

Work Session Poland Board of Education held October 17, 2022

A Work Session of the Poland Board of Education was held on Monday, October 17, 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: Janet Muntean, CFO/Treasurer and Matt McKenzie, Director of Operations – Forging the Bulldog’s Future Plan Update – Mrs. Muntean and Mr. McKenzie provided the Board with a copy of the prior year Forging the Bulldog’s Future Plan along with the New Updated Forging the Bulldog’s Plan. They explained a new format is being utilized to better track the vision and projects of the district within all areas of district operations. The new format allows the district to easily make changes within the document and quickly see projected costs and the funding source. The information below will be available on the district website. The Forging the Bulldog’s Future Plan is a fluid document and can change at any time. Data shown is by:

- By Building/Type/Description/Projected Cost
- Priority Level = 6 Highest – 1 Lowest
- Projected Start Date by Fiscal Year
- Funding Source–General Fund (001), Permanent Improvement (003), Cafeteria (006)

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
PSHS									
Plumbing	Hot Water Boilers	2 New hot water boilers for domestic hot water. This is for the entire building.	\$ 35,000	2	\$ 70,000	6	FY23	FY24	003
Plumbing					\$ -				
Electrical	Lighting	Replace all remaining lighting with LED	\$ 402,667	1	\$ 402,667	1			003
Electrical					\$ -				
HVAC	Building Automation System	Upgrade System to Integrate Gardiner Control System			\$ -	4	FY24	FY25	003
HVAC	Rooftop Units	Replacement of rooftop heating and A/C units	\$ 30,000	31	\$ 930,000	3	FY25	FY26	003
HVAC	A/C Fieldhouse	Add A/C units to the Fieldhouse	\$ 30,000	6	\$ 180,000	1			003
HVAC									
Technology	Chromebook/Carts	Chromebooks 1:1 Grade 9	\$ 186,888		\$ 186,888	5	FY24	FY27	001
Misc. Building/Site	East Parking Lot Pavement	Resurface East parking	\$ 125,000		\$ 125,000	4	FY25	FY26	003
Misc. Building/Site	North Parking Lot Addition	Additional Teacher and Visitor Parking for the main entrance	\$ 300,000		\$ 300,000	5	FY24	FY25	003
Misc. Building/Site	West Parking Lot Pavement	Resurfacing the entire West parking lot	\$ 350,000		\$ 350,000	6	FY23	FY24	003
Misc. Building/Site	Bus Parking Pavement	Resurface bus compound lot	\$ 75,000		\$ 75,000	6	FY23	FY24	003
Misc. Building/Site	Point and Seal Brick	Repaint and seal brick (building envelope)	\$ 55,000	4	\$ 220,000	5	FY23	FY26	003
Misc. Building/Site	Locker	Replace all lockers (1,000)	\$ 138,550		\$ 138,550	4	FY24	FY25	003
Misc. Building/Site	Auditorium	Remodel Existing Auditorium	\$ 2,000,000	1	\$ 2,000,000	3	FY24	FY25	003
Misc. Building/Site	Storage	Additional Storage Needed for Misc. Equipment	\$ 22,000		\$ 22,000	4	FY24	FY25	003
Misc. Building/Site	Classrooms	Additional Classrooms (5)	\$ 2,400,000	1	\$ 2,400,000	4	FY24	FY25	003
Misc. Building/Site	PE Gym	Remove Old/Install New Scoreboard	\$ 6,133		\$ 6,133	6	FY23		003
Misc. Building/Site	Vestibule	Add area to Address Security Needs	\$ 20,000	1	\$ 20,000	5	FY24	FY25	003
Misc. Building/Site	Walk-In Cooler	Replacement of Cooler	\$ 15,000	1	\$ 15,000	5	FY24	FY25	001/006
Misc. Building/Site	Fieldhouse	Carpet Locker Rooms	\$ 8,025		\$ 8,025	6	FY23		003
Misc. Building/Site	Whiteboards	Furnish and Install in Classrooms	\$ 5,782		\$ 5,782	6	FY23		003
Misc. Building/Site	Doors	Replace/Repair Entrance Doors (23)	\$ 40,000	1	\$ 40,000	6	FY23	FY24	003/001
Roofing	Roof C,D,E,H	Replaces West Side (New Classrooms/PE Gym/Auditorium Areas)	\$ 266,000		\$ 266,000	4	FY23	FY24	003
Roofing	Roof A	Replaces Main Building Area	\$ 500,000		\$ 500,000	4	FY24	FY25	003
