

Regular Meeting Poland Board of Education held August 14, 2024

The Regular meeting of the Poland Board of Education was held on Wednesday, August 14, 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

- Chris Matesevic – 4017 Baymor Drive, Youngstown – Addressed the Board regarding his business located in 13 States, Global Routing Solutions. He has created a tool specific for substitute bus drivers.

- Stephen Hanzely – 3562 Hunters Hill – Addressed the Board to consider joining the Ohio Coalition for Equity and Adequacy of School Funding. Provided information regarding vouchers and how they hurt Ohio Schools.

Treasurer/CFO Requests of Consent: Janet Muntean

Moved by Mr. Sabrin and seconded by Dr. Dinopoulos to approve the following 1-3 Financial recommendations as presented: **Resolution #2024-82**.

Financials

1. The Board approves the Minutes of the Regular Meeting of July 17, 2024.
2. The Board approves the Financial Report of July 2024 as submitted.
3. The Board approves the following donations:
 - All Sports Boosters - Pavilion Donation -
 - Joe Esposito Memorial Donation - \$13,270.78 towards the purchase of a new scorer table.

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

Treasurer/CFO Requests Not in Consent**Approval of Fox Family Trust Application – Resolution #2024-83**

Mr. Riddle moved and Mrs. Elia seconded with all board members present voting aye to approve the Fox Family Trust Application as presented for the purpose of fund usage for PSHS non-athletic programs. After reviewing and further discussion of the application, the following items will be added to the application: Deadline for applications, accountability measures, board meeting approval and/or rejected date. Motion passed 5-0.

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

Moved by Mr. Riddle and seconded by Mr. Sabrin to approve the following 1-3 HR/Staffing recommendations as presented; **Resolution #2024-84**

1. The Board approves the following non-teaching personnel to be placed on the approved list for the 2024-2025 school year, substitute basis only, according to the wage rate for the assignment designated; all required reports are on file, unless noted. Secretaries, bus/van drivers, and grounds.

Cafeteria Substitute

Johnna Clark

Porter/Custodial Substitutes

Nancy Muscat

Marlie McConnell

Michael Donatelli

Melissa Shaver

Secretarial/Monitor Substitutes

Lori Castro

Nancy Muscat

Victoria Wellington

Nurse Substitute

Theresa Rapp

Shaina Holt

Kristen Orr

Jennifer Thomas (Holy Family)

Bus/Van Driver Substitute

Frank DiVito

Doug Sage

Grounds Manager Consultant

Richard Johnson

2. The Board approves the following non-bargaining classified employee effective August 16, 2024, for the 2024-2025 school year, and approve the amended Compensation and Benefit Guidelines for Administrators and Non-Bargaining Employees to include the Central Office Receptionist Position.

Jackie Bower - Central Office Reception/Secretary

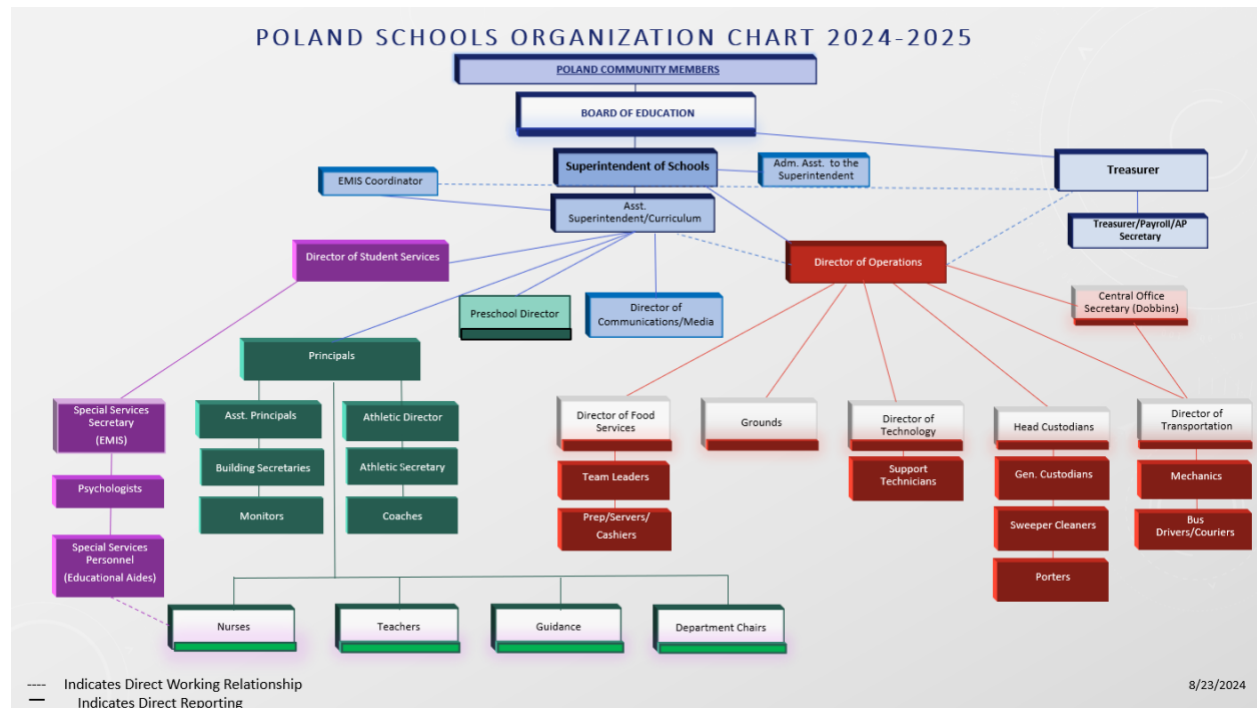
- The Board approves the following individual as selected by the Superintendent per the PEA Agreement to serve on the LPDC Committee for the 2024-2025 school year and to be awarded the applicable contract for remuneration purposes.
 Dr. Maria Hoffmaster - LPDC

