

The Board of Education of the Poland Local School District met in regular session on March 22, 2023, commencing at 6:00 p.m. at the Board Office, 3030 Dobbins Road, Poland, Ohio, with the following members present:

Ms. Colucci
Dr. Dinopoulos

Mrs. Elia
Mr. Polis

Mr. Warren

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Warren moved the adoption of the following resolution:

RESOLUTION NO. 2023-32

A RESOLUTION TO AUTHORIZE PREPARATION FOR AND COMMUNICATIONS WITH THE COMMUNITY PERTAINING TO A BOND ISSUE FOR FACILITIES IMPROVEMENTS, AND RELATED MATTERS.

WHEREAS, this Board of Education has diligently explored, evaluated and discussed the facilities needs of the School District, as well as various ways to meet those needs, all for the benefit of the students of the District; and

WHEREAS, having reached consensus on specific facilities improvements as a result of those efforts, this Board now desires to lay the foundation for a bond issue that would finance the costs of same, observing all legal requirements relating thereto;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Poland Local School District, Mahoning County, Ohio, that:

Section 1. The Treasurer of the Board is authorized and directed to work with the District's bond counsel (Squire Patton Boggs (US) LLP) to produce required documents (including Board resolutions), make required filings (with County offices and State departments, as applicable and after any required Board action), and otherwise provide legal advice relating to placing the question of said bond issue on the November 2023 ballot, and to seek and secure the services of any other individuals or entities as may be necessary or desirable to that end.

Section 2. In keeping with pertinent laws, the Superintendent of the School District is authorized and directed to inform and otherwise communicate with the community about the proposed facilities improvements, the financing of same, the potential academic and other educational impacts of the proposed facilities improvements on the students of the District, and related matters.

Section 3. The President or Vice President of the Board, the Treasurer of the Board, and the Superintendent of the School District, each and all, are authorized to take any other actions as may be necessary or desirable to further the goal of this Board as set forth in this resolution, namely, to lay the foundation for a November 2023 bond issue to finance improvements to School District facilities, consistent with all legal requirements, recognizing that the ultimate decision to proceed with the submission the question of said bond issue to the voters is the Board's alone to make by the adoption of specific resolutions prepared by bond counsel.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Elia seconded the motion.


Upon roll call on the adoption of the resolution, the vote was as follows:

Ms. Colucci	Yes	Mrs. Elia	Yes
Dr. Dinopoulos	Yes	Mr. Polis	Yes
	Mr. Warren	Yes	

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Poland Local School District, Ohio, held on March 22, 2023, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2023, showing the adoption of the resolution hereinabove set forth.

Dated: March 22, 2023



Treasurer, Board of Education
Poland Local School District, Ohio