

Regular Meeting Poland Board of Education held November 13, 2024

The Regular meeting of the Poland Board of Education was held on Wednesday, November 13, 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.

PRESENTATIONS

- Principal Purins - Camp Fitch
- Spencer Humphreys - Speech and Debate Trip

PUBLIC PARTICIPATION - None

Treasurer/CFO Requests of Consent: Janet Muntean

Moved by Mr. Riddle and seconded by Dr. Dinopoulos to approve the following 1-4 Financial Consent recommendations as presented: **Resolution #2024-109.**

Financials

1. The Board approves the Minutes of the Regular meeting of October 30, 2024, and the Work Session meeting of November 6, 2024
2. The Board approves the Financial Report of October 2024 as submitted.
3. The Board approves the following donations:
 - Carrie and Joseph Ogden - Interact Club - \$50.00
4. The Board approves the amended FY25 Appropriations and Certificate of Estimated Resources and authorizes the treasurer to submit to the Mahoning County Auditor's office for certification.

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
GOVERNMENTAL FUND TYPE						
General Fund	9,553,514.08	19,227,082.00	-	-	6,225,159.71	35,005,755.79
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
PROPRIETARY FUND TYPE						
Enterprise Funds	678,788.44	-	-	-	774,200.00	1,452,988.44
Internal Service Funds	-	-	-	-	-	-
INTERNAL SERVICE						
FSA/DCA - MCSEIC	1,228.66	-	-	-	22,271.34	23,500.00
FIDUCIARY FUND TYPE						
Trust and Agency Funds	14,226.20	-	-	-	700.00	14,926.20
TOTAL ALL FUNDS (MEMORANDUM ONLY)	13,672,660.06	19,634,582.00	-	-	10,369,312.15	43,676,554.21
		Total Real Estate	19,634,582.00			

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

Roll call: Mr. Sabrin, Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren voting aye. Motion passed 5-0.

Treasurer/CFO Requests Not in Consent: Janet Muntean

Approval of FY25 Five-Year Forecast – Resolution #2024-110

Dr. Dinopoulos moved and Mr. Sabrin seconded with all members present voting aye to approve of the Fiscal 2025 Five-Year Forecast as presented by Treasurer, Janet Muntean. Motion passed 5-0.

Approval to Transfer Funds to PI Fund – Resolution #2024-111

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the Transfer of Funds in the amount of \$2,000,000. from the General Fund to the Permanent Improvement Fund in conjunction with the Forging the Bulldogs Future plan and the Five-Year Forecast. Motion passed 5-0.

Superintendent's Request of Consent: Craig Hockenberry Sections Items 1-6

Moved by Mrs. Elia and seconded by Mr. Sabrin to approve the following 1-6 consent agenda recommendations as presented: **Resolution #2024-112**

HR/STAFFING

1. The Board accept the resignation of the following classified employee for the 2024-2025 School Year:
Andrea Canter - 2.75 Hr. Cafeteria - Effective November 8, 2024
2. The Board approves the request for unpaid parental leave for the certified employee listed below:
Katelyn Herdman

CURRICULUM/INSTRUCTION

3. The Board approves the Speech and Debate Team field trip to the 2024 Canton McKinley Speech and GlenOak Debate Tournament leaving on December 13, 2024, and returning on December 14, 2024. The cost is \$120 per participant.
4. The Board approves the Speech and Debate Team field trip to the 2025 Wooster Speech and Debate Tournament leaving on January 17, 2025, and returning on January 18, 2025. The cost is \$120 per participant.

