

Regular Meeting Poland Board of Education held July 17, 2024

The Regular meeting of the Poland Board of Education was held on Wednesday, July 17, 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 Dr. Dinopoulos, Mr. Riddle and Mr. Warren. Absent: Mrs. Elia and Mr. Sabrin

PRESENTATIONS

- Representative from OSBA - Reno Contipelli – Honored Dr. Dinopoulos for 15 years of service as a Board Member.

PUBLIC PARTICIPATION

- 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 Dr. Dinopoulos and seconded by Mr. Riddle to approve the following 1-4 Financial recommendations as presented: **Resolution #2024-72.**

Financials

1. The Board approves the Minutes of the Regular Meeting of June 5, 2024, and the Special Meeting of June 17, 2024
2. The Board approves the Financial Report of June 2024 as submitted.
3. The Board approves the Donors Choose List as presented for the 2023-2024 school year.
4. The Board approves the FY25 Appropriations and Certificate of Estimated Resources and submit to the Mahoning County Budget Commission.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

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

Moved by Mr. Riddle and seconded by Dr. Dinopoulos to approve the following 1-7 HR/Staffing recommendations as presented; **Resolution #2024-73**

1. The Board approves the following classified employees for the 2024-2025 school year:
Giovanni Beato - Porter
2. The Board approves the certified employees as Long Term Substitutes for the 2024-2025 school year:
Mackenzie Kempers - Grade 5 Intervention Specialist
Ritsa Kerpelis - PSHS Intervention Specialist
3. The Board approves the certified employees for the 2024-2025 School Year:
Cynthia Kubala - Middle School Nurse
Angela Medvec - Intervention Specialist
4. The Board approves the following individual to fill the positions listed for the 2024-2025 school year and to be awarded the applicable supplemental and/or pupil activity contracts.

Lora Demetrios - High School Dramatics
Lora Demetrios - Theatre Stage Const.
5. The Board approves Judy Tsagares as Poland's Afterschool Support Staff for the 2024-2025 school year at a rate of \$15.00 per hour /Part-Time.
6. The Board approves the following non-teaching individual 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:
Cameron Hackstedde - Effective 6/14/2024
Holly Kollar - Secretary Sub
7. The Board accepts the resignation of classified employee Josiah Wheeler, Bus Driver, effective July 1, 2024:

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

Student Services (B)

Moved by Mr. Riddle and seconded by Dr. Dinopoulos to approve the following 1-2 Student Services recommendations as presented: **Resolution #2024-74**

1. The Board approves the settlement agreement # POL_0007 related to an individual student for the 2024-2025 school year.
2. The Board approves the contract for Community Behavior Consulting for ABA therapy and Support for the 2024-2025 School Year.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

Curriculum/Instruction (C)

Moved by Mr. Riddle and seconded by Dr. Dinopoulos to approve the following 1-6 Curriculum/Instruction recommendations as presented: **Resolution #2024-75.**

1. The Board approves the MCCTC contract for Brian Jones for shared services for FY25.
2. The Board approves the agreement with the Mahoning County High School to provide services for 2024-2025 school year.
3. The Board approves the Handbooks for the 2024-2025 School Year:
 - PRESCHOOL
 - MCKINLEY
 - PSHS Student Handbook
 - PSHS Teacher Handbook
 - PMS
 - ATHLETICS
4. The Board approves the contracts for Supplemental Educational Services (SES) for providing Title I tutor services for FY 25 using Non-Public Title I Funds.
 - Holy Family
 - St. Nicholas
5. The Board approves the MOU with Boardman Schools for providing Title I tutoring services at St. Charles using Non-Public Title I Funds for the 2024-2025 School Year.
6. The Board approves payment of \$25.00 per hour for employees who attend Curriculum/ Instruction Meetings outside of the normal workday during the 2024-2025 school year per Dr. Hoffmaster.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

Operations (D)

