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)

rnment	Loca Governn Allocat	All Other Sources	Total
-		6,419,357.58	35,328,871.66
		1,271,981.10	1,642,223.86
			-
			-
		2,075,000.00	5,537,159.92
		765,200.00	1,443,988.44
		-	-
		22,271.34	23,500.00
		700.00	14,926.20
_		10,554,510.02	43,990,670.08
_			- 10,554,510.02

Total Real Estate 19,763,500.00

*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	К	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/ Alt-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.

								1	Contract	Contra
	First Name	Last Name	Grade	Parents	Address	Phone #	School	Date Parent Requested	Mailed	Return
1	Theodore	Adams	4	Jenelyn Adams	2 Centennial Dr.	805-757-8428		Date Parent nequested	6/18/2024	recuir
2	Leen	Alahabseh	2	Rya Alababseh	6654 Shawbutte	330-501-7061			6/18/2024	7/15/2
3		Aiken	5		8246 Bendemeer Dr.	330-881-3097				
_	Giovanni			Rachel Aiken		330-881-3097			6/18/2024	7/9/20
4	Siena	Angelilli	3	Deanna Genova	2730 Coblentz Dr.				6/18/2024	
5	Vincenzo	Angelilli	4	Deanna Genova	2730 Coblentz 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			6/18/2024	7/15/2
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 Reserv	661-400-4037	Ursuline High School		6/18/2024	7/15/2
10	Blake	Daniels	11	Mary Volsko	107 Cover Dr.	330-718-8481	Ursuline High School		6/18/2024	
1	Harrison	DeLuca	10	Melissa DeLuca	3624 Polo Blvd.	330-770-4149	Ursuline High School		6/18/2024	6/26/2
2	Adeline	DiCaprio	KG	Stephanie DiCaprio	2849 Poland Village Blv	330-727-8802	Heartland Christian School	4/24/2024	6/18/2024	7/12/2
3	Bella	Drokin	12	Sarah Drokin	72 Poland Manor	330-933-9333		7-7	6/18/2024	7/2/20
4	Capri	Drokin	9	Sarah Drokin	72 Poland Manor	330-933-9333			6/18/2024	7/2/20
5	Ellie	Drokin	5	Sarah Drokin	72 Poland Manor	330-933-9333			6/18/2024	7/2/20
6			7	Heather Fronk	3943 Via Siena	330-333-333				
	Brooklyn	Fronk	7	neather Fronk		330-397-7247 614-257-7870		a la la re-	6/18/2024	7/5/20
17	Joshua	Hanuscak	,	tara Hanuscak	35 Green Meadow Pl.	014-237-7070	Ursuline High School	6/4/2024	6/18/2024	7/2/20
8	Scarlett	Hernandez	7	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/20
9	Stella	Hernandez	8	Marissa Hernandez	25 Audobon Ln.	330-881-8780		8/23/2024	8/23/2024	9/5/20
20	William	Kissinger	10	Angelica Kissinger	7478 Clovermeade Ave.	330-506-6437	Valley Christian School	6/13/2024	6/18/2024	7/2/20
1	Lily	LaRiccia	KG	Lauren LaRiccia	35 Orchard Dr.	330-559-6134	Heartland Christian School	5/14/2024	6/18/2024	7/12/2
2	Joseph	Loree	9	Patrice Loree	8516 Catarina Pl.	330-565-3901	St. Charles School		6/18/2024	7/9/20
23	Carson	Martinucci	9	Amy Martinucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2
24	Max	Martinucci	12	Amy Martinucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2
25	Joanie	McNally	12	Melissa McNally	7287 Oak Dr.	330-727-9844		-,,	6/18/2024	7/1/20
6	Allison	Morris	12	Amy Morris	4598 Olde Charted Trl.	740-275-7369			6/18/2024	1/1/20
27		O'Hara	- 12			770-275-7503		7/4/0004		m /m /m
_	Ireland		2	Scott and Amy O'Hara	13 Second St.	814-218-8137	Ursuline High School	7/1/2024	7/1/2024	7/9/20
28	Helen	Ohler	-	Eliska and Jason Ohler	8391 Hilltop Dr.	814-218-8137 814-218-8137	Montessori School of Mah. Valley	5/16/2024 5/16/2024	6/18/2024	6/23/2
29	Heidi	Ohler	KG	Eliska and Jason Ohler	8391 Hilltop Dr.	02 1 220 0257	Montessori School of Mah. Valley	5/16/2024	6/18/2024	6/23/2
30	Marissa	Rapp	12	Theresa Rapp	8638 Fairweather Trl.	330-720-4691	Ursuline High School		6/18/2024	7/2/20
31	Reagan	Rapp	KG	Heather Rapp	3855 Hunters Hill	330-727-5248	St. Charles School		9/4/2024	
32								8/23/2024	9/4/2024	
92	Abigail	Rhodes	7	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School	8/23/2024	6/18/2024	7/9/20
33	Abigail Mercedes	Rhodes Rhodes	7		7340 North Lima Rd. 7340 North Lima Rd.			8/23/2024	0/4/2024	.,
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- 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

Adult \$5.00

Student \$4.00

Varsity Events/Gate (Including Football) Adult \$8.00 Student \$5.00

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

<u>Approval of Van Purchases – Resolution #2024-95</u>

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

<u>Foundation Liaison</u> – 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

9/25/2024

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	
Treasurer	President