

Regular Meeting Poland Board of Education held April 29, 2019

The regular meeting of the Poland Board of Education was held on Monday, April 29, 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.

Presentations:

- Dawna Rappach – Gifted Blanket Testing and Data
- Mr. Greg Hann - Facilities Advisory Committee

Approval of Minutes – Resolution #2019-83

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

Regular Board Meeting of March 25, 2019
Work Session Meeting of April 15, 2019

Acceptance of Treasurer’s Report – Resolution #2019-84

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

Approval to Commend Staff and Students – Resolution #2019-85

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

Winter Athletic Awards

Girls Basketball 26-1

Team Accomplishments

Finished Regular Season AP #1 Ranking Div. II Girls Basketball

Northeast 8 Champions

Sectional Champions

District Champions

Regional Runner-Ups

First time in school history 22-0 regular season

Team Members: Brooke Bobbey, Sarah Bury, Mia Gajdos, Ella Harrell, Katie Masucci, Kailyn Brown, Marlie McConnell, Jackie Grisdale, Kat Partika, Lizzy Hardman, Elena Cammack, Connie Cougras, Morgan Kluchar and Abby Farber

Assistant Coaches: Brian Garcar, Kim Grisdale and Chris Martin

Head Coach: Nick Blanch

Post Season Awards

Sarah Bury

- Player of the Year in the Northeast 8 Conference 1st
Team All NE8
1st Team All North East Ohio
- Special Mention All Ohio
- Reached 1000points in her career

Jackie Grisdale

- 1st Team All NE8
- 3rd Team All Northeast Ohio

Kailyn Brown

- 2nd Team all NE8
- Honorable Mention All Northeast Ohio

Nick Blanch- Div. II Northeast Ohio Coach of the Year

Boys Basketball 23-3 Record

Team Accomplishments

Northeast 8 Champions

Sectional Champions 14th Straight Year

District Champions

Team Members: Braeden O'Shaungnessy, Daniel Kramer, Collin Todd, Jacob Hryb, Stephen BamIon, Adam Kassem, Zach Kassem, Michael Cougras, Josh Blasko, Andrew Centofanti, Jeff McAuley, and Brody Todd

Assistant Coaches: Chad Fender, Richard Black, and George Chammas

Head Coach: Ken Grisdale

Post Season Awards

Braeden O'Shaughnessy

- Player of the Year of the Year Northeast 8 Conference
1st Team All NE8
- Reached 1,000 in Career Points and 500 Rebounds in Career
- Finished 2nd as All Time leading Scorer in Poland Basketball
- All Ohio Special Mention

Daniel Kramer

- 1st Team, NE8
- Reached 1,000 in Career Points and 500 Rebounds in Career

8th Grade Boys Basketball 17-0 Record

Northeast 8 Champions

Team Members: Teagan McCurdy, Noah Ruda, Bryce Baninger, JP Genova, Luke Generalovich, Jacob Allsopp, Carson Maurer, Ben Harrell, Matteo Melone, Ryan Nemeth, Connor Hudron, and Derek Thomas

Head Coach: Matthew Baker
Assistant Coach David Baker

**9th Grade Boys Basketball 15-2 Record
Northeast 8 Champions**

Team Members: Jack Fulton, George Corfias, Michael Nittoli, Chance Ayers, Alex D'angelo, Ethan Frank, Will Bacho, Ross Dedo, Kam Slosser, and Michael Peretti

Head Coach: Danny Black

Wrestling

Northeast 8 Champions

Team Members: Frank Garcia, Gage hunter, Braeden Shaffer, Dan Adams, Brock Schafer, Jacob Caudle, Jacob Smith, Cole Corey, Owen Hernon, Justice Smith Jacob Blackburn, Dan Pagan, Anthony Ricottilli, and Clay Schafer

Head Coach: Tony Jameson

Assistant Coach:

1st Team All Northeast 8

138 lbs Jacob Caudle

170 lbs Justice Smith

182 lbs Jacob Blackburn

2nd Team All Northeast 8

106 lbs Frank Garcia

160 lbs Owen Hernon

195 lbs Dan Pagan

220 lbs Anthony Ricottilli

Swimming

Senior Mark Lanterman: First Male Swimmer to qualify for the State Championship Meet in the 100-yard Freestyle. He also holds school records in the 100-yard freestyle, 100-yard backstroke, 50-yard freestyle, 200 medley relay, 200 freestyle relay, and 400-yard freestyle relay.

