

Work Session Poland Board of Education held September 19, 2022

A Work Session of the Poland Board of Education was held on Monday, September 19, 2022, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio.

President, Mr. Polis called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Ms. Colucci, Dr. Dinopoulos, Mr. Polis, Mrs. Elia, and Mr. Warren. - All Here.

Presentations

Mr. Richard Manoloff, Partner – Squire, Patton, Boggs- Bond Council – Mr. Manoloff, Bond Council for the District, providing a brief overview of the following topics related to the Poland Schools:

- Assessed Valuation – Collection Year 2022
- Millage Levied for Collection Year 2022
- Debt and Lease Purchase Obligations
 - No Outstanding Bond Obligations
 - Lease Purchase Obligations – Huntington National Bank
- Direct Debt Limitations & 4% Consents Threshold
- Exceeding the 9% of Assessed Valuation to Finance Major Projects Costs
 - Special Needs Status
 - OFCC Project
- Ballot Millage
- Basic Levy Options and Opportunities
- Deadlines for May/November 2023 Elections

Ms. Abby Twarek, Rainieri, RA, LEED AP – Design Manager & Educational Planner GPD Group – Ms. Twarek provided an update on the following district master planning and pre-bond update discussions:

- Data Collection – Enrollment Projections
- Building Assessment Validation Reports
- Renovation vs. Replacement Costs for all district buildings
 - McKinley Elementary – 82%
 - Union Elementary – 70%
 - North Elementary – 85%
 - Middle School – 87%
 - High School – 68%
- Four Plan Options
- Programming and Engagement
- Process and Timeline Overview

- OFCC – Lapsed Classroom Facilities Assistance Program
 - May '23 Bond Issue – State Share 17%
 - November '23 Bond Issue – State Share 19%
- Next Steps
 - Continue Engagement
 - Master Plan & Finance Finalization
 - Approvals & Campaign Prep

Informational

Superintendent – Craig Hockenberry

- Champions Day at Canfield Thursday, September 15
- Students with Exceptional Needs Parent Night on September 22, 2022 at 5:30 p.m. at Poland Library
- Softball Press Box in-kind Donations
- Cluster Stop Random patrols joint effort with Administration and Police
- Armstrong/ Fiber Optics at the Little Red Schoolhouse \$5,000 to Poland

At 8:32 p.m. Mr. Warren moved and Ms. Colucci seconded with all members present signaling aye to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; the purchase of property for public purposes or the sale of property at competitive bidding.

Reconvene and Adjourn Work Session

At 9:22 p.m., Mr. Warren moved and Ms. Colucci seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.

Treasurer

President