

Regular Meeting Poland Board of Education held August 26, 2019

The Regular meeting of the Poland Board of Education was held on Monday, August 26, 2019 at 6:00 p.m. at the Poland Township Building.

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.

Approval of Meeting Minutes – Resolution #2019-213

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

Regular Meeting of July 22, 2019

Acceptance of Finance Report – Resolution #2019-214

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

Public Comments – None

Approval of Agreement with Proactive for FY20 – Resolution #2019-215

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the Agreement with Proactive to provide Behavioral Consultation Services by a BCBA (Board Certified Behavior Analyst) for identified Special Education needs for the 2019-2020 school year.

Approval of Agreement with MCBDD for FY20 – Resolution #2019-216

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the agreement contract with Mahoning County Board of Developmental Disabilities as per IEP for the 2019-2020 school year.

Approval of Agreement with Alta Care Group for FY20 – Resolution #2019-217

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the agreement contract with Alta Care Group as a Mental Health Provider/Behavioral Consultant at Poland Union Elementary effective August 22, 2019 through June 2, 2020. See attached contract.

Approval of Agreement with Youngstown City Schools for Audiology Services – Resolution #2019-218

Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to approve the agreement contract with Youngstown City Schools for Audiology Assessment Services for the benefit of Poland School District effective September 15, 2019 through June 30, 2020.

Approval of Agreement with Mahoning County High School -FY20 – Resolution #2019-219

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the agreement with Mahoning County High School to perform services to benefit students of Poland School District effective July 1, 2019 through June 30, 2020.

Approval of Revised Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees – Resolution #2019-220

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the Revised Compensation and Benefit Guidelines for Administrators and Non-Bargaining Unit Employees of Poland Local School District. Effective August 1, 2019 for the period ending July 31, 2022.

Approval of Ground Lease, Lease Purchase and Refinance Agreement – Resolution #2019-221

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following resolution approving and authorizing a ground lease, lease purchase and refinance agreement for the purpose of district-wide improvements to district facilities.

RESOLUTION NO. 2019-221

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE, LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR (A) THE FINANCING OF THE COSTS OF CONSTRUCTION, ENLARGING OR OTHER IMPROVEMENT, FURNISHING AND EQUIPPING, LEASE, AND EVENTUAL ACQUISITION OF FACILITIES AND IMPROVEMENTS TO FACILITIES FOR SCHOOL DISTRICT PURPOSES, INCLUDING IMPROVEMENTS TO THE SCHOOL DISTRICT'S STADIUM, INCLUDING IMPROVEMENTS TO THE FIELD AND TRACK, AND (B) THE REFINANCING OF THE COSTS OF CONSTRUCTION, ENLARGING OR OTHER IMPROVEMENT, FURNISHING AND EQUIPPING, LEASE, AND EVENTUAL ACQUISITION OF FACILITIES AND IMPROVEMENTS TO FACILITIES FOR SCHOOL DISTRICT PURPOSES, INCLUDING DISTRICT-WIDE IMPROVEMENTS TO SCHOOL DISTRICT FACILITIES, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of facilities and improvements to facilities for any school district purpose and, in conjunction therewith, may grant a lease for land and existing improvements under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, pursuant to Section 3313.375 and Resolution 2002-70, adopted by this Board on May 13, 2002, this Board has heretofore entered into a Ground Lease, dated as of May 1, 2002, with Chemical Bank, as successor to First Place Bank ("Chemical"), as ground lessee (the "Chemical Ground Lease"), and a Lease-

Purchase Agreement, dated as of May 1, 2002, with Chemical, as lessor (as amended and/or supplemented, the "Chemical Lease" and, together with the Chemical Ground Lease, the "Chemical Leases"), providing for the construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of certain School District facilities, including those located at McKinley Elementary School, Poland Middle School, Union Elementary School, North Elementary School, and Dobbins Elementary School, all as more fully described in Exhibit A to the Chemical Lease (collectively, the "Chemical Improvements"); and