Roofing	Roof B,F,G	Replaces Fieldhouse Area	\$ 175,000		\$ 175,000	3	FY25	FY26	003
Roofing									
PSHS	Sub Total				\$ 8,436,045				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
PMS									
Plumbing	Restroom	Renovate 1st Floor Restroom to Handicapped Accessibility	\$ 10,000	1	\$ 10,000	6	FY23	FY24	003
Plumbing	Lighting	Retrofit to LED	\$ 350,000	1	\$ 350,000	1			003
Electrical	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 75,000	1	\$ 75,000	2			003
HVAC	Chromebook/Carts	Chromebooks 1:1 Grade 6	\$ 186,888		\$ 186,888	5	FY24	FY27	001
Technology	Chromebook/Carts	Replacement Devices to Meet New Testing Requirements	\$ 10,650		\$ 10,650	6	FY23		ESSER
Technology	Chromebook/Carts	Replacement Devices to Meet New Testing Requirements	\$ 13,515		\$ 13,515	6	FY23		001
Curriculum	Grades 4-5	New ELA Curriculum	\$ 55,564	1	\$ 55,564	6	FY23		001
Misc. Building/Site	Point and Seal Brick	Repoint and seal brick(building envelope)	\$ 75,000	4	\$ 300,000	5	FY23	FY26	003
Misc. Building/Site	Vestibule	Add area to Address Security Needs	\$ 20,000	1	\$ 20,000	5	FY24	FY25	003
Misc. Building/Site	Elevator	Additional/Replaces Stairlifts	\$ 85,000	2	\$ 170,000	4	FY25	FY26	003
Misc. Building/Site	Exterior Doors	Exterior Door Replacement	\$ 20,000	4	\$ 80,000	4	FY25	FY26	003
Misc. Building/Site	Gym	Replacement of Sound Boards	\$ 23,000	1	\$ 23,000	3	FY25	FY26	003
Misc. Building/Site	Stairs	Tile and Stair Treads	\$ 42,649		\$ 42,649	6	FY23		003
Misc. Building/Site	Interior Doors	Replace five (5) Interior Doors	\$ 11,761	1	\$ 11,761	6	FY23		003
Misc. Building/Site	Classrooms	Additional Classroom(s) Renovations - (2)	\$ 15,000	2	\$ 30,000	6	FY23	FY24	003
Misc. Building/Site	Window Coverings	Add Blinds to Windows	\$ 56,400	1	\$ 56,400	6	FY23	FY24	003
Roofing									
PMS	Sub Total				\$ 1,435,428				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
McKinley									
Plumbing	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 75,000	1	\$ 75,000	2			003
Electrical									
HVAC	Boiler	Boiler Replacement (5 Units)	\$ 65,000	5	\$ 325,000	2	FY26	FY26	003
HVAC	Building Automation System	Upgrade System to Integrate Gardiner Control System			\$ -				
Technology	Chromebook/Carts	Replacement Devices to Meet New Testing Requirements	\$ 32,221		\$ 32,221	6	FY23		ESSER
Curriculum	Grades K-3	New K-3 ELA Curriculum			\$ 175,000	6	FY23		001
Misc. Building/Site	Student Drop Off Loop	Transforming Track to Student Drop Off	\$ 310,000	1	\$ 310,000	4	FY25	FY26	003
Misc. Building/Site	Windows	Window Replacement	\$ 1,750,000		\$ 1,750,000	5	FY25	FY26	003
Misc. Building/Site	Doors	Door Replacement	\$ 125,000		\$ 125,000	5	FY25	FY25	003
Misc. Building/Site	Classrooms	Additional Classroom(s) Renovations - (2)	\$ 15,000	2	\$ 30,000	6	FY23	FY24	003
Misc. Building/Site	Classroom	Sensory Room	\$ 6,000	1	\$ 6,000	6	FY23	FY24	003
Roofing									
McKinley	Sub Total				\$ 2,828,221				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
Dobbins									
Plumbing									
Electrical									
HVAC	Building Automation System	Upgrade System to Integrate Gardiner Control System							
Misc. Building/Site	Parking	Additional Parking Lot	\$ 125,000	1	\$ 125,000	3	FY25	FY26	003
Roofing									
Dobbins	Sub Total				\$ 125,000				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
Union									
Plumbing									
Electrical									
HVAC	Boiler Repair	New Pumps and Piping	\$ 9,595	1	\$ 9,595	6	FY23		001
Misc. Building/Site					\$ -				
Roofing									
Union	Sub Total				\$ 9,595				

Points of emphasis regarding North: Dependent on Facilities Master Plan, Projected Start date references the 2024-2025 school year should the building need to be reopened. Projected Total does not include any personnel related or operating costs.

