

Poland Local Schools

Board of Education Organizational Meeting

Wednesday, January 7, 2026 – 6:00 p.m.

Dobbins Board of Education Room, 3030 Dobbins Rd, Poland, Ohio 44514

Mission Statement

Educate, empower and inspire every student at every opportunity.

Read by student, Kelley Memo.

I. Call to Order

- A. The Regular Meeting of the Board of Education was called to order at 6:00 p.m. by President Pro Tempore, Jeff Sabrin.
- B. Oath of Office – Newly elected board members were sworn in.
 - a. Erin Memo - Oath of Office administered by Treasurer, Jeanette Medina
 - b. Troy Polis - Oath of Office administered by Attorney Matthew Giannini
- C. Roll Call:
 - Mrs. Erin Memo – here
 - Mr. Troy Polis – here
 - Mr. Gregg Riddle – here
 - Mr. Jeff Sabrin – here
 - Mr. Larry Warren – here

Also present: Dr. Andy Tommelleo, Interim Superintendent; Jeanette Medina, Treasurer/CFO; Dr. Maria Hoffmaster, Asst Superintendent; Matt McKenzie, Director of Operations; Patrice Almasy, Superintendent Secretary

II. Public Participation - none

III. Election of Officers for the Board of Education for Calendar Year 2026

- A. Nominations for the office of the President and motion to approve appointment (#2026-01)

Mr. Troy Polis was the sole nomination for the office of President for calendar year 2026.

Motion by Mr. Warren, seconded by Mr. Sabrin to approve Mr. Polis as 2026 Board President; Motion Carried 4-0, with Mr. Polis abstaining.

- B. Oath of Office administered to President Troy Polis by Treasurer Medina.
- C. Nominations for the office of Vice President and motion to approve appointment **(#2026-02)**

Mr. Larry Warren was the sole nomination for the office of Vice President.

Motion by Mr. Sabrin, seconded by Mr. Riddle to approve Mr. Warren as 2026 Board Vice President. Motion Carried 4-0, with Mr. Warren abstaining.

- D. Oath of Office administered to Vice President Larry Warren by Treasurer Medina.

IV. Additional Motions

- A. Motion to readopt existing bylaws and policies of the Poland Local School District RC 3313.20 **(#2026-03)**:

Motion by Mr. Sabrin, seconded by Mr. Warren. Motion Carried 5-0.

- B. Motion to approve Board of Education Meeting Dates for Calendar Year 2026 as presented in agenda **(#2026-04)**

Motion by Mr. Riddle, seconded by Mr. Sabrin. Motion carried 5-0.

V. Consent Agenda Items

- A. Motion to approve items (a) – (bb) as listed on the agenda. **(#2026-05)**

Mr. Riddle requested a quick overview of the consent agenda items, which was provided by Treasurer Medina. All items are routine and are adopted at the organization meetings every calendar year, adjusted for any price increases like the IRS mileage rate and annual membership dues

Motion by Mr. Riddle, seconded by Mr. Warren. Motion carried 5-0.

VI. Board Appointments for Calendar Year 2026

- Legislative Liaison with OSBA – Mr. Riddle
- Impartial Hearing Officer – Mrs. Memo
- Board’s Representative to the Foundation – Mr. Warren
- Student Achievement Liaison with OSBA – Mr. Sabrin
- Liaison to Evaluation Review Committee (ERC) – Mr. Polis

VII. Executive Session

Motion to enter into Executive Session to discuss the employment and compensation of a public employee. **(#2026-06)**

Motion by Mr. Riddle, Seconded by Mr. Sabrin. Motion Carried 5-0.

Entered executive session at 6:19 pm.

VIII. Reconvene to Regular Session

Motion to return to regular session. **(#2026-07)**

Motion by Mr. Riddle, seconded by Mr. Warren. Motion carried 5-0.

Reconvened to regular session at 6:58 pm.

IX. Adjournment

Motion to adjourn **(#2026-08)**

Motion by Mr. Riddle, seconded by Mr. Warren. Motion carried 5-0.

Meeting adjourned at 6:58 pm.

X. Announcements

The next Board of Education meeting will be held on January 21, 2026 at 6:00 pm at the Dobbins Board of Education Office.

Approved by the Board of Education on: _____

President, Board of Education: _____ Date: _____

Treasurer / CFO: _____ Date: _____