# **Regular Meeting Poland Board of Education held May 15, 2024**

The Regular meeting of the Poland Board of Education was held on Wednesday, May 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.

# PRESENTATIONS

**Bullying Summary -** A requirement that the district administration semi annually (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 <u>3319.321</u> 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: TWO Poland Seminary: TWO

## **PUBLIC PARTICIPATION**

- Kathleen Butch – 3053 Chardonnay Lane – Addressed Board regarding the Governor's Merit Scholarship and how the scholarship was awarded. Disagrees with how this process was handled and hopes for more transparency going forward.

## **Treasurer/CFO Recommendations: Janet Muntean**

Moved by Mr. Riddle and seconded by Mr. Sabrin to approve the following 1-6 Financial recommendations as presented: **Resolution #2024-47**.

## <u>Financials</u>

- 1. The Board approves the Minutes of the Regular meeting of April 15, 2024 the Special Meeting of May 1, 2024 and the Work Session meeting of May 8, 2024.
- 2. The Board approves the Financial Report of April 2024 as submitted.
- 3. The Board approves the renewal of Frontline agreement for FY25 for district absence and substitute management services.

- 4. The Board approves the renewal of Frontline Forecast5 Analytics Agreement for FY25 Budget and Financial Planning Software Analytics Subscription packages.
- 5. The Board approves the agreement with Canter & Associates for services related to FY23 Agreed Upon Procedures (AUP) on the Medicaid School Program (MSP) Cost report established by the Ohio Department of Education. Cost is \$2,200.00.
- 6. The Board approves the following donations:
  - Erik and Elizabeth Birmingham \$500.00 Interact Club

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

# **Treasurer's Request/Recommendations – Not included in Requests of Consent:**

# Treasurer Muntean Presented the Five-Year Forecast May 2024 Update

## Approval of Five-Year Forecast – May 2024 Updated – Resolution #2024-48

Mr. Riddle moved, and Dr. Dinopoulos seconded with all members present voting aye to approve the District's May Update of the Five-Year Forecast for FY24 as presented by Treasurer, Janet Muntean. This resolution and the Board's approval are required by the State of Ohio. Motion passed 5-0.

## Approval to Transfer Funds to Permanent Improvement – Resolution #2024-49

Mr. Riddle moved, and Mr. Sabrin seconded with all members present voting aye to approve the transfer of funds in the amount of \$500,000.00 from the General Fund (001) to the Permanent Improvement Fund (003) in accordance with the Forging the Bulldog Future, Five Year Visionary Plan and as presented in the May Update of the Five-year Forecast. Motion passed 5-0.

## Approval to Transfer Funds to Speech and Debate – Resolution #2024-50

Mrs. Elia moved, and Mr. Sabrin seconded with all members present voting aye to approve the transfer of funds in the amount of \$1,500.00 from the General Fund (001) to the Speech and Debate Fund (200-992E) to assist with unforeseen inflated expenses associated with the out-ofstate National Speech and Debate Tournament. Motion passed 5-0.

## Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Sabrin and seconded by Dr. Dinopoulos to approve the following 1-12 HR/Staffing recommendations as presented; **Resolution #2024-51** 

## **HR/Staffing**

1. The Board approves the following classified employee for the remainder of the 2023-2024 effective April 15, 2024.

Janet Donnadio - 2.75 Prep/Server/Cashier Position (Effective April 15, 2024)

- The Board approves the following limited two-year contract for regular non-teaching classified employees listed below for the 2024-2025 and 2025-2026 School Years: Steve Volovar - Sweeper/Cleaner Janet Donnadio - Prep/Server/Cashier
- 3. The Board accepts the resignation of the following classified employee for the 2024-2025 school year.

Holly Kollar - McKinley Secretary

- 4. The Board accepts the transfer for classified employee Stephanie Day from a 3.75 Monitor to an 8 hr. Monitor Position for the 2024-25 School Year.
- 5. The Board approves the requested unpaid parental leave for certified employee Chloe Malvasia beginning the start of the 2024-2025 School Year and ending on January 3, 2025.
- 6. The Boad approves the following individuals to fill the positions listed for the 2024-2025 school year and to be awarded the applicable supplemental and/or pupil activity contract.