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
North									
Plumbing	Fixtures	Replacement of all Plumbing Fixtures	\$ 15,000		\$ 15,000	5	FY24	FY25	003
Plumbing	Fire Alarm System	Replacement per Code of Fire Alarm System	\$ 50,000	1	\$ 50,000	5	FY24	FY25	003
Electrical					\$ -				
HVAC	Building Automation System	Upgrade System to Integrate Gardiner Control System			\$ -	5	FY24	FY25	003
HVAC	Roofing Units	Replace	\$ 30,000	8	\$ 240,000	4	FY25	FY26	003
					\$ -				
Technology	Classrooms	Phone/Teacher Station/Smartboard/ Etc.	\$ 6,000	14	\$ 84,000	5			
Technology	Cameras	Building Security	\$ 60,000	1	\$ 60,000	5			
Technology	PA System	New Building PA System	\$ 15,000	1	\$ 15,000	5			
Technology	Doors	Access Controls	\$ 26,000	1	\$ 26,000	5			
Technology	Wireless	Access Points/Switches	\$ 25,000	1	\$ 25,000	5	FY24	FY25	003
Misc. Building/Site	Gym Floor	Remediation/Replace	\$ 28,000	1	\$ 28,000	5			
Misc. Building/Site	Flooring	Misc. Flooring Where Needed	\$ 15,000	1	\$ 15,000	5			
Misc. Building/Site	Doors	Replacement Entry Doors (6)	\$ 15,000	6	\$ 90,000	5			
Misc. Building/Site	Windows	Replacement of Windows	\$ 450,000	1	\$ 450,000	5	FY24	FY25	003
Misc. Building/Site	Playground	Replacement of Surface and Equipment	\$ 175,000	1	\$ 175,000	5			
Misc. Building/Site	Food Service	New Kitchen - Equipment/Serving	\$ 175,000	1	\$ 175,000	5	FY24	FY25	003
Misc. Building/Site	Parking	Resurface Existing Lots	\$ 120,000	1	\$ 120,000	5	FY24	FY25	003
Misc. Building/Site					\$ -				
Roofing	Roof	Replace Roof	\$ 750,000	1	\$ 750,000	4			
North	Sub Total				\$ 2,318,000				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
Transportation									
Misc. Building/Site	New Lot and Building	New Bus Compound - Location TBD	\$ 1,500,000		\$ 1,500,000	6	FY23	FY25	003
Misc. Building/Site					\$ -				
Fleet	Van	New Van	\$ 50,000	1	\$ 50,000	3	FY24	FY24	001
Fleet	Van	New Van	\$ 50,000	1	\$ 50,000	1	FY26	FY26	001
Fleet	Box Truck	New Box Truck with Lift Gate	\$ 50,000	1	\$ 50,000	2	FY25	FY25	001
Fleet	Bus	New Bus	\$ 100,000	1	\$ 100,000	1	FY27	FY27	001
Fleet	Bus	New Bus	\$ 100,000	1	\$ 100,000	1	FY28	FY28	001
Transportation	Sub Total				\$ 1,850,000				

Repair Type	Description	Description	Unit Cost	Quantity	Projected Total	Priority Level 6 Highest - 1 Lowest	Project Start	Project End	Funding Source
Athletics									
Misc. Building/Site	New Tennis Courts	Relocate the tennis courts	\$ 600,000	1	\$ 600,000	3	FY25	FY26	003
Misc. Building/Site	HS Fieldhouse Floor	Sand and repaint HS Fieldhouse floor	\$ 35,000	1	\$ 35,000	3	FY25	FY26	003
Misc. Building/Site	HS PE Gym Floor	Sand and repaint PE gym floor	\$ 20,000	1	\$ 20,000	6	FY23	FY24	003
Misc. Building/Site	Stadium Locker Rooms	New Locker Rooms Currently Unisex	\$ 1,750,000	1	\$ 1,750,000	5	FY24	FY25	003
Misc. Building/Site	Indoor Training Facility	Additional Requested Area	\$ 2,000,000	1	\$ 2,000,000	1			
Misc. Building/Site	Softball Field	Balance of Project	\$ 71,708	1	\$ 71,708	6	FY23		
Misc. Building/Site					\$ -				
Athletics	Sub Total				\$ 4,476,708				

