

**Regular Meeting Poland Board of Education held February 25, 2019**

The regular meeting of the Poland Board of Education was held on Monday, February 25, 2019 at 6:00 p.m. at the Poland Township Hall.

President, Mr. Lavorini called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Dr. Dinopoulos, Mr. Lavorini, Mr. Riddle, Mr. Shovlin and Mrs. Zedaker.

**Approval of Minutes – Resolution #2019-40**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the minutes of:

Organizational Meeting of January 14, 2019  
Regular Board Meeting of January 14, 2019  
Work Session Meeting of February 11, 2019

**Acceptance of Treasurer’s Report – Resolution #2019-41**

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to accept for audit the finance report for January 2019 as submitted by the Treasurer.

**Recognition – Board of Education Members – Resolution #2019-42**

Mrs. Zedaker moved and Mr. Shovlin seconded with all members present voting aye to recognize the Poland Board of Education Members.

**Approval to Amend Appropriations for FY19 – Resolution #2019-43**

Dr. Dinopoulos moved and Mr. Riddle seconded with all members present voting aye to approve and authorize the Treasurer to amend the appropriations for FY19.

**Approval to Commend Staff and Students – Resolution #2019-44**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to commend the following staff and students for exceptional achievement and honors.

**PSHS**

On Saturday January 26, 2019 approximately 35 PSHS Instrumental Music students participated in the Ohio Music Education Association Solo & Ensemble Adjudicated Event held at Warren G. Harding high school. Out of 17 events entered, 14 earned a “Superior” rating, the highest rating possible. Congratulations to those students on this amazing accomplishment!

**Poland Interact Club:**

The following students were elected by their peers as officers of the newly formed club supported by the Poland Rotary:

- Galena Lopuchovsky, President

- Anthony Koulianos, Vice President
- Aya Fazylova, Vice President
- Maddie Wess, Secretary
- Laurel Zarbaugh, Treasurer

#### Student Broadcasters YSN (Your Sports Network):

- Abby Crow
- Kyle Koziel
- Luke Lankitus
- Galena Lopuchovsky
- Ryan O'Kane
- Joey Villani

These students volunteered to broadcast PSHS Varsity basketball games this season through YSN, an online sports streaming service (contracted through the NE8 Conference). They have learned how to describe the action on the court during a live basketball broadcast, play commercial spots throughout the game, and operate the video camera. Next year we will be offering a Sports Broadcasting class at the high school to further develop these skills. This class will be open to students 9-12 and will cover Football, Basketball, Soccer, and some Volleyball games. Our broadcasts are averaging approximately 200 hits per game, or 300-400 views.

### **PMS/McKINLEY**

#### **Math Counts - Bruce Daley** February 7th @ YSU

Last Thursday, 14 of our Poland Middle School students traveled to compete in the Mahoning Valley Chapter of the MathCounts competition. Of the 19 schools that participated, our 4-person team consisting of Olivia Zura, Emily Beal, Owen Puhl and Luke Thomas placed 1st overall in the Team Round of the competition and we had three individual students (Luke Thomas, Matthew Matiste and Emily Beal) place in the top 16 in the Sprint Round with Luke Thomas placing 4th overall.

#### **Math 24 Regional Tournament - Pam Yost** January 29 @ Campbell

##### **Fourth Grade Team**

1st Place: Zachary Marantis

2nd Place: McKenna Daley

3rd Place: Mia Milosevic

Tournament Top 16: Luca Cachedi, Logan Crissman, Madison Medvec, Gabriella Morrison, Justin Zuzan

##### **Fifth Grade Team**

2nd Place: Owen McKenzie

3rd Place: Douglas Stoudt

Tournament Top 16: Sean Zura, David Burbage, Zoe Baird, Kate Blumel, Liz Rutana, Rema Alzoby, Rowan Downie

