

Regular Meeting Poland Board of Education held November 26, 2018

The regular meeting of the Poland Board of Education was held on Monday, November 26, 2018 at 6:00 p.m. at the Poland Township Hall.

President, Mrs. Zedaker 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.

Presentation

Members of the Union Elementary “Boo Squad” were introduced by Heather Hrina-Medvec and a presentation was given.

Approval of Minutes – Resolution #2018-254

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve the minutes of:

Regular Board Meeting of October 22, 2018

Approval of FY19 Amended Appropriations – Resolution #2018-255

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to approve the FY19 amended appropriations and submit for certification to the Mahoning County Budget Commission for all funds totaling \$22,599,422.08

Acceptance of Treasurer’s Report – Resolution #2018-256

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to accept for audit the finance report for October 2018 as submitted by the Treasurer.

Public Comments

Approval to Commend Staff and Students – Resolution #2018-257

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

Fall Athletic Awards 2018

Girls Soccer

Sectional Champions

Northeast 8 Conference Awards

1st Team: Avery Grischow and Brooke Bobbey

2nd Team: Molly Malmer, Halle Sebest, Carolyn Boccieri, and Teegan Graff

District Soccer

Brooke Bobbey: 2nd Team All-State

Brooke Bobbey: 1st Team All-District

Teegan Graff: 2nd Team All-District

Kat Partika: Honorable Mention All-District
Brooke Bobbey: 1st Team All-County
Teegan Graff: 2nd Team All-County
Gabby Romano: Honorable Mention All-County

Boys Soccer

Youngstown District Boys Division 2 Assistant Coach of the Year – Bill Storkel
Youngstown District Boys Division 2 JV Team of the Year
Team Academic Award (awarded to teams that average at least 3.0 GPA)
Youngstown District Senior Academic Award – Brennen Testa

Youngstown District Boys Division 2 Awards:

1st Team All-District – Brennen Testa
2nd Team All-District – Adam Rumble
Honorable Mention All-District – Zack Nemeth

Mahoning/Columbiana County Awards:

1st Team All-County – Zack Nemeth, Sam Scotford
Honorable Mention All-County – Jake Bacon

Northeast 8 Conference Awards:

1st Team All-Conference – Brennen Testa
2nd Team All-Conference – Adam Rumble, Sam Scotford, JP Allsopp

Volleyball

Northeast 8 Conference Awards

Second Team: Lauren Melilo

Girls Tennis

Northeast 8 Conference Awards

1st Team: Sophia Delatore and Adeline Schweers
2nd team: Katie Jacobson, Sydney Scotford and Ally Andrews

Football

All American Conference Awards

First Team: Carson Magni, Scott Campbell and Mikey Kushner
Second Team: Mitchell Frederick, Cole Kosco, Zach Ellis, Steve Bannon and Hayden Kaschak

Girls Golf

Northeast 8 Conference Champions

Sectional 3rd Place Finish

District 4th Place Finish

Team State Qualifier

Team Members: Jenna Jacobson, Marlie McConnell, Elena Cammack, Jenna Timko, Gianna Myers, and Carly Ungaro. Head Coach Joe Colella

Northeast 8 Conference Awards

First Team: Jenna Jacobson, Carly Ungaro, and Marlie McConnell
Second Team: Gianna Myers and Elena Cammack

Boy's Golf**Northeast 8 Conference Champions**

Team Members: Joey Iberis, Alex Rapp, Jake Snyder, Luke Nord and Kyle Koziel

Sectional Champions**State Golf Qualifier**

Alex Rapp- Finished 11th in Division II

Northeast 8 Conference Awards

First Team: Alex Rapp and Luke Nord Jake Snyder

Second Team: Jake Snyder and Kyle Koziel

Northeast 8 Player of the Year: Alex Rapp

First Team all Northeast Ohio: Alex Rapp

Second Team All Northeast Ohio: Jake Snyder

Honorable Mention All Northeast Ohio: Luke Nord and Kyle Koziel

Girls Cross Country**Northeast 8 Conference Champions**

Team Members: Emily Denney, Ellen Ethridge, Jackie Grisdale, Ella Harrell, Riley Norris, Sydney Norris, Halle Sebest, Gianna Stanich and Haley Trolio

Northeast 8 Conference Awards

First Team: Jackie Grisdale, Gianna Stanich, and Halle Sebest,

State Qualifier Runner: Jackie Grisdale and Halle Sebest

Boys Cross Country**Northeast 8 Conference Awards**

First Team: Geno Gallo and Tony Gallo

Approval of Non-Teaching Personnel – Resolution #2018-258

Dr. Dinopoulos moved and Mr. Riddle seconded with all members voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

- Jason Velasquez – Substitute Porter/Custodial Position – effective as of 11/1/2018
- Hayden Kaschak – Student Substitute Porter/Custodial Position – effective as of 11/1/2018
- Scott Yungen – Substitute Bus Driver/Bus Aide – effective as of 10/25/2018

Approval of Supplemental Contract – Resolution #2018-259

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to grant a supplemental contract to the following certified personnel for the 2018-2019 school year as per salary schedule for the assignment designated; all required reports are on file.

