

Regular Meeting Poland Board of Education held June 25, 2018

The regular meeting of the Poland Board of Education was held on Monday, June 25, 2018 at 6:00 p.m. at the Poland Township Hall.

President, Mrs. Zedaker called the meeting to order at 7:00 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 #2018-124

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

Regular Board Meeting of May 21, 2018

Acceptance of Treasurer's Report – Resolution #2018-125

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

Approval of FY18 Final Appropriations – Resolution #2018-126

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve and Authorize the Treasurer to amend the Final 2018 appropriations totaling \$24,523,165.22 and final amended certificate of resources for FY18 totaling \$29,833,867.45

Authorization of Cafeteria Transfer – Resolution #2018-127

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to authorize the Treasurer to transfer \$76,000 from the General Fund to the Cafeteria Fund for the 2017-2018 school year.

Approval of FY19 Temporary Appropriations – Resolution #2018-128

Dr. Dinopoulos moved and Mr. Riddle seconded with all members voting aye to approve the temporary appropriations of \$5,795,495.00 for the first ninety (90) days of the new fiscal year commencing on July 1, 2018.

Authorization of Final Loan Payment – Resolution #2018-129

Mr. Riddle moved and Mr. Lavorini seconded with all members voting aye to approve and authorize the Treasurer to make the final payment on Loan #4075960101, Energy Conservation Note IV, with Farmers National Bank.

Approval to Commend Staff and Students – Resolution #2018-130

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

Spring 2018 Team Awards**Boys Track**

1st Team AAC: Rocco Almasy, Colin Roarty, Zaire Fabian and Mitchell Frederick

Girls Track: AAC White Tier Champions

1st Team AAC: Aca Izenour, Gianna Stanich, Jackie Grisdale, Chloe Kosco, Mia Musolino and Psalm Woody

Girls Track State Qualifiers

4 x 200 Relay Team: Psalm Woody, Ava Izenour, Chloe Kosco and Mia Musolino

Girls Long Jumper: Chloe Kosco

3200 Meter Run: Maggie Sebest

800 Meter Run: Jackie Gridsale (**Finished 5th in the State**)

Girls Softball: Sectional Champions

1st Team AAC: Sara Boccieri,, Ally Nittoli, Brooke Bobby, Ashley Wire and Camrym Lattanzio

2nd Team AAC: Lauren Dienkiewica, Monica Kurjan and Jackie Grisdale

Boys Tennis

2nd Team AAC: Sam Dalatore and Ashlin Rabindra

Baseball – Sectional Champions

1st Team AAC: Braeden O’Shaughnessy

2nd Team AAC: Reed McCreery and Zachary Yaskulka

Public Comment**Approval to Submit to Electors – Renewal of Tax Levy – Resolution #2018-131**

Mr. Shovlin moved and Dr. Dinopoulos seconded with Mr. Lavorini and Mrs. Zedaker voting aye and Mr. Riddle voting nay to approve a resolution determining to submit to the electors of the school district the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on May 6, 2014, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,068,055 each calendar year for a period of five years for the purpose of providing for the

emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2019; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of five years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as recently amended by Substitute House Bill No. 49, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will first be collected, and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Poland Local School District, County of Mahoning, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this School District, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew the levy of a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$1,068,055 each year, for a period of five (5) years, for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Mahoning), at an election to be held on November 6, 2018, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$1,068,055 each year, for a period of five years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Mahoning County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the

life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Approval of Summer 2018 United Way's "Success by Six" Program – Resolution #2018-132

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve the following personnel for United Way's "Success by Six" Summer kindergarten program to run from July 23, 2018 through August 16, 2018.

Michael Masucci, Principal
Samantha Cox, Teacher
Bailey Bury, Aide

Approval of Certified Reduction in Force (RIF) for FY19 – Resolution #2018-133

Dr. Dinopoulos moved and Mr. Shovlin seconded with Mr. Riddle and Mr. Lavorini voting aye and Mrs. Zedaker abstaining to approve the following reduction in force of certified staff for the 2018-2019 school year.