MECHANICAL SYSTEMS

Plumbing	\$ 95,000
Electrical	\$ 952,667
HVAC	\$ 1,684,595
Roofing	\$ 1,691,000
Total	\$ 4,423,262

Poland Forging the Bulldog Future Plan Breakdown

COST BY BUILDING/DEPARTMENT

PSHS	\$ 8,436,045
PMS	\$ 1,435,428
McKinley	\$ 2,828,221
Dobblns	\$ 125,000
North	\$ 2,318,000
Union	\$ 9,595
Transportation	\$ 1,850,000
Athletics	\$ 4,476,708

Total \$ 21,478,997

COST BY PRIORITY LEVEL

6=Highest/1=Lowest

1	\$ 3,182,667
2	\$ 525,000
3	\$ 3,938,000
4	\$ 5,001,550
5	\$ 6,201,776
6	\$ 2,630,004

Total \$ 21,478,997

This Update Includes Projections for the Next Four Years

Remaining Fiscal 2023 Expenditures will be moved to this reference page upon completion.

Poland Local Schools 2023 Expenditures						
Fleet/District Vehicles	Bus	Purchased One New Bus	\$ 86,717	2023	GF	
Fleet/District Vehicles	Grounds	Replacement of Kubota Tractor	\$ 15,140	2023	PI	
Curriculum				2023	GF	
Technology	Dobbins	New Door Controls Preschool/After-school	\$ 2,985	2023	GF	
Technology	PSHS	1:1 Devices Grade 9	\$ 35,835	2023	GF	
Technology	PSHS	Replacement Camera Server and Licenses	\$ 41,805	2023	GF	
Technology	PSHS			2023		
Technology	PMS	1:1 Devices Grade 6	\$ 35,835	2023	GF	
Technology	McKinley	ADA Compliant Clevertouch Stands	\$ 15,735	2023	GF	
Technology	District-Wide	Teacher/Staff Computer Replacements	\$ 17,336	2023	GF	
Technology	District-Wide			2023		
Technology	District-Wide			2023		
Misc. Building and Site	PSHS	Replace Sign	\$ 6,521	2023	PI	
Misc. Building and Site	PSHS	New Catch Basin East Parking Lot	\$ 27,834	2023	PI	
Misc. Building and Site	PSHS	Handicap Door Opener for Restroom	\$ 14,341	2023	PI	
Misc. Building and Site	PMS/McKinley	Replacement LED Fixtures (Connector/PMS/McKinley)	\$ 17,423	2023	PI	
Misc. Building and Site	PMS/McKinley	New Ramp	\$ 5,800	2023	PI	
Misc. Building and Site	PMS/McKinley	A/C Project - Gym (Completed)	\$ 362,292	2023	ESSER	
Misc. Building and Site	PMS	Replace Boiler (Completed)	\$ 468,342	2023	ESSER	
Misc. Building and Site	PMS	Replace Boiler (Completed)	\$ 234,496	2023	PI	
Misc. Building and Site	PMS	Asbestos Floor Removal	\$ 10,778	2023	PI	
Misc. Building and Site	PMS	Classroom Whiteboards	\$ 880	2023	PI	
Misc. Building and Site	PMS	Refinish Gym Floor	\$ 18,650	2023	PI	
Misc. Building and Site	McKinley	Asbestos Floor Removal	\$ 13,525	2023	PI	
Misc. Building and Site	McKinley	Library Remodel (Tear Out and Install Flooring, Paint, Etc.)	\$ 4,118	2023	PI	
Misc. Building and Site	McKinley	Classroom Floor/Doors Remodel	\$ 48,434	2023	PI	
Misc. Building and Site	McKinley	Heat/AC to McKinley Classroom	\$ 12,025	2023	PI	
Misc. Building and Site	McKinley	Classroom Whiteboards	\$ 3,070	2023	PI	
Misc. Building and Site	Dobbins	Replace Gas Line	\$ 45,420	2023	PI	
Misc. Building and Site	Dobbins	Paving of Parking Lot	\$ 21,750	2023	PI	
Misc. Building and Site	Dobbins	Replace Sign	\$ 4,970	2023	PI	
Misc. Building and Site	Union	Emergency Roof Repair	\$ 13,100	2023	PI	
Misc. Building and Site	Softball Field	New Softball Field - Paid FY23	\$ 212,139	2023	PI	
Misc. Building and Site	Softball Field	Concrete Pad for Softball Bleachers	\$ 7,506	2023	PI	
Misc. Building and Site	Tennis Courts	Resurfacing of Existing Tennis Courts (Partially Funded with Donation)	\$ 35,500	2023	PI	
Misc. Building and Site	District-Wide	Engineering/Architect Fees	\$ 31,600	2023	PI	
Transfer Funds	Track Capital Fund	PI Fund to Track Capital Fund	\$ 25,000	2023	PI	
Transfer Funds	Turf Capital Fund	PI Fund to Turf Capital Fund	\$ 40,000	2023	PI	
Total			\$ 1,936,902	\$ 236,248	GF	
				\$ 870,020	PI	
				\$ 830,634	ESSER	
Transfer Funds	Permanent Improvement	General Fund to PI Fund		2023		

