Regular Meeting Poland Board of Education held April 15, 2024

The Regular meeting of the Poland Board of Education was held on Monday, April 15, 2024, at Dobbins Board of Education Room, 3030 Dobbins Road, Poland, Ohio 44514.

Pledge of Allegiance

President, Mr. Warren called the meeting to order at 6:00 p.m.

Members present for roll call and answering their names were Mr. Sabrin, Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren.

PUBLIC PARTICIPATION

- Stephanie Dougherty – 2931 Olde Winter Trail, Poland – Asked the question? Is there a Board Policy that prohibits a board member from replying to a public email? She explained that Mr. Hockenberry and Mrs. Muntean replied to an email she sent; however, no board member replied. She read the email she sent aloud which focused on school funding, levies and how to educate the community on these complex topics.

Superintendent Hockenberry replied and expressed that he is the spokesperson for the Board. Board Members and Mrs. Muntean commented as well.

Treasurer/CFO Recommendations: Janet Muntean

Moved by Mrs. Elia and seconded by Mr. Riddle to approve the following 1-4 Financial recommendations as presented: **Resolution** #2024-37.

Financials

- 1. The Board approves the Minutes of the Regular Meeting of March 20, 2024, and the Work Session Meeting of April 10, 2024.
- 2. The Board approves the Financial Report of March 2024 as submitted.
- 3. The Board approves the following donations:

 Anonymous Donation Interact Club \$100.00

Former PSHS Alumni Donation - Class of 2024 - \$750.00

4. The Board approve the Treasurer to participate in the BWC Group Rating Program with MinuteMen Co., as the district's individual representative who will handle both the Group Rating as well as the Third-Party Administrator responsibilities beginning January 1, 2025, thru December 31, 2025 with an annual fee of \$500.00.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Sabrin and seconded by Dr. Dinopoulos to approve the following 1-6 HR/Staffing recommendations as presented; **Resolution #2024-38**

HR/Staffing

1. The Board approve the following limited two-year contracts for regular non-teaching classified employees as listed below for the 2024-2025 and 2025-2026 School Years:

Holly Kollar Eric Rogers Charles Gales Kim Brant Mary Nolasco Patrice Almasy Robert Harrison James Gahagan Stephanie Day Richard Parke Debbie Brothers Kathleen Way Darlene Brown Klashell Lively

2. The Board approves the following Certified Administrative Contracts as reviewed by the Board and on file in the Treasurer's Office per administrative handbook.

Miranda Foster - Preschool Director - August 1, 2025 - July 31, 2028

- 3. The Board accept the following supplemental resignation of Candy Fonagy from the Poland Players.
- 4. The Board re-employs the current certified and/or classified contract personnel at Holy Family for the 2024-2025 school year and/or 2025-2026 school year as indicated.

Debra Fisher - Special Education Teacher

Jeneane Beato - School Nurse

Anne Marie Raymer - Speech Language Pathologist

Sara Ford - Auxiliary Clerk Limited 2 year contract (2024-2025 and 2025-2026)

5. The Board approve the following non-teaching personnel be placed on the summer/seasonal substitute list for 2024, substitute basis only, according to the wage rate for the assignment designated:

Brady Brungard - Summer/Seasonal

Giovanni Beato - Summer/Seasonal

Ben Chaszeyka - Custodial/Seasonal

6. The Boad re-employs the current limited contract certified personnel as presented for the 2024-2025 school year. See list below.

Allison Anzevino Jennifer Hudak James Morocco Jeff Hvizdos Hannah Berni Helen Muntean Madison Kasten Angie Brine Hana Murphy Patrick Carden Julie Kelliher Jessica O'Dwyer Katie Cirelli Lisa Latronica **Taylor Marino Austin Cline** Samantha Lawless Joanna Rizzo Tyler DeBolt Holly Lefoer Dina Rowe Lora Demetrios Chloe Malvasia Maggie Schuster Aleah Diamond Anne Marian Abigale Senatore Nicole Fening Maggie McGee Andrea Tekac Terri Franko Christie Mitch Stephanie Vagas Amber Wagner **Emily Garwood** Leslie Monteiro Katelyn Herdman Deanna Mordocco Ryan Williams Emily Witkowski

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

Superintendent's Recommendations: Craig Hockenberry -Not Included in Consent

Approval of Continuing Contracts – Resolution #2024-39

Mr. Riddle moved, and Mrs. Elia seconded with all members present voting aye to approve continuing contracts for the following (7) certified staff, recommendations were made by their building principals and have fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code 3319.09 and 3319.11.

