

**Regular Meeting Poland Board of Education held September 25, 2024**

The Regular meeting of the Poland Board of Education was held on Wednesday, September 25, 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, and Mr. Warren. Absent: Mr. Riddle.

**PRESENTATIONS**

- Dr. Maria Hoffmaster- Reported on the following:
  - Federal Programs
  - Continuing Contracts
  - Report Card Results

**PUBLIC PARTICIPATION**

- Stephen Hanzely – 3562 Hunters Hill – Reconfirming concern with vouchers and glad to hear that the Board is considering joining the Coalition.

**Approval of Meeting Agenda – Resolution #2024-92**

Mr. Sabrin moved and Dr. Dinopoulos seconded with Mrs. Elia and Mr. Warren voting aye to approve the meeting agenda. Absent: Mr. Riddle. Motion passed 4-0.

**Treasurer/CFO Requests of Consent: Janet Muntean**

Moved by Mrs. Elia and seconded by Mr. Sabrin to approve the following 1-7 Financial Consent recommendations as presented: **Resolution #2024-93.**

**Financials**

1. The Board approves the Minutes of the Regular meeting of August 14, 2024, and the Work Session meeting of September 11, 2024
2. The Board approves the Financial Report of 2024 as submitted.
3. The Board approves the FY25 Official Certificate of Estimated Resources and Amended Appropriations and authorize the Treasurer to submit to the Mahoning County Budget Commission for certification of all funds.

**OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
OHIO REVISED CODE SECTION 5705.36**

The budget Commission of Mahoning County, Ohio hereby makes the following Official Certificate of Estimated Resources for  
**POLAND LOCAL SCHOOL DISTRICT, MAHONING COUNTY**  
for the budget year beginning JULY 1, 2024- JUNE 30, 2025 (FY25)

Fund	Unencumbered Fund Balance	Real Estate Property Tax*	Rollback and Homestead Credits	Local Government Allocation	All Other Sources	Total
<b>GOVERNMENTAL FUND TYPE</b>						
General Fund	9,553,514.08	19,356,000.00	-	-	6,419,357.58	35,328,871.66
Special Revenue Funds	370,242.76	-	-	-	1,271,981.10	1,642,223.86
Debt Service Funds			-			-
Special Assessment Funds		-	-			-
Capital Project Funds	3,054,659.92	407,500.00	-		2,075,000.00	5,537,159.92
<b>PROPRIETARY FUND TYPE</b>						
Enterprise Funds	678,788.44	-	-		765,200.00	1,443,988.44
Internal Service Funds	-	-	-		-	-
<b>INTERNAL SERVICE</b>						
FSA/DCA - MCSEIC	1,228.66	-	-		22,271.34	23,500.00
<b>FIDUCIARY FUND TYPE</b>						
Trust and Agency Funds	14,226.20		-		700.00	14,926.20
<b>TOTAL ALL FUNDS (MEMORANDUM ONLY)</b>	<b>13,672,660.06</b>	<b>19,763,500.00</b>	<b>-</b>	<b>-</b>	<b>10,554,510.02</b>	<b>43,990,670.08</b>
		<b>Total Real Estate</b>	<b>19,763,500.00</b>			

\*Real Estate Property Tax estimates, as provided by the Auditor's Office, include Homestead, Owner Occupancy and Non-Business Credit.

The budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of these pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

4. The Board approve the 2024-2025 Budget and Purpose Statement for the following Activity and/or Club Accounts.
  - PSHS
  - PMS
  - McKinley
  - Community Engagement
  - Exceptional Student
5. The Board approve the engagement between the Poland Local School District and the Ohio Auditor of State to satisfy audit requirements for Fiscal Year Ending June 30, 2024.
6. The Board approves the following donations:
  - Izzo Properties (David and Simone Izzo) - \$25.00 to Italian Club
  - Bodine and Company LLC - \$50.00 to Interact Club
  - The Murphy Contracting Company - \$50.00 to Interact Club
  - Crane Memorial Company - \$50.00 to Interact Club
  - Jason & Janel Dipasqua - \$50.00 to Interact Club
7. The Board approve the agreement with Canter & Associates in preparing financial statements in compliance with generally accepted accounting principles (GAAP) for a three (3) year period FY24, FY25 and FY26.