PSHS

Brian Benfield - Congratulations to Mr. Brian Banfield for being honored by the NEOIAAA and winning the Meritorious Service Award. This is an award voted on among the Athletic Directors around the state. Mr. Banfield is on the Northeast Board of Directors and has consistently contributed to improving and enhancing the athletic opportunities for the students of Poland but also for those around the state.

Exceptional Art Show - Poland Seminary High School would like to commend and thank Mrs. Holub and Ms. Ignazio as well as all the Poland students that assisted in the second annual Exceptional Art Show. Mrs. Susan Holub initiated this idea last year and it tripled in size this year. Poland students and students from around the area had their art exhibited for all to see and enjoy.

Poland Players - The Poland Players made history with their production of *Shrek, the Musical* by selling out for the first time ever not only once, but twice at the Friday and Saturday evening performances. Thursday night saw the highest ticket sales for any opening night as well.

Spanish NHS - Congratulations to Poland Seminary High School's newly inducted members of Spanish NHS: Tyler Berry, Mya Blanco, Brooke Bobbey, Carolyn Boccieri, Gianna Carbon, Michael Cougras, Megan Delaney, Brooke Dinopoulos, Aleen Donnachie, Margaret Faur, Braiden Forsyth, Emily Frost, Reese Ho, Alyssa Jenkins, Zachariah Kassem, Adam Kassem, Katie Masucci, Darcy McTigue, Zachary Nemeth, Allison Nittoli, Charisma Ojeda, Henry Oman, Ashlin Rabindra, Julia Riser, Abbie Shoemaker, Serena Studzinski, Cailor Sundstrom, Emily Testa, Jared Tucker, Troy Vargo, Ariana Williams, and Rachel Wolfe.

Italian NHS - Congratulations to Poland Seminary High School's newly inducted members of Italian NHS: Ava Iznour, Allyson Andrews, Nathan Garthwaite, Madison Pushay, Kendra Trolio, Philip Hockensmith, Lauren Melillo, Natalie Rizzo, and Gabriela Romano.

Public Comments - None

Acceptance of Donations – Resolution #2019-86

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

- \$50.00 Donation from Nigh Family to PSHS Interact Club
- \$250.00 Donation from Intellitech Corp to PSHS Interact Club
- \$100.00 Donation from Barb Cooper to PSHS Interact Club
- \$50.00 Donation from Reynolds Services to PSHS Interact Club
- \$25.00 Donation from Ren Lyn, Inc. DBA Hair Hut to PSHS Interact Club

Approval of Speech and Debate Overnight Trip – Resolution #2019-87

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve an overnight field trip for the Poland Speech and Debate team for the NCFL Grand National Tournament in Milwaukee, WI. Dates are Friday, May 24, 2019 returning Monday, May 27, 2019. Cost per participant is \$200.00 per student. Itinerary and list of chaperones are attached. The registration fees and expenses will be paid out of the team account through funding and fundraising. Any additional funds needed will be paid for by the student's personally.

Approval of Substitute Non-Teaching Personnel – Resolution #2019-88

Dr. Dinopoulos moved and Mrs. Zedaker 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:

- David Smercansky – Seasonal lawn crew; effective April 1, 2019

- Lori DeLisio – Substitute Bus Aide, effective April 10, 2019
- Laurie Woolley – Substitute Bus Driver and OBI Instructor

Approval of Certified Supplemental Contracts FY20 – Resolution #2019-89

Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to approve the supplemental contracts for the following certified personnel for the 2019-2020 school year.

- Jordan Voitus – Freshman Head Football Coach
- Lindsay Ignazio – Freshman Cheerleading Coach

Approval of Contract for Director of Student Services – Resolution #2019-90

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve a three (3) year contract for Mark Zura as District Director of Student Services and District Testing Coordinator effective August 1, 2019.

Approval for Transition Days – Mark Zura – Resolution #2019-91

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve up to fifteen (15) days at per diem rate for Mark Zura for transition days to be agreed upon between April 29 and July 31, 2019.

Approval of Contract for PSHS Guidance Counselor – Resolution #2019-92

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve Elizabeth Calderon as Poland Seminary High School guidance counselor for the 2019-2020 school year.

