

Work Session Poland Board of Education held December 6, 2023

A Work Session of the Poland Board of Education was held on Wednesday, December 6, 2023, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio.

President, Dr. Dinopoulos called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Mrs. Dominic, Dr. Dinopoulos, Mr. Polis, Mrs. Elia, and Mr. Warren.

Janet Muntean, Treasurer/CFO and Matt McKenzie, Director of Operations

- Review the Updated Forging the Bulldog Future Plan – Mrs. Muntean and Mr. McKenzie updated the Board on the Forging the Bulldog Future Plan Document- The Forging the Bulldog Future Plan is a database the district continually updates on district-wide projects and expenditures including, facilities, technology, fleet, and curriculum to name a few.
 - The FY23 Actual Expenditures was reviewed showing various expenditures along with the funding source in which the expenditures were paid out of.
 - Mrs. Muntean and Mr. McKenzie discussed the database in great depth. Pointing out various projects and priority levels and how the data presented could be instantly changed based on district plans and board decisions.
 - Due to the ever changing or dynamics of this plan, one should not just look at the bottom line and make a determination without understanding how the document works or what the plan actually is.
 - It was stressed multiple times that the district projects listed under each building configuration is used for immediate and/or future planning; no information presented is set in stone. The plan is a guide to plan and determine funding needed based on project and urgency of completeness of the project.
 - More information was requested to be presented, if available, at the December 13, 2023 regular Board of Education meeting.

Craig Hockenberry, Superintendent

- Discussing the District Plan for Restructuring/Realignment – Lengthy discussions were held regarding options, ideas and the timing of the district restructuring and realignment.
 - Dr. Dinopoulos asked each Board Member present as well as Mr. Riddle, Board Member elect, for their personal opinion regarding the restructuring and realignment of the district.

Mrs. Elia excused herself from the meeting at 6:52 p.m.

At 7:45 p.m., Mr. Polis moved, and Mrs. Dominic seconded with all members present signaling aye