Poland Local Schools 2022 Expenditures						
Fleet/District Vehicles	Bus	Purchased One New Bus		\$ 86,717	2022	GF
Fleet/District Vehicles	Van	Purchased One New Van		\$ 46,873	2022	GF
Technology	Dobbins	Cameras/Server		\$ 49,999	2022	PI
Technology	Dobbins	Cabling for Cameras		\$ 7,235	2022	PI
Technology	PSHS	PA System for New Classrooms		\$ 6,286	2022	GF
Technology	PMS	New Electrical Outlets to Support Network Overload		\$ 3,935	2022	PI
Technology	McKinley	AV Upgrade		\$ 26,786	2022	GF
Technology	McKinley	1:1 Chromebooks/Carts (180 Chromebooks/6 carts)		\$ 52,904	2022	ESSER
Technology	District-Wide	Chrome Carts		\$ 14,581	2022	GF
Technology	District-Wide	Smartboard Replacements		\$ 157,010	2022	GF
Technology	District-Wide	Chromebooks		\$ 101,459	2022	GF
Misc. Building and Site	PSHS	Replacement Walk-In Freezer		\$ 30,782	2022	PI
Misc. Building and Site	PSHS	Pave New Bus Road		\$ 36,900	2022	PI
Misc. Building and Site	PSHS	Replace fixtures existing restrooms		\$ 4,864	2022	PI
Misc. Building and Site	PSHS	New dinking fountains w/bottle fillers - Fieldhouse and Locker Rooms		\$ 3,976	2022	PI
Misc. Building and Site	PSHS	New Classrooms/Restrooms (Final)		\$ 366,109	2022	PI
Misc. Building and Site	Stadium	Replace Turf/Track (Final)		\$ 96,810	2022	PI
Misc. Building and Site	Stadium	Change Order Track/Turf Project - Additional Paving		\$ 21,250	2022	PI
Misc. Building and Site	PMS/McKinley	A/C Project - Gym (Partial)		\$ 30,000	2022	ESSER
Misc. Building and Site	PMS/McKinley	Demo Bleachers		\$ 49,880	2022	PI
Misc. Building and Site	PMS/McKinley	New Cafeteria Tables		\$ 51,502	2022	PI
Misc. Building and Site	PMS/McKinley	Gutter Replacement (Complete)		\$ 38,300	2022	GF
Misc. Building and Site	PMS/McKinley	Paving at Baird Mitchell		\$ 49,733	2022	PI
Misc. Building and Site	PMS	Replace Boiler (Partial)		\$ 305,000	2022	ESSER
Misc. Building and Site	PMS	Wall seperation to create classrooms		\$ 46,527	2022	PI
Misc. Building and Site	PMS	Replace handrails		\$ 8,620	2022	PI
Misc. Building and Site	PMS	Emergency Chairlift Repair		\$ 52,500	2022	PI
Misc. Building and Site	PMS	Electric for New Chairlift		\$ 1,870	2022	PI
Misc. Building and Site	McKinley	New Playground		\$ 187,610	2022	PI
Misc. Building and Site	McKinley	Fencing around Playground		\$ 10,278	2022	PI
Misc. Building and Site	Dobbins	Carepting - Additional Office		\$ 3,700	2022	PI
Misc. Building and Site	Union	Emergency Roof Repair		\$ 12,000	2022	PI
Misc. Building and Site	Baseball Field	Field Renovations for Spring 2022 Season		\$ 8,295	2022	PI
Misc. Building and Site	Softball Field	New Softball Field (Partial)		\$ 34,443	2022	PI
Misc. Building and Site	District-Wide	Engineering/Architect Fees - Permits		\$ 21,800	2022	PI
Transfer Funds	Track Capital Fund	PI Fund to Track Capital Fund		\$ 25,000	2022	PI
Transfer Funds	Turf Capital Fund	PI Fund to Turf Capital Fund		\$ 40,000	2022	PI
Total				\$ 2,091,533	\$ 478,012	GF
					\$ 1,225,617	PI
					\$ 387,904	ESSER
Transfer Funds	Permanent Improvement	General Fund to PI Fund		\$ 1,000,000	2022	GF