Kindergarten teacher at Union Elementary
Librarian at Poland Middle School including extended days

Approval of Non-Teaching Pupil Activity Contract – Resolution #2018-134

Mr. Lavorini moved and Mr. Riddle seconded with all members voting aye to approve a supplemental pupil activity contract to the following non-teaching personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file.

Natalie Hoelzel – Assistant Girls Soccer Coach

Acceptance of Volunteer Coaching Positions –Fall 2018 – Resolution #2018-135

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to accept the following volunteer coaching position for the 2018 Fall Sports Season:

Robert Sainato – Varsity Football Coach
Ted Sacco – Varsity Football
Jeff Sabrin – Middle School Football

Ken Voitus – Middle School Football
William Hegarty – Middle School Cross Country

Acceptance of Supplemental Contract Resignations – Resolution #2018-136

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to accept the following Supplemental contract resignations.

Michael Palumbo – Assistant Eighth Grade Boys Football
Michael Mrakovich – Head Varsity Wrestling Coach

Approval of 2018-2019 Supplemental List – Resolution #2018-137

Mr. Riddle moved and Mr. Lavorini seconded with Dr. Dinopoulos and Mr. Shovlin voting aye and Mrs. Zedaker abstaining to approve the following recommendations of the 2018-2019 Supplemental List.

Aebischer	Abby	PMS Junior Leadership Advisor (Split)
Angelilli	Pam	Lead Mentor Resident Educator Program Cor.
Angelilli	Pam	PMS Yearbook (Split)
Angelilli	Pam	PMS Junior Leadership Advisor (Split)
		Resident Educator – Mentor 1st and 2nd Year
Angelilli	Pam	Resident
Baker	Matt	8th grade Boys Basketball Head Coach
Black	Richard	JV Boys Basketball Coach
Black	Daniel	7th grade Boys Basketball Head Coach
Blanch	Nick	Head Varsity Girls Basketball
Blaze	Nichole	Freshman Class Advisor
Brungard	Mark	Fine Arts Dept. Chairperson
Brungard	Mark	Head Varsity Boys Track
Butch	Wendy	PANDA co-advisor (Split)
Chammas	George	9th Grade Boys Head Basketball Coach
Close	Amy	PMS Spec. Ed. Dept. Chair
Colella	Joseph	Golf Girls
Daley	Bruce	PMS Math Counts
DiGiacomo	David	Golf Boys
DiGiacomo	Dave	Asst. Varsity Boys Track
Dinello	Martina	Head Varsity Girls Volleyball
DiNunzio	Rick	Hd. Asst. Var. Football Coach
DiNunzio	Rick	7th Grade Girls Basketball Head Coach
DiTomasso	Lisa	Italian Club
Duponty	Kari	Cheerleader - Ninth Grade Cheerleader Advisor
Emerson	Rachel	Head Varsity Swim Coach
Emery	Dana	Music - Elementary Vocal Music
Fedor	Cathy	National Board
Fonagy	Candy	High School Dramatics
Garcar	Brian	Varsity Soccer Boys

Gesacion	Ryan	Asst. Varsity Baseball Coach
Gessler	Madison	HS Newspaper Advisor
Gessler	Dave	Asst. Ninth Grade Boys Football
Gotti	Christine	Junior Class Advisor
Gotti	Christine	Foreign Lang. Dept. Chairperson
Grantonic	Tom	MS Cross Country Head Coach
Grisdale	Kim	Cross Country Coach-Girls
Grisdale	Kim	9th Grade Girls Basketball
Grisdale	Ken	Physical Fitness Basketball
Grisdale	Ken	Head Varsity Boys Basketball
Hegarty	Bill	Assistant PMS Track Coach Girls
Hoelzel	Natalie	JV Girls Soccer
Holub	Sue	Art Club
Hurdley	Ann Marie	HS English Dept. Chairperson
Hurdley	Ann Marie	NHS
Hvizdos	Jeff	Music - Band Director
Hvizdos	Jeff	Music - Pep Band
Jones	Brian	Asst. Varsity Boys Football
Kaschak	Tracy	LPDC
King	Andrew	Asst. Varsity Boys Football
King	Andrew	Asst. Varsity Girls Track
Leslie	James	Girls Tennis Coach (Fall)
Leslie	Jimmy	Boys Tennis Coach
Lunevich	Melissa	Student Council
Mamula	Andrew	PMS Social Studies Chair
Mamula	Andrew	Hd. 8th Grade Boys Football
Mamula	Andrew	Assistant PMS Track Coach Boys
Marconi	Jill	McKinley/PMS Stem Club (Split)
Marconi	Jill	PMS Science Chair
Martin	Kristi	Head 8th Gr. Volleyball
Martin	Christopher	JV Girls Basketball Coach
Massey	Gabby	Head Varsity Girls Track
Masucci	Mike	LPDC Secretary
McGee	Maggie	Leadership HS Advisor
McMahon	Alaina	PMS Math Chair
McMahon	Alaina	PMS Student Council
Mitch	Christie	Spanish Club Advisor (Split)
Monaco	Joel	Varsity Soccer Girls
Murray	Rich	Head Varsity Baseball Coach
Nicholson	Shannon	Music - Senior & Jr. Hi Vocal Music
Oakes	Paul	Asst. Girls Volleyball
Paine	Debbie	Pioneer
Paine	Debbie	LPDC

