

Organizational Meeting Poland Board of Education held January 9, 2023

The Organizational meeting of the Poland Board of Education was held on Monday, January 9, 2023, at 5:30 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514

Call to Order by Dr. Dinopoulos a temporary chairperson.

Pledge of Allegiance

Roll Call: Ms. Colucci, Dr. Dinopoulos, Mrs. Elia, Mr. Polis and Mr. Warren. - All Here.

Election of Officers for the Board of Education for Calendar Year 2023**President – Resolution #2023-01**

As temporary chairperson, Dr. Dinopoulos asked for nominations for the office of President for CY23. Ms. Colucci nominated Dr. Dinopoulos for President. There were no other nominations. Dr. Dinopoulos accepted the nomination.

Ms. Colucci moved, and Mr. Warren seconded that the Poland Local Board of Education approves Dr. Dinopoulos to serve as President of the Board for calendar year 2023. Ms. Colucci, Mr. Polis, Mrs. Elia and Mr. Warren voted aye. Dr. Dinopoulos abstained. Motion passed 4-0.

Treasurer, Janet Muntean Administered the Oath of Office to Dr. Dinopoulos, 2023 School Board President for the January 1, 2023 - December 31, 2023, term.

Vice President – Resolution #2023-02

President, Dr. Dinopoulos asked for nominations for the office of Vice President for CY23. Mr. Warren nominated Ms. Colucci for Vice President. There were no other nominations. Ms. Colucci accepted the nomination.

Mrs. Elia moved, and Mr. Polis seconded that the Poland Local Board of Education approves Ms. Colucci to serve as Vice President of the Board for calendar year 2023. Dr. Dinopoulos, Mrs. Elia, Mr. Polis and Mr. Warren voted aye. Ms. Colucci abstained. Motion passed 4-0.

Treasurer, Janet Muntean Administered the Oath of Office to Ms. Colucci, 2023 School Board Vice President, for the January 1, 2023 - December 31, 2023, term.

Acceptance to Re-adopt Existing Bylaws and Policies for the Poland Local School District – Resolution #2023-03

Mr. Warren moved, and Mrs. Elia seconded with all members present voting aye to adopt existing bylaws and policies for the organization and operation of this Board and this School District and shall be bound to follow such bylaws and policies. (R.C. 3313.20). Motion passed 5-0.

Approval of Board Meeting Dates for Calendar Year 2023 – Resolution #2023-04

Ms. Colucci moved, and Mrs. Elia seconded with all members present voting aye that the Poland Local Board of Education work sessions and Regular business meeting dates for calendar year 2023 will begin at 6:00 p.m., in the Dobbins Elementary Building with the understanding that these dates and times are subject to change. Meeting dates are listed below and are also available on the district’s website. Motion passed 5-0.

BOARD BUSINESS MEETINGS are scheduled at the Poland Board Office (Dobbins Elementary), 3030 Dobbins Road unless otherwise indicated* at 6:00 p.m. on the following dates:

Monday, January 9, 2023 – Organizational Meeting – 5:30 p.m.
 Wednesday, January 18, 2023 – Regular
 Wednesday, February 8, 2023 – Work Session
 Wednesday, February 15, 2023 - Regular
 Monday, March 13, 2023 – Work Session
 Wednesday, March 22, 2023 – Regular
 Wednesday, April 5, 2023 – Work Session
 Wednesday, April 26, 2023 – Regular
 Wednesday, May 10, 2023 – Work Session
 Wednesday, May 17, 2023 – Regular
 Wednesday, June 14, 2023 – Regular
 Wednesday, July 12, 2023 – Regular
 Wednesday, August 16, 2023 – Regular
 Wednesday, September 6, 2023 – Work Session
 Wednesday, September 20, 2023 – Regular
 Wednesday, October 11, 2023 – Work Session
 Wednesday, October 18, 2023 – Regular
 Wednesday, November 8, 2023 - Work Session
 Wednesday, November 15, 2023 – Regular
 Wednesday, December 13, 2023 - Regular

Approval of Organizational Consent Agenda – Resolution #2023-05

Mrs. Elia moved, and Mr. Warren seconded to approve the consent agenda as presented:

- a. Authorizing that the Poland Board of Education join the Ohio School Boards Association for 2023. This is the 68th consecutive year of membership in OSBA for Poland. The Poland School Board was a charter member of OSBA in 1955.
- b. Approval to Participate in OSBA Legal Assistance Fund Consultant Services for 2023.
Whereas, the Poland Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose; and

Therefore, the Board hereby resolved to participate in the OSBA LAF for calendar year 2023 and authorizes the Treasurer to pay the LAF \$250.