Poland Local Schools 2021 Expenditures							
Fleet/District Vehicles	Busses	Purchased Two (2) New Busses	2	\$73,211	\$ 146,422	2021	GF
Technology	Dobbins	Board Room - AV System			\$ 62,135	2021	PI
Technology	PSHS	Replace Wiring/Computer Switches			\$ 34,619	2021	GF
Technology	PSHS	PA System			\$ 21,600	2021	GF
Technology	PSHS	Paging System (Excess of BWC Grant)			\$ 5,405	2021	PI
Technology	PMS	AV Upgrade			\$ 39,827	2021	GF
Technology	District-Wide	Admin. Device Replacement			\$ 14,738	2021	PI
Technology	District-Wide	Chromebooks (Excess of CRF Funds)			\$ 5,247	2021	PI
Technology	District-Wide	Smartboard Replacements			\$ 158,710	2021	GF
Misc. Building and Site	PSHS	Driveway Bus Loop			\$ 31,300	2021	PI
Misc. Building and Site	PSHS	LED Lighting Upgrade (Partial)			\$ 60,196	2021	PI
Misc. Building and Site	PSHS	Blacktop/Concrete Loading Area			\$ 12,050	2021	PI
Misc. Building and Site	PSHS	Roof Repairs - Caulking/Tucking Gym Roof			\$ 6,966	2021	PI
Misc. Building and Site	PSHS	Library Unit Compressor			\$ 11,995	2021	PI
Misc. Building and Site	PSHS	Upgrade Controllers for Building Automation			\$ 24,950	2021	GF
Misc. Building and Site	PSHS	New Classrooms/Restrooms (Partial)			\$ 40,500	2021	PI
Misc. Building and Site	Stadium	Replace Turf/Track (Partial)			\$ 864,621	2021	PI
Misc. Building and Site	Stadium	New Timer Box Turf/Track Project			\$ 4,500	2021	PI
Misc. Building and Site	Stadium	Turf/Track Change Ordes - Concrete Work - Dzone-Band Bleachers			\$ 11,191	2021	PI
Misc. Building and Site	Stadium	Track Protectors			\$ 2,839	2021	PI
Misc. Building and Site	PMS/McKinley	Gutter Replacement (Partial)			\$ 31,000	2021	GF
Misc. Building and Site	Dobbins	Replace Roof			\$ 362,415	2021	PI
Misc. Building and Site	Dobbins	Gym Floor			\$ 29,000	2021	PI
Misc. Building and Site	Dobbins	Plumbing			\$ 13,083	2021	PI
Misc. Building and Site	Dobbins	Lighting/Carpet/Paint			\$ 44,367	2021	PI
Misc. Building and Site	Union	Remove/Repave Damaged Asphalt			\$ 4,920	2021	PI
Misc. Building and Site	Union	Chiller Repair			\$ 10,998	2021	PI
Misc. Building and Site	District-Wide	Engineering/Architect Fees - Permits			\$ 45,454	2021	PI
Transfer Funds	Track Capital Fund	PI Fund to Track Capital Fund			\$ 25,000	2021	PI
Transfer Funds	Turf Capital Fund	PI Fund to Turf Capital Fund			\$ 40,000	2021	PI
Total					\$ 2,166,047	\$ 457,128	GF
						\$ 1,708,919	PI
Transfer Funds	Permanent Improvement	General Fund to PI Fund			\$ 1,000,000	2021	GF