WHEREAS, pursuant to Section 3313.375 and Resolution 2008-118, adopted by this Board on June 23, 2008, this Board has heretofore entered into a Ground Lease, dated as of June 30, 2008, with The Farmers National Bank of Canfield, Ohio ("Farmers"), as ground lessee (the "Farmers Ground Lease"), and a Lease-Purchase Agreement, dated as of June 30, 2008, with Farmers, as lessor (the "Farmers Lease" and, together with the Farmers Ground Lease, the "Farmers Leases"), providing for the construction, enlarging or other improving, furnishing and equipping, lease, and eventual acquisition of certain School District facilities, including those located at the stadium facility at Poland Seminary High School, all as more fully described in Exhibit A to the Farmers Lease (collectively, the "Farmer Improvements"); and

WHEREAS, pursuant to Section 3313.375 and Resolution 2009-95, adopted by this Board on July 27, 2009, this Board has heretofore entered into a Lease-Purchase Agreement, dated as of August 13, 2009, with the Columbus Regional Airport Authority, as lessor, relating to the OASBO Expanded Asset Pooled Financing Program (the "OASBO Lease" and, together with the Chemical Leases and the Farmers Leases, the "Refinanced Leases"), providing for the financing of certain improvements to School District facilities, including new or converted rooftop HVAC units and HVAC-related kitchen equipment at Poland Seminary High School, a new boiler/controller and related burners at Poland Middle School, and a new District-wide HVAC automation system, all as more fully described in Exhibit A to the OASBO Lease (collectively, the "OASBO Improvements" and, together with the Chemical Improvements and the Farmers Improvements, the "Refinanced Improvements"); and

WHEREAS, this Board has determined to proceed the construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of facilities and improvements to facilities for School District purposes, including improvements to the School District's stadium, including improvements to the field and track, together with necessary appurtenances (the "New Improvements" and, together with the Refinanced Improvements, the "Improvements"), and to finance or the cost of the New Improvements through a lease-purchase transaction (the "Lease-Purchase Transaction"), all in accordance with the laws of the State of Ohio (the "State"), including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, this Board has further determined to proceed with the refinancing of the costs of construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of the Refinanced Improvements by prepaying the Refinanced Leases on the Prepayment Date (as defined herein), and to finance the cost of such prepayment through the Lease-Purchase Transaction; and

WHEREAS, in order to implement the Lease-Purchase Transaction, this Board has determined to take the following actions:

A. Sign and deliver a ground lease (the "Ground Lease") with The Huntington National Bank (the "Lessor"), under which the Board will convey to the Lessor a leasehold interest in the real property and existing improvements thereon upon which the Improvements are or are to be located (the "Ground Leased Property") for a term of not more than five years longer than the term of the Facilities Lease described below, subject to earlier termination upon payment in full of all Base Rent and Additional Payments as provided in the Facilities Lease; and

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Ground Leased Property and lease the Improvements (collectively, with the Ground Leased Property, the “Leased Property”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the School District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms, and (b) will have an obligation, which will constitute a “public obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations; and

WHEREAS, this Board has appropriated or is appropriating herein the funds necessary to pay the School District’s obligations under the Lease during this fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, County of Mahoning, State of Ohio, that:

Section 1. Facilities Lease and Ground Lease. In connection with the Lease-Purchase Transaction, the President of the Board or, in the absence of the President, the Vice President of the Board (the “President”) and the Treasurer of the Board (the “Treasurer”), each and all, are authorized to sign and deliver the Facilities Lease and the Ground Lease. The Facilities Lease and the Ground Lease, including the Improvements as described therein, are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the officers signing those documents on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Facilities Lease or the Ground Lease, as the case may be, or amendments thereto by those officers. The proceeds received by the School District in exchange for the School District entering into the Facilities Lease shall be paid into the proper fund or funds of the School District, and those proceeds are appropriated and shall be used as described in Section 3 herein.

Section 2. Improvements. This Board hereby determines, and confirms any prior determinations related thereto, that the Leased Property, including the Improvements, and the uses thereof for School District purposes, are essential to the School District for the proper, efficient and economic operation of the School District and the welfare of its students.