Moved by Dr. Dinopoulos and seconded by Mr. Riddle to approve the following 1-2 Operations recommendation as presented: **Resolution #2024-76.**

1. The Board approves the disposal of vehicles. Please see the list below:

Vehicle Type	Vehicle #	Vin #
a. Van	36	IFMNE11W87DB23401
b. Van	42	IFMRE11W76HB30753
c. Van	44	IFMNE11W87DB46760
d. Van	46	IFMNE1BW0BDA15877
e. Truck	43	IFTNF21506EC02259
f. Box Truck		1GDJ7H1D2XJ853998

2. The Board approves the following resolution for payment in Lieu of Transportation for the 2024-2025 school year.

WHEREAS, the Poland Board of Education (the “Board”) is empowered by the Ohio Revised Code to declare student transportation impractical; and

WHEREAS, for the purpose of efficient and good management of the schools and pursuant to R.C. 3327.01, the Board wishes to assign to the Superintendent the ability to make determinations that student transportation is impractical, which will be formalized by the Board at a meeting following such determinations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE POLAND SCHOOL, as follows:

Section 1

After considering individual data relevant to each particular situation and analyzing the factors outlined in R.C. 3327.02, the Superintendent is authorized to determine that transporting a student(s) is/are impractical. Such determinations shall be subject to formalization at the next following meeting of the Board.

Section 2

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Dr. Dinopoulos moved and Mr. Riddle seconded the motion that the above Resolution be adopted.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

SUPERINTENDENT’S REQUEST/RECOMMENDATION- Not included in Consent Agenda - OPERATIONS

Approval of Lease Agreement – Resolution #2024-77

Dr. Dinopoulos moved and Mr. Riddle seconded with Mr. Warren voting aye to approve the lease agreement between the Board of Education and the Educational Service Center for the North Elementary property and to authorize the Superintendent, in consultation with the Board President and legal counsel, to make technical and other amendments to the lease agreement that are not adverse to the interests of the Board of Education.

After discussing the lease, Dr. Dinopoulos moved, and Mr. Riddle seconded to table this item at this time. The Board would prefer to receive a letter of intent from the Educational Service Center on leasing the property in order for the necessary details of the lease agreement to be completed and presented for approval at a later date.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye to table resolution #2024-77. Motion passed 3-0.

Athletics (E)

Moved by Dr. Dinopoulos and seconded by Mr. Riddle to approve the following 1-3 Athletics recommendation as presented: **Resolution #2024-78.**

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

FOOTBALL

Physical Fitness Football	Pavlansky Thomas
Hd. Varsity Football Coach	Pavlansky Thomas
Hd. Asst. Var. Football Coach	Skinner Homer
Hd. 9th Grade Boys Football	Fuller Anthony
Hd. 8th Grade Boys Football	Palmer Brian
Asst. Varsity Boys Football	Williams Ryan
Asst. Varsity Boys Football	DiNunzio Rick
Asst. Varsity Boys Football (Split (0.14)	Lopuchovsky Michael
Asst. Varsity Boys Football (Split (0.14)	Capan Zachary
Asst. Eighth Grade Boys Football	Sabrin Dominic

CHEERLEADERS

Cheerleader - HS Cheerleader Coach	Hurdley Ann Marie
Cheerleader - JV/V Asst Cheer Coach	Rinehart Julie
Cheerleader – 9 th Gr. Cheerleader Advisor	Pecchia Lindsay
PMS Cheerleading Advisor	Barnes Marcy

SOCCER

Varsity Soccer Girls
 Varsity Soccer Boys
 JV Girls Soccer
 JV Boys Soccer

Huda Neil
 Garcar Brian
 Thomas Rabekah
 Storkel William

GOLF

Golf Boys

Carden Patrick

CROSS COUNTRY/TENNIS

Cross Country Coach-Girls
 Cross Country Coach-Boys
 MS Cross Country Head Coach
 Girls Tennis Coach (Fall)

