

Regular Meeting Poland Board of Education held June 5, 2024

The Regular meeting of the Poland Board of Education was held on Wednesday, June 5, 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, Mr. Riddle and Mr. Warren. Absent: Mrs. Elia

Mrs. Elia entered at 6:02 p.m.

PRESENTATIONS

- North Elementary Update – Craig Hockenberry
 - Conversation about possible lease
 - Deconstructed the North Playground, ground seeded
 - Excess storage has been removed
 - Some rooms have been painted
 - Some rooms with carpets have been sanitized
 - Courtyard was refreshed – overgrowth removed.
 - Entire facility cleaned
 - Jr. Achievement has toured North Property
 - Community Behavioral Consultant Group Toured North Property
 - MCBDD has toured North two (2) times
 - MCESC has toured North (2) times
 - Next steps were discussed – permits, inspections, etc.
 - Groups were given a July 17, 2024, deadline for proposals

- PSHS Roof Update – Matt McKenzie
 - Provided timeline of current projects
 - ADA Ramps – June 18th – July 28th
 - PMS/McKinley Renovations scheduled to begin June 10, 2024
 - Tentative completion date August 1, 2024
 - Resurfacing – Drainage work to begin June 6, 2024 – Milling and paving to begin June 9th – Expected completion date June 24th (weather permitting)
 - June 9 – June 24th Stadium, Track and Field will be closed.
 - Seminary Roof
 - Reviewed past repairs and current deterioration of roof
 - Options
 - Complete Tear Off
 - Overlay
 - Solar Project

PUBLIC PARTICIPATION

- Stephen Hanzely – 3562 Hunters Hill – Addressed the Board to consider joining the Ohio Coalition for Equity and Adequacy of School Funding.

Treasurer/CFO Requests of Consent: Janet Muntean

Moved by Mr. Sabrin and seconded by Mr. Riddle to approve the following 1-4 Financial recommendations as presented: **Resolution #2024-59.**

Financials

1. The Board approves the Minutes of the Regular meeting of May 15, 2024.
2. The Board approves the Financial Report of May2024 as submitted.
3. The Board approves the FY24 appropriation modifications and submit for certification the estimated resources to the Mahoning County Budget Commission. Data reflects budget and revenue for all funds as of June 3, 2024. Authorize the Treasurer to make any necessary changes for all funds to reflect actual data ending June 30, 2024, if needed at Fiscal Year End.
4. The Board approves the temporary appropriations of \$6,900,931.00 for the first ninety (90) days of the new fiscal year (FY25) commencing on July 1, 2024.

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

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

Approval of Funds Transfer to Preschool Fund – Resolution #2024-60

Mr. Riddle moved, and Dr. Dinopoulos seconded with all members present voting aye to amend the wording of resolution #2024-60 to include moving any surplus afterschool funds at fiscal year end to the preschool fund prior to any necessary transfer.

Mr. Riddle moved, and Dr. Dinopoulos seconded with all members present to authorize the Treasurer to transfer funds from the General Fund to the Pre-School Fund (012-9002) for the exact negative fund balance as of June 30, 2024, after any surplus in the afterschool fund (012-9003) at fiscal year end have been zeroed out. Motion passed 5-0.

Approval of Funds Advance (if needed) to FSA/DCA (024 Fund) – Resolution #2024-61

Mr. Riddle moved, and Mr. Sabrin seconded with all members present voting aye to authorize the Treasurer to Advance funds from the General Fund to the District FSA/DCA - (Employee Flexible Spending/Dependent Care 024 Fund) for the exact negative fund balance as of June 30, 2024 (if needed). The Advance (if needed) will be credited back with the next subsequent payroll in FY25 with employee withholdings. Motion passed 5-0.

Superintendent's Request of Consent: Craig Hockenberry Sections A-E**HR/Staffing (A)**

Moved by Mr. Sabrin and seconded by Dr. Dinopoulos to approve the following 1-5 HR/Staffing recommendations as presented; **Resolution #2024-62**

1. The Board approves the employment of Cynthia Smotzer - CCP Physics for the 2024-2025 School Year - 1 period per day at the annual salary of \$10,300.00.
2. The Board approves the resignation of certified employee Alexis Bishop effective at the end of the 2023-2024 school year.
3. The Board approves the following classified employees for the 2024-2025 school year:
Nicole Monus - 2 Hr. Cafeteria PSHS
Patricia Kelley - 3 Hr. Cafeteria McKinley/PMS
Megan Strong - McKinley Secretary
4. The Board approves the supplemental contract for the 2024-25 school year for Theresa Smith as the HS Literary Magazine Advisor and rescinds the HS Literary Magazine Advisor contract awarded to Madison Kasten in error on 5/15/2024.
5. The Board approves the following non-teaching individuals to be placed on the approved substitute list for the 2024-2025 school year and Summer (Seasonal) 2024 according to the wage rate for the assignment designated; all required reports are on file, unless noted:
Melissa Shaver - Summer/Seasonal
Diann Barns - Cafeteria/Monitor/Aide

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

Student Services (B)

Moved by Dr. Dinopoulos and seconded by Mr. Sabrin to approve the following 1-2 Student Services recommendations as presented: **Resolution #2024-63**

1. The Board approves the settlement agreement # 4858-0334-2272 related to an individual student for the 2024-2025 school year.
2. The Board approves the contract for Community Behavior Consulting for an individual student in connection with settlement agreement #4858-0334-2272.