Section 3. Determination of Facilities Lease Terms. The terms of the Facilities Lease with respect to Base Rent and Renewal Terms shall be determined by the Treasurer, having due regard for the best financial interest of the School District, subject to the following:

(a) **Base Rent.** The aggregate principal component of Base Rent, as defined in the Facilities Lease, for the Initial Term and all Renewal Terms in aggregate shall not exceed \$5,500,000.00, and shall be payable in either annual or semi-annual installments in accordance with a Base Rent Schedule attached to the Facilities Lease. The interest component of the Base Rent shall accrue at a single fixed rate not to exceed 3.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable either annually or semi-annually in accordance with a Base Rent Schedule attached to the Facilities Lease. Amounts necessary to pay Base Rent and any other obligations under the Lease in the current fiscal year are hereby appropriated.

(b) **Final Renewal Term.** The final Renewal Term of the Facilities Lease shall end not later than ten (10) years from the commencement date of the Facilities Lease, and the term of the Ground Lease shall end not more than five (5) years after the final Renewal Term of the Facilities Lease.

(c) Prepayment of Base Rent. The unpaid principal component of Base Rent may be prepayable in accordance with a schedule or otherwise, as set forth in the Facilities Lease, provided that any premium associated with prepayment shall not exceed 103% of the principal component of Base Rent being prepaid.

(d) Use of Proceeds of the Facilities Lease. The proceeds received by the School District in exchange for the School District entering into the Facilities Lease shall be used:

(i) to pay costs of the New Improvements and costs of entering into the Lease-Purchase Transaction;

(ii) to prepay all amounts due under the Chemical Lease, including the outstanding principal as of the date of prepayment (the "Prepayment Date"), which date may not be the same date with respect to each of the Refinanced Leases, but in no case shall be later than 90 days after the date of execution and delivery of the Facilities Lease, and the interest accrued to the Prepayment Date and any negotiated prepayment premium (but not in excess of 3% of the principal amount being prepaid), and also including any other amounts due under the Chemical Leases or otherwise necessary to terminate the Chemical Leases;

(iii) to prepay all amounts due under the Farmers Lease, including the outstanding principal as of the Prepayment Date and the interest accrued to the Prepayment Date and any negotiated prepayment premium (but not in excess of 3% of the principal amount being prepaid), and also including any other amounts due under the Farmers Leases or otherwise necessary to terminate the Farmers Leases; and

(iv) to prepay all amounts due under the OASBO Lease, including the outstanding principal as of the Prepayment Date and the interest accrued to the Prepayment Date, and also including any other amounts due under the OASBO Lease, which may include a swap termination payment and/or payments relating to the Additional Program Participant Cost Component (as defined in the OASBO Lease), or otherwise necessary to terminate the OASBO Lease.

The President and Treasurer and the Superintendent of Schools, each and all, as appropriate, are hereby authorized and directed to sign any certifications, financing statements, assignments, other documents and instruments and to take such actions as are necessary or appropriate to accomplish and reflect the termination, cancellation and discharge of the Refinanced Leases as described above.

Section 4. Other Instruments. In connection with the Lease-Purchase Transaction, the President and Treasurer and the Superintendent of Schools, each and all, as appropriate, are hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents, including escrow agreements relating to the investment and application of the proceeds of the Facilities Lease, as may in their judgment be necessary, desirable, advisable or appropriate in order to give effect to the transactions contemplated to be performed on the part of the School District under the Facilities Lease.

Section 5. Tax Covenants. This Board covenants to use, and to restrict the use and investment of, the proceeds of the Facilities Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Facilities Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the "Code") or

(ii) be treated other than as obligations to which Section 103 of the Code applies, and (b) the interest components of the Base Rent will not be treated as an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest components of the Base Rent to be and to remain excluded from gross income for federal income tax purposes, (b) to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Facilities Lease to the governmental purpose of the Facilities Lease, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government if required, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of the interest components under the Code.