Poland Local Schools 2020 Expenditures						
Fleet/District Vehicles	Bus	Purchased One (1) New Bus		\$ 82,519	2020	GF
Technology	Board	Electronic Devices		\$ 4,193	2020	GF
Technology	PSHS	Computer Labs		\$ 97,440	2020	GF
Technology	PSHS	Replace PA System		\$ 70,000	2020	GF
Technology	PMS/McKinley	Cameras		\$ 73,057	2020	GF
Technology	District-Wide	Network Upgrade		\$ 136,943	2020	GF
Technology	District-Wide	Smartboard Replacements		\$ 77,110	2020	GF
Technology	District-Wide	Office Computers		\$ 25,000	2020	GF
Technology	District-Wide	Teacher Computers		\$ 65,000	2020	GF
Misc. Building and Site	PSHS	Replace Sidewalks		\$ 27,807	2020	PI
Misc. Building and Site	PSHS	Lighting		\$ 7,170	2020	PI
Misc. Building and Site	PSHS/Fieldhouse	New Videoboard		\$ 36,739	2020	PI
Misc. Building and Site	Stadium	Boring at Stadium		\$ 3,000	2020	PI
Misc. Building and Site	Stadium	Exterior Work		\$ 11,776	2020	PI
Misc. Building and Site	Dobbins	Replacement Lighting		\$ 9,000	2020	PI
Misc. Building and Site	Union	Replace Sidewalks		\$ 10,000	2020	PI
Misc. Building and Site	PMS	Replace Roof		\$ 275,441	2020	PI
Misc. Building and Site	PMS	Chimney Repair		\$ 19,900	2020	GF
Misc. Building and Site	PMS	Repair chiller water piping - Art/Music Rooms		\$ 12,831	2020	GF
Misc. Building and Site	PMS	Replace Compressor Cafeteria Rooftop Unit		\$ 16,259	2020	GF
Misc. Building and Site	PMS/McKinley	Replace Sidewalks		\$ 70,300	2020	PI
Misc. Building and Site	PMS	Excavate Basement Wall		\$ 6,420	2020	PI
**PI Fund Paying Bank Note Payments				Total	\$ 1,137,905	\$ 680,252 GF \$ 457,653 PI
Transfer Funds	Permanent Improvement	General Fund to PI Fund		\$ 1,250,000	2020	GF

Poland Local Schools 2019 Expenditures						
Fleet/District Vehicles	Busses	Purchased (2) New Busses	2	\$82,079	\$ 164,158	2019 GF
Technology	Server	Replacement Server			\$ 11,687	2019 GF
Technology	PMS	PA System			\$ 17,267	2019 GF
Technology	District-Wide	Chrome Carts			\$ 33,500	2019 GF
Technology	District-Wide	Phone Upgrade			\$ 49,834	2019 GF
Technology	District-Wide	Food Service Database			\$ 12,778	2019 PI
Technology	District-Wide	Raptor System			\$ 6,975	2019 GF
Misc. Building and Site	PSHS	Auditorium Stage Lighting Upgrade			\$ 12,027	2019 PI
Misc. Building and Site	Union	Parking Lot/Turnaround			\$ 33,300	2019 GF
Misc. Building and Site	PMS/McKinley	Lighting			\$ 8,402	2019 PI
Misc. Building and Site	PMS/McKinley	Bus Loop			\$ 58,000	2019 GF
Misc. Building and Site	PMS/McKinley	Bus Loop			\$ 58,000	2019 PI
**PI Fund Paying Bank Note Payments				Total	\$ 465,928	\$ 374,721 GF \$ 91,207 PI
Transfer Funds	Permanent Improvement	General Fund to PI Fund		\$ 750,000	2019	GF

	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Levies	Renewal 2.65 mils		Renewal 3.4 mils	Renewal 4.9 mils Renewal 1 mil PI	Renewal 5.08 mils on 11/8/2022 Ballot	Potential Bond Levy	Renewal Levy	
Debt	Farmers Rate Adjusted Explore Refinance	Refunded Debt	Explore Early Pay-Off Options	Set Aside Funds Forecast	Set Aside Funds Forecast	Set Aside Funds Forecast	Set Aside Funds Forecast	Pay Loan in Full
Revenue		Eliminated Pay to Play				North Property - TBD Union Property - TBD		
Transfers	\$750,000 from GF to PI	\$1,350,000 from GF to PI	\$1,000,000 from GF to PI Establish Track/Turf Capital Funds \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital	\$1,000,000 from GF to PI \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital	\$500,000 from GF to PI \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital	\$500,000 from GF to PI \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital	\$500,000 from GF to PI \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital	\$500,000 from GF to PI \$25,000 from PI to Track Capital \$40,000 from PI to Turf Capital

Janet Muntean, Treasurer/CFO – Treasurer Muntean explained the District's Five Year Forecast will be presented in November. Because of the current facility master plan discussions, different assumed financial scenarios will be provided in order for the Board to make informed decisions as the district moves forward.