Penney	Jeff	Music - Elementary Instrumental Music
Penney	Jeffrey	Music - Senior Hi Marching Band Assistant
Penney	Jeffrey	Music - Middle School Band Director
Purins	David	LPDC
Queen	Beth	HS Science Dept. Chairperson
Queen	Beth	HS Science/Applied Tech Club
Queen	Beth	Robotics Advisor
Ramsey	Heather	Spanish Club Advisor (Split)
Riley	Ruth	Senior Class Advisor
Riley	Ruth	LPDC
Rinehart	Julie	Cheerleader - HS Cheerleader Coach
Ross	Sarah	HS GRADEBOOK
Rowan	Mary Jo	PANDA co-advisor (Split)
Rowe	Rowe	AFS
Rowe	Ron	PSHS Social Studies Dept. Chair
Rudzik	Becky	Cross Country Coach-Boys
Sainato	Robert	PSHS Math Dept. Chairperson
Serich	Jim	Head Varsity Softball Coach
Shaffer	Haley	PMS ENGLISH FESTIVAL
Shaffer	Haley	PMS ELA Chair
Skinner	Luke	Asst. Varsity Boys Football
Skinner	Luke	8th grade Girls Basketball Head Coach
Skinner	Luke	Head PMS Track Coach Boys/Girls
Smith	Theresa	HS Literary Magazine Advisor
Smith	Theresa	HS Newspaper Advisor
Stefancin	Jennifer	Flagline Advisor
Stefancin	Jennifer	Majorette
Storkel	William	JV Boys Soccer
Suchora	Scott	Academic Challenge Coach
Suchora	Scott	HS ENGLISH FESTIVAL
Vallinger	Tyler	Hd. 9th Grade Boys Football
Voitus	Danielle	PMS Cheerleading Advisor
Walsh	Julie	FCCLA
Wellington	Julianna	Sophomore Class Advisor
Wesolowsky	Mark	Head 7th Gr. Volleyball
Wesolowsky	Mark	JV Boys Baseball Coach
West	Jodi	Speech and Debate
Williams	Pat	Computer Webmaster
Williams	Pat	Applied Arts Dept. Chairperson
Williams	Pat	McKinley/PMS GRADEBOOK
Williams	Ryan	Physical Fitness Football
Williams	Ryan	Head Varsity Football Coach
Yost	Pam	Math 24 Advisor

Yost	Pam	LPDC
Zedaker	Angela	McKinley/PMS Stem Club (Split)
Zitello	Chip	Ninth Grade Baseball Coach

Approval of Substitute Non-Teaching Personnel for FY19 – Resolution #2018-138

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

Bus Driver Substitutes

Richard Kosa
Robin Brothers
Ron Dutko
Jeffrey Geltz
Sebastian Ben Bruno
Ryan Dunn
Michael Burns
Paul Cubick

Custodial Substitutes

Eileen Zornjak
Josephina Figueroa
Jaden Karr
Macey Gessler
Vincent LaRubbio

Secretarial Substitutes

Lori Castro
Jeanette Medina
Kim Brant
Lori DeCore
Farra Simerlink
Debbie Kreatsoulas
Sandra Albrecht

