

### **Special Regular Meeting Poland Board of Education held July 9, 2019**

The special regular meeting of the Poland Board of Education was held on Tuesday, July 9, 2019 at 6:00 p.m. at the Poland Middle School Connector.

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.

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to move board agenda resolution #11, approval of certificated personnel, to item #4 on the agenda.

#### **Approval of Certificated Personnel – Resolution #2019-170)**

Mr. Shovlin moved and Mrs. Zedaker seconded with all members present voting aye to approve the following certificated personnel for the 2019-2020 school year.

Katie Leko – Intervention Specialist MD Unit

#### **Approval of Minutes – Resolution #2019-171**

Mr. Riddle moved and Mr. Shovlin seconded with Mr. Lavorini and Mrs. Zedaker voting aye to approve the minutes of: Abstaining: Dr. Dinopoulos

Regular Board Meeting of June 24, 2019

#### **Acceptance of Treasurer’s Report – Resolution #2019-172**

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

#### **Approval of Final FY19 Appropriations & Certificate of Estimated Resources – Resolution #2019-173**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve and authorize the Treasurer to submit the June 30, 2019, Amended and Final FY19 appropriations totaling \$22,897,451.00 and Final FY19 amended certificate of resources totaling \$29,848,705.76 to the Mahoning County Budget Commission.

#### **Public Comments - None**

#### **Approval of Anthem Life Renewal – Resolution #2019-174**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with Mr. Lavorini and Mr. Shovlin voting aye to approve the renewal agreement with Anthem to provide life insurance for the employees of Poland Local School District effective from September 1, 2019 thru September 1, 2020. Abstaining: Mr. Riddle.

**Approval to Renew Liberty Mutual Insurance Contract – Resolution #2019-175**

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to renew the contract with Liberty Mutual Insurance for Commercial Insurance coverage effective July 1, 2019 through July 1, 2020, as recommended by Janet Muntean, Treasurer.

**Approval of Liability Coverage for Board Approved Groups – Resolution #2019-176**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye the renewal of liability insurance per ORC, effective July 1, 2019 thru June 30, 2020; allowing Board approved parental-support groups, to come under the Board's insurance protection. Also authorizing the treasurer to request \$70.00 from each approved group to assist in the cost of the district's liability insurance premium.

**Acceptance of Certified Resignations – Resolution #2019-177**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to accept the following certified resignations.

Shannon Nicholson – Music teacher at PMS and PSHS – Effective August, 2019

**Authorization to Rescind Previous OFCC Resolution – Resolution #2019-178**

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present to authorize the Superintendent to enter into a resolution rescinding the previously submitted resolution for the Ohio Facilities Construction Commission dated February 25, 2019.

**SCHOOL DISTRICT BOARD  
RESOLUTION RESCINDING REQUEST  
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION  
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL  
SHARE IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the Board of Education of the **Poland Local School District, Mahoning County**, Ohio, met in Regular session on July 9, 2019, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

**WHEREAS**, the School District now desires to rescind the previously submitted resolution dated February 25, 2019; and

**WHEREAS**, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Poland Local School District, Mahoning County, Ohio** the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Exceptional Needs Assistance project in accordance with the provisions of ORC Section 3318.054

**Authorization to Establish New Scope with OSFC – Resolution #2019-179**

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to authorize the Superintendent to enter into a resolution with the Ohio School Facilities Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed).

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE  
OHIO FACILITIES CONSTRUCTION COMMISSION  
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL  
SHARE IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the Board of Education of the **Poland Local School District, Mahoning County, Ohio**, met in Regular session on July 9, 2019, and adopted the following Resolution; and

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

**WHEREAS**, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

**WHEREAS**, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Poland Local School District, Mahoning County**, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July, 2020 Commission meeting.

**Approval of Success by Six Personnel – Resolution #2019-180**

Mrs. Zedaker moved and Mr. Shovlin seconded with all members present voting aye to approve the following personnel for United Way’s “Success by Six” Summer kindergarten program to run from July 22, 2019 through August 15, 2019.

Michelle Masucci – Classroom Aide

**Informational Items**

- MAP Universal Screener Update – Mr. Zura
- TEMA Roofing PMS – Mr. Janofa
- Refinance Update – Mrs. Muntean

**Reports/Presentations**

**Foundation** – None.

**Legislation** – None

At 7:30 p.m. Mr. Riddle moved and Dr. Dinopoulos seconded with all members signaling aye to enter into Executive Session regarding updates on OAPSE negotiations.

**Reconvene and Adjournment – Resolution #2019-181**

At 7:42 p.m. Mr. Shovlin moved and Mrs. Zedaker seconded with all members present voting aye to reconvene and adjourn the meeting.

Meeting adjourned.

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Treasurer

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President