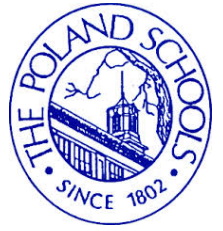




**Poland Local Schools
Regular Board of Education Meeting - February 5, 2025
Dobbins Board of Education Room
3030 Dobbins Rd., Poland, Ohio 44514**



Mission Statement
Educate, empower and inspire every student at every opportunity.

The Regular Board of Education meeting of the Poland Local Board of Education will be held on Wednesday, February 5, 2025 at 6:00 p.m.

CALL TO ORDER

Pledge of Allegiance

Roll Call: ___ Mr. Sabrin ___ Dr. Dinopoulos ___ Mrs. Elia ___ Mr. Riddle ___ Mr. Warren

REGULAR SESSION

PUBLIC PARTICIPATION

The President is the presiding officer and shall be guided by the following rules:

- Participants must sign in.
- Participants must announce their name, address, and group affiliation if applicable.
- Individuals may not register others or give time to others to speak during public participation.
- Each statement made by a participant shall be limited to three (3) minutes duration; fifteen (15) minutes per topic. The Treasurer is responsible for timekeeping.
- During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

On behalf of the Board, we welcome all students, staff, parents and interested community members to tonight's Board of Education meeting. Please be reminded that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. Board members generally do not provide a response to questions during public participation.

For those wishing to make public comments, participants will be recognized at this time by the president of the Board of Education in the order in which participants signed in.

You have before you a copy of the items considered for tonight's agenda, would any Board member wish to remove any item to be considered separately?

Treasurer/CFO - Janet Muntean

INFORMATIONAL:

- Red Tree Investment Discussion
- Ohio Schools Council FY24 Certificate of Savings
[Why Choose OSC Flyer.pdf](#)
[FY24 OSC Poland Savings.pdf](#)

Superintendent's Requests of Consent : Craig Hockenberry 1-4

Motion to approve items 1-4 consent agenda recommendations as presented. (#2025-17)

HR/STAFFING

1. **ACCEPT** the resignation of the following certified employee for the 2025-2026 School Year. All necessary paperwork on file.
 - Taylor Marino - Intervention Specialist at Poland Middle School
2. **ACCEPT** the retirement of the following certified employee for the 2025-2026 School Year. All necessary paperwork on file.
 - Suzanne James - 2nd Grade Teacher at McKinley Effective 9/1/2025
3. **ACCEPT** the retirement of the following classified employee for the 2025-2026 School Year. All necessary paperwork on file.
 - Pamela Kampfer - Prep/Server/Cashier at Poland Middle School Effective 9/1/2025

CURRICULUM/INSTRUCTION

4. **APPROVE** the partnership with Kent State University's College Credit Plus (CCP) program for the upcoming 2025-2026 academic year. Attached is the Kent State University College Credit Plus Memorandum (MOU) *Reviewed by the Boards Legal Counsel*


 Kent State CCP MOU 2025-2026.pdf

Roll Call: ___ Mr. Sabrin ___ Dr. Dinopoulos ___ Mrs. Elia ___ Mr. Riddle ___ Mr. Warren

ITEMS NOT INCLUDED IN CONSENT

CURRICULUM/INSTRUCTION

1. **APPROVE** the resolution to approve Preservice Teachers as Substitutes for the 2024-2025 school year and beyond. *Reviewed by the Boards Legal Counsel:*

 Preservice Resolution Feb 5, 2025 -Approving Pre-Service Teachers.pdf (#2025-18)

Moved by _____, seconded by _____

Roll Call: ___ Mr. Sabrin ___ Dr. Dinopoulos ___ Mrs. Elia ___ Mr. Riddle ___ Mr. Warren





POLAND BOARD OF EDUCATION

1. **To Review Poland Board of Education Policies, listed below, as presented for the first reading. Second reading and approval on February 19, 2025 at the regular scheduled meeting of the Board of Education.**

REVIEW OF POLAND BOARD OF EDUCATION REVISED POLICIES:

- **5136.01 - Electronic Equipment (Revised Policy - Special Update - SB 29)**
 po5136.01.pdf
- **6460 - Vendor Relations (Revised Policy - Special Update - SB 29)**
 po6460.pdf

INFORMATIONAL ITEMS/DISCUSSION ITEMS

- **DISCUSSION:** Evaluation of the Treasurer; Evaluation of the Superintendent. Please see attached Policies :
 -  po1110 Assessment of District Goals.pdf
 -  po1210 Board-Superintendent Relationship.pdf
 -  po1240 Evaluation of the Superintendent.pdf
 -  po1330 Evaluation of Treasurer.pdf

ADJOURN
(#2025-19)

Moved by _____ seconded by _____.

Roll Call: ___ Mr. Sabrin ___ Dr. Dinopoulos ___ Mrs. Elia ___ Mr. Riddle ___ Mr. Warren

ANNOUNCEMENT

The next scheduled regular session will be held on February 19, 2025 at 6:00 p.m.