

Regular Meeting Poland Board of Education held December 17, 2018

The regular meeting of the Poland Board of Education was held on Monday, December 17, 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.

Approval of Minutes – Resolution #2018-274

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

Work Session Meeting of November 19, 2018

Regular Board Meeting of November 26, 2018

Acceptance of Treasurer's Report – Resolution #2018-275

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

Public Comments

Approval to Commend Staff and Students – Resolution #2018-276

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

Poland Seminary Would like to thank the Ebert family and the Poland School Foundation for the continued support and donation of \$2500.

The PSHS Freshman, JV and Varsity cheerleaders and coaches took part in YWCA's "Wish Upon a Star" holiday gift drive, which will provide gifts to low-income and homeless children served by YWCA. Gifts were generously and charitably purchased by the cheer families.

On March 1st, Head Coach, Jodi West, of the Poland Speech Team will be inducted into the Ohio Speech & Debate Association's Coaches Hall of Fame. The induction ceremony will take place at the Palace Theater in Canton.

Poland Speech Team Results:

East Liverpool Speech Tournament Results

JP Yerian-Declamation-4th Place

Corinne Kramer-Humorous Interp-6th Place

Anna Spagnola-Informative Speaking-3rd Place

Dylan Gordon & Ashlin Rabindra-Public Forum Debate-6th Place

John F Kennedy Speech Tournament

JP Yerian-Declamation-2nd Place

Corinne Kramer-Humorous Interp-4th Place

Columbiana Speech Tournament

JP Yerian-Declamation-3rd Place

Ashlin Rabindra & Dylan Gordon-Public Forum Debate-2nd Place

Ben McElhinny & Jeremy Demarco-Public Forum Debate-5th Place

Niles McKinley Speech Tournament

JP Yerian-Declamation-6th Place

Jeremy Demarco & Ben McElhinny-Public Forum Debate-2nd Place

Ashlin Rabindra & Dylan Gordon-Public Forum Debate-7th Place

Mentor Speech Tournament

JP Yerian-Declamation-1st Place

Corinne Kramer-Humorous Interp-7th Place

Dylan Gordon & Ashlin Rabindra-Public Forum Debate-3rd Place

South Range Tournament

JP Yerian-Declamation-4th Place

Corinne Kramer-Humorous Interp-4th Place

Jeremy Demarco & Ben McElhinny-Public Forum Debate-2nd Place

Will Blumel & Dylan Gordon-Public Forum Debate-4th Place

Poland Speech Tournament

Ashlin Rabindra & Dylan Gordon-Public Forum Debate-3rd Place

Ben McElhinny & Jeremy Demarco-Public Forum Debate-6th Place

Congratulations to the following students for participating in the Scholastic art and Writing Awards at YSU.

Lauren Barrett- Grade 9, Watercolor

Emily Beal- Grade 8, Water Color

Madison Crow- Senior, Portfolio

Lindsay DeLullo- Senior, Portfolio

Zach Donnachie- Grade 8, Water Color

Chelsea Kilgore- Senior, Portfolio

Kaileigh McBride- Sophomore, ceramics

Hannah Misko- Grade 111, Scratch board

Riley Norris- Grade 10, scratch board

Sarah Sharber- Grade 10, Ceramics

JP Yerian- Grade 12, Painting

The work will be juried for possible awards on January 26th at YSU.

Poland Seminary High School Sophomores, Avery Doctor, Jackie Grisdale, Anthony Koulianos, Carmen Lefoer, Lucia Perry and Madison Wess have been chosen to attend the Hugh O'Brian Youth (HOBY) Leadership Seminar which will be held at Youngstown State University in early June of 2019. Emma Battaglia has been selected as the alternate.

Approval of Fund 022 Transfer – Resolution #2018-277

Mr. Riddle moved and Mr. Shovlin seconded with all members voting aye to approve the transfer of the current balance of \$27.40 from the 022 Athletic/tournament account for the fall 2018 athletic season into the Athletic Department Boys Soccer Account.

Authorization to Apply for Sam's Club Corporate Credit Account – Resolution #2018-278

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to authorize the treasurer to open a Sam's Club Corporate Credit Account in order to streamline purchasing options at both Sam's Club and Walmart for use within the Poland Local School District.

Acceptance of Donations – Resolution #2018-279

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

Poland Schools Foundation of Educational Excellence on behalf of the Daniel and Ruth Ebert Fund – \$2500 donation to be utilized by Science Department

Approval of Second and Final Reading of Board Policy – Resolution #2018-280

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the second and final reading of the Board of Education Policy updates as submitted Board Policy 5114, "Foreign Exchange Students". The policy updates were completed using the services of NEOLA and will be available online.

Approval of First Reading of Board Policies – Resolution #2018-281

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve the Poland Board of Education Policies, from Volume 37, No. 1 – August 2018, listed below, as presented for the first reading. The second reading will take place during the next regular meeting of the Board of Education.