Craig Hockenberry, Superintendent – Superintendent Hockenberry discussed how the community engagement sessions related to the district facility master plan are progressing. The following Master Plan Options were discussed at great length.

Master Plan Schedule 1: District Option 1, Option 2 and Option 3

Option 1	Option 2	Option	Option 3	Option 4
New K-5 School at existing North site	New K-5 School at existing North site	Renovated K-3 School at existing MS site	New K-12 School at existing Seminary HS site	Renovated PK-2 School at existing Union ES
New 6-8 School at existing Seminary HS site	Renovated 6-8 School at existing MS site	New 4-8 School at existing North site	PK and BOE remain at Dobbins	Renovated 3-5 School at existing North ES
New Renovated 9-12 School at Seminary HS	New Renovated 9-12 School at Seminary HS	Renovated 9-12 School at Seminary HS	Transportation Center at location TBD	Renovated 6-8 School at existing MS site
PK and BOE remain at Dobbins	PK and BOE remain at Dobbins	PK and BOE remain at Dobbins		Renovated 9-12 School at Seminary HS
Transportation Center at location TBD	Transportation Center at location TBD	Transportation Center at location TBD		BOE remain at Dobbins
				Transportation Center at location TBD

Page 1 of 2 | Edits in red due to feedback from ongoing community engagement sessions, 10/13/22.

Master Plan Schedule 2: "New" Option Blue, White and Red

Poland Local Schools – Master Plan Options

Option Blue	Preliminary Opinions of Cost
New K-5 School at existing North site	
New 6-8 School at existing Middle School site	
"Connector" remains.	
Architecture to celebrate and improve upon existing building style. Red brick, arches, white columns, and restoration and reuse of existing cupola.	
New 9-12 School at existing Seminary High School site	
Abatement & Demolition of McKinley Elementary School	
Preschool and Board/Central Offices remain at Dobbins	
Transportation Center at location TBD	

Option White	Preliminary Opinions of Cost
New K-12 School at existing Seminary High School site	
Building will function as separate PK-5 Building, 6-8 Building, and 9-12 building "under one roof."	
Abatement & Demolition of McKinley Elementary School	
Preschool and Board/Central Offices remain at Dobbins	
Transportation Center at location TBD	

Appraised Home Value	\$ 100,000.00
Annual Cost	\$ 393.73
Monthly Cost	\$ 32.81
Weekly Cost	\$ 7.75
Daily Cost	\$ 1.08
Average Poland Home Value: \$ 212,927.00	

Page 2 of 2 | Option Blue is the merging of prior Options 1 & 2.
Option White is the prior Option 3.
Poland Local Schools will not keep any vacant buildings and will apply the highest and best option for the taxpayers to these buildings/sites.

Option Red	Preliminary Opinions of Cost
Keep McKinley Elementary, Middle School, Seminary High School	See below.
Add four (4) classrooms to existing Seminary HS	
Reopen North Elementary	See below.
Preschool and Board/Central Offices remain at Dobbins	See below.
Transportation Center at location TBD	See below.

District Repairs and/or Improvement Expenditures:

Fund	2021-2022	2020-2021	2019-2020
General Fund	\$ 297,293.00	\$ 329,834.00	\$ 439,869.00
PI Fund	\$ 1,443,400.00	\$ 1,693,866.00	\$ 478,409.00
ESSER Funds	\$ 624,292.00	\$ 30,000.00	N/A
Total	\$ 2,382,985.00	\$ 2,053,709.00	\$ 918,278.00

*District utility costs are not included.

10/13/22

At 7:51 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.

At 8:25 p.m. Mr. Polis was excused from executive session.

Reconvene and Adjourn Work Session

At 8:422 p.m., Dr. Dinopoulos moved and Ms. Colucci seconded with Mr. Warren and Mrs. Elia present voting aye to adjourn the meeting. Motion passed 4-0.

Meeting adjourned.

Treasurer

President

10/17/2022