Poland Supplemental Positions 2024	4-2025	
2024-2025	Last Name	First Name
PS High School	Last Name	riistivallie
Academic Challenge Coach	Cline	Austin
Art Club	Holub	Sue
FCCLA	Walsh	Julie
Applied Arts Dept. Chairperson	Williams	Pat
Fine Arts Dept. Chairperson	Brungard	Mark
Freshman Class Advisor	Paine	Deborah
Sophomore Class Advisor	Wellington	Julianna
Junior Class Advisor	Gotti	Christine
Senior Class Advisor	Rokicki	Alexandra
HS English Dept. Chairperson	Hurdley	Ann Marie
PSHS Math Dept. Chairperson	Sainato	Robert
PSHS Social Studies Dept. Chair	Rowe	Ron
HS Science Dept. Chairperson	Queen	Beth
HS Special Ed Dept. Chair	Wellington	Julianna
HS ENGLISH FESTIVAL	Smith	Theresa
HS GRADEBOOK	Ross	Sarah
Math 24 Advisor (Split .01)	Kaschak	Tracy
Math 24 Advisor (Split .01)	Martin	Kristi
Leadership HS Advisor	McGee	Maggie
HS Literary Magazine Advisor	Kasten	Madison
HS Newspaper Advisor (Split .08)	Kasten	Madison
HS Newspaper Advisor (Split .08)	Smith	Theresa
HS Science/Applied Tech Club	Queen	Beth
Robotics Advisor	Monteiro	Leslie
Foreign Lang. Dept. Chairperson	Gotti	Christine
French Club Advisor	N/A	
Italian Club	DiTommaso	Lisa
Spanish Club Advisor (.04)	Latronica	Lisa

Student Council	Kerpelis	Ritsa
Interact Club (Funded by Rotary)	Martin	Chris
LPDC	Paine	Deborah
LPDC	Calderon	Liz
LPDC		
National Board	N/A	
NHS	DiNunzio	Rick
Pioneer	Paine	Deborah
Speech and Debate	Humphreys	Spencer
HS MUSIC		
Music - Band Director	Hvizdos	Jeff
Music - Elementary Instrumental Music	Hvizdos	Jeff
Music - Middle School Band Director	Hvizdos	Jeff
Music - Pep Band	Hvizdos	Jeff
PMS		
Lead Mentor Resident Educator Program Cor.	Angelilli	Pam
McKinley/PMS GRADEBOOK	Williams	Pat
PMS Stem Club	Zedaker	Angela
PANDA co-advisor (split.05)	Butch	Wendy
PANDA co-advisor(split.05)	Rowan	Mary Jo
PMS Yearbook	Zedaker	Angela
PMS ENGLISH FESTIVAL	Moncilovich	Lori
PMS Junior Leadership Advisor (2 split .05)	Aebischer	Abby
PMS Junior Leadership Advisor(2 split .05)	Angelilli	Pam
PMS Science Chair	Cullar	Ken
PMS Social Studies Chair (split)	Williams	Alicia
PMS Social Studies Chair (split)	Williams	Ryan
PMS ELA Chair	Shaffer	Haley
PMS Math Chair	McMahon	Alaina
PMS Spec. Ed. Dept. Chair	Close	Amy
PMS Student Council	McMahon	Alaina
LPDC Sec	Kaschak	Tracv
LPDC	Purins	David
LPDC	Wilson	Holly
MUSIC		
Music - Elementary Vocal Music	Penney	Jeff
Music - Senior Hi Marching Band Assistant	Penney	Jeff

7. The Board approves the following two (2) classified Porter positions for the 2024-2025 school year:

Steven Calzo Macey Gessler

- 8. The Board approves the non-renewal of the following limited long-term teaching contracts at the end of the 2023-2024 school year, as per O.R.C. 3319.11. Grant Strong Mary Hernon
- 9. The Board approves the following certified employees for the 2024-2025 school year: Matt Baker - 6th Gr Math Lauren Fitch - 1st Grade Grant Strong - 2nd Grade
- 10. The Board accepts the resignation for Supplemental Academic Position for the 2024-25 School Year:

Ron Rowe - AFS Advisor

- 11. The Board approves Kristen Ohr as a Substitute Nurse effective May 15, 2024, through the end of the 2023-2024 school year.
- 12. The Board accepts the resignation of the following administrative employee for the 2024-2025 school year.