- Policy 0131- Legislative
- Policy 0141.2 – Conflict of Interest
- Policy 0164 – Notice of Meetings
- Policy 0165.1 – Regular Meetings
- Policy 0165.2 – Special Meetings
- Policy 0165.3 – Recess
- Policy 0166 – Executive Session
- Policy 0168 - Minutes
- Policy 0169.1 – Public Participation at Board Meetings
- Policy 1240.01 – Non-Reemployment of the Superintendent

- Policy 1422 – Non-Discrimination and Equal Employment Opportunity
- Policy 1541 – Termination and Resignation
- Policy 1662 – Anti-Harassment
- Policy 2111 – Parent and Family Involvement
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2261 – Title I Services
- Policy 2261.01 – Parent Participation in Title I Programs
- Policy 2261.03 – District and School Report Card
- Policy 2370.01 – Blended Learning
- Policy 2700 - Rescind
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3140 – Termination and Resignation
- Policy 3362 – Anti-Harassment
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 4140 – Termination and Resignation
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Policy 4362 – Anti-Harassment
- Policy 5517 – Anti-Harassment
- Policy 5517.02 – Sexual Harassment
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.02 – In School Discipline
- Policy 5610.03 – Emergency Removal of Students
- Policy 5611 – Due Process Rights
- Policy 6320 - Purchases
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6423 – Use of Credit Cards
- Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees
- Policy 8403 – School Resource Officer

Approval of Participation in OSBA-Legal Assistance for 2019 – Resolution #2018-282

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to approve the resolution to participate in the Ohio School Boards Association Legal Assistance Fund (OSBA LAF) for calendar year of 2019 and authorizes the Treasurer to pay LAF \$250.00.

Approval to Set the Organization Meeting Date for 2019 – Resolution #2018-283

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to set the date of Monday, January 14, 2019 at 6:00 p.m. at the Poland Township Building, 3339 Dobbins Road for the *Organizational Meeting* as required by law and other business as may come before the Board. Mrs. Zedaker as senior board member will act as temporary chair for the election of officers for 2019.

Approval to Set Regular Board Meeting Date for 2019 – Resolution #2018-284

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to set the date of Monday, January 14, 2019 at 7:00 p.m. at the Poland Township Building, 3339 Dobbins Road for the *Regular Board Meeting*.

Approval of Non-Teaching Personnel – Resolution #2018-285

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:

Richard Niggel – Substitute Porter/Custodian; effective December 3, 2018

Approval of FMLA - Resolution #2018-286

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve Sarah Ross, FMLA leave tentatively as of Wednesday, February 27, 2019 ending on Wednesday, May 1, 2019 according to PEA Contract Article 4.91.

Acceptance of Classified Resignations – Resolution #2018-287

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

Sue Henry – Sweeper Cleaner - Effective date: January 1, 2019

Approval of Supplemental Contract – Resolution #2018-288

Mr. Riddle 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.

Thad Wright – Assistant Middle School Track
Chris Martin – PSHS Interact Club (Funded by the Poland Rotary Club)

Approval of Volunteer Coaches for 2018-2019 Athletic Seasons – Resolution #2018-289

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

David Smercansky – Varsity Assistant Baseball Coach

Approval of Overnight Field Trip – Resolution #2018-290

Mr. Riddle moved and Dr. Dinopoulos seconded with all members voting aye to approve an overnight field trip for the Poland Speech and Debate team to attend the Sylvania Speech & Debate Invitational in Maumee, Ohio. Dates are Thursday, January 10, 2019 and returning Saturday, January 12, 2019. Cost per participant is \$250.00 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 provided through student self-pay.

Approval of Agreement with Poland Township for Salt Purchase & Storage – Resolution #2018-291

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve the agreement with Poland Township Board of Trustees to purchase and store road salt at its facility through the state Cooperative Purchasing Program for “salting” its Poland Local School District parking lots, sidewalks and/or surrounding District owned property during the icy winter months.

Informational Items

- Draft 2019-2020 School Calendars
- Draft 2019 Board of Education meeting schedule

Reports/Presentations

Foundation – Mrs. Zedaker requested that Superintendent Janofa read the mini grants that were awarded for the 2018-2019 school year as follows:

- 2nd Grade - \$420.00
- 5-8 Science and Stem - \$800.00
- 6-8 Special Education Room - \$580.00
- 8th Grade ELA - \$312.00
- 9-12 Instrumental and Vocal Music - \$847.90
- 9-12 Science/STEM - \$1,099.80

Legislation – Mr. Riddle explained the following bills are currently at the Senate Level:

- HB58 – Script Handwriting Bill
- HB342 – Fair Market Bill
- HB291 – Bond Bill

At 6:47 p.m., Mr. Lavorini 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 Adjourn – Resolution #2018-291

At 8:03 p.m., Mr. Lavorini moved and Mr. Riddle seconded with all members voting aye to reconvene and adjourn the regular board meeting.

Meeting adjourned.

Treasurer

President