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

**Superintendent's Request of Consent: Craig Hockenberry Sections Items 1-20**

Moved by Dr. Dinopoulos and seconded by Mr. Sabrin to approve the following 1-20 consent agenda recommendations as presented: **Resolution #2024-94**

**HR/STAFFING**

1. The Board approves the following individuals to fill the supplemental contract positions listed for the 2024-2025 school year and to be awarded the applicable supplemental and/or pupil activity contracts:
  - Alyssa Oswald- Asst. Speech and Debate Coach -returning
  - Abigail Faix - Asst. Speech and Debate Coach -returning
  - William Faix - Asst. Speech and Debate Coach - was a volunteer last year
  - Jasmine Graham - Asst. Speech and Debate Coach -
  - Pam Angelilli - Resident Educator Mentor Year 2 (Austin Cline)
  - Pam Angelilli - Resident Educator Mentor Year 1 - (Mackenzie Kempers)
2. The Board approve 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.
  - Michael Appugliese - Volunteer Speech Coach
3. The Board approve the following CBI Student Employee as per schedule for the 2024-2025 school year, (Effective September 3, 2024)
  - Nathan Perkins- PSHS Cafeteria- \$4.00
  - Brandon Pollock- PSHS Maintenance Department- \$4.00
4. The Board authorize the Treasurer to pay any PEA member who performs Detention Monitoring Services during the 2024-2025 school year according to the Board approved payment schedule.
5. The Board accept the retirement of classified employee Ginger Fitzgerald from her General Custodial position effective 9/30/2024.
6. The Board accept the resignations of these classified employees for the 2024-2025 School Year:
  - Frank Prato -School Bus Driver effective 8/13/2024.
  - Robert Ramsbottom - Sweeper/Cleaner effective 9/27/2024
7. The Board approve the increase in hours to existing contracted employee Hannah Fabian, Monitor, from 2.5 hours to 2.75 hours per day effective the 2024-2025 school year.
8. The Board approve the movement of classified employee Kathia Stackpole - from Sweeper/Cleaner to General Custodian effective 10/1/2024.

9. The Board approve the following classified employees for the 2024-2025 school year with receipt of all required reports on file:
- Richard Coy - Bus Driver Effective 8/30/2024
  - Robert Brose - Bus Driver Effective 9/3/2024
  - Douglas Kellish - Bus Driver Effective 9/3/2024 (Pending Certification)
  - Connie Borelli - Sweeper/Cleaner PMS/McK Effective 9/30/2024
  - Elyse Kunzer - 3.75 Monitor MCK/MS Effective 9/24/2024
  - Andrea Canter - 2.75 Prep/Server/Cashier Effective 9/19/2024
10. The Board approve the following non-teaching individual to be placed on the approved substitute list for the 2024-2025 school year according to the wage rate for the assignment designated; all required reports are on file, unless noted:
- Douglas Wilson - Sub Bus Driver

### **STUDENT SERVICES**

11. The Board approve the contract for Community Behavior Consulting for an individual student in connection with settlement agreement # 04218952-2.
12. The Board approve the Treasurer to pay any Intervention Specialist to attend Prom or Homecoming on an as needed basis at an hourly rate of \$25 per hour.

