

Poland Local Schools BOE

Board of Education Regular Meeting Minutes

Wednesday, April 29, 2026 – 6:00 p.m.

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

I. Call to Order

A. The Regular Meeting of the Board of Education was called to order at 6:00 p.m. by President Polis.

B. Roll Call:

- Mrs. Erin Memo – present
- Mr. Troy Polis – present
- Mr. Gregg Riddle – present
- Mr. Jeff Sabrin – present
- Mr. Larry Warren – present

Also present: Andy Tommelleo, Interim Superintendent; Jeanette Medina, Treasurer/CFO; Maria Hoffmaster, Deputy Superintendent; Matt McKenzie, Director of Operations.

II. Presentations

- 25-26 Winter Athletic Awards – Dr. Andy Tommelleo, Superintendent, presented the board with a list of all students receiving awards. Student Aaron Vandervort was in attendance.
- Academic Plan Close Out - Dr. Maria Hoffmaster, Assistant Superintendent, provided an update on the district's Academic Plan, including a review of the plan as it is being closed out and an overview of the process currently underway to develop the next Academic Plan.
- Financial Update – Jeanette Medina, Treasurer, presented monthly actual to forecast numbers and explained the variances. The increase in the number of special education students was also discussed in response to the variance between actual and estimated costs of ESCEO contracted related services.

III. Public Participation - none

IV. Treasurer/CFO's Requests of Consent

Motion by Mr. Sabrin, seconded by Mr. Warren to approve the financial items as presented in the agenda. (#2026-75)

- A. The minutes of the Regular Meetings of March 25, 2026 and April 15, 2026 and the Special Board Meeting of April 20, 2026
- B. March 2026 Financial Reports as submitted
- C. Participation in the BWC Group Rating Program with Minutemen Co.
- D. Donations as presented in agenda

Motion carried 5-0.

V. Treasurer's Requests Not Included in Consent

- A. APPROVE the transfer of funds in the amount of \$94,701.68 from the General Fund 001-0000 to the General Fund 001-9025 to desegregate and close account 001-9025. **(#2026-76)**

Motion by Mr. Riddle, seconded by Mr. Warren.

Motion carried 5-0.

- B. ACCEPT the recommendation from the Auditor of State to authorize enter into contract with Julian & Grube, Westerville, Ohio, to conduct the annual audit of the school district in accordance with Ohio law from Fiscal Year 2026 to Fiscal Year 2030. **(#2026-77)**

Motion by Mr. Riddle, seconded by Mr. Sabrin.

Motion carried 5-0.

VI. Superintendent's Requests of Consent

Motion by Mr. Warren, seconded by Mrs. Memo to approve items 1-10 as presented in the agenda. **(#2026-78)**

- A. HR/Staffing recommendations – items 1-5
- B. Curriculum recommendations – item 6-8
- C. Student Services recommendations – item 9
- D. Athletics recommendations – item 10

Motion carried 5-0.

VII. Superintendent's Requests Not Included in Consent

HR/Staffing

- A. RECOMMEND the continuing contracts for the following certificated staff as listed on agenda. Recommendations made according to ORC 3319.09 and 3319.11. All other required documents on file in the board office. **(#2026-79)**

Motion by Mr. Riddle, seconded by Mr. Sabrin.

Motion carried 5-0.

VIII. Reports/Presentations

- Foundation - Mr. Warren – Foundation Banquet date set to March 11, 2027; Walk for Our Future date set for October 2, 2026; Foundation will be selling blankets at Celebrate Poland this summer.
- Legislation – Mr. Riddle presented bills to watch including HB462, HB455 and SB19.

IX. Announcements

The next scheduled regular and/or work session will be held on May 6, 2026, at 6:00 p.m. at Dobbins.

X. Executive Session

Motion by Mr. Sabrin, seconded by Mr. Riddle to enter into Executive Session to consider the employment and compensation of a public employee(s). **(#2026-80)**.

Motion Carried 5-0.

The Board entered Executive Session at 7:17 p.m. and returned at 9:24 p.m.

XI. Reconvene to Regular Session

Motion by Mr. Riddle, seconded by Mr. Warren to reconvene to regular session **(#2026-81)**

Motion carried 5-0.

XII. Adjourn Meeting

Motion by Mr. Riddle, seconded by Mr. Warren. **(#2026-82)**

Motion carried 5-0.

Meeting adjourned at 9:24 p.m.

Approved by the Board of Education on: _____

President, Board of Education: _____ Date: _____

Treasurer/CFO: _____ Date: _____