Lauren DeJulio - Director of Student Services

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 1-6 Curriculum/Instruction recommendations as presented: **Resolution #2024-52.** 

#### **Curriculum/Instruction**

1. The Board approves the list of graduates for the Class of 2024. There are 150 proposed graduates for the Class of 2024. The list of seniors are "on track" to complete the requirements to graduate set forth by the Poland Board of Education and the State of Ohio.

Lindsay	Elizabeth	Anderson	
Alexis	Marie	Antal	
Aiden	W.L.	Baker	
Nyomi	Christian	Beachum	
Giovanni	Alberto	Beato	
Isabella	Lynn	Bertilacci	
Katherine	Marie	Biggs	
Connor	Spencer	Blumel	
Matthew	John	Boccieri	
Mary	Lauren	Brant	
Caden	Ρ.	Buck	
Liam	J.	Burk	
Austin	Michael	Bushaw	
Matthew	R.	Butch	
Paul	James	Canter Jr.	
Caden	Robert	Catcott	
Michael	Robert	Chambers	
Owen	Zachary	Corey	
Michael	M.	Corfias	
Stephen	F.	Coss	
Carter	Lee	Daniel	
Loukia	Jylene	Davis-Keramidas	
Madelynn	Grace	Dawson	
Christopher	Louis	Denney	
Caden	R.	Dennis	
Jason	Edward	DePascale	
Elias	Stavros	Diamandis	
Ryan	Michael	DiLullo	
Alivia	Rhyann	DiNunzio	
Jeremy	Eric	Downing	
Cole	Mitchell	Eaton	
Emma	Elizabeth	Ebie	
Bridgett	Kaylee	Eckman	
Antonios	C.	Efthimiou	
Dominic	Robert	Elia	
Helen	Mary Li	Faur	
Bryan	Austin	Ferguson	
Michael	J.	Fitzpatrick	
Jaeden	Malik	Ford	
Kayla	Marie	Forsyth	
Lawrence	Anthony	Frangos	
Cole	Benjamin	Fulton	
Maddie	Joann	Garwood	
Izabella	G.	Ghinda	
Camden	Matthew	Gomon	
Nina	D.	Gordon	

Christina	Maria	Gray
Paul	J.	Greco
Ariel	Lynn	Grischow
Parker	Alexander	Gromen
Allie	Elizabeth	Grope
Logan	Brent	Hackstedde
Audrey	Anne	Heaton
Sydney	Nicole	Henderson
Adrionna	Rinae	Hink
Ethan	Chang Yew	Ho
Hayden	Ronald	Hopps
Michael	J.	Hunter
Katelyn	Lindsy	Hupp
Jacob	Daniel	Jenkins
Abigail	Marie	Jones
Austin	Patrick	Jones
Mason	R.	Jones
Rya	Mae	Kaden
Kylie	Rae	Kapics
Taysir		Khalil
Isabella	L	Khoury
Teagan	James	Kiehl
Ellie	Yoojung	Kim
Caliope	S.	Kindinis
Andrew	Jospeh	Ladigo
Samantha	G.	LaHart
Vincent	M.	Lattanzio
Liberty	Rose	Lavelle
Julia	Maryana	Liddle
Matthew	Robert	Lilak
Zachary	Michael	Livosky
Allison	Elaine	Lockiec
Olivia	Lee	Loftus
Alexander	James	Lucas
Audrey	Nikol	Madden
George	William	Maillis
Isabella	Juliann	Marrie
Jay	Michael	Mason
Matthew	Jon	Matiste
Nathan	James	May
Caden	S.	McAllister
Rian	o. Elizabeth	
	Makenzie	McElhinny McGivern
Paige		
Alexander	James	Medina
Antonio	Frank	Medina