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

Curriculum/Instruction (C)

Moved by Mr. Riddle and seconded by Mrs. Elia to approve the following 1-3 Curriculum/Instruction recommendations as presented: **Resolution #2024-64.**

1. The Board approves the Agreement with Struthers City Schools to confirm their understandings and agreement with respect to the sharing of services of an English Language Teacher (“EL Teacher”) with the Poland School District for the 2024-2025 school year. The Struthers City Schools will be billed for 2/5 of all salary and fringe benefits for said EL Teacher Services.
2. The Board approves that the Poland Local Schools intends not to provide career-technical education to students in Grades 7-8 for the 2024/2025 school year.
3. The Board approves the amended MOU for the YSU College Credit Plus (CCP) program for the upcoming 2024-2025 academic year.

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

Operations (D)

Moved by Dr. Dinopoulos and seconded by Mr. Sabrin to approve the following 1-2 Operations recommendation as presented: **Resolution #2024-65.**

1. The Board renews the contract with Liberty Mutual Insurance for Commercial Insurance coverage effective July 1, 2024, through June 30, 2025 as per proposal. Mrs. Muntean commented that the information presented was a draft due to carrier still negotiating the pricing on behalf of the district.
2. The Board approve the Poland Local Schools District Nutrition Compliance Report.

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

OPERATIONS - Not included in Requests of Consent:

Approval of School Bus Purchase – OSC Bids – Resolution #2024-66

Mr. Riddle moved, seconded by Mr. Sabrin, with all members present voting aye to approve the purchase of 1 (one) - 72 passenger school bus chassis and body from Myers Equipment Corporation, that were bid through the Ohio Schools Council on May 6, 2024. Motion passed 5-0.

WHEREAS, the Poland Local school district is a member of the Ohio Schools Council. On May 6, 2024, the Ohio Schools Council received bids for school buses on behalf of its members.

The Poland Local School District Board of Education authorizes the purchase of One (1) – 72 Passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Poland Local School District Board of Education wishes to purchase One (1) – 72 Passenger school bus chassis and bodies from the bids received through the Ohio Schools Council on May 6, 2024.

Athletics (E)

Moved by Dr. Dinopoulos and seconded by Mrs. Elia to approve the following 1-3 Athletics recommendation as presented: **Resolution #2024-67.**

1. The Board approves the following Volunteer Coach for the 2024-2025 school year. All required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.

David Pavlansky - MS Football Coach

2. The Board accepts the following athletic supplemental resignation for the 2024-2025 school year:

Kara Pushay - Cheer Coach

3. The Board approves the Overnight Field Trip for the Poland Varsity Football Team to Sherrodsville, Ohio. Departing on July 16th, 2024, and returning on July 18th, 2024 to attend the Eastern Ohio Football Camp.

Roll call: Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren voting aye. Mr. Sabrin abstained. Motion passed 4-0.

INFORMATIONAL ITEMS

- ACKNOWLEDGE the Athletic Department for meeting all the Criteria to be awarded *one of the highest* awards in the State, Bruce Brown Award of Excellence.
- ACKNOWLEDGE Sara Turner being nominated for the Franklin B. Walter Award
- ACKNOWLEDGE the Audit Award
- Clarification of Fox Funds – Develop an application process for the disbursement of the Fox Family Funds (non-athletic purposes)

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Warren – A good review of finances was held. The Banquet date was set for March 11, 2025. Nominations committee is at work for officers.

Legislation Liaison – Mr. Sabrin – No Report.

Student Achievement Liaison – Mrs. Elia – No Report.

Approval to Enter into Executive Session – Resolution #2024-68

At 8:05 p.m. Mr. Riddle moved, and Dr. Dinopoulos 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 and specialized details of security arrangements. Motin passed 5-0.

Reconvene to Regular Session and Adjourn – Resolution #2024-69

At 9:09 p.m. Dr. Dinopoulos moved and Mrs. Elia seconded with all members present voting aye to reconvene to regular session and adjourn the meeting. Motion passed 5-0.

Meeting Adjourned

Treasurer

President