Cafeteria Substitutes

Amy Leach
Debra Hughes
Dorothy Husak
Ruth Raseta

Lawn Crew Substitutes

Larry Griffis

Monitors Substitute

Lori Castro
Jeanette Medina
Kim Brant
Carol Zehner D'Alesio
Jaden Karr
Lori DeCore
Farra Simerlink
Robin Brothers
Sandra Albrecht
Nurse Substitutes
Theresa Rapp
Carol Zehner D'Alesio
Megan Szalay
Marina Founda

Approval of Summer School (2018) Tutors – Resolution #2018-139

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve the following Summer School Tutors, summer of 2018, for extended school year services as identified in the individual child's IEP at the rate of \$19.00 per hour.

Delores Persing - Effective Monday, June 18, 2018.

Julie Walsh - Effective Monday, June 18, 2018

Approval of Certificated Personnel Transfer for FY19 – Resolution #2018-140

Mr. Shovlin moved and Mr. Lavorini seconded with Mr. Riddle and Dr. Dinopoulos voting aye and Mrs. Zedaker abstaining to approve the transfer of the following certificated personnel for the 2018-19 school year:

Angela Zedaker – Librarian to classroom teacher

Approval of Groundskeeper – Resolution #2018-141

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve Howard Hallas for the groundskeeper position effective June 18, 2018 replacing Richard Johnson who retired as of January 1, 2018.

Approval of FMLA – Resolution #2018-142

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve Karen Malone, FMLA as of June 20, 2018 according to OAPSE contract.

Approval of Classified Retirements/Resignations – Resolution #2018-143

Mr. Riddle moved and Mr. Shovlin seconded with all members voting aye to approve the following retirements/resignations of classified employees:

William Rinehart – Resignation – Porter effective June 5, 2018

Anthony Favarula – Retirement – Porter effective June 30, 2018

Approval to Re-Employ Certificated Limited Contract Personnel for FY19 – Resolution #2018-144

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to re-employ the current limited contracted personnel as presented for the 2018-19 school year. All certified personnel have been evaluated by district administration according to current collective bargaining agreement and OTEs procedures.

Kelly Antil	Lindsay Ignazio	Leslie Monteiro
Stephanie Beaudis	Kirsten Jacobs	Deanna Mordocco
Nichole Blaze	Madison Kasten	Shannon Nicholson
Gina Chiaro	Julie Kelliher	Alyssa Patrick
Katie Cirelli	Allison Kovachik	Jeff Penney
Amy Close	Holly Lefoer	Mary Jo Rowan
Lisa DiTommaso	Melissa Lunevich	Luke Skinner
Dana Emery	Maggie McGee	Scott Suchora
Christine Gotti	Andrew Mamula	Melissa Styn
Bruce Daley	Anne Marian	Andrea Tekac
Ryan Dipietro	Chris Martin	Nanette Ungaro
Erica Donahue	Kristi Martin	Stephanie Vagas
Terri Franko	Carmel Massarelli	Julie Walsh
Emily Garwood	Penny Mayle	Mark Wesolowsky
Renee Gesacion	Lauren Mechling	Ryan Williams
William Hegarty	Christie Mitch	Holly Wilson
Jeff Hvizdos	Lori Moncilovich	

Approval of Certified Personnel for 2018-2019 School Year – Resolution #2018-145

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

- Lisa Havlin from Part-time 2 periods per day Spanish to full-time. 3 periods at Poland Seminary High School and 2 periods at Poland Middle School.

- George Makroglou from Long-term Science Substitute to High School Science position
- Cynthia Smotzer CCP Instructor from 2 periods to 1 period at Poland Seminary High School

Approval of Settlement Agreement – Resolution #2018-146

Mr. Shovlin moved and Mr. Riddle seconded with all members voting aye to approve the settlement agreement related to an individual student dated May 18, 2018.

Approval of Policy Updates Second and Final Reading – Resolution #2018-147

Dr. Dinopoulos moved and Mr. Riddle seconded with all members voting aye to approve the second and final reading of the Board of Education policy updates. The policy updates were completed using the services of NEOLA and will be available online.