Marco	Raymond	Melíllo
Jon-Daniel	Richard	Memo
Sydney	Jane	Metzinger
Madison	Mae	Myers
Olivia	Maria	Neuville
Daniel	Paul	Nittoli
Josey	Grace	Norris
David	Joseph	Olson
Lucas	K.	Oslin
Dominic	Michael	
		Pagano Paparodis
Matthew	Conner	Paris
Kayden Bianca	L	
	Angelina	Patrone
Natalee	Jane	Patterson
Mia	K.	Phipps
Joshua	J.	Pondoff
Owen		Puhl
Alexandra		Puskar
Gabriella		Puskar
Katelynn	Marie	Roberts
Nelson	R.	Rodgers
Gabriella	Nicole	Rondon
Jake	Matthew	Rothenbuhler
Karliana	Eve	Rudzik
Ava	Grace	Sabrin
Vincent	J.	Sainato
Tyler	James	Sanders
Mya	Rac	Scott
Ava	Grace	Sellers
Lauren	Ashley	Shaw
Charles	Paul	Sines
Jett	Francis	Slaina
Ryan	James	Snyder
Terann	Alice	Sole
Giavanna	Mila	Speziale-Retort
Jonathan	Patrick	Steed
Alexander	James	Stefek
Jacob	Jordan	Steffens
Ryan	Allan	Sternburg
Luke	Dillon	Thomas
Aiden	Joseph	Thompson
Andrew	David	Todd
Ashlee	Marie	Tusinac
Chelsea		Ulrich
Gianna	Lynae Marie	
Gianna	MOLE	Vagnarelli

Mitchell	Cameron	Vizzini
Jason	м.	Vuksanovich
Connor	Michael	Watters
Grace	Katherine	Weimer
Aaron	James	Whitinger
Leanne	Louise	Williams
Jake	Joseph	Wrataric
Richard	J.	Yaist
Nadia	Christine	Zarbaugh
Robert	Inwin	Zedaker IV
Vincent	Joseph	Zuccaro
Jacob	Michael	Zura

2. The Board approves the agreement between Youngstown Mahoning Valley United Way and Poland Schools (Success by Six) to provide enhanced educational opportunities to selected pre-kindergarten students. Services to be provided from August 5, 2024 - August 22, 2024.

Teacher - Katie Cirelli - \$20/hr. (60-65 hrs.) Aide - Gwen McConnell - \$16/hr. (60-65 hrs.) - MVRCOG Administrator - Matthew Beard - \$1000

- 3. The Board approves the partnership with the YSU College Credit Plus (CCP) program for the upcoming 2024-2025 academic year.
- 4. The Board approves the partnership with the Akron College Credit Plus (CCP) program for the upcoming 2024-2025 academic year.
- 5. The Board approves the agreement with Cadence Care Network as a Mental Health Provider/Consultant for FY25.
- 6. The Board approves the Speech and Debate Teams request for an overnight field trip. They will depart on June 15, 2024, and return on June 21, 2024. They will travel to Des Moines, Iowa for the 2024 National Speech and Debate Tournament.

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

## Superintendent's Recommendations: Craig Hockenberry

Moved by Mr. Sabrin and seconded by Mrs. Elia to approve the following 1- 4 Student Services recommendations as presented: **Resolution #2024-53**.

## **Student Services**

1. The Board approves the following Extended School Year Tutors, summer of 2024, for extended school year services as identified in the individual child's IEP at the rate of \$25.00 per hour.

Mary Hernon Stephanie Vagas Lindsay Pecchia

- 2. The Board approves the contract between Poland Local School District and Kidslink School, LLC for the purpose of meeting the educational needs and providing the necessary services of a Students Individual Educational Plans for the 2024-2025 school year.
- 3. The Board approves the contract for MAXIM HealthCare Services. This Contract is good for summer services and through the 2024-2025 school year.
- 4. The Board approves the three (3) year agreement, July 1, 2024 June 30, 2027, between Healthcare Process Consulting, Inc. (HPC) and the Poland Local School District for assisting and managing the District's Ohio Medicaid School Program (MSP). Flat annual fee of \$5,000 each year.

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

# SUPERINTENDENT'S REQUEST/RECOMMENDATION- Not included in Consent Agenda:

## Approval of MCBDD ESY 2024 Program – Resolution #2024-54

Dr. Dinopoulos moved, seconded by Mrs. Elia, to approve the services with MCBDD (Mahoning County Board of Developmental Disabilities) for the Leonard Kirtz Summer ESY Program 2024 from July 1, 2024, through August 9, 2024 for specific individual students. Motion passed 4-0. Mr. Riddle abstained.

