

Regular Meeting Poland Board of Education held September 21, 2020

The Regular meeting of the Poland Board of Education was held on Monday, September 21, 2020, at 6:00 p.m.

President, Mr. Riddle called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Ms. Colucci, Dr. Dinopoulos, Mr. Polis, Mr. Riddle and Mr. Warren

Mr. Riddle explained anyone wishing to address the Board during Public Participation to email Mark Zura at mzura@polandschools.org.

Approval of Consent Agenda – Resolution #2020-159

Moved by Mr. Warren, seconded by Ms. Colucci to approve the following consent agenda items:

Treasurer/CFO Requests of Consent: Janet Muntean

1. The Board approve the Minutes of August 24, 2020, September 3, 2020, and September 14, 2020
2. The Board approve the Financial Report of August 2020 as submitted.
3. The Board approve permanent appropriations for FY21 as presented by the Treasurer and submit certificate of estimated resources to the Mahoning County Budget Commission for approval.

Superintendent's Requests of Consent: David Janofa

1. The Board approve the Athletic Director to assign athletic personnel through Arbiter for the 2020-2021 school year.
2. The Board approve the following employees for FMLA according to PEA Contract Article 4.91. Proper return to work certification is required prior to return.
 - DeAnna Mordocco, tentatively as of January 7, 2021 - April 12, 2021
 - Maggie McGee, tentatively as of September 9, 2020 - November 19, 2020
 - Thad Wright - tentatively as of October 21, 2020 - January 3, 2021
 - Beth Queen - tentatively as of September 11 - October 9, 2020
 - Stephanie Edgerly, tentatively, March 1 - June 1, 2021
3. The Board approve an unpaid leave of absence for Katie Leko immediately following approved FMLA according to PEA Contract Article 4.8. Tentative return date of April 6, 2021.
4. The Board approve the updated 2020-2021 substitute wage document due to COVID-19.

Substitute wages to be paid as follows:

- Bus drivers @ \$16.00 per hour for bus route @ \$12.00 per hour for field trip
- Regular employees subbing as a Bus Driver @ \$18.50 per hour
- Bus Aides @ \$12.00 per hour
- Cashiers @ \$8.70 per hour
- Cook's Helper @ \$8.70 per hour
- Custodians/Porters @ \$8.70 per hour
- Courier @ \$8.70 per hour
- Courier Helper @ \$8.70 per hour
- Monitors @ \$8.70 per hour
- Secretaries @ \$8.85 per hr. for 1-20 days. \$10.00 per hr. on the 21st work day in the same assignment.
- Teachers @ \$100.00 per day for 1-60 days. On 61st workday in same assignment BAO per day. (Bd. Approved for 2020-2021 school year – Reso. # 2020-153)

Noncontract personnel

- Seasonal Custodians @ \$10.00 per hr.
- High school students (lawn crew/custodial) @ \$8.70 per hr.
- Seasonal (lawn crew) @ \$10.00 per hr.

Vendor personnel

- **Athletic security @ \$100 per game**
- Security (not for games) @ \$20.00 per hr.
- PSHS Athletic varsity game workers @ \$40.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PSHS Athletic Junior Varsity Workers @ \$35.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PSHS Athletic Freshman Workers @ \$30.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- PMS athletic game workers @ \$25.00 (timekeepers, scorekeepers, ticket sellers, ticket takers, etc.);
- **Compliance Officer for Football Games @ \$100.00 per game**

Building rentals will be \$8.85 per hour. High school students working rentals are paid \$8.70 per hour.

Saturday Detention and/or Home Instruction Tutors will be \$19.00 per hour.

5. The Board approve the following classified personnel for the 2020-2021 school year:
Michael Diaz - 5 hour Porter at \$10.00 an hour.
6. The Board approve supplemental pupil activity contract to the following non-teaching personnel for the 2020-2021 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file.
Speech and Debate Coach - Spencer Humphries
High School Dramatics - Candy Fonagy
7th Grade Girls Basketball Coach - Lucinda Blanch

7. The Board approve the following classified substitute personnel for the 2020-2021 school year:
 - Janet Donnadio - Substitute Monitor (Effective: September 14, 2020)
 - Craig Bianco - Substitute Grounds
 - Owen Herson - Substitute Porter
 - Olivia Spencer - Student Substitute Porter

8. The Board approve the following CBI Student Employees as per schedule for the 2020-2021 school year.
 - Amelia Marcoe- PSHS
 - Caden McAllister- PSHS
 - Waylon Norris- PSHS
 - Jonathon Steed- PSHS

9. The Board approve the District Testing Schedule for the 2020-2021 school year. (*Subject to change due to unforeseen circumstances*)

Poland Schools - District Testing Schedule 2020-2021				
Date	Test	Grade Level	Time of Testing	Non-Tested Student Schedule Adjustments
8/22-9/13	Benchmark	1-3		
8/22-9/13	Benchmark	4-5		
9/21-10/05	Diagnostic	K-10	Map-In Person	ELA/Math/Reading/Sci.
9/28 - 9/29	MAP Diagnostic	3,5	In Person	
9/21-9/25	Cogat Whole Grade Gifted Testing	5		
9/28 - 9/30	Gifted - Reading MAP	5		
10/1-10/5	Gifted-Math MAP	5		
10/1-10/12	Gifted-COGAT Grade 3	3		
10/19 - 10/20	Second Round Gifted Testing	5		
10/7-10/18	RIMP Writing Window	K-2		
10/1 - 10/14	RIMP Writing Window	3		
10/20 - 10/23	Fall Ohio State Test with Makeup	3		
10/19-10/20	Referral Window 1 Gifted Testing			
10/25-1/10	Referral Window 2 Gifted Testing			

12/14-12/18	Government	11+12	7:45 AM	
2/1-3/26	OELPA Testing Window (for ELL students)			
02/02-03/19	Ohio Alternate Assessment Testing Window			
2/24-2/28	Referral Window 2 Gifted Testing			
4/6 - 4/23	ELA Testing	3-8		
4/19 - 5/7	Math / Sci / SS	3-8		
2/23	State Mandated ACT	11	7:45 AM	2 Hour Delay
3/22-4/23	ELA 9	9	7:45 AM	2 Hour Delay
3/22-4/23	ELA 9	9	7:45 AM	2 Hour Delay
04/13	ELA 10	10	7:45 AM	2 Hour Delay
05/14	ELA 10	10	7:45 AM	2 Hour Delay
04/26	Algebra	9,10	7:45 AM	2 Hour Delay
04/27	Algebra	9.10+11	7:45 AM	2 Hour Delay
04/27	US Government	11+12	12:30 PM	
04/28	Geometry	9, 10+11	7:45 AM	2 Hour Delay
04/29	Geometry	9,10+11	7:45 AM	2 Hour Delay
04/30	Biology	9+10	7:45 AM	2 Hour Delay
05/03	US History	10	7:45 AM	
05/04	AP Calculus	12	7:30 AM	
05/05	English Lit+Comp	12	7:30 AM	
3/29-5/07	Math / Sci / SS			
May 6	AP US History	10	7:30 AM	
May 8	AP Art History		12:00 PM	
May 14	AP Biology	11+12	7:30 AM	
May 12	English Language + Comp	11	7:30 AM	
May 13	AP Computer Science	11-12	7:30 AM	
TBD	Math, Science, App/Fine Arts	Senior Finals		
TBD	ELA, Global Language, SS	Senior Finals		

10. The Board approve Long Term Middle School Substitute, Joanna Rizzo, to be paid \$112.50 per day for the 1st 60 workdays.
11. The Board approve supplemental contracts to the following certified personnel for the 2020-2021 school year.
 - National Honor Society - Ann Marie Hurdley
 - Academic Challenge Coach - Scott Suchora
 - FCCLA - Julie Walsh
 - Freshman Class Advisor - Deborah Paine
 - Sophomore Class Advisor - Julianna Wellington
 - Junior Class Advisor - Christine Gotti
 - High School English Festival - Scott Suchora
 - High School Literary Magazine Advisor - Theresa Smith
 - Italian Club - Lisa DiTomasso
 - Spanish Club Advisor (Split) - Christie Mitch
 - PMS Junior Leadership Advisor (split) - Abby Aebischer/Pamela Angelilli
 - PMS Student Council - Alaina McMahon

END OF CONSENT AGENDA

Roll call, all members voted yes, consent agenda approved. Motion Passed 5-0.

SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda: None

PUBLIC PARTICIPATION - None

- 29 live streaming

INFORMATIONAL ITEMS

- Dobbins Tree Removal – The tree removal is complete; the last load of logs should be removed within the next day. Also, the stump grinding has been completed.
- Food Service Projection – Continue to monitor food service breakfast and lunch counts. Over 60 served picked up today for remote learners.

REPORTS/PRESENTATIONS

Foundation – Mr. Polis – None

Legislation – Mr. Riddle – Mr. Riddle gave a brief report on the following legislative topics:

- HB606 – Civil action against business if cause is due to COVID19
- HB272 – Expands changing time and place of conducting election
- HB436 – Requirement for screening and intervention for children with dyslexia
- SB358 – Continued flexibility for testing during COVID-19 pandemic
- SB350 – Prohibits school districts from providing transit passes in K-8 for FY21
- SB347 – Modifies finance laws and action committees
- HB680 – Regarding timeline to apply for absentee ballot
- SB16 – Public High Schools and proper interaction with peace officer

At 6:44 p.m., Mr. Polis moved and Mr. Warren seconded with all members present signaling aye to enter into executive session to consider the appointment, employment, dismissal of a public employee or official.

Reconvene to Regular Session and Adjourn – Resolution #2020-160

At 7:47 p.m., Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President