

### **Regular Meeting Poland Board of Education held March 25, 2019**

The regular meeting of the Poland Board of Education was held on Monday, March 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 #2019-65**

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

Regular Board Meeting of February 25, 2019  
Work Session Meeting of March 11, 2019

#### **Acceptance of Treasurer’s Report – Resolution #2019-66**

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

#### **Approval to Commend Staff and Students – Resolution #2019-67**

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

#### **PSHS**

- Buckeye Boys State – Geno Gallo and Philip Hockensmith
- WKBN Caring for our Community Tom Holden Memorial Scholarship – Galena Lopuchovsky
- Mahoning County High School Art Show Award Winners:
  - Antoinette Wardle – Grade 9 – Honorable Mention for collage.
  - Lauren Wardle – Grade 9 – Honorable Mention for mixed media.
  - Sarah Sharber – Grade 10 – Honorable Mention for acrylic painting and Third place for ceramics.
  - Kaileigh McBride – Grade 10 – Honorable Mention for ceramics.
  - Hannah Misko – Grade 11 – First Place for scratchboard.
  - Madison Crow – Grade 12 – Third Place and District Award for acrylic painting and Second for charcoal drawing.
  - Chelsea Kilgore – Grade 12 – First Place for ink drawing and Third place for oil painting.
  - Lindsay DeLullo – Grade 12 – Second Place for water colors and First Place for gouache painting.
- District 5 High School Band & Choir Event Participants

**Public Comments**

**Approval of “Forging the Bulldog’s Future” Five Year Visionary District Plan – Resolution #2019-68**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the “Forging the Bulldog’s Future” – 5-year Visionary Plan. This plan supports the goals and objectives of the Board adopted July 23, 2018 Strategic Plan.

**“FORGING THE BULLDOG’S FUTURE”  
FIVE YEAR VISIONARY DISTRICT PLAN**

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
<b>FACILITIES/Projects</b>						
PSHS		-Obtain quotes – Tennis Court(s) Replacement -Obtain quotes – Turf/Track Replacement	-Replace/Relocate Tennis Courts to Dobbins Site -Replace Turf/Track	-Renovate former BOE offices into classrooms, etc.		
Middle		-Obtain quotes – Roof Replacement -Bus Loop	-Replace MS Roof		Move 7 <sup>th</sup> /8 <sup>th</sup> Grade to PSHS	
McKinley		-Bus Loop				
Dobbins		-Auction building contents -Obtain quotes for Bus Garage/BOE Renovation	-Begin Renovation for Bus Garage/BOE	-Move Transportation and Board Offices to Dobbins Site		
Union		-Paving project			-Move Pre K-2 to McKinley -Begin RFP Proceedings	
North		Begin Parcel Separation Process	-Auction off contents -Sell/Lease Parcels			
Bus Garage				-Renovate		
<b>TRANSPORTATION</b>						
	Bus (1) Special Needs	Busses (2)	Bus (1) Van (2)	Busses (2)	Bus (1) Truck (1)	Bus (1)

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
<b>TECHNOLOGY</b>						
PSHS	-Server Replacement	-Server Replacement	-Computer Labs (3) -Auditorium Upgrade			
Middle		-PA System	-Cameras	-Auditorium Upgrade	-Computer Lab (1)	
McKinley	-Computer Lab -Projectors				-Auditorium Upgrade	-Computer Lab (1)
Union				-Computer Lab (1)		
District-Wide	-Phone Upgrade Purchase -Raptor System Purchase	-Chrome Carts (4) -Phone Upgrade -Raptor System	-Chrome Carts (3) -Teacher Computers -Office Computers -Smartboard Replacements	-Chrome Carts (8) -Teacher Computers -Smartboard Replacements	-Chrome Carts (8) -Smartboard Replacements	-Chrome Carts (3) -Smartboard Replacements
Board		-Network Upgrade	iPads			
<b>FINANCES</b>						
Levies			-Renew 3.4 mill levy -Potential Bond Issue	-Renew 5.5 mill levy -Renew 1.0 PI levy -Explore combining levies	-Renew 5.7 mill levy	
Debt	Explore possible interest rate reductions.	-Farmers Loan Interest Rate Adjusted to 3.55% -Explore possible refinance options due to current lower rates.	-Complete refinance if applicable.			Farmers – Phase IV Lease Loan #4075960102 Paid in Full if refinance option in FY20 does not occur.
Revenue		-Feasibility of reducing or eliminating Pay to Play Fees -Explore revenue options for Capital Projects within refinance.	-Feasibility of reducing or eliminating Student Fees			
Capital Projects		Transfer Funds to PI	Transfer Funds to PI	Transfer Funds to PI	Transfer Funds to PI	Transfer Funds to PI

**\*\*The Five Year Visionary District Plan is subject to change at ANYTME.**

Indicates Completion

**Acceptance of Donations – Resolution #2019-69**

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

Donation of \$100.00 to Interact Club from Barbara Cooper

**Acceptance of Amounts and Rates for CY19 – Resolution #2019-70**

Dr. Dinopoulos moved and Mr. Riddle seconded with all members present voting aye to accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the CY19.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)**

Revised Code Sections 5705.34-5705.35

*WHEREAS*, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2019; and

*WHEREAS*, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Poland School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

*RESOLVED*, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX**  
**APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED**  
**TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$1,854,812	\$6,459,643	4.60	28.10
Emergency (\$1,068,055)		\$1,088,694		2.70
Emergency (\$1,369,748)		\$1,370,948		3.40
Emergency (\$2,181,867)		\$2,217,711		5.50
Emergency (\$2,297,755)		\$2,298,354		5.70
Permanent Improvement		\$383,013		1.00
Total	\$1,854,812	\$13,818,363	4.60	46.40

**Approval of Fund 022 Balance Transfer – Resolution #2019-71**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the transfer of the current balance of \$40.00 from the 022 Athletic/tournament account for the winter 2018/19 athletic season into the Athletic Department Girls basketball account.

