## **Board of Education Facilities Retreat Meeting held February 11, 2023**

A Facilities Retreat Meeting of the Poland Board of Education was held on Saturday, February 11, 2023, at 8:00 a.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514

Dr. Dinopoulos called the meeting to order at 8:00 a.m.

Pledge of Allegiance

Roll Call: Dr. Dinopoulos, Mr. Polis, and Mr. Warren. Absent: Ms. Colucci and Mrs. Elia

# WINTER RETREAT – Superintendent Hockenberry

Superintendent Hockenberry welcomed those in attendance and conducted a warm-up exercise.

Superintendent Hockenberry Facilitated the Retreat with recaps and presentations as follows:

Community Engagement Process

- Approximately 97 sessions were held throughout Community starting June 2022 with each one being completely different.
- Huge interest within the Poland community; no issues getting people to host a session.
- The initial talks began with 57 possible combinations across 7 pieces of Poland Property.
- Options reduced to 12; however, still too many to present to the community.
- The district engaged with GPD to reduce options to 4.
- The 4 options included 1 preservation model, 2-options part reno/part new 1 option was K-12 campus.
- Feedback throughout community sessions resulted in elimination of certain models.
- Renovation and new together in the same model were not favorable due to renovation costs were projected to be nearly the same cost as new.
- Process was reduced to 2 options 3 new buildings different locations or K12 campus at one site.
- Option white (K12) became very polarizing, community members understood the efficiency and trendiness; however, the community that liked the 3 different school model were not very supportive of the K12 option.
- Deed restrictions on old properties have since surfaced which aided in the elimination of the K12 option.
- Led to possible recommendation of potentially 3 new buildings.

#### GPD Group Presentation

- GPD has been doing planning throughout the journey as pre-bond architects to evaluate square footage, needs, fit plans, etc.
- GPD reviewed Poland's History and Architecture style throughout the Poland boundaries.
- Site plan and possible school rendering Concept Only Presented New K-5 School North Site were presented.
- Site plan and possible school rendering Concept Only Presented New 6-8 School Village were presented.
- Site plan and possible school rendering Concept Only Presented New 9-12 School PSHS location were presented.
- Side by side, visuals were presented for each site.
- Swing space not needed for K-5 or 9-12 models.
- Extensive discussion took place after the presentation.
- New cost sets will be applied in April; however, a 3% inflationary cost have been used.
- Timeline
- March-April Informal resolution to move forward.
- May Project agreement with OFCC
- June 1<sup>st</sup> Necessary Required Bond Resolution Required

#### Before (Existing Buildings) / After (Concept Only-Not Final)



## Site Fit Plans – Concept Only – Not Final Poland K-5 School – Johnston Place Street Site





## Site Fit Plans – Concept Only – Not Final Poland Seminary High School – Dobbins Road Site



Facilities Master Plan – Treasurer, Janet Muntean and Director of Operations, Matt McKenzie

- Mrs. Muntean and Mr. McKenzie presented to the Board a recap of Forging the Bulldog Future, emphasizing on the current district wide facility related projects which need to be completed in the next few years, along with estimated costs. Additionally, the presentation included the projected financial impact of all new schools versus different what if scenarios to address capacity issues at McKinley.

Informational Community Engagement Sessions Phase #2 – Superintendent Hockenberry

- March thru July (3 teams)
- 4 sessions a week Targeted.
- 4 months
- 64 sessions
- August 1 thru November 7 Door to door campaign

# **Adjournment**

At 11:20 a.m., Mr. Polis moved, and Mr. Warren seconded with Dr. Dinopoulos voting aye to adjourn the meeting. Mrs. Elia and Ms. Colucci were absent. Motion passed 3-0.

Meeting adjourned.

Treasurer

President

2/11/2023