### **CURRICULUM/INSTRUCTION**

13. The Board approve the Poland Schools Testing Calendar for the 2024-2025 School Year.

Poland Schools 24-25 Testing Calendar				
	Test Name/Subject	Poland Schools Confirmed Testing Dates	Specific Grades	Notes
BOY MOY EOY	Restart/Ready Readiness Assessments	Principal will share dates for BOY, MOY, EOY with staff	7-12	TBA
KRA-R	KRA-R	August 27, 2024	K	Window opens July 1 and will close September 30, 2024.
Beginning of Year Diagnostics	Beginning Of Year	24-25 BOY September 3- September 20, 2024	K-6	K-6 Math NWEA 4-6 ELA NWEA 2- ELA NWEA (BOY only) MClass-1-3 ELA MClass-4 and up as needed
Middle Of Year Diagnostics	Middle Of Year	24-25 MOY January 21- February 13, 2025	K-6	K-6 Math 4-6 ELA MClass-K-3 ELA MClass-4 and up as needed
End of Year Diagnostics	End of Year	24-25 EOY May 12-May 30, 2025	K-6	K-6 Math 4-6 ELA MClass-K-3 ELA MClass-4 and up as needed
	Cogat	September 24-26, 2024	2nd Grade	
	Cogat	September 24-26, 2024	5th Grade	
	OELPS	August 6, 2024-June 30, 2025	K-12	
	3rd Grade Fall ELA Online	October 23, 2024 Part 1 October 24, 2024 Part 2 Make-ups Oct 25, 28, 29	3	
Vacation Days 12/23-1/2 Waiver Day 1/3	Fall State Testing: EOC's	December 16- January 17, 2025	PSHS	
	OELPA/ AK-OELPA	Feb 3- March 28, 2025	K-12	Ongoing during window
	Alternate Assessment	February 24- April 18, 2025	K-12	Ongoing during window
	ACT	February 25, 2025	11	
	Spring OST ELA Testing Window	March 28- April 17, 2025	3-12	Grades 3-8 ELA ELA 10 (II)-
Vacation Days 4/18-4/25	Spring OST Math/ Science/SS Window	April 11- May 9, 2025	3-12	Grades 3-8 Math, Science 5.8, Algebra, Geometry, Biology, US Government, US History
Summer Admin		Grade 3 ELA: June 23-27, 2025		HS EOC: June 23-July 3, 2025

## OPERATIONS

14. The Board approve the list In lieu of Transportation - Exhibit A per resolution adopted August 2024.

	First Name	Last Name	Grade	Parents	Address	Phone #	School	Date Parent Requested	Contract Mailed	Contract Returned
1	Theodore	Adams	4	Jenelyn Adams	2 Centennial Dr.	805-757-8428	St. Charles School		6/18/2024	
2	Leen	Alababseh	2	Rya Alababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown		6/18/2024	7/15/2024
3	Giovanni	Aiken	5	Rachel Aiken	6246 Bendemeer Dr.	330-881-3097	Akiva Academy		6/18/2024	7/9/2024
4	Siena	Angelilli	3	Deanna Genova	2730 Coblients Dr.	330-727-3807	St. Charles School		6/18/2024	
5	Vincent	Angelilli	4	Deanna Genova	2730 Coblients Dr.	330-727-3807	St. Charles School		6/18/2024	
6	Corinne	Arroyo	9	Megan Arroyo	8493 Van Dr.	330-207-5669	Ursuline High School	6/5/2024	6/18/2024	
7	Mary	Baker	12	June Baker	22 Water St.	330-757-7817	Heartland Christian School		6/18/2024	7/15/2024
8	Micah	Bender	1	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School		6/18/2024	
9	Seth	Bowen	1	Donna Bowen	3514 E. Western Reserve	661-400-4037	Ursuline High School		6/18/2024	7/15/2024
10	Blake	Daniels	11	Mary Volsko	107 Cover Dr.	330-718-8481	Ursuline High School		6/18/2024	
11	Harrison	DeLuca	10	Melissa DeLuca	3634 Polo Blvd.	330-770-4149	Ursuline High School		6/18/2024	6/26/2024
12	Adeline	DiCaprio	KG	Stephanie DiCaprio	2849 Poland Village Blvd	330-727-8802	Heartland Christian School	4/24/2024	6/18/2024	7/12/2024
13	Beila	Drokin	12	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024
14	Capri	Drokin	9	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024
15	Ellie	Drokin	5	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024
16	Brooklyn	Frunk	7	Heather Frunk	3943 Via Siena	330-387-7247	Heartland Christian School		6/18/2024	7/5/2024
17	Joshua	Hanuscak	9	Tara Hanuscak	35 Green Meadow Pl.	614-257-7870	Ursuline High School	6/4/2024	6/18/2024	7/2/2024
18	Scarlett	Hernandez	7	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024
19	Stella	Hernandez	8	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024
20	William	Kissinger	10	Angelica Kissinger	7478 Clovermeade Ave	330-506-6437	Valley Christian School	6/13/2024	6/18/2024	7/2/2024
21	Lily	LaRocca	KG	Lauren LaRocca	35 Orchard Dr.	330-559-6134	Heartland Christian School	5/14/2024	6/18/2024	7/12/2024
22	Joseph	Loree	9	Patrice Loree	8516 Catarina Pl.	330-565-3901	St. Charles School		6/18/2024	7/9/2024
23	Carson	Martnucci	9	Amy Martnucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2024
24	Max	Martnucci	12	Amy Martnucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2024
25	Joanie	McNally	12	Melissa McNally	7287 Oak Dr.	330-727-9844	Ursuline High School		6/18/2024	7/1/2024
26	Allison	Morris	12	Amy Morris	4598 Olde Charted Trl.	740-275-7369	Heartland Christian School		6/18/2024	
27	Ireland	O'Hara	9	Scott and Amy O'Hara	13 Second St.	330-565-1539	Ursuline High School	7/1/2024	7/1/2024	7/9/2024
28	Heleen	Ohier	2	Eliska and Jason Ohier	8391 Hilltop Dr.	814-218-8137	Montessori School of Mah. Valley	5/16/2024	6/18/2024	6/23/2024
29	Heidi	Ohier	KG	Eliska and Jason Ohier	8391 Hilltop Dr.	814-218-8137	Montessori School of Mah. Valley	5/16/2024	6/18/2024	6/23/2024
30	Marissa	Rapp	12	Theresa Rapp	8638 Fairweather Trl.	330-720-4691	Ursuline High School		6/18/2024	7/2/2024
31	Reagan	Rapp	KG	Heather Rapp	3855 Hunters Hill	330-727-5248	St. Charles School	8/23/2024	9/4/2024	
32	Abigail	Rhodes	7	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School		6/18/2024	7/9/2024
33	Mercedes	Rhodes	5	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School		6/18/2024	7/9/2024
34	Lyndi	Rodland	7	Sara Rodland	1818 Canavan Dr.	330-881-3645	Heartland Christian School	8/27/2024	9/3/2024	9/5/2024
35	Charles	Rothrauff	11	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	Ursuline High School		6/18/2024	