**Sixth Grade Team**

2nd Place: Michael Daley

Tournament Top 16: Olivia Horn

Poland Representative Participants: Adrianna Marantis, Henry Grenzig, Cole Lewis

**Seventh/Eighth Grade Team**

2nd Place: Antonio D'Alesio

Poland Representative Participant: Giovanna Schiavone

**Public Comments****Acceptance of Donations – Resolution #2019-45**

Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to accept the following donations from:

Donation of \$1500.00 to athletics from United Way Classic

Donation of \$1300.00 to Union Principal's Fund from Robert Senn

**Resolve to Rescind Resolution Dated September 24, 2018 – Resolution #2019-46**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to authorize the Superintendent to enter into a resolution rescinding the previously submitted resolution for the Ohio Facilities Construction Commission dated September 24, 2018.

**Authorization to Establish New Scope with OSFC – Resolution #2019-47**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to authorize the Superintendent to enter into a resolution with the Ohio School Facilities Commission to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance Project.

**Approval of Certified Retirements – Resolution #2019-48**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following retirement/resignation for the following certified personnel:

- Gwyneth A. Basista – Poland Seminary High School Mathematics Teacher – Effective date of retirement: May 31, 2019
- Judy Volosin – Poland Seminary High School Guidance Counselor – Effective date of retirement: June 30, 2019
- Eva Sullivan – McKinley Elementary Grade 5 Teacher – Effective date of retirement: May 31, 2019

**Approval of Substitute Non-Teaching Personnel – Resolution #2019-49**

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2018-2019 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

- Brandi Hughes – Substitute Custodial/Porter

- Stephen Tsagares – Substitute Custodial/Porter
- Matthew Slepski – Substitute Custodial/Porter; effective January 1, 2019
- Debra Brothers – Substitute Bus Driver
- Ashley Buck – Substitute Food Service
- Joanie Balog – Substitute Food Service

**Acceptance of Classified Personnel Resignation – Resolution #2019-50**

Mr. Shovlin moved and Mr. Riddle seconded with all members present voting aye to accept the following resignations of classified personnel.

Frank Cherol – Bus Driver – Effective April 19, 2019

**Approval of Classified Transfer – Resolution #2019-51**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the transfer of Karen McLaughlin from PSHS Porter to PSHS Sweeper-cleaner position as per OAPSE agreement Article 6.5. Effective March 1, 2019.

**Approval of Classified Personnel – Resolution #2019-52**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following classified personnel for the 2018-2019 school year.

Macey Gessler - 5 hour Porter

**Approval of Supplemental Contract – Resolution #2019-53**

Mr. Shovlin moved and Mr. Riddle seconded with all members present voting aye to approve a supplemental pupil activity contract to the following non-teaching personnel for the 2019 Fall Season as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file.

Tyler Vallinger – Varsity Assistant Football Coach

**Acceptance of Volunteer Coaching Positions – Resolution #2019-54**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to accept the following volunteer coaching positions for the 2018-2019 Sports Season.

Anthony Chiaro – Freshman/JV Baseball Assistant Volunteer Coach

John Hay – Freshman/JV/Varsity Baseball Assistant Volunteer Coach

Nichole Blaze – Varsity Head Girls Lacrosse Volunteer Coach

Brielle Nocera – Varsity Assistant Softball Volunteer Coach

**Approval of Neola, Inc. License Agreement – Resolution #2019-55**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the license agreement with Neola, Inc. and the addendum E- Update service for materials referred to as “Templates: for Board Policies and Bylaws, Administrative Guidelines and Forms”, and Templates for Updates to Board Bylaws and Policies and Administrative Guidelines and Forms.

**Approval of Revised CC+ Program Policy – First Reading – Resolution #2019-56**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve Poland Board of Education Policies, from Special Update – April 2018 Revised College Credit Plus Program, listed below, as presented for the first reading. The second reading will take place during the next regular meeting of the Board of Education.

po2271 – College Credit Plus Program

**Approval of CC+ Agreement with Eastern Gateway – Resolution #2019-57**

Mr. Shovlin moved and Mrs. Zedaker seconded with all members present voting aye to approve the Dual Credit Program Memorandum of Understanding with Eastern Gateway Community College and Poland Schools for students in high school to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a postsecondary degree or certificate.