Nanette Ungaro Samantha Cox Kelly Lidle Bruce Daley Kimberly Creed Thomas Pavlansky Lindsay Pecchia

Mr. Beard – Introduced and commented on Samantha Cox, and Nanette Ungaro Mr. Purins – Introduced and commented on Kelly Lidle, Kimberly Creed, and Bruce Daley Thomas and Pavlansky and Lindsay Pecchia were not present.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mrs. Elia and seconded by Mr. Sabrin to approve the following 1- 2 Student Services recommendations as presented: **Resolution #2024-40.**

Student Services

- 1. The Board approves the settlement agreement #04218952-2 related to an individual student for the remainder of the 2023-2024 school year.
- 2. The Board approves the agreement with Struthers for Transportation related to individual student settlement agreement for the remainder of the 2023-2024 school year.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Mr. Riddle to approve the following 1-3 Curriculum/Instruction recommendations as presented: **Resolution #2024-41.**

Curriculum/Instruction

- 1. The Board approves the parent and student chaperones as presented for the Camp Fitch Outdoor Education Program for Middle School 6th grade on May 15, 2024. Transportation provided by Poland School buses. Pending all BCI and FBI background checks.
- 2. The Board approves the Agreement between the Educational Service Center of Eastern Ohio and Poland Local Schools for the 2024-2025 School Year.
- 3. The Board approves the Agreement between MVRCOG and the Poland Local Schools for the 2024-2025 School Year.

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

Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Riddle and seconded by Dr. Dinopoulos to approve the following 1 Operations recommendation as presented: **Resolution #2024-42.**

Operations

1. The Board approves the contract with PaveConnect National Paving Services through the Equalis Master Agreement #R10-1103A.

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

POLAND BOARD OF EDUCATION

Approval of Revised/New Board Policies – Resolution #2024-43

Mr. Sabrin moved, and Dr. Dinopoulos seconded to approve the Poland Board of Education Policies, listed below, as presented for second and final reading. The 1st reading was approved on March 20, 2024. The policy update was completed using the services of NEOLA and will be available online.

- 2623 Student Assessment and Academic Intervention Services (Revised)
- 2623.02 Third Grade Reading Guarantee (Revised)
- 3120.04 Employment of Substitutes (Revised)
- 3140 Termination and Resignation (Revised)
- 3220 Standards-Based Teacher Evaluation (OTES)
- 3223 Standards-Based School Counselor Evaluation (OTES)
- 4124 Employment Contract (Revised)
- 4140 Termination and Resignation (Revised)
- 5310 Health Services (Revised)
- 8600 Transportation (Revised)
- 8600.04 Bus Driver Certification (Revised)
- 8640 Transportation for Non-Routine Trips (Revised)
- 8650 Transportation by Vehicles Other Than School Buses (Revised)
- 8660 Incidental Transportation of Students by Private Vehicle (Revised)

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

INFORMATIONAL ITEMS -None

REPORTS/PRESENTATIONS

<u>Foundation Liaison</u> – Mr. Warren – The Foundation is in the process of reviewing mini grants. A walk-a-thon committee is being formed. Also, the banquet date for March of 2025 will be announced and posted on the calendar.

<u>Legislation Liaison</u> – Mr. Sabrin – Mr. Sabrin reported on the following:

- Principal Apprentice Program
- Career planning
- Adopting cell phone usage policies
- Science of Reading
- SB208 Exceptions to open enrollment for military children
- SB68 Teacher evaluation
- School Calendar

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

PSHS

The following students will be competing at the OMEA District 5 Jr. High Solo and Ensemble Contest on Saturday, April 13th at Champion High School:

Landen Stefancin, Maddie Owen, Madelyn Daley, Annabella White, Dom Volpini, Gavin Williams, Zachary Jafelice, Abby Hagler, Nathan Vagas, Isabella Falasca, Addison Hale, Alyssa Eskay, and Reagan Johnson.

American Legion Buckeye Boys State is an eight-day hands-on experience in the operation of the democratic form of government, the organization of political parties, and the relationship of one to the other in shaping Ohio government.

Candidates should possess qualities of Leadership, Scholastic Achievement, good citizenship and a willingness to participate.

Candidates should demonstrate an interest in United States History, Government and Civics. Debate or Public Speaking is a benefit to candidates.

Candidates MUST believe in United States Citizenship and the ideals on which our country and The American Legion were founded.

The following young men in the 11th grade have been selected to represent Poland Seminary at this years conference:

Michael Daley

Oliver McCully

Jonah Meyers

Jefferey Kollar

Cole Lewis

McKinley

Meeting adjourned

 4 students recently received an award from Zaner Bloser for their handwriting in the Zaner Bloser Handwriting Contest. Emily Vivo, Emme Morgan, Benjamin Metzinger, and Chloe Clark

Adjourn – Resolution #2024-44

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

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Treasurer	President	