Updated on 9/18/2024

36	Patrick	Rothrauff	9	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	St. Rose		6/18/2024	
37	Isabella	Ruscitti	10	Ron Ruscitti	3615 Timberbrooke Trl.	330-770-0209	Ursuline High School	6/18/2024	6/18/2024	6/28/2024
38	Monte	Shaffer	KG	Adam Shaffer	1914 Peachtree Ct.	717-817-0473	St. Charles School	9/4/2024	9/5/2024	9/6/2024
39	Michael	Schorsten	10	Katie & Mike Schorsten	40 Green Meadow Pl.	330-509-2001	Cardinal Mooney		6/18/2024	7/12/2024
40	Nicholas	Schorsten	8	Katie & Mike Schorsten	40 Green Meadow Pl.	330-509-2001	St. Charles School		6/18/2024	7/12/2024
41	Zachary	Schorsten	6	Katie & Mike Schorsten	40 Green Meadow Pl.	330-509-2001	St. Charles School		6/18/2024	7/12/2024
42	Anthony	Schorsten	2	Katie & Mike Schorsten	40 Green Meadow Pl.	330-509-2001	St. Charles School		6/18/2024	7/12/2024
43	Eliana	Snyder	9	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School		6/18/2024	7/9/2024
44	William	Snyder	7	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School		6/18/2024	7/9/2024
45	Aidan	Stamp	12	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney	9/3/2024	9/5/2024	9/5/2024
46	Constantine	Stamp	11	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney	9/3/2024	9/5/2024	9/5/2024
47	Arianna	Stamp	9	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney	9/3/2024	9/5/2024	9/5/2024
48	Christian	Stamp	7	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	St. Charles School	9/3/2024	9/5/2024	9/5/2024
49	Malena	Stamp	1	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	St. Charles School	9/3/2024	9/5/2024	9/5/2024
50	Cameron	Stanley	7	Mallory Stanley	46 Island Dr.	330-610-0761	Lewis Center for Gifted Learning		6/18/2024	7/15/2024
51	Kylee	Susany	6	Angela Jibortan	1933 Wendy Lane	330-507-1301	ACLD		6/18/2024	6/23/2024
52	Jacob	Vande Kappelle	10	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
53	Ryan	Vande Kappelle	3	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
54	Katherine	Vande Kappelle	7	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
55	Evelyn	Vande Kappelle	1	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
56	Gabriella	Walters	2	Laura & Jason Walters	1797 Island Dr.	330-397-9622	Heartland Christian School		6/18/2024	7/15/2024
57	Giuliana	Walters	1	Laura & Jason Walters	1797 Island Dr.	330-397-9622	Heartland Christian School		6/18/2024	7/15/2024
58	Josiah	Wheeler	9	Nicole Wheeler	6352 Tara Ct.	210-723-9370	Potential Development		6/18/2024	7/2/2024
59	Dominic	Zenobi	6	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley		6/18/2024	7/2/2024
60	Mia	Zenobi	4	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley		6/18/2024	7/2/2024