Approval for Transition Days – Elizabeth Calderon – Resolution #2019-93

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve up to five (5) days at per diem rate for Elizabeth Calderon for transition days to be agreed upon between April 29 and July 31, 2019.

Approval of Classified Retirements – Resolution #2019-94

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve the following classified retirements for the 2019 school year.

- Susan DePerro – Poland Middle School Monitor. Effective: August 1, 2019

Acceptance of Tartan Benefit Services for 2020 Policy Year – Resolution #2019-95

Mrs. Zedaker moved and Mr. Shovlin seconded with all members present voting aye to accept Tartan Benefit Services as the Worker's Compensation Third Party administrator for the Poland School District for the 2020 policy year. The annual fee is \$500.00.

Authorization to participate in BWC Group Rating for 2020 – Resolution #2019-96

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to authorize the Treasurer to participate in the BWC Group Rating Program with Comp Management LLC, as the District's individual representative beginning January 1, 2020 thru December 31, 2020 with an annual fee of \$510.00.

Approval of OHSAA Membership for 2019/2020 – Resolution #2019-97

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the resolution authorizing the continued membership in the Ohio High School Athletic Association for the 2019/2020 school year.

Approval of 2019 Summer School Tutors – Resolution #2019-98

Dr. Dinopoulos moved and Mrs. Zedaker 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.

Mary Hernon

Acceptance of Supplemental Resignations for 2019/2020 – Resolution #2019-99

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to accept the following supplemental resignations for the 2019/2020 school year:

Beth Queen - Robotics

Approval of Shared Service Contract with Springfield Local School District – Resolution #2019-100

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the two-year shared service contract with Springfield Local School District being the fiscal agent for the services of Julie Bercik, Community Engagement/ Public Relations. This contract includes five school districts that will share the cost of the contract as well as the services provided in this contract.

Adoption of paper/pencil option for ELA Testing – Resolution #2019-101

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to adopt the option for paper/pencil for ELA Portion for test administration of third-grade state assessments for students at McKinley Elementary for the 2019-2020 school year recommended per Mr. Purins, Principal Poland Middle School and McKinley Elementary.

Approval of Continuing Contract for Erica Donahue – Resolution #2019-102

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve a continuing contract for Erica Donahue, Union Elementary Teacher. Mr. Michael Masucci, Union Principal, is making the recommendation. Erica has fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code 3319.09 and 3319.11.

Approval of Continuing Contract for Lori Moncilovich – Resolution #2019-103

Mrs. Zedaker moved and Mr. Riddle seconded with all members present voting aye to approve a continuing contract for Lori Moncilovich, Poland Middle School Teacher. Mr. David Purins, Middle School Principal, is making the recommendation. Lori has fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code 3319.09 and 3319.11.

Approval of Contract with ADM Goodin for 2019 Season – Resolution #2019-104

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve the contract with ADM Goodin, LLC/Brian Goodin for landscape maintenance and mowing for North Elementary Property for 2019 season.

Recommend to Increase Summer Help Hourly Rate – Resolution #2019-105

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the recommendation to increase the summer help hourly rate of \$8.65 to \$10.00 per hour.

Authorization of Dismissal of Case – Resolution #2019-106

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to retroactively authorize and approve dismissal of Case #SE3701-2018.

Information Items

- Camp Fitch Information and Agenda - McKinley Elementary School Outdoor Educational Experience on May 22-24, 2019. Board approved on May 21, 2018. Board Resolution #2018-120.
- Washington DC Trip Information and Agenda - Poland Middle School 8th Grade annual trip on May 15-17, 2019. Board approved on May 21, 2018 Board Resolution # 2018-119.

Reports/Presentations

Foundation – Mrs. Zedaker reported the Poland Foundation for Educational Excellence is preparing to announce the honorees for next year. Also, the membership drive is beginning.

Legislation – Mr. Riddle reported on two (2) issues currently at house level:

- HB75 – Property valuation appeal processes
- HB76 – Change in ballot language

Adjournment – Resolution #2019-107

At 7:40 p.m. Mr. Shovlin moved and Mr. Riddle seconded with all members present voting aye to adjourn the regular meeting.

Meeting adjourned.

Treasurer

President