5. The Board approves the plan to utilize Student Wellness Funds as presented by Dr. Hoffmaster.

OPERATIONS

6. The Board approves the additional In Lieu of Transportation Request as highlighted.

1	Theodore	Adams	4	Jenelyn Adams	2 Centennial Dr.	805-757-8428	St. Charles School		6/8/2024	10/9/2024
2	Leen	Alababseh	2	Rya Alababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown		6/8/2024	7/15/2024
3	Omar	Alababseh	KG	Rya Alababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown	10/7/2024	10/7/2024	10/9/2024
4	Awel	Alababseh	6	Islam Alababseh	6336 Tara Dr.	434-228-3331	Islamic Academy of Youngstown	10/21/2024	10/21/2024	10/28/2024
5	Rayan	Alababseh	2	Islam Alababseh	6336 Tara Dr.	434-228-3331	Islamic Academy of Youngstown	10/21/2024	10/21/2024	10/28/2024
6	Giovanni	Allen	5	Rachel Allen	8246 Bendemeer Dr.	330-881-3097	Akiva Academy		6/8/2024	7/9/2024
7	Antonia	Angelilli	KG	Deanna Genova	2730 Cobbletz Dr.	330-727-3807	St. Charles School		6/8/2024	9/16/2024
8	Sena	Angelilli	3	Deanna Genova	2730 Cobbletz Dr.	330-727-3807	St. Charles School		6/8/2024	9/16/2024
9	Vincent	Angelilli	4	Deanna Genova	2730 Cobbletz Dr.	330-727-3807	St. Charles School		6/8/2024	9/16/2024
10	Corinne	Arroyo	9	Megan Arroyo	8493 Van Dr.	330-207-5660	Ursuline High School	6/5/2024	6/5/2024	
11	Mary	Baker	12	June Baker	22 Water St.	330-757-7817	Heartland Christian School		6/8/2024	7/15/2024
12	Elijah	Bender	KG	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School		6/8/2024	9/9/2024
13	Micah	Bender	1	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School		6/8/2024	9/9/2024
14	Seth	Bowen	1	Donna Bowen	3514 E. Western Reserve	661-400-4037	Ursuline High School		6/8/2024	7/5/2024
15	Blake	Daniels	11	Mary Volko	107 Cover Dr.	330-718-8481	Ursuline High School		6/8/2024	
16	Harrison	DeLuca	10	Melissa DeLuca	3624 Polo Blvd.	330-770-4149	Ursuline High School		6/8/2024	6/26/2024
17	Adeline	DiCaprio	KG	Stephanie DiCaprio	2849 Poland Village Blvd	330-727-8802	Heartland Christian School	4/24/2024	6/8/2024	7/15/2024
18	Bella	Drokin	12	Sarah Drokin	21 Poland Manor	330-933-9333	Heartland Christian School		6/8/2024	7/2/2024
19	Capri	Drokin	9	Sarah Drokin	21 Poland Manor	330-933-9333	Heartland Christian School		6/8/2024	7/2/2024
20	Ellie	Drokin	5	Sarah Drokin	21 Poland Manor	330-933-9333	Heartland Christian School		6/8/2024	7/2/2024
21	Alexis	Flood	9	Brian and Michelle Flood	7764 Cliffview Dr.	330-402-2409	Cardinal Mooney	10/29/2024	10/29/2024	10/29/2024
22	Brooklyn	Frank	7	Heather Frank	3943 Via Siena	330-397-7247	Heartland Christian School		6/8/2024	7/5/2024
23	Joshua	Hanuscak	9	Tara Hanuscak	35 Green Meadow Pl.	614-257-7878	Ursuline High School	6/4/2024	6/4/2024	7/2/2024
24	Matthew	Heiler	10	Matthew Heiler/Stephanie Mock	27 Second Street	860-235-8200	Mahoning Valley Community School	9/13/2024	9/13/2024	9/20/2024
25	Scarlett	Hernandez	7	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024
26	Stella	Hernandez	8	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024
27	Lucan	Hudak	10	Ben Hudak	7601 Yellow Creek Dr.	330-550-2802	Cardinal Mooney	11/6/2024		

Roll call: Mr. Sabrin, Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren voting aye. Motion passed 5-0.

ITEMS NOT INCLUDED IN CONSENT

OPERATIONS

Approval of Roofing Contract – Resolution #2024-113

Dr. Dinopoulos moved and r. Sabrin seconded with all members present voting aye to approve the Roofing Contract for Poland Seminary High School with RoofConnect National Roofing Services through the Equalis Contract COG-2133B- Bid #BID-51846. Motion passed 5-0.

ATHLETICS

Approval of Varsity Baseball Spring Break Trip – Cocoa Beach, Florida – Resolution #2024-114

Mr. Riddle moved and Dr. Dinopoulos seconded to approve a spring break trip for the Poland Varsity Baseball team to Cocoa Beach, Florida. Dates are Friday, April 18, 2025, to Thursday, April 25, 2025. The schedule will consist of 5-6 games against other National High School Federation Teams. Motion passed 5-0.

INFORMATIONAL ITEMS

- Update from Capital Conference – Mr. Warren, Mr. Riddle, Mr. Sabrin, and Mr. McKenzie all provided feedback on their Capital Conference experience.

REPORTS/PRESENTATIONS

Foundation Liaison – Mr. Warren – The Holiday Shoppe had a successful turnout.

Legislation Liaison – Mr. Sabrin – No Report.

Student Achievement Liaison – Mrs. Elia – Reported on the following:

Poland Seminary Junior/Senior High School

- On November 11th Poland Seminary celebrated Veterans Day with their annual assembly. We were honored to have Poland resident, Lou Denney, as our guest speaker. Poland Seminary High School's Wind Ensemble and Choir did an excellent job performing and honoring our veterans again this year.

- The Poland Players will be putting on their fall play this week. All students, cast and crew, have worked so hard to make this fall production successful.

