

Work Session of Poland Board of Education held May 14, 2018

A Work Session of the Poland Board of Education was held on Monday, May 14, 2018 at the Little Red School House.

President, Mrs. Zedaker 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.

Informational – Larry Baughman (Little Red School House

- The contents of the Little Red School House are currently being cataloged.
- Membership continues to grow; 100+ members.
- Additional parking is a necessity and quotes are being obtained. The lease agreement states any expenses are the responsibility of the Historical Society.
- The 25th year of the current lease expires in November; a new lease is being prepared.
- An informational sheet on Historical Preservation was presented regarding the possible repurposing of schools.
- Dave Smith informed the Board that 2nd and 3rd grade tours, games, and lunches are planned again for the end of this academic year.

Discussion

1. Job Descriptions – Treasurer, Janet Muntean reviewed the new job descriptions for cafeteria positions, Team Leader and Prep/Server/Cashier.
2. Levy Renewal – Treasurer, Janet Muntean informed the Board of the August 8th certification deadline with the Board of Elections for the November 6, 2018 ballot. The 2.7 mill Emergency Renewal will expire the end of TY 2018. The November 2018 election is the first time it can be placed on the ballot for renewal. A discussion was held regarding putting this renewal on in November along with the term of the renewal.
3. PSHS LED Lighting – Treasurer, Janet Muntean discussed a lighting proposal submitted by Verde Solutions for LED Lighting. During the discussion, several other questions came up; therefore, additional information is being obtained. The Board will revisit and discuss this project at another work session when Mr. Ekis is available to answer questions.
4. Strategic Plan – Vice President, Jim Lavorini presented a draft copy of the Strategic Plan. Each area within the document was discussed at great length with revisions to be made accordingly. Another draft will be provided and reviewed at a later date.

Adjournment

At 8:25 p.m., Mr. Lavorini moved and Dr. Dinopoulos seconded with all members voting aye to adjourn the work session.

Meeting Adjourned.

Treasurer

President

5/14/2018