- Julianna Wellington – Resident Educator Mentor of 2nd year resident

Approval of FMLA - Resolution #2018-260

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve Madison Kasten, FMLA leave tentatively as of Tuesday, April 23, 2019 ending on Thursday, May 30, 2019 according to PEA Contract Article 4.91.

Approval of FMLA - Resolution #2018-261

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve Stephane Edgerly, FMLA leave tentatively as of Monday, March 11, 2019 ending on Thursday, May 30, 2019 according to PEA Contract Article 4.91.

Acceptance of Classified Resignations – Resolution #2018-262

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to accept the following resignations of classified personnel:

- Melanie Riccelli – Monitor at Poland Middle School effective November 15, 2018

Acceptance of Classified Substitute Resignations – Resolution #2018-263

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to accept the following resignations of classified substitute personnel:

- Jaden Karr – Substitute Bus Aide, Custodial/Porter and Monitor

Approval to Issue and Set Limit of Blanket Purchase Orders – Resolution #2018-264

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the Treasurer to issue “blanket” purchase orders (certificates) for a sum not exceeding \$50,000 against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. This resolution supersedes any and all prior resolutions regarding blanket certificate amounts.

Authorization to Delay or Close School – Resolution #2018-265

Mr. Riddle moved and Mr. Shovlin seconded with all members voting aye to authorize the Superintendent to delay or close schools on an emergency basis due to hazardous winter weather conditions and/or heating-utility failure. The Superintendent shall notify the staff and public through the “**automated call system**” and the following media stations, websites:

- TV Channels: 21, 27, 33, and 62
- Radio stations: 570 AM-WKBN, 1390 AM-WNIO, 93.3 WNCD, 95.9 FM-WAKZ (KISS), 98.9 FM-WMXY, 106.1 FM-WBBG, 101 FM-HOT, and Y103 FM.
- <http://www.poland.k12.oh.us/> or WKBN.com or WYFX.com or Polandbulldogs.com
- Automated notification by computer via telephone will continue for all parents and all employees.

Approval of First Reading Amendment to Board Policy 5114 – Resolution #2018-266

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the amendment to Board Policy 5114, “Foreign Exchange Students”, as presented for the first reading. The second reading will take place during the next regular scheduled meeting of the Board of Education.

Approval of Final Reading Board Policy 6605 – Resolution #2018-267

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to approve the second and final reading of the Board of Education Policy updates as submitted. Policy 6605, “Crowdfunding”. The policy updates were completed using the services of NEOLA and will be available online.

Approval of Poland Education Association Contract – Resolution #2018-268

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve the Tentative Agreement reached on November 1, 2018 between the Poland Education Association – (PEA) certificated personnel and the Poland Board of Education. This contract is effective from September 1, 2018 through August 31, 2021.

Recall – Classified Employee from Reduction in Force (RIF) List – Resolution #2018-269

Dr. Dinopoulos moved and Mr. Riddle seconded with all members voting aye to recall Sandra Albrecht from classified RIF list to be re-employed as a monitor for 3 hours per day at Poland Middle School effective November 15, 2018.

Approval of Volunteer Coaches for 2018-2019 Athletic Seasons – Resolution #2018-270

Mr. Lavorini moved and Mr. Riddle seconded with all members voting aye to approve the following volunteer coaching positions for the 2018-2019 athletic seasons.

Wrestling Volunteer Coach

Anthony Morucci – Assistant Middle School Coach

Kenneth Jameson – Assistant High School Coach

Boys Basketball Volunteer Coach

Nico Fatimus – Varsity Basketball Coach

Approval of Youngstown State University Services – Resolution #2018-271

Dr. Dinopoulos moved and Mr. Riddle seconded with all members voting aye to approve the agreement with Youngstown State University through the GAI Program (Graduate Assistance Internship) to provide counseling and related services to the students of Poland School District effective November 19, 2018 through May 31, 2019.

Approval of Overnight Field Trip – Resolution #2018-272

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to approve an overnight field trip for the Poland Seminary High School Art/Fine Art students for the 2018-2019 school year. Dates are Saturday, April 13, 2019 returning Monday, April 15, 2019. Cost per participant is approximately \$425.00 per student. The cost of the trip will be paid by students.

Informational Items

Megan Roemer - The Nutrition Group

Reports/Presentations

Foundation – Mrs. Zedaker explained mini grant applications are being submitted and approved and more information will follow.

Legislation – Mr. Riddle explained there are seven (7) session dates at the Ohio Statehouse. The Mahoning County Board of Elections are certifying the November ballot issues on November 27, 2018. Mr. Riddle also mentioned activities and testimony on the following bills:

- High School Graduation Requirements
- HB 360 – Suspension/Expulsion cases involving harassment or bullying
- SB 325 – Background Checks
- SB191 – Sponsored by Senator Schiavoni – Breakfast After the Bell Program
- SB262 – Eating Disorders
- HB 428 – Religious Expression in Public Schools
- HB 502 – Suicide Awareness and Prevention Training
- HB 58 – Instruction for Cursive Handwriting
- SB 82 – Truancy
- HB 611 – eSchool Payments

Adjournment – Resolution #2018-273

At 6:58 p.m., Mr. Riddle moved and Mr. Shovlin seconded with all members voting aye to adjourn the meeting.

Meeting Adjourned.

Treasurer

President