

**Poland Local Schools
Board of Education Meeting - August 23, 2021
Regular Meeting**

Poland Board of Education Office

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<https://livestream.com/accounts/12990890/events/9805877>**

The regular meeting of the Poland Local Board of Education will be held on Monday, August 23, 2021, at 6:00 p.m.

CALL TO ORDER

Pledge of Allegiance

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

PUBLIC PARTICIPATION

The President is the presiding officer and shall be guided by the following rules:

- Participants must sign in.
- Participants must announce their name, address, and group affiliation if applicable.
- Each statement made by a participant shall be limited to five (5) minutes duration; fifteen (15) minutes per topic. The Treasurer is responsible for timekeeping.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

BOARD OF EDUCATION RECOMMENDATIONS

1. Recommend: To **APPROVE** Poland Board of Education Policies, listed below, as presented for second and final reading. 1st reading approved June 21, 2021. The policy updates were completed using the services of NEOLA and will be available online. (#2021-174) **PO 7440.03 Small Unmanned Aircraft.pdf**

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

2. Recommend: To **AUTHORIZE** the Superintendent to mandate masks for students and staff in buses, classrooms, hallways, and gymnasiums (while indoors only) during instructional time for twenty (20) days and to reevaluate Covid data to bring back to the Board of Education at the next scheduled Board of Education meeting. (#2021-175)

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren




CONSENT AGENDA (#2021-176)









You have before you a copy of the items considered for tonight’s consent agenda, would any Board member wish to remove any item to be considered separately?

Recommend the Board approve the consent agenda as presented:

Moved by _____, seconded by _____ to approve the following:


Treasurer/CFO Requests of Consent: Janet Muntean


1. **APPROVE** the Minutes of July 19, 2021 and Special Board Meeting of August 4, 2021 and August 17, 2021.  Minutes 7.19.21 Regular Bd Mtg.pdf
 Sp Bd Mtg 8.4.21.pdf  Sp Bd Mtg. 8.17.21.pdf

2. **APPROVE** the Financial Report of July 2021 as submitted.
 -  Cash Reconciliation July 2021.pdf
 -  Cash Summary Report July 2021.pdf
 -  MTD Expenditure July 2021.pdf
 -  Disbursement Summary July 2021.pdf
 -  Reduction of Expenditure July 2021.pdf
 -  Monthly Investments July 2021.pdf
 -  Revenue Summary July 2021.pdf
 -  Appropriation Account Summary July 2021.pdf

3. **ACCEPT** the following donations:
 - Donation of \$500 to Preschool - Anonymous
 - Donation of \$100 to Preschool - Michael and Sue Ann Niro
 - Donation of \$100 to Preschool - Sharon Petrella and C. Diane Carfolo

Superintendent's Requests of Consent: Craig Hockenberry

1. **APPROVE** the following certified supplemental resignations:
 - Haley Shaffer - resignation from English Festival 7 & 8 grade Supplemental
 Haley Shaffer English Festival Resignation.JPG

2. **APPROVE** the attached student fee schedule for the 2021-2022 school year.
 - PMS/McKinley - \$20 Supply Fee
 - PSHS -  PSHS Course Fees 21-22.pdf

3. **ACKNOWLEDGE** Michele Ciccone, FMLA as of September 17, 2021 for approximately 2-3 weeks according to the OAPSE contract article 5.10.

4. **APPROVE** the authorization of a stipend of \$3000 to be paid to Terry Wittenauer serving as supervisor and coordinator of the preschool program for the 2021-2022 school year. The stipend will be evaluated by the Board annually and shall be paid using Fund #012 (preschool fund) revenue.

5. **APPROVE** the following as long term substitute teachers as needed for the 2021-2022 school year.
 - Eva Sullivan - PMS ELA
 - Joanna Rizzo - PMS Science/Social Studies

- Dianne Kosco - 4th Grade Intervention Specialist ■ Dianne Kosco App.pdf

6. **APPROVE** the following certified personnel to be placed on the approved substitute list for the 2021-2022 school year, substitute basis only, according to the PEA contract; all required reports are on file:

- Cathy Fedor - Substitute school nurse (effective 9/7/2021)

7. **ACKNOWLEDGE** the following employees for FMLA according to PEA Contract Article 4.91. Leaves have tentative return dates with proper release to return to work is required:

- Thad Wright - As of August 18, 2021 until tentatively end of school year.
- Janice Hohloch - As of August 18, 2021 and return date to be determined.

8. **APPROVE** a \$250.00 stipend to be paid to the following teachers for additional planning and preparation necessary to cover additional classes in the master schedule at Poland Seminary High School.

- Leslie Monteiro
- Chris Martin
- Richard Black
- Michael Vagas
- Liz Calderone

END OF CONSENT AGENDA

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:

1. **APPROVE** the Farmers National Bank Agreement for Deposit of Public Funds for the period of August 23, 2021 through August 22, 2026. (#2021-177) ■ Poland LSD depository 2026.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:

1. Recommend: To **APPROVE** the Agreement with Youngstown City Schools for Audiology Assessment Services for the benefit of Poland School District for the 2021-2022 school year. (#2021-178) ■ Youngstown Audiology FY22.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

2. Recommend: To **APPROVE** the Agreement with Mahoning Valley Community School to perform services to benefit students of Poland School District for the 2021-2022 school year. (#2021-179) ■ Mahoning Valley Community PLSD FY22 District Contract.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

3 Recommend: To **APPROVE** the following recommendations of the 2021-2022 Supplemental List as presented. See attached District list of Supplemental positions. (#2021-180)

■ Poland Supplemental Positions 2021 for August agenda.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

4. Recommend: To **APPROVE** the amended ESCEO contract for the 2021-2022 school year.

(#2021-181) ■ Poland Local School - AMENDED AGREEMENT.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

5. Recommend: To **APPROVE** following classified employees for the 2021-2022 school year.

(#2021-182)

- Holly Kollar - PMS/McKinley Secretary ■ Recommendation for Holly Kollar.pdf

■ Holly Kollar App.pdf

- Samuel Brothers - Groundskeeper/Maintenance (effective September 1, 2021)

■ Samuel Brothers recommendation.pdf ■ Sam Brothers Application.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

6. Recommend: To **APPROVE** a one-time \$225.00 stipend for the following teachers to set up their classroom during non-contractual days: (#2021-183) ■ Stipend - impacted by move.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

7. Recommend: To **APPROVE** the attached 2021-2022 revised Poland Schools Organizational Chart.

(#2021-184) ■ Poland schools Organization CHART 2021-22.pdf

Roll Call: ___ Ms. Colucci ___ Dr. Dinopoulos ___ Mr. Polis ___ Mr. Riddle ___ Mr. Warren

INFORMATIONAL ITEMS

REPORTS/PRESENTATIONS

Foundation – Mr. Polis

Legislation – Mr. Riddle

Student Achievement - Dr. Dinopoulos

RECOMMEND ENTERING INTO EXECUTIVE SESSION to consider the appointment, employment, dismissal of a public employee or official and matters required to be kept confidential by federal law or rules or state statutes.

RECONVENE TO REGULAR SESSION AND ADJOURN (#2020-185)

ANNOUNCEMENT

The next Poland Board of Education Work Session will be held on Monday, September 13, 2021 at 6:00 p.m. at Dobbins Learning Center Board of Education.

The next Poland Board of Education Regular meeting will be held on Monday, September 20, 2021, 6:00 p.m. at Dobbins Learning Center Board of Education.