**Approval of CC+ Agreement with Youngstown State University – Resolution #2019-72**

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the College Credit Plus 2019-2020 Master Agreement with Youngstown State University and Poland Schools for students entering grades 7-12 to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a college degree or certificate pursuant to ORC 3365.02.

**Approve Policy Prohibiting Open Enrollment – Resolution #2019-73**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the Poland Local School District Open Enrollment Policy. The Board of Education Policy Prohibits the Enrollment of students from adjacent districts or other districts unless tuition is paid in accordance with Section 3317.08 of the Revised Code.

**Approval of Substitute Non-Teaching Personnel – Resolution #2019-74**

Dr. Dinopoulos moved and Mr. Shovlin 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:

- Mary Carchedi – Substitute Custodial/Porter, Substitute Cafeteria; effective March 21, 2019

**Approval of 2019 Summer School Tutors – Resolution #2019-75**

Mr. Riddle move and Dr. Dinopoulos seconded with all members present voting aye to approve the following Summer School Tutors, summer of 2019, for extended school year services as identified in the individual child’s IEP at the rate of \$19.00 per hour.

- Lindsay Ignazio
- Stephanie Vagas
- Allison Anzevino

**Approval of Second and Final Reading – Policy #2271 CC+ - Resolution #2019-76**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the second and final reading of the Board of Education policy update on Policy #2271 – College Credit Plus Program as submitted. The policy updates were completed using the services of NEOLA and will be available online.

**Approval of FY20 Agreement with Mahoning Valley Regional Council of Government – Resolution #2019-77**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the 2019-2020 service agreement made by the Governing Board of the Mahoning Valley Regional Council of Government (“Council”) (MVRCOG) and Poland Local School District (District”) in providing services to provide Educational Aides for the district to meet the needs of students enrolled at the district.

**Approval of FY20 Agreement with Mahoning Valley Regional Council of Government – Resolution #2019-78**

Mr. Shovlin moved and Dr. Dinopoulos seconded with Mrs. Zedaker and Mr. Lavorini voting aye to approve the 2019-2020 agreement with Mahoning Valley Regional Council of Governments (MVRCOG) to provide substitutes for certified staff through the MVRCOG’s partnership agreement with Rachel Wixey and Associates. Mr. Riddle abstained.

**Approval to Amend the 2019-2020 Poland School District Calendar – Resolution #2019-79**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to amend the 2019-2020 Poland School District Calendar as presented per resolution #2019 – 37.

**POLAND SCHOOLS  
2019-2020 CALENDAR  
\*\*(Amended)**

August 19-20	Staff Professional Days
<b>**August 22</b>	<b>First Day of School for Students</b>
August 29	<i>Waiver Day – No Classes for students</i>
August 29 – Sept 2	<i>Canfield Fair – No Classes</i>
September 2	<i>Labor Day – No Classes</i>
October 10	Parent/Teacher Conferences Evening
October 11	<i>NEOEA Day – No Classes</i>
October 25	End of 1 <sup>st</sup> 9 weeks
November 5	<i>Election Day</i>
November 27 – 29	<i>Thanksgiving Recess</i>
December 2	<i>Waiver Day – No Classes for students</i>
December 20	Last Day of Classes before Winter Recess
December 23-January 3, 2020	<i>Winter Recess</i>
January 6	Classes Resume
January 10	End of 2 <sup>nd</sup> 9 weeks
January 17	<i>Waiver Day – No Classes for students</i>
January 20	<i>Martin Luther King Day – No Classes</i>
February 13	Parent/Teacher Conferences Evening
February 14	<i>No Classes</i>
February 17	<i>President’s Day – No Classes</i>
February 18	<i>Waiver Day – No Classes for students</i>
March 20	End of 3 <sup>rd</sup> 9 weeks
April 10 – 17	<i>Spring Recess – No Classes</i>
May 25	<i>Memorial Day – No Classes</i>
May 30	Graduation
<b>**June 2</b>	<b>Last Day of Classes for Students</b>
<b>**June 3</b>	<b>Teacher Report Day</b>

**Acceptance of Supplemental Contract Resignation – Resolution #2019-80**

Dr. Dinopoulos moved and Mr. Riddle seconded with all members present voting aye to accept the Supplemental resignation of Kari DuPonty, Freshman Cheerleading Coach effective immediately.

**Approval of Tuition Student – Remainder of FY19 School Year – Resolution #2019-81**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the application to enroll Kaili Gross, 11<sup>th</sup> grader, as a tuition paying student at Poland Seminary High School for the remainder of the 2018-2019 school year. Tuition is calculated by the Ohio Department of Education, ORC 3313.64 to be \$8,430.84 per year for the Poland School District. (Calculated for one grade period at \$2,107.71).

**Information Items**

- Raptor System – All visitors must bring in Driver’s License if visiting the school building
- Forum with Local Lawmakers

**Reports/Presentations**

**Foundation** – Mrs. Zedaker – No report.

**Legislation** – Mr. Riddle reported on the Ohio Legislative Conference he recently attended on March 19, 2019.

At 7:26 p.m., Mrs. Zedaker moved and Mr. Shovlin 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 #2019-82**

At 8:28 p.m. Dr. Dinopoulos 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