## Superintendent's Recommendations: Craig Hockenberry

Moved by Dr. Dinopoulos and seconded by Mr. Riddle to approve the following 1 Operations recommendation as presented: **Resolution #2024-55.** 

## **Operations**

1. The Board approves the Food Service Management Contract with The Nutrition Group for the 2024-2025 school year per final approval from the Ohio Department of Education.

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

## **OPERATIONS - Not included in Requests of Consent:**

#### Approval of MS/McKinley Classroom Renovation Project – Resolution #2024-56

Mr. Sabrin moved, seconded by Mrs. Elia, to approve the lowest and responsible bid for the MS/McKinley classroom renovation project to The Murphy Contracting Company submitted lowest bid at \$125,950.00. Motion passed 5-0.

# **INFORMATIONAL ITEMS**

- Senior Breakfast Friday, May 24, 2024, at 7:30 a.m.
- Senior Awards Friday, May 24, 2024, at 8:30 a.m.
- Graduation Saturday May 25, 2024, at 6:00 p.m.
- First Day of School Tuesday, September 3, 2024

#### **REPORTS/PRESENTATIONS**

<u>Foundation Liaison</u> – Mr. Warren – The 2025 Foundation Banquet will be in March 2025. The next meeting is June 3, 2024. Scholarship winners will be announced at a later date.

Legislation Liaison – Mr. Sabrin – Mr. Sabrin reported on the following:

- School Finance updates
- Dept of Justice \$37M nationwide for school protection

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

#### PMS

The Eastern Ohio Council of Teachers of Mathematics recently announced winners of their annual Math Competition! PMS is proud to announce that a team of four of our 5th grade students placed 2nd in the Mahoning County Teach Approach to Problem Solving (TAPS) competition. Poland had 18 teams of four students enter back in March. 2nd Place Winning Team members are Lou Bouchedid, Croix Chammus, Jake Hanuscak and Sam Noggle.

#### McKinley

Mrs. Lawless' class has been completing project-based learning with the intent of raising money for pediatric cancer. The students put a lot of time and effort into the planning and organizing of the event. Mrs. Lawless shared the following statement:

"My students have truly inspired me with their compassion for others. This all started with a reward for our classroom management system that they voted on. When they fill our "pom-pom bucket" they can earn a whole class reward. They blew me away when it was a unanimous decision that they wanted to have a lemonade stand and raise money to donate to pediatric cancer. From there we shared our idea with Mr. Beard and completed project-based learning activities in the classroom. These activities included literacy, math, science, writing and community service while practicing real-world skills such as brainstorming our cause, advertising and planning our stand. The students worked hard to complete their mission and took part in each step of the process. Some of their favorite activities were creating a "how to make lemonade" flip book, learning about advertising/graphic design and creating their own advertisement posters, and lemonade parts of speech group word sort."

#### **PSHS**

Congratulations to the following students for awards won at The Poland Schools 7-12 Art show:

1st place Best in Show goes to Ashlyn Kushner for her drawing "Oakley" 2nd place Best in Show- Lucas Oslin for his clay piece "Bear' 3rd Place Best in Show - Gracie Hunter for her scratchboard "The Eye'

The high point awards go to-

Logan Tovtin- Grade 7 Amadea Ovaska- Grade 8 Delaney Ankeles - Grade 9- Introduction to Art Hailey Hinson- Grade 10- Art 2 Lucy Harrell- Grade 11- Ceramics

Leadership and Student Council painted a Peace Poll for the Lions club The former Peace Pole at the Poland Township Park fell into disrepair and has currently been removed. The Poland Lion's Club has offered to replace it, but we would like students from all the Poland schools to decorate the replacement.

Senior Recognitions:

- Owen Puhl was selected as a National Merit Scholarship recipient. He is one of 7,140 high school seniors nationally that will receive a scholarship.
- Congratulations to Bianca Patrone for her CCP Program/Undergraduate Accomplishments

#### Approval to Enter into Executive Session – Resolution #2024-57

At 7:56 p.m. Mrs. Elia moved, and Mr. Sabrin seconded to recommend entering into 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. Motin passed 5-0.

#### **Reconvene to Regular Session and Adjourn – Resolution #2024-58**

At 8:34 p.m. Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to reconvene to regular session and adjourn the meeting. Motion passed 5-0.

Meeting Adjourned

Treasurer

President

5/15/2024