

The regular meeting of the Poland Board of Education was held on Monday, July 20, 2015 at the Poland Township Building. Answering their names at roll call were Dr. Dinopoulos, Mr. Lavorini, Mr. Weaver and Mrs. Zedaker. Mr. Shovlin arrived at 6:15 p.m.

Resolution #2015-116

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members present voting aye to approve the minutes of the Regular Board Meeting of June 22, 2015.

Resolution #2015-117

Mr. Weaver moved and Dr. Dinopoulos seconded with all members present voting aye to approve the minutes of the Regular Board Meeting of June 24, 2015.

Resolution #2015-118

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members present voting aye to approve the minutes of the Board Work Session Meeting of July 6, 2015.

Resolution #2015-119

Dr. Dinopoulos moved and Mr. Weaver seconded with all members present voting aye to approve the minutes of the Board Work Session Meeting of July 9, 2015.

At 6:15 p.m. Mr. Shovlin arrived.

Resolution #2015-120

Mr. Weaver moved and Mr. Lavorini seconded with all members voting aye to approve the minutes of the Board Work Session Meeting of July 13, 2015.

Resolution #2015-121

Dr. Dinopoulos moved and Mr. Weaver seconded with all members voting aye to accept for audit the finance report for June 2015 as submitted by the Treasurer, Mr. Donald Stanovcak.

Resolution #2015-122

Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to ratify and approve the actions taken by the Treasurer, Mr. Donald Stanovcak in the payment of bills.

Resolution #2015-123

Mr. Shovlin moved and Mr. Weaver seconded with all members voting aye to accept Miller Yount Paving, Inc., as the lowest and best bidder for the New Bus Drive at Poland Union Elementary School. The bid was \$153,000. Alternate bids G-1 and G-2 were \$3,800 and \$3,000 respectively. The total amount of the project is \$159,800. The scope of work is in the bid documents.

Resolution #2015-124

DR. DINOPOULOS MOVED AND MR. LAVORINI SECONDED WITH ALL MEMBERS VOTING AYE TO ACCEPT A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF (A) THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$28,265,910 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND (B) THE LEVY OF AN ADDITIONAL TAX OF 0.5 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

Resolution #2015-125

Mr. Weaver moved and Mr. Shovlin seconded with all members voting aye to approve the following personnel items.

Certified Staff:

Approved Dana Veneskey as a Music Teacher at McKinley, PMS, and PSHS. She is replacing Chuck Szabo who retired.

Approved Leslie Monteiro as 8th grade Science Teacher at Poland Middle School. She is replacing Jill Marconi.

Approved Andrea Tekac as 7th grade Science Teacher. She is replacing Chris Martin who transferred to PSHS.

Accepted the resignation of Alexis Kunzer as Title I instructor effective immediately.

Approved Dean Wilson as Elementary Music Teacher on an hourly basis for 4 hours a day.

Resolution #2015-126

Dr. Dinopoulos moved and Mr. Lavorini seconded with all members voting aye to approve William Amero as the district Transportation Supervisor. The two (2) year contract is for 240 days annually, effective August 1, 2015 through July 31, 2017. Mr. Amero will have up to a maximum of 12 transition days at his per diem rate prior to the effective date. This contract is for a non-certified administrative position.

At 7:16 Mr. Lavorini moved and Mr. Shovlin seconded to adjourn the meeting.

Meeting adjourned.

President

Treasurer

A Special Meeting of the Poland Board of Education was held on Wednesday, July 29, 2015 at the Board of Education Office. Answering their names at roll call were Dr. Dinopoulos, Mr. Lavorini, Mr. Weaver, Mr. Shovlin and Mrs. Zedaker.

Mr. Weaver moved and Dr. Dinopoulos seconded with all members voting aye to approve a resolution determining to proceed with the submission of the single question of the issuance of school improvement bonds in the aggregate principal amount of \$28,265,910 and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements to the electors of the school district pursuant to section 5705.218 of the revised code.

At 7:43 p.m. Mr. Shovlin moved and Mr. Lavorini seconded to adjourn the meeting.

President

Treasurer

8/18/15

A Special Meeting of the Poland Board of Education was held on Tuesday, August 18, 2015 at the Board of Education Offices. Answering their names at roll call were Dr. Dinopoulos, Mr. Lavorini, Mr. Weaver and Mrs. Zedaker. Mr. Shovlin arrived at 6:15 p.m.

Following roll call there was a Superintendent's discussion on the opening of the 2015-16 school year. The following items were discussed:

Building Projects

New District Web Site/ Building Sites

Orientation schedule/ Open House Schedule Posted

Bell Schedule for High School and Elementary Buildings

Board Policies on the Web Page

Corner LED Sign at Dobbins and Rt. 170

New Building Concept Drawings

Date for 1st Bond Campaign Committee Meeting Tuesday, August 25, 7:00 p.m. at the connector

Walkthrough the High School Computer Labs

At 7:46 p.m. Mr. Weaver moved and Mr. Lavorini seconded with all members voting aye to enter into Executive Session to discuss employment of district personnel.

At 8:35 p.m. Mr. Shovlin moved and Dr. Dinopoulos seconded with all members voting aye to reconvene the meeting. Meeting adjourned.

President

Treasurer