- c. Confirmation of Board Member's compensation continues at \$125. Not to exceed 12 meetings per year plus annual county board meetings for all Board members. (All Board members' fees went to \$125 as of January 2008.)
- d. Authorizing that the Poland Local Board of Education authorize the Treasurer to establish the Service Fund of the Board of Education of Poland School District at \$4000 as provided in ORC 3315.15.
- e. Approval of continuance of a faithful performance bond for CY2023 per ORC requirements for the Board President, Vice President, and Superintendent in the amount of \$50,000 and for the Treasurer in the amount of \$100,000.
- f. Authorizing the Board members in accordance with R.C.3313.202 to participate in the Board's major medical, prescription, dental and vision plans. Board members must pay 100% of the premium cost for selected coverage.
- g. Designation of the Vindicator as the Official District Newspaper for CY2023.
- h. Authorization to the Treasurer to convene a meeting of the District's Record Commission (Board President, Superintendent and Treasurer) when deemed necessary to review district records in accordance with ORC 149.41 procedures during CY2023.
- i. Authorization for the Treasurer and President to sign all notes/documents for the benefit of the district as needed and to have access to the Board's bank safety deposit box. The Vice President to be authorized to act accordingly in the absence of the President for CY2023.
- j. Authorization for Farmers National Bank to accept the President and Vice President on all checks for CY2023 in the absence of the Treasurer.
- k. Authorization for the Treasurer to pay bills when due, within the limits of the appropriations.
- l. Authorization for the Treasurer to make necessary appropriation modifications, as the need arises throughout CY2023 to keep all of the budgetary accounts in balance.
- m. Confirmation that all banks that have an office in Ohio and that maintain FDIC insurance are designated as acceptable depositories for the Poland School District for the purpose of purchasing certificates of deposit.
- n. Authorizing the Treasurer to request tax advances from the Mahoning County Auditor Officer in accordance with Section 321.34 of the Revised Code.

- o. Authorizing the Treasurer to obtain amended certificates of estimated resources when the treasurer determines that it is necessary according to ORC 5705.36.
- p. Authorizing the Treasurer to establish rates of reimbursement for expenses incurred by a district employee while traveling on prior-approved school business as follows:
- | | |
|------------------------|--|
| Mileage: | IRS Rate per mile/personal automobile use (currently 65.5¢ for 2023) |
| Other Modes of Travel: | Actual Cost |
| Meals: | \$40.00 per day maximum (on overnight stays only) |
- Reimbursement for meals and lodging shall be based on submission of original receipts for expenses in accordance with Board Policy, furthermore, outlined in the Collective Bargaining Agreement.
- q. Authorizing the Treasurer to establish the following Petty Cash/Change funds:
- Imprest (revolving type) Petty Cash Fund for the following amounts:
- Petty Cash:
- Board Office - \$75.00
 - District Offices Combined - \$150.00
 - Athletics - \$3500.00
 - All Cafeteria - \$190.00
- r. Appointment of Janet Muntean, Treasurer, as custodian of public records and as the designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law. The public office shall require that employee, Treasurer, to acknowledge receipt of the copy of the public records policy.
- s. Authorizing the Treasurer in CY2023 to invest excess funds known as interim monies, with a financial institution that is eligible for deposit of public funds. Said investments shall be reported in writing monthly to the Board.
- t. Authorizing the Superintendent of Poland School District to sign documents for the district as needed and as appropriate for CY2023.
- u. Authorizing the Superintendent of Poland School District to act as purchasing agent for the Board of Education.
- v. Authorizing the Superintendent, on behalf of the Poland School Board, to accept resignations that have been submitted by employees during the times when the board is not in session, subject to ratification by the board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

- w. Authorizing the Superintendent, during periods when the Poland School Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Poland School Board, subject to the subsequent vote or ratification by the board; provide however, that upon ratification by the board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- x. Authorizing the Superintendent to apply for appropriate state and federal funds for Title I-TA & Neglected, Title II-A, Title III LEP, IDEA-B, ECSE, and other funds as needed or as they become available.
- y. Approval of the following as District Attorney's for CY2023.
 - Ennis Britton Co., LPA - General Counsel
 - Gingo & Bair Law, LLC - General Counsel
 - Squire Patton Boggs (US), LLP - Bond and Construction Counsel
 - Weston Hurd, LLP – Special Education and General Counsel
- z. Approval for the Superintendent to make in Lieu of Decisions to make determinations that student transportation is impractical.

Resolved that the Poland Local Board of Education approves the Consent Agenda Items a through z as presented. Motion passed 5-0.

Board Committee Appointments for 2023

Presidential committee appointments for CY2023, not requiring Board action are:

Ms. Colucci, as Legislative Liaison with OSBA
 Mr. Warren, as Impartial Hearing Officer
 Mr. Polis, as Board's representative to the Foundation
 Mrs. Elia, as Student Achievement Liaison with OSBA
 Dr. Dinopoulos, as Liaison to Evaluation Review Committee (ERC)

Adjourn – Resolution #2023-06

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