15. The Board approve the disposal of buses listed below:

- BUS #31 2002 Freightliner VIN # 4UZAAXBV12CJ70951
- BUS #23 2005 Freightliner VIN # 4UZAAXCSX5CN33885

### **ATHLETICS**

16. The Board approve the following individuals to fill the athletic positions listed for the 2024-2025 school year and be awarded the applicable supplemental and/or pupil activity contract. The coaches will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.
  - Renee Gesacion - 7th grade Girls Basketball Coach
  - Jonathon Arnette - Asst. Varsity Wrestling Coach
17. The Board approve the following individual to fill the volunteer athletic position listed for the 2024-2025 school year All required credentials on file, including BCI & FBI checks:
  - Allyson Nittoli - Volunteer Assistant for Volleyball
18. The Board authorize the Athletic Director to employ district personnel as needed to work athletic events during the 2024-2025 school year. Therefore, authorizing the Treasurer to compensate game workers per the board approved rate schedule after each season with a verified report from the Athletic Director.
19. The Board approve Dragonfly as the official's registration, game assigning and payment platform per OHSAA beginning the 2024-2025 school year.
20. The Board authorize the Poland Schools to set ticket prices in accordance with the NE8 Athletic Conference and in accordance with HB147 regarding ticket sales and pricing.

#### Article IV: Admissions

**(Amended November 2022 effective Fall 2023)**

**(Amended September 10, 2024 effective October 24, 2024 in order to comply with Ohio House Bill 147)**

For all NE 8 Conference events, there shall be an established single game admission price. Any change in the single game ticket price will be determined by a three-fourths vote of the member schools Board of the Directors. All schools may offer a student/adult pre-sale for football events.

All lower level events (7-JV) and Tournaments	<b>Adult \$5.00</b> <b>Student \$4.00</b>
Varsity Events/Gate <b>(Including Football)</b>	<b>Adult \$8.00</b> <b>Student \$5.00</b>
Varsity Football Pre-Sale:	Adult \$6.00 Student \$4.00

Note: Home school keeps all pre-sale

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

**ITEMS NOT INCLUDED IN CONSENT****OPERATIONS****Approval of Van Purchases – Resolution #2024-95**

Mrs. Elia moved, and Mr. Sabrin seconded with Dr. Dinopoulos and Mr. Warren voting aye to approve the purchase two (2) new vans per Ohio Schools Council bids received on May 6, 2024.

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 Two (2) – Ten (10) Passenger school vans that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Poland Local School District Board of Education wishes to purchase Two (2) – Ten (10) Passenger school vans from the bids received through the Ohio Schools Council on May 6, 2024.

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

**INFORMATIONAL ITEMS**

- Treasurer, Janet Muntean - Applications Received for Request of Board Funds
  - Robotics
  - Speech and Debate Team

**REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Warren – The Foundation named new trustee and established sub committees. Working on reviewing mini grant applications and fundraising raffle. Banquet date set March 18, 2025. Holiday Shop is planned for November 2, 2024.

**Legislation Liaison** – Mr. Sabrin – No Report

**Student Achievement Liaison** – Mrs. Elia – No Report

**Adjourn – Resolution #2024-96**

Dr. Dinopoulos moved and Mr. Sabrin seconded with Mrs. Elia and Mr. Warren present voting aye to adjourn the meeting. Absent: Mr. Riddle. Motion passed 4-0.

Meeting Adjourned

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Treasurer

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President

9/25/2024