Poland Local Schools BOE

Board of Education Regular Meeting Minutes

Monday, August 17, 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 – absent

II. Presentations

Treasurer Medina presented the financial forecast which showed deficit spending starting in fiscal year 2027 and continuing through the remainder of the forecast.

III. Public Participation – none

IV. Removal of item from Consent

Mr. Riddle requested the removal of item #13 Superintendent's Consent Agenda to be considered separately.

V. Treasurer/CFO's Requests of Consent

Motion by Mr. Sabrin, second by Mrs. Memo to approve items 1-3 as presented in the agenda**. (#2026-130)**

A. Minutes of the Regular Meeting July 23, 2026
B. July 2026 Financial Reports
C. Donations

Motion Carried 4-0.

VI. Treasurer/CFO's Requests Not Included in Consent

A. Approve the financial forecast as presented for submission to the Ohio Department of Education and Workforce. **(#2026-131)**

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

Motion carried 3-0. Mr. Riddle dissented.

VII. Superintendent's Requests of Consent

Motion by Mr. Riddle, seconded by Mr. Sabrin to approve 13 items as presented in the agenda**. (#2026-132)**

A. HR/Staffing recommendations – items 1-6
B. Operations recommendations – items 7-11
C. Curriculum recommendation – item 12
D. Student Services recommendation – removed to be considered separately
E. Athletics recommendation – item 14

Motion carried 4-0.

VIII. Superintendent's Requests Not Included in Consent

A. Approve the Educational Service Contract between the Mahoning County Board of Developmental Disabilities and Poland Local School District Board of Education for the 2026-2027 School Year. **(#2026-133)**

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

Motion carried 3-0. Mr. Riddle abstained.

IX. Poland Board of Education

Mr. Riddle was appointed the delegate for the OSBA Annual Business Meeting on November 15, 2026. Mrs. Memo was appointed as the alternate.

X. Informational Items/Discussions

- Facilities Construction Commission - Facilities Plan Policy – Mr. Riddle reported that Poland is not eligible for funding under this plan so there is no need for discussion.
- Work Session/Regular Session Announcement – Mr. Polis announced that for the remainder of the calendar year when two board meeting are scheduled, the first will

be a work session with no voting, unless a need arises. All voting will take place at the second meeting of the month. This format will continue in calendar year 2027.
- OSBA Capital Conference is November 15-17

XI. Reports/Presentations

- Foundation – Mr. Polis – October 2nd is the Walk for Our Future, Senior Alex Khoury was named student ambassador.
- Legislation – Mr. Riddle – HB3313 Opportunity for a Hydropower grant of $50,000
- Student Achievement - Mr. Sabrin – no update

XII. Executive Session to discuss the employment of a public employee(s) **(#2026-134)**

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

Motion carried 4-0.

Entered Executive Session at 7:20 pm.

XIII. Reconvene to Regular Session and Adjourn **(#2026-135)**

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

Motion carried 4-0.

Meeting adjourned at 8:40 pm

XIV. Announcements

The next scheduled work session will be held on September 9, 2026, at 6:00 p.m. at Dobbins.

Approved by the Board of Education on: _____

President, Board of Education: _____ Date: _____

Treasurer/CFO: _____ Date: _____