The Treasurer, as the fiscal officer, or any other officer of this Board or the School District having responsibility for signing the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board or the School District with respect to the Facilities Lease as this Board or the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease or the interest components of the Base Rent or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the School District, as may be appropriate to assure the exclusion of the interest components of the Base Rent from gross income and the intended tax status of the interest components of the Base Rent and (c) to give one or more appropriate certificates of this Board and the School District, for inclusion in the transcript of proceedings relating to the Facilities Lease, setting forth the reasonable expectations of this Board and the School District regarding the amount and use of all the proceeds of the Facilities Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest components of the Base Rent and the tax status of the Facilities Lease. The Treasurer is specifically authorized to designate the School District's obligation to pay Base Rent as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 6. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel to this Board and the School District, be and are hereby retained in connection with the Lease-Purchase Transaction. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with, and the rendering of the necessary legal opinion upon, the completion of the Lease-Purchase Transaction, all as set forth in the form of engagement letter now on file with the Treasurer of this Board. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this Board or the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Lease-Purchase Transaction is completed. The Treasurer is authorized and directed to sign and deliver the engagement letter and to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 7. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 8. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 9. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Approval of Contract with Coca Cola, LLC – Resolution #2019-222

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to approve the contract with Coca Cola (CCBCC Operations, LLC) for product sale and distribution from August 25, 2019 through August 24, 2021.

Approval of Continued Partnership with Poland Township for SRO services – Resolution #2019-223

Mr. Shovlin moved and Mrs. Zedaker seconded with all members present voting aye to approve a resolution to employ Steve Kent, Poland Township Police Officer as School Resource Officer for the 2019-2020 school year.

Approval of Certified Supplemental Contracts for FY20 – Resolution #2019-224

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve the supplemental contracts for the following certified personnel for the 2019-2020 school year.

Jill Marconi – PMS/McKinley Stem Club (from ½ split to full position)
Deborah Paine – PSHS Freshman Advisor Position

Approval of Non-Teaching Supplemental Contract for FY20 – Resolution #2019-225

Mr. Shovlin moved and Mrs. Zedaker seconded with all members present voting aye to approve the supplemental pupil activity contract to the following non-teaching personnel for the 2019-2020 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file.

Kenneth Jameson – Varsity Wrestling Coach

Approval of Continuing Contract for Christopher Martin – Resolution #2019-226

Mrs. Zedaker moved and Dr. Dinopoulos seconded with all members present voting aye to approve a continuing contract for Christopher Martin, Poland Seminary High School teacher. Mr. Kevin Snyder, Poland Seminary High School principal, is making the recommendation. Mr. Martin has fulfilled the requirements to obtain a continuing contract according to Ohio Revised Code #3319.09 and 3319.11.

Approval to Re-Employ Holy Family Personnel for FY20 – Resolution #2019-227

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to re-employ the current certified contract personnel at Holy Family for the 2019-2020 school year. All certified personnel have been evaluated by district administration according to current collective bargaining agreement and OTEs procedures.

Marcia Hammond – Remedial Reading
 Debra Fisher – Special Education Teacher
 Jeneane Beato – School Nurse
 Anne Marie Raymer – Speech Language Pathologist
 Marcia Hammond – Tutor

Approval of Certified Personnel for 2019-2020 School Year – Resolution #2019-228

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve the following certified personnel for the 2019-2020 school year, pending renewal of certification and licensure.

Cynthia Smotzer - CCP Instructor - 1 period at Poland Seminary High School

Approval of Long-Term Substitute for FY20 – Resolution #2019-229

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the following as Long-Term substitute teachers for the 2019-2020 school year, according to the PEA agreement of \$75.00 per day for the 1-60th day. On the 61st workday in same assignment BAO per day. All required reports are on file.

Jennifer Hudak – Long-term Intervention Specialist at Union Elementary.
 (Effective 9/3/2019)

Approval of Non-Teaching Substitute Personnel – Resolution #2019-230

Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to approve the following non-teaching personnel be placed on the approved substitute list for the 2019-2020 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file.