Cheer

- On November 10, the Poland Seminary High School Cheerleaders attended the Warren Harding Raider Extravaganza OASSA Invitational along with 15 other teams competing throughout the day in various categories. The girls faced some adversity changing main stunts as well as all formations due to injuries and illness moments before competing. The girls rallied and came out on top.
 - 1st Place in Game Day Building
 - 3rd Place in Traditional Cheer Building (behind last year's Division 1 state champions)

- "All American" Athletes are chosen by Cheer Time Athletics staff based off of standout cheer talent, leadership, and character demonstrated throughout camp! Each "All American" cheerleader selected from any of the CTA summer camps is invited to perform as one team both locally and nationally. **Seniors-** Macy Martin, Lainey McGivern, and Angelina Mrofchak.

Juniors- Hailey Canfield, Nina Kalouris, Melina Livosky, and Julia Snyder.

- All of these young athletes performed at a Cleveland Cavaliers game Monday, November 4, a Cleveland Charge game at Rocket Mortgage Fieldhouse on Saturday, November 9, and a YSU Women's basketball game on Tuesday, November 12.

- In addition to this, two "All American" juniors, Nina Kalouris and Melina Livosky, will seize the opportunity to perform with Spirit of America Productions during the Macy's 2024 Thanksgiving Day Parade in New York City.

- On November 2, both our high school and junior high teams brought home an impressive array of awards from the Girard Cheer Competition. Here's a list of their outstanding achievements:
 - Outstanding Voices Team Award – Poland Seminary High School

- High School Mount Division – 2nd Place, Poland Seminary High School

- High School Game Day Division – 3rd Place, Poland Seminary High School

- Junior High Non-Mount Division – 1st Place, Poland Junior High School

- Junior High Grand Champions of the Day – Poland Junior High School

- High School Individual Jump Off Division – 2nd Place, Angelina Mrofchak (Senior)
- High School Individual Tumble Off Division – 3rd Place, Lainey McGivern (Senior)

- Junior High Individual Tumble Off Division – 3rd Place, Aliyana Broderick (8th Grade) Speech and Debate:

The first two tournaments of the season were successful for the Speech and Debate Team! At the JFK Tournament on October 26, Erika Casey received 5th place in Informative Speaking. Arjun Tuli received 2nd place in Congressional Debate. Ash Adams received 2nd place in Middle School Congressional Debate. Eva Milano Villarroel received 4th place in Middle School Congressional Debate.

At the Boardman Tournament on November 2nd, Arjun Tuli received 3rd in Congressional Debate. Eva Milano Villarroel received 1st place in MS Congressional Debate. Delaney Downie received 3rd place in MS Oratory

At the Hawken Tournament on November 9th, Arjun Tuli advanced to the final chamber in Congressional Debate and placed 4th overall, earning his 3rd bid to the State Tournament.

Interact Club (Martin) - 125 Total Students Semester 1 - As of 11/13, **148 Volunteer Hours**, many more to come during the upcoming holiday season.

Events: Woodlands Assisted Living Companionship and Halloween/Christmas Parties, Poland Way Assisted Living Bingo Night, Poland Holiday Shoppe, Poland Lighting of the Village, Salvation Army Bell Ringing, Poland Express (elf duty), High School/Middle School Free Peer Tutoring Program, Bulldogs Building Bridges Lunch Pals (eating lunch and building friendships with the special education students), and Staff Member of the month awards.

RYLA Conference: Thank you to Rotary for graciously funding two of our students, Kate Blummel and Zoe Baird, for the Rotary Youth Leadership Conference in Feb.

Communications Class

Our Communications Class is trying new things this year! We deliver the school announcements over the PA System in order to practice public communication. Students are required to read verbatim the provided introduction, pledge of allegiance, and various announcements provided by all activities and clubs. Students logically order all announcements by importance. Then, together, the partners create a signature closing or tag line.

Students are evaluated on their poise, elocution, structure of announcements and behavior. In addition to this, the students then publish the announcements on our school webpage. Our class named this "Dog Talk". As a class, they type, edit, and publish the school announcements.

Please note: This class is all inclusive, and even our special dogs have helped with the public announcements.

McKinley

- Individual classrooms are doing "thankful letters" for the Tribune Today feature in the Vindicator.
- Our 3rd grade PBIS Pawsitive Leaders Club is underway. They created PAWS expectation posters to hang around our building.

PMS

- Veterans Day Luncheon - 14 veterans ate lunch with the students and Mission BBQ provided lunch for the veterans.
- World Kindness Day - As a building, PMS students and staff wore bright/neon colors on November 13. Parents were asked to ask their child to participate by doing at least one random act of kindness and to share the random act on the World Kindness day form. These forms could be submitted to the school each day from November 11 through Thanksgiving Break. Then the guidance counselor would randomly read the submissions on morning announcements.
- Food Drive
- Varsity Little Bulldogs Football team won the State Championship

Approval to Enter Executive Session – Resolution #2024-115

At 7:24 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 #2024-116

At 8:09 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