Grisdale Kim
 Hixson Sarah
 Grantonic Tom
 Leslie James

WINTER SPORTS**BASKETBALL**

Physical Fitness Basketball
 JV Girls Basketball Coach
 JV Boys Basketball Coach
 Head Varsity Girls Basketball Coach
 Head Varsity Boys Basketball Coach
 9th Grade Boys Head Basketball Coach
 8th Grade Girls Basketball Head Coach
 8th Grade Boys Basketball Head Coach
 7th Grade Boys Basketball Head Coach

Nord Luke
 Dubec John
 Baker Matt
 Blanch Nick
 Fender Eric
 Capan Zac
 Cammack Elena
 Bader Josh
 Rudolph Adam

WRESTLING

Varsity Head Wrestling Coach
 Middle School Head Wrestling

Beadle Jordan
 Beadle Jordan

SWIMMING

Head Varsity Swim Coach
 Assistant Swim Coach

Hritz John
 Harker Ian

SPRING SPORTS**TRACK**

Head Varsity Boys Track
 Asst. Varsity Boys Track
 Head Varsity Girls Track
 Asst. Varsity Girls Track
 Head PMS Track Coach Boys/Girls
 Assistant PMS Track Coach Boys
 Assistant PMS Track Coach Girls

Williams Ryan
 DiNunzio Richard
 Massey Gabby
 Skinner Luke
 Pavlansky Tom
 Cullar Kenneth
 Mamula Andrew

BASEBALL/SOFTBALL

Head Varsity Softball Coach	Serich Jim
Asst. Varsity Girls Softball	Serich Kasie
Head Varsity Baseball Coach	Murray Rich
Asst. Varsity Baseball Coach	Gesacion Ryan
Ninth Grade Baseball Coach	Carden Pat
JV Boys Baseball Coach	Wesolowsky Mark

LACROSSE

Head Boys Varsity Lacrosse Coach	Mrakovich Kincaid
Asst. Boys Lacrosse	Blasko Justin
Head Girls Varsity Lacrosse Coach	Capan Zac

TENNIS

Boys Tennis Coach	Leslie Jimmy
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2. The Board approves the following Volunteer Coaching Positions for the 2024-2025 school year. The coaches will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.
 - Girls Basketball- Albert Masi
 - Girls Basketball- Lucinda Blanch
 - Boys Golf- Jason McQuown
 - Boys Cross Country- Matt Harrell
 - Girls JV/V Soccer- Skyler Huda
 - Girls JV/V Soccer- Gregory Maurer
 - Boys JV/V Soccer- Zack Nemeth
 - Boys JV/V Soccer- Tyler Antil
 - V Softball - John Boccieri
 - V Softball- Mark Jakubovic

3. The Board approves the Overnight Field Trip for the Poland Volleyball Team to Sandusky, Ohio. Departing on July 15th, 2024 and returning on July 16th, 2024 to attend the Cedar Point Volleyball Team Camp.

Roll call: Dr. Dinopoulos, Mr. Riddle and Mr. Warren present voting aye. Motion passed 3-0.

BOARD OF EDUCATION**Approval to Commend – Resolution #2024-79**

Mr. Riddle moved and Dr. Dinopoulos seconded with Mr. Warren voting aye to commend our communications department and all district leadership who contributed to the successful completion of the 2nd annual Bulldog Bulletin. Motion passed 3-0.

INFORMATIONAL ITEMS - None

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Warren – No Meeting in July – Foundation will be meeting in August and begin program for the next school year.

Legislation Liaison – Mr. Sabrin – No Report - Absent

Student Achievement Liaison – Mrs. Elia – No Report - Absent

No executive session needed.

Adjourn – Resolution #2024-80

Mr. Riddle moved and Dr. Dinopoulos seconded with Mr. Warren present voting aye to adjourn the meeting. Motion passed 3-0.

Meeting Adjourned

Treasurer

President

7/17/2024