Lorraine Miller – Substitute School Nurse
 Robin Brothers – Substitute Bus Driver (Effective 8/26/2019)
 Diana Kovalovsky – Substitute Monitor, Substitute Cafeteria, Substitute Secretary

Approval of CBI Student Employees for FY20 – Resolution #2019-231

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the following CBI Student Employees as per schedule for the 2019-2020 school year.

Bradley Davis
Kayla DeAngelis
Livia DeAngelis
Keton Donnelly
Noah Lee
Amelia Marcoe
Christopher Olsen
Kaiden Prestopine
Alexander Santangelo

Approval of Michael Masucci as Preschool/Afterschool Coordinator for FY20 – Resolution #2019-232

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the authorization of a stipend to be paid to Michael Masucci serving as supervisor and coordinator of the preschool/afterschool program for the 2019-2020 school year. The stipend will be evaluated by the Board annually and shall be paid using Fund #012 (preschool/afterschool fund) revenue.

Authorization for Superintendent to Employ Personnel through MVRCOG – Resolution #2019-233

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to authorize the Superintendent to employ Educational Aides through MVRCOG for the 2019-2020 school year.

Approval of First Reading of Board Policy – Resolution #2019-234

Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to approve the Poland Board of Education Policies, listed below, as presented for the first reading. The second reading will take place during the next regular meeting of the Board of Education.

Policy #2431.01 - Parents Serving as Athletic Coaches

Adoption of Gifted Identification Plan for FY20 – Resolution #2019-235

Mrs. Zedaker moved and Mr. Shovlin seconded with all members present voting aye to adopt the Poland Gifted Identification Plan for the 2019-2020 school year.

Approval of Tuition Student for 2019-2020 – Resolution #2019-236

Mr. Shovlin moved and Dr. Dinopoulos seconded with all members present voting aye to approve Kaili Gross, 12th grader, as a tuition paying student at Poland Seminary High School for the 2019-2020 school year. Tuition is calculated by the Ohio Department of Education, ORC 3313.64, to be \$8,624.29 per year for Poland School District.

Approval of Overnight Field Trip – Resolution #2019-237

Mr. Riddle moved and Mr. Shovlin seconded with all members present voting aye to approve an overnight field trip for the Poland Seminary High School Wind Ensemble and Symphonic Band for the 2019-2020 school year to perform at Universal Studios in Orlando, Florida. Dates are Thursday, April 2, 2020 returning Monday, April 6, 2020.

Approval of Parent in Lieu of Transportation for FY19 – Resolution #2019-238

Dr. Dinopoulos moved and Mr. Shovlin seconded with all members present voting aye to approve a resolution to award the state approved payment in Lieu of Transportation to the following parent for the 2018-2019 school year according to section 3327.01 of the Ohio Revised Code. Transportation to this non-public school was impractical to transport by our regular fleet. Attendance for the 2018-2019 school year has been verified by the Treasurer.

Lauren Baker – Aiden Baker 7th grade student at Summit Academy

Informational Items

- Discussion on CTE 26 Partnership MCCTC
- Update on Donors Choose donated \$18,275 towards new classroom resources
- Mahoning County School Employee Insurance Consortium (MCSEIC)

Reports/Presentations

Foundation – Mrs. Zedaker reported the Annual Foundation Banquet will be on Tuesday, October 15, 2019 at the Embassy Banquet Center. Honorees include: Non-Certified Employee of the Year is Mrs. Bev Hobart, Faculty Member of the Year is Mrs. Janice Hohloch, and Alumnus of the Year is Mr. Doug Aebischer.

Legislation - None

At 7:04 p.m. Mr. Shovlin moved and Mrs. Zedaker seconded with all members present signaling aye to enter into Executive Session regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Adjournment – Resolution #2019-239

At 8:20 p.m. Dr. Dinopoulos moved and Mrs. Zedaker seconded with all members present voting aye to adjourn the meeting.

Meeting adjourned.

Treasurer

President