

Poland Local Schools BOE

Board of Education Regular Meeting Minutes

Wednesday, May 20, 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 – absent for roll call; arrived at 6:27 pm
- 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; Kim Martig, Director of Student Services; Sara Turner – School Psychologist

II. Presentations

- Poland retirees were recognized for their outstanding service and congratulated.
 - Charlene Frazier – Food Services
 - Phyllis Jeswald – Teacher
 - Michelle Landers – Teacher
 - Nancy Moon – Teacher
 - Sandy Albrecht – Teacher
 - Brian Banfield – Athletic Director
- Special Education Update – Sara Turner and Kim Martig provided statistics regarding the growing number of students needing specialized services in Poland and nationally, the change in the type of services needed, early intervention policies and practices and a general overview of Poland's SPED department
- Bullying Summary – Required by district administrators semi-annually
 - McKinley – two reported incidents
 - Poland Middle School – no reported incidents
 - Poland Seminary High School – two reported incidents

III. Treasurer/CFO's Requests of Consent

Motion by Mr. Riddle, second by Mr. Sabrin to approve items 1-6 as presented in the agenda. **(#2026-88)**

- A. The minutes of the Regular Meetings of April 26, 2026, and May 6, 2026
- B. April 2026 Financial Reports as submitted
- C. Donations as presented in agenda
- D. Renewal of Frontline Agreement for FY27 for district absence and substitute management services.
- E. Renewal of Frontline Forecast5 Analytics Agreement for FY27 Budget and Financial Planning Software Analytics Subscription packages.
- F. Agreement with Canter & Associates for services related to FY24 Agreed Upon Procedures (AUP) on the Medicaid School Program (MSP) Cost report established by the Ohio Department of Education and Workforce (ODEW). Cost is \$2,400.00

Motion carried 5-0.

IV. Superintendent's Requests of Consent

Motion by Mr. Warren, seconded by Mr. Sabrin to approve items 1-8 as presented in the agenda. **(#2026-89)**

- A. HR/Staffing recommendations – items 1-3
- B. Curriculum recommendation – item 4
- C. Student Services recommendation – item 5
- D. Operations recommendations – items 6-7
- E. Athletics recommendation – item 8

Motion carried 5-0.

V. Superintendent's Requests Not Included in Consent

HR/Staffing

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

- A. APPROVE the following non-teaching personnel be placed on the Summer/Seasonal Custodial Substitute List for 2026 according to the wage rate for the assignment designated: **(#2026-90)**
 - Dominic Schwartz - Summer/Seasonal (returning)
 - Robert Ramsbottom - Summer/Seasonal (returning)
 - Haley Shaffer - Summer/ Seasonal (returning)

- Marco Beato - Summer/ Seasonal (returning)
- Owen McKenzie-Summer/Seasonal (returning)
- Payton Miller-Summer/Seasonal (returning)
- Kelley Memo - Summer/Seasonal (returning)
- Renee Gesacion - Summer/Seasonal (new)
- Jamie Huber - Summer/Seasonal (new)
- Edward Sunseri - Summer/Seasonal (new)
- Cheryl Day - Summer/Seasonal (new)
- Jax Hoopes - Summer/Seasonal (new)
- Walter Hurdley - Summer/Seasonal (new)
- Steven Simerlink - Summer/Seasonal (new)
- Spender Humphreys - Custodial Sub for 25-26 (new)

Motion carried 4-0. Mrs. Memo abstained.

Curriculum/Instruction

Motion by Mr. Sabrin, seconded by Mr. Warren.

- A. APPROVE the Agreement between MVRCOG and the Poland Local Schools for the 2026-2027 School Year **(#2026-91)**

Motion carried 5-0.

Operations

Motion by Mr. Warren, seconded by Mrs. Memo.

- A. APPROVE the purchase of three (3) - 72 passenger school bus chassis and body from Myers Equipment Corporation, that were bid through the Ohio Schools Council on May 4, 2026. The total cost will be \$431,859. **(#2026-92)**

Motion carried 5-0.

VI. APPROVAL OF POLAND BOARD OF EDUCATION REVISED POLICIES

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

Approve the Poland Board of Education Policies, listed below, as presented for the second and final reading. The first reading was on May 6, 2026 at the regular scheduled meeting of the Board of Education. **(#2026-93)**

Motion carried 5-0.

VII. Informational Items/Discussions - none**VIII. Reports/Presentations**

- Foundation – Mr. Warren
- Legislation – Mr. Riddle discussed HBs 127, 314 and 609
- Student Achievement – Mr. Sabrin

IX. Executive Session

Motion by Mr. Warren, seconded by Mr. Riddle to enter into Executive Session to consider the employment and compensation of a public employee(s). **(#2026-94)**.

Motion Carried 5-0.

The Board entered Executive Session at 7:10 p.m. and returned at 8:24 p.m.

X. Reconvene to Regular Session

Motion by Mr. Sabrin, seconded by Mrs. Memo to reconvene to regular session **(#2026-95)**

Motion carried 5-0.

XI. Adjourn Meeting

Motion by Mr. Sabrin, seconded by Mrs. Memo. **(#2026-96)**

Motion carried 5-0.

Meeting adjourned at 8:26 pm

XII. Announcements

The next scheduled regular and/or work session will be held on June 17, 2026, at 6:00 p.m. at Dobbins.

Approved by the Board of Education on: _____

President, Board of Education: _____ Date: _____

Treasurer/CFO: _____ Date: _____