**Acceptance of PSHS Interact Club Activity Fund – Resolution #2019-58**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to accept the purpose-policy statement for student activity funds for the 2018-2019 school year as submitted for the PSHS Interact Club.

**Approval of Speech and Debate Overnight Trip – Resolution #2019-59**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve an overnight field trip for the Poland Speech and Debate team for the OSDA Speech & Debate State Finals in Canton, Ohio. Dates are Thursday, February 28, 2019 returning Saturday, March 2, 2019. Cost per participant is \$200.00 per student. Itinerary and list of chaperones are attached. The cost of the trip will be paid out of the team account through funding and fundraising. Any additional funds needed will be paid for by the student's personally.

**Approval for Ohio Schools Council to Advertise and Receive Bids – Resolution #2019-60**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve a resolution with Ohio Schools Council Cooperative for the FY20 to advertise and receive bids for the purchase of conventional school bus chassis, bodies and other vehicles.

**WHEREAS**, the Poland Local Schools Board of Education wishes to advertise and receive bids for the purchase of:

- 1 – 2020 71 passenger conventional school bus
- 2 – 2020's 9 passenger vans

**THEREFORE, BE IT RESOLVED** the Poland Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of:

- 1 – 2020 71 passenger conventional school bus
- 2 – 2020's 9 passenger vans

**Approval of ACCESS Internet & Application Contracts for FY20 – Resolution #2019-61**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the contracts between the Poland Schools and ACCESS for Internet Access and Application Services for FY20. Contract #2020-A-015 and Contract #2020-C-015.

**Authorization to Close Poland Athletic Checking Account – Resolution #2019-62**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to close the Poland Local Athletic Account ending in xxx3010.

**RESOLVE** that the Poland Local Athletic Account Number ending in xxx3010 with Farmer's National Bank, Poland, Ohio, be closed in the amount, if any, lying in the said account be returned to the Poland Local School District by way of Bankers' check or transfer to other account in the same name of the Poland Local Schools.

**RESOLVED** further that Janet Muntean, Treasurer of the Poland Local Schools be authorized to do all such acts and sign all such documents as may be required in connection with the closure of the said Account.

**Approval of Contract with Constellation NewEnergy-Gas Division – Resolution #2019-63**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve a 24 month, fixed rate, contract be entered into with Constellation NewEnergy – Gas Division LLC. beginning April 1, 2019 as the Poland Local School District natural gas supplier.

**Information Items**

Superintendent Janofa shared a letter from 33<sup>rd</sup> District, New State Senator, Michael Rulli.

**Reports/Presentations**

**Foundation** – Mrs. Zedaker reported three (3) new members were welcomed to the Poland Schools Foundation for Educational Excellence Board. They are Carla Bobby, Attorney Day, and Julie Little.

**Legislation** – Mr. Riddle reported FY20 will be the first year of the new biennial budget. Mr. Riddle explained he will be attending the Ohio Legislative Conference on March 19 and has meetings already scheduled with both House and Senate representatives. He also gave brief legislative reports on the following:

- HB62 – State Transportation Budget; specifically fuel tax refunds
- HB22 – Study of all school facilities accessibility, air conditioning, safety and other amenities.
- HB23 – International Students
- HB43 – Eliminates the right of first refusal for Charter and Stem Schools when acquiring school district property.
- SB16 – Instruction to students in proper interactions with peace officers.
- SB26 – Deduction of out-of-pocket expenses for teachers from state income taxes.

At 7:02 p.m., Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members signaling aye to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Reconvene and Adjournment – Resolution #2019-64**

At 8:42 p.m. Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to reconvene and adjourn the regular meeting.

Meeting adjourned.

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Treasurer

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President