Policy 7450 – Property Inventory (Revised)

Policy 7455 - Accounting System for Fixed Assets (New)

Renewal of Commercial Insurance Coverage for FY19 – Resolution #2018-148

Mr. Lavorini moved and Dr. Dinopoulos seconded with Mr. Shovlin and Mrs. Zedaker voting aye and Mr. Riddle voting nay to renew the contract with Liberty Mutual Insurance for Commercial Insurance coverage effective July 1, 2018 through July 1, 2019, not to exceed \$98,878, as recommended by Janet Muntean, Treasurer.

Approval of MCESC Contract for FY19 – Resolution #2018-149

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members voting aye to approve the contract with the Mahoning County Educational Service Center in the amount of \$525,166.29 to provide special education and related services, alternative program services, and other services specified in the contract. Furthermore, authorizes the Treasurer to make any adjustments to the contract and related services for the 2018-2019 school year.

Approval of FY19 Waiver Days – Resolution #2018-150

Mr. Riddle moved and Mr. Lavorini seconded with all members voting aye to approve the four (4) Waiver Days during the 2018-2019 school year for staff Professional Development. The dates are Tuesday, September 4, 2018, Monday, October 15, 2018, Friday, January 18, 2019 and Tuesday, February 19, 2019. Once the Board approves the days, we will distribute this information to our parents and post the updated school calendar on the district website and building pages.

Approval to Rescind the RIF Clause of Porters – Resolution #2018-151

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to rescind the RIF Clause of Porters approved on May 21, 2018 Resolution # 2018-106.

Authorizing of Dispensing Statutory Bidding Procedure – Resolution #2018-152

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to approve a resolution for Authorizing Dispensing with Statutory Bidding Procedures Due to Conditions of Urgent Necessity.

WHEREAS, the Poland Local School District Board of Education (hereafter the “Board”) is currently undergoing a realignment, redistricting and repurposing of the District; and

WHEREAS, in order to accommodate the necessary realignment, redistricting and repurposing of the District, the Board discovered issues related to transportation involving adequate and safe pick-up and drop-off of students (“bus loop”) at the Middle School/McKinley building site; and

WHEREAS, the bus loop at the Middle School/McKinley building site must be relocated and constructed, involving excavation and paving, for the start of the 2018-2019 school year; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Ohio Revised Code would delay the completion of the relocation and installation of the bus loop at the Middle School/McKinley building site for an excessive period of time which will interfere with the adequate and safe transportation of District students for the 2018-2019 school year if the work is not commenced immediately.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Poland Local School District that:

SECTION I

Pursuant to Section 3313.46 of the Ohio Revised Code, it is found and determined that there is an urgent necessity and need for the hiring and retention of a company/individual to perform the relocation and construction of critical infrastructure – bus loop – on the Middle School/McKinley building site.

SECTION II

It is further found and determined that compliance with the bidding procedure contained in Section 3313.46 of the Ohio Revised Code would delay and seriously impair the Board’s ability to proceed with the relocation and construction of the bus loop, which will interfere with the adequate and safe transportation of District students for the 2018-2019 school year.

SECTION III

The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action,

were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV

This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

Informational Items

- Superintendent Janofa updated the Board regarding how the progress of buildings are coming this summer. Meetings have been held with all custodial staff and the goal is to have summer cleaning completed early this year so staff can get in.

Reports/Presentations

Foundation – Mrs. Zedaker and Mr. Janofa announced the Non-Certified Employee of the Year is Mrs. Candy Fonagy, Faculty Member of the Year is Mr. Pat Williams, and Alumnus of the Year is Dr. Larry Dinopoulos. A recognition banquet honoring these individuals will be on October 16, 2018 with the location to be announced.

Legislation – Mr. Riddle reported on HB200, Voucher Bill which has currently been tabled. Also, HB342 which changes ballot language has recently passed.

At 7:03 p.m., Mr. Riddle moved and Mr. Lavorini seconded with all members voting 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 #2018-153

At 8:20 p.m., Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to reconvene and adjourn the meeting.

Meeting Adjourned.

Treasurer

President