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

Operations (B)

Moved by Dr. Dinopoulos and seconded by Mr. Sabrin to approve the following 1-5 Operations recommendation as presented: **Resolution #2024-85.**

- The Board approves the Bus Routes for the 2024-2025 school year for specific bus numbers, distance, and students transported using data as of 8/12/2024 which is in accordance with Rule 3301-83-13 of the Ohio Administrative Code. Trip analysis is subject to change based on district needs.
- The Board authorizes Megan Roemer, Director of Transportation, to make adjustments to bus routes as needed throughout the 2024-2025 school year.
- The Board approve the updated Organization Chart for the 2024-2025 school year



- The Board approves the recommendation for the preferred Pizza Bid for the 2024-2025 School Year for Poland Schools Cafeteria be awarded to Belleria.

- The Board approves the Ala Carte Menu for the 2024-2025 school year.

DISTRICT Name: Poland Local



2024-2025 Ala Carte Recommendations

	Current	Recommended
	2023-2024	2024-2025
Milk	\$ 0.65	\$ 0.65
McK/MS Lunch Entrée	\$ 2.00	\$ 2.00
HS Lunch Entrée	\$ 2.50	\$ 2.50
Breakfast Entrée	\$ 1.25	\$ 1.25
Adult Breakfast	\$ 2.00	\$ 1.90
Adult Lunch	\$ 3.60	\$ 4.00
McK/MS 2nd Lunch	\$ 2.45	\$ 2.45
HS 2nd Lunch	\$ 2.65	\$ 2.65
Fruit/Vegetable Side	\$ 1.00	\$ 1.00
Large Water	\$ 1.00	\$ 1.00
Small Water	\$ 0.50	\$ 0.50
Capri Sun/Juice Box	\$ 0.75	\$ 0.75
Gatorade (12oz)	\$ 1.50	\$ 2.00
Minute Maid Apple Juice	\$ 2.00	\$ 2.50
Minute Maid Lemonade	\$ 1.50	\$ 2.50
Gold Peak Tea	\$ 2.25	\$ 2.75
Vitamin Water	\$ 2.00	\$ 2.50
Body Armor	\$ 1.50	\$ 2.00
Sparkling Ice Drink	\$ 1.50	\$ 2.00
Switch	\$ 2.00	\$ 2.25
Powerade Zero (20oz)	\$ 2.00	\$ 2.50
Yogurt Parfait	\$ 2.75	\$ 2.75
Chips/Popcorn	\$ 1.00	\$ 1.00
Grandma's Cookies	\$ 1.50	\$ 1.75
Rice Krispie Treat	\$ 1.50	\$ 1.50
Fruit Roll Up/Fruit by the Ft	\$ 0.75	\$ 1.00
Welch's Fruit Snacks	\$ 1.00	\$ 1.25
Brkfst Bar/Pop-Tart	\$ 1.00	\$ 1.00
Ice Cream	\$ 1.25	\$ 1.75
Cheez-It's	\$ 0.75	\$ 0.75

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

Athletics (C)

Moved by Mrs. Elia and seconded by Dr. Dinopoulos to approve the following 1-2 Athletics recommendation as presented: **Resolution #2024-86.**

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

Pat Carden - Freshman Baseball Coach

2. The Board approves the following individual to fill the athletic position listed for the 2024-2025 school year and to be awarded the applicable supplemental and/or pupil activity contract.

Dante Romano - freshman assist football coach

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

POLAND BOARD OF EDUCATION

Appoint the delegate and alternate for the Annual Business Meeting at OSBA on November 11, 2024.

Mr. Warren Delegate OSBA Annual Business Meeting

Mr. Riddle Alternate OSBA Annual Business Meeting

INFORMATIONAL ITEMS/DISCUSSION ITEMS

- OSBA Capital Conference - November 10-12, 2024 - RSVP Mrs. Muntean by 8/30/24
- Ohio Coalition for Equity and Adequacy – Discussion was held on whether to put the resolution on the next board agenda to join or not. The resolution will be on the next board agenda for a vote.

Approval to Allow Additional Public Comment – Resolution #2024-87

Mrs. Elia Moved and Dr. Dinopoulos seconded with all board members present voting aye to allow Mr. Hanzely to continue his comments regarding public comment. Motion passed 5-0.

- North Property Lease Update – Superintendent Hockenberry
 - ESC Board Meeting was postponed – Still interested and are working on securing staffing. Once staffing is arranged a letter of intent will be forthcoming.
 - MCBDD – Working with his board to work out details. Possible letter of intent to come.
 - Community Behavioral Consulting – Jen Gonda – Possibly interested in space at North and/or Union.
 - Rotary and Mike Zembower regarding a community playground at North. More information to follow.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Warren – The Foundation met on August 4th and elected new officers. Fundraisers are being planned and the next meeting is September 9, 2024.

Legislation Liaison – Mr. Sabrin reported on the following:

- HB411 – Minimum teacher salary
- Bills related to bus safety
- Tax Valuation Changes
- Mental Health Days for Students
- Mobile Crisis Teams
- Coaches Mental Health Training

Student Achievement Liaison – Mrs. Elia – No Report

Approval to Enter Executive Session – Resolution #2024-88

At 7:43 p.m., Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to enter 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. Motion passed 5-0.

Reconvene and Adjourn – Resolution #2024-89

At 8:15 p.m. Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting Adjourned

Treasurer

President