



**Poland Local Schools**  
**Regular Board of Education Meeting - February 22, 2021**  
**Dobbins Board of Education Room**  
**3030 Dobbins Rd., Poland, Ohio 44514**

**View Agenda on website: [www.polandbulldogs.com](http://www.polandbulldogs.com) - Board of Education**  
<https://livestream.com/accounts/12990890/events/9533912>

The Regular Board of Education meeting of the Poland Local Board of Education will be held on Monday, February 22, 2021 at 6:00 p.m.

**CALL TO ORDER**

Pledge of Allegiance

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

**REGULAR SESSION**

**PUBLIC PARTICIPATION**

The President is the presiding officer and shall be guided by the following rules:

- Participants must sign in.
- Participants must announce their name, address, and group affiliation if applicable.
- Each statement made by a participant shall be limited to five (5) minutes duration; fifteen (15) minutes per topic. The Treasurer is responsible for timekeeping.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

**CONSENT AGENDA (#2021-15)**

You have before you a copy of the items considered for tonight’s consent agenda, would any Board member wish to remove any item to be considered separately?

Recommend the Board approve the consent agenda as presented:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following:

**Treasurer/CFO Requests of Consent: Janet Muntean**

1. **APPROVE** the Minutes of Organizational Board Meeting of January 11, 2021, Regular Board Meeting of January 11, 2021, Special Board Meeting of January 23, 2021, Board Work Session of February 8, 2021. [Organizational and Regular Meeting 1.11.21.pdf](#) [Special Meeting and Board Planning Session 1.23.21.pdf](#) [Work Session 2.8.21.pdf](#)
2. **APPROVE** the Financial Report of January 2021 as submitted.  
[Cash Reconciliation Jan 2021.pdf](#)  
[Monthly Financial Report Jan 2021.pdf](#)  
[Financial Summary Jan 2021.pdf](#)  
[Investment Report Jan 2021.pdf](#)

[MTD Expenditures Jan 2021.pdf](#)  
[Appropriation Summary Jan 2021.pdf](#)  
[Revenue Summary Jan 2021.pdf](#)

### **Superintendent's Requests of Consent: Dr. Edwin Holland**

1. **APPROVE** the following non-teaching personnel be placed on the approved substitute list for the 2020-2021 school year, substitute basis only, according to wage rate for the assignment designated.
  - David T. Beavers - Substitute Secretary [David Beavers application.pdf](#)
  - Ken Hartzell - Substitute Bus Driver (Effective 1/29/2021)
2. **APPROVE** Kenneth Cullar, FMLA leave tentatively as of January 26, 2021 and ending approximately March 1, 2021 according to PEA Contract Article 4.91.
3. **ACCEPT** the following non-teaching supplemental resignation:
  - Haley Thirion - Varsity Assistant Softball coach
4. **APPROVE** the following supplemental contracts to the following certified personnel for the 2020-2021 school year:
  - Maggie McGee - PSHS Leadership Advisor (Second Semester only) Effective 1/19/2020
  - Ryan Williams - Head Varsity Boys Track
  - David DiGiacomo-Asst. Varsity Boys Track
  - Luke Skinner - Asst. Varsity Girls Track
  - Kenneth Cullar - Asst. PMS Boys Track Coach
  - Nick Blanch - Asst. PMS Girls Track Coach
5. **APPROVE** a 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: [Spring Fall Coach Recommendations.pdf](#)
  - Gabby Massey - Head Varsity Girls Track
  - Lucinda Blanch - Head PMS Track Coach Boys/Girls
  - Monica Kurjan - Assistant Softball Coach [Kurjan Application.pdf](#)
6. **ACCEPT** the following certified retirements for the following:
  - Pamela Yost - Retirement - Effective July 1, 2021 [Yostretirementletter.pdf](#)
  - Debra Patsko - Retirement - Effective July 1, 2021 [Patskoretirement.pdf](#)

### **END OF CONSENT AGENDA**

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

### **TREASURER'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**

1. **Recommend:** To authorize the treasurer to compensate the following PEA Members for MAP Testing & Mandated State Testing Proctors conducted outside of the school day for the 2020-2021 school year at a rate of \$25.00 Hour. **(2021-16)**

**Union Elementary:**

Sue Flasco  
Tina Bonarigo  
Renee Gesacion  
Alyssa Patrick  
Kendra Gura  
Maggie Schuster  
Nanette Ungaro  
Suzanne James  
Kim Akins

**McKinley Elementary**

Wendy Butch  
Mary Jo Rowan

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

**SUPERINTENDENT'S REQUESTS/RECOMMENDATIONS - Not included in Consent Agenda:**

1. **APPROVE** a supplemental pupil activity contract to the following certified non-teaching district personnel for the 2021-2022 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file. **(2021-17)** [Pavlansky application.pdf](#)
  - Thomas Pavlansky- Head Varsity Football Coach

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

2. **Recommend:** To **APPROVE** the 2021-2022 Dual Credit Program Memorandum of Understanding with Eastern Gateway Community College and Poland Schools for students in high school to enroll in college-level courses on a full or part time basis to simultaneously earn credit toward high school graduation and a postsecondary degree or certificate. See attached agreement. **(2021-18)** [Dual Credit EGCC.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

3. **Recommend:** To **APPROVE** the agreement between the Poland School District and ACCESS for Internet Access Services for Fiscal year 2022. #2022-C-015. See attached agreement **(2021-19)** [Poland FY22 Internet Services.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

4. **Recommend:** To **APPROVE** the agreement between the Poland School District and ACCESS for Application Services for Fiscal year 2022. #2022-A-015. See attached agreement **(2021-20)** [Poland FY22 Application Services.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

5. **Recommend:** To **APPROVE** a stipend to Michael Masucci of \$5,000.00 for preparation of re-opening pre-school for the 2021-2022 school year. Stipend to be paid out of General Fund. **(2021-21)** [Preschool and Afterschool Survey Results.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

6. **Recommend:** To **APPROVE** a resolution with Ohio Schools Council Cooperative to advertise and receive bids for the purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van. **(2021-22)**

**WHEREAS**, the Poland Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van.

**THEREFORE, BE IT RESOLVED** the Poland Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) - 2021 conventional (71 passenger) school bus and one (1) conventional (9 passenger) van.

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

7. **Recommend:** To **APPROVE** Poland Board of Education Policies, listed below, as presented for second and final reading. 1st reading approved February 8, 2021. The policy updates were completed using the services of NEOLA and will be available online. **(2021-23)**

- Revised Policy # 0100- Definitions  
[po0100.pdf](#)
- Revised Policy # 1310- Employment of the Treasurer  
[po1310.pdf](#)
- Revised Policy # 1340- Non-Reemployment of the Treasurer  
[po1340.pdf](#)
- Revised Policy #5113.02 -School Choice Options Provided by the No Child Left Behind Act  
[po5113.02 #2.pdf](#)
- Revised Policy # 5350 - Student Suicide  
[po5350.pdf](#)
- Revised Policy # 5610.03 - Emergency Removal of Students  
[po 5610.03.pdf](#)
- Revised Policy # 6320 - Purchasing and Bidding  
[po 6320.pdf](#)
- Revised Policy # 7300 - Disposition of Real Property/Personal Property  
[po 7300.pdf](#)
- Revised Policy # 7540 - Computer Technology and Networks  
[po7540'.pdf](#)
- Revised Policy # 7540.02 - Web Accessibility, Content, Apps, and Services  
[po 7540.02.pdf](#)
- Revised Policy # 8400 - School Safety  
[po 8400.pdf](#)

- Revised Policy # 8403 - School Resource Officer  
[po8403.pdf](#)
- Revised Policy # 8462 - Student Abuse and Neglect  
[po8462.pdf](#)
- Revised Policy # 8600.04 - Bus Driver Certification  
[po 8600.04.pdf](#)

**8. Recommend:** To **APPROVE** the 2021-2022 Poland School's District Calendar as presented. See attached calendar. **(2021-24)**

1. [POLAND SCHOOLS CALENDAR 21-22 BD REQUEST.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

**9. Recommend:** To **APPROVE** the 2022-2023 Poland School's District Calendar as presented. See attached calendar. **(2021-25)**

1. [POLAND SCHOOLS CALENDAR BOARD 22-23 draft.pdf](#)

## BOARD OF EDUCATION RECOMMENDATIONS

**Discussion:** Review of search firms interviewed by the Board of Education on February 8, 2021.

1. OSBA
2. Finding Leaders
3. McPherson and Jacobson

1. **Recommend:** To **APPROVE** the firm \_\_\_\_\_ as the search firm to perform Superintendent Search on behalf of the Poland Local Schools. **(2021-26)**

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

**COMMEND** the following staff and students for exceptional achievement and honors. See attached list. **(#2021-27)**

[Coach Blanch 200th Announcement.pdf](#)

[Coach Grisdale 500th Announcement.pdf](#)

Roll Call: \_\_\_ Ms. Colucci \_\_\_ Dr. Dinopoulos \_\_\_ Mr. Polis \_\_\_ Mr. Riddle \_\_\_ Mr. Warren

## INFORMATIONAL ITEMS

### REPORTS/PRESENTATIONS

- Foundation Liaison – Mr. Polis
- Legislation Liaison - Mr. Riddle
- Student Achievement Liaison - Dr. Dinopoulos

**RECOMMEND ENTERING INTO EXECUTIVE SESSION** to consider the appointment, employment, dismissal of a public employee or official.

**RECONVENE TO REGULAR SESSION AND ADJOURN (#2021-28)**

**ANNOUNCEMENT**

The next scheduled Work Session meeting of the Poland Board of Education will be held on Monday, March 15, 2021 at 6:00 p.m. in the Dobbins Board of Education Room.

The next scheduled Regular Session meeting of the Poland Board of Education will be held on Monday, March 22, 2021 at 6:00 p.m. in the Dobbins Board of Education Room.