym (Completed)	\$ 362,292	2023		ESGER
Misc. Building and Site	PMS	Heating Repairs	\$ 18,161	2023		GF
Misc. Building and Site	PMS	Gutter Repair	\$ 5,400	2023		GF
Misc. Building and Site	PMS	Plumbing Repairs - Misc.	\$ 7,492	2023		GF
Misc. Building and Site	PMS	Door Repairs	\$ 1,388	2023		GF
Misc. Building and Site	PMS	Underground Piping Repair	\$ 3,096	2023		GF
Misc. Building and Site	PMS	New Railing Steps	\$ 1,200	2023		GF
Misc. Building and Site	PMS	Replace Boiler (Completed)	\$ 868,342	2023		ESGER
Misc. Building and Site	PMS	Replace Boiler (Completed)	\$ 234,496	2023		PI
Misc. Building and Site	PMS	Asbestos Floor Removal	\$ 10,778	2023		PI
Misc. Building and Site	PMS	Classroom Whiteboards	\$ 680	2023		PI
Misc. Building and Site	PMS	Refresh Gym Room	\$ 18,050	2023		PI
Misc. Building and Site	PMS	Repair Stairs and Landings	\$ 42,649	2023		PI
Misc. Building and Site	PMS	Replacement (5) Interior Doors	\$ 11,761	2023		PI
Misc. Building and Site	PMS	Door/Window Numbering Graphics	\$ 16,000	2023		SAFETY GRANTS
Misc. Building and Site	PMS	Electric Door Locks-Exterior	\$ 7,424	2023		SAFETY GRANTS
Misc. Building and Site	PMS	Acoustical Sound Barriers between Classroom Spaces	\$ 3,358	2023		PI
Misc. Building and Site	McKinley	Heating Repairs	\$ 10,601	2023		GF
Misc. Building and Site	McKinley	Roof Repairs	\$ 1,250	2023		GF
Misc. Building and Site	McKinley	Plumbing Repairs - Misc.	\$ 1,846	2023		GF
Misc. Building and Site	McKinley	Connector Scaff Repair	\$ 6,745	2023		GF
Misc. Building and Site	McKinley	Restroom Partition	\$ 874	2023		GF
Misc. Building and Site	McKinley	Asbestos Floor Removal	\$ 13,525	2023		PI
Misc. Building and Site	McKinley	Library Remodel	\$ 41,538	2023		PI
Misc. Building and Site	McKinley	Classroom Floor/Doors Remodel	\$ 48,434	2023		PI
Misc. Building and Site	McKinley	Heat/AC to McKinley Classroom	\$ 12,035	2023		PI
Misc. Building and Site	McKinley	Classroom Whiteboards	\$ 3,070	2023		PI
Misc. Building and Site	McKinley	Remodel Sensory Room Space	\$ 2,000	2023		PI
Misc. Building and Site	McKinley	Door/Window Numbering Graphics	\$ 6,800	2023		SAFETY GRANTS
Misc. Building and Site	McKinley	Stairwell Railing Enclosure System	\$ 3,255	2023		PI
Misc. Building and Site	Dobbin	Heating Repairs	\$ 6,211	2023		GF
Misc. Building and Site	Dobbin	Replace Gas Line	\$ 45,430	2023		PI
Misc. Building and Site	Dobbin	Paving of Parking Lot/Striping	\$ 23,230	2023		PI
Misc. Building and Site	Dobbin	Replace Sign	\$ 4,970	2023		PI
Misc. Building and Site	North	Emergency Roof Shingle Repair	\$ 7,400	2023		GF
Misc. Building and Site	North	Piping Repair Due to Deep Freeze (Coast of Insurance Deductible)	\$ 10,000	2023		GF
Misc. Building and Site	North	Secure Building Due to Vandalism	\$ 6,764	2023		GF
Misc. Building and Site	Union	Boiler Pumps and Piping Repair	\$ 9,595	2023		GF
Misc. Building and Site	Union	Emergency Roof Repair	\$ 3,350	2023		GF
Misc. Building and Site	Union	Emergency Roof Repair	\$ 13,130	2023		PI
Misc. Building and Site	Softball Field	New Softball Field (Contract -rainsoad, etc)	\$ 318,894	2023		PI
Misc. Building and Site	Softball Field	Concrete Pad for Softball Bleachers	\$ 2,504	2023		PI
Misc. Building and Site	Tennis Courts	Resurfacing of Existing Tennis Courts (Partially Funded with Donations)	\$ 35,500	2023		PI
Misc. Building and Site	Tennis Courts	Windscreen	\$ 7,027	2023		GF
Misc. Building and Site	Stadiums	Beacher Jersey	\$ 24,998	2023		GF
Misc. Building and Site	District-Wide	Engineering/Architect Fees	\$ 41,625	2023		PI
Land Purchase	Land Purchase	Meadow Lane (Land plus applicable title fees)	\$ 4,858	2023		GF
Transfer Funds	Track Capital Fund	PI Fund to Track Capital Fund	\$ 25,000	2023		PI
Transfer Funds	Turf Capital Fund	PI Fund to Turf Capital Fund	\$ 40,000	2023		PI
		Total	\$ 2,865,480		\$ 716,211 GF \$ 1,132,511 PI \$ 45,000 BUS GRANT \$ 87,602 SAFETY GRANTS \$ 88,156 ESGER	
Transfer Funds	Permanent Improved General Fund to PI Fund		\$ 1,000,000	2023		

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 #2023-112.**

Athletics

1. The Board approves the following individuals as volunteer coaches for the 2023-2024 school year. All reports on file:
 - Daniel Pagan - Wrestling Coach
 - Christian Colosimo - Boy's Basketball
2. The Board authorize the Treasurer to issue payment to YSU for the 2024 Poland Swim/Dive Team Pool Rental not to exceed \$6,000.00.
3. The Board approves a Boys and Girls Indoor Track as a High School Club Sport and approves Volunteer Coaching Positions associated with this Club Sport. The purpose of this recommendation is to permit any high school student athlete who has been an outdoor track and field regional qualifier in the prior year, a chance to participate in indoor track prior to the start of the upcoming outdoor track season. All coaching will be board approved on a volunteer basis. Without school board approval, no students could compete in the indoor track season as a Poland Seminary High School student.

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

POLAND BOARD OF EDUCATION**Approval of Board Policies – Resolution #2023-113**

Mr. Polis moved, and Mrs. Dominic seconded with all members present voting aye to approve the Poland Board of Education Policy, listed below, as presented for second and final reading. The 1st reading was presented on November 15, 2023. The policy update was completed using the services of NEOLA and will be available online.

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)

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

BOARD OF EDUCATION

- Review the “Draft” Poland Board of Education meeting dates for 2024.

POLAND BOARD OF EDUCATION MEETINGS

Scheduled For 2024

Board Business Meetings and Work Sessions are open to the public and scheduled on Wednesdays at 6:00 p.m. unless otherwise indicated. Board action may be taken at any or all meetings.

“Upon request to the Treasurer, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.”

BOARD BUSINESS MEETINGS are scheduled at the Poland Board Office (Dobbins Early Learning Center), 3030 Dobbins Road unless otherwise indicated* at 6:00 p.m. on the following dates:

Wednesday, January 10, 2024 – Organizational Meeting
Wednesday, January 17, 2024 – Regular Meeting

Wednesday, February 7, 2024 – Work Session
Wednesday, February 14, 2024 – Regular Meeting

Wednesday, March 6, 2024 – Work Session
Wednesday, March 13, 2024 – Regular Meeting

Wednesday, April 10, 2024 – Work Session
Wednesday, April 24, 2024 – Regular Meeting

Wednesday, May 8, 2024 – Work Session
Wednesday, May 15, 2024 – Regular Meeting

Wednesday, June 5, 2024 – Regular Meeting

Wednesday, July 10, 2024 – Regular Meeting

Wednesday, August 14, 2024 – Regular Meeting

Wednesday, September 11, 2024 – Work Session
 Wednesday, September 18, 2024 – Regular Meeting

Wednesday, October 9, 2024 – Work Session
 Wednesday, October 16, 2024 – Regular Meeting

Wednesday, November 6, 2024 – Work Session
 Wednesday, November 13, 2024 – Regular Meeting

Wednesday, December 11, 2024 – Regular Meeting

Note: Pre-Board will be held at 5:00 p.m. before each scheduled Work Session

INFORMATIONAL ITEMS - None

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Troy Polis – None

Legislation Liaison – Mrs. Dominic reported on the following:

- Senate confirmed Steve Dackin as inaugural Director of DEW
- HB139 – Increases penalty for assault of victim acting as sports official.
- HB257 – Authorizes certain public bodies to meet virtually.
- SB17 – Update to standards and model curriculum for literacy.
- HB7 – Third hearing was held on policy for over-the-counter drugs administration.
- HB206 – Policy regarding authorization for Supt to expel student for endangering others.
- HB263 – Third hearing held to freeze property tax for certain owner-occupied homes.
- HB68 – Second hearing held Ohio Saving Adolescents from Experimentation Act.
- HB6 – Enact Save Women’s Sports Act
- SB91 – Changes to laws regarding fraud.
- HB348 – Program to increase student attendance and graduation rates.
- HB256 – Cardiac monitoring for youth.

Student Achievement Liaison – Mrs. Elia – Reporting on the following:

- 3rd Grade test scores. 72% passage on the fall administration of the 3rd grade test. This assessment was administered in the early fall. This speaks highly of the changes that have been implemented PreK- grade 3 to improve literacy outcomes in Poland. Kudos to Dr.

Hoffmaster, the literacy coaches (including recently retired Gina Chiaro) and the teachers PreK - 3 for their combined efforts that contributed to this outcome.

- Congratulations to Celia Fleet and Lucas Knez on earning 2nd and 3rd place in The Public Library's TeenTober Poetry contest. Over 300 poems were submitted from local schools and our Bulldogs' poems were selected by our local librarians as winners! Way to go, poets!
- Speaking of poetry, I hears Mrs. Kelliher & Ms. Lawless' transformed their rooms into a Cafe & Poetry Lounge that included poetry slams *Snap, snap, snap*
- 4th Grader, Macey Vivo, and 6th grader, Ella Creed, are participating as cast members in Easy Street Productions' Miracle on Easy Street at DeYor Performing Arts Center!

Poland Middle School Student Achievement

- A huge congratulations to sixth grader Guiliana Falasca who was the first-place winner of our local Lions Club International peace poster contest. Her poster moved on to the district level for judging and has now qualified for state level competition. We are also very proud of our 2nd and 3rd place winners of the local competition. Sixth grade student Maren Emilia Hann was selected as the 2nd place winner and sixth grader Luciano Ferraro was selected as the 3rd place winner.
- A toy drive that was led by sixth grade students Samantha Sturgiss and Francesca Schiavone to benefit Toys for Tots was a huge success filling three large boxes and collecting over 200 toys!
- The Kindness Club made over 100 holiday cards for local nursing home residents.
- The Kindness Club has collected a large quantity of winter necessities (gloves, hats, scarves, etc.) to be donated to students in need at Harding Elementary School in Youngstown.

Seminary Achievement:

- Jr. Leadership brought in 100 toys for children (which filled two carts) for the Salvation Army this year.
- FCCLA; Leadership & Student Council donated toys for over 70 children for the Salvation Army this year.
- Our student honoree for YWCA's Young Women With a Bright Future Award is Mary Brant.
- Poland High School Interact Club, comprised of 90+ students, has accumulated 547 student volunteer hours as of today. Events have included: The Inn at Poland Way Retirement Home, Celebrate Poland Fall Event, Salvation Army Bell Ringing, Student Tutoring program, Poland Lighting of the Village, Candy drive benefiting foster children, Poland's Polar Express, and various other local events!
- The Seminarian Newspaper Staff has been hard at work for this school year, and through the digital website, students have been able to gain multiple views on some articles with a reading membership expanding to other states. One article has received 268 views by Tyler Canfield. Another article by George Maillis has received 225 views. Students enjoy seeing the results of their efforts. Please visit pshsem.com to support our school newspaper!
- Poland HS hosted their annual Speech and Debate tournament last Saturday. 23 schools were in attendance. The tournament was big enough this year to have a Power Round Tournament! Poland placed 8th overall.
 - In Congress, we had 3 students advance to the final chamber: Arjun Tuli, Rashmeet Kaur, and Eli Hagler. Arjun earned 5th place and his 3rd bid to the state tournament.
 - Liam Burk got 2nd in prelims, 6th in finals, in Humorous Interpretation.
 - Rowan Downie got 2nd in prelims, 6th in finals, in Informative Speaking.

RECOGNITION

Annie Dominic and Troy Polis were recognized for their service as Board Members. A brief break was held for recognition and refreshments.

At 7:13 p.m., Mrs. Dominic moved, and Mr. Polis 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 and specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law.

Reconvene and Adjourn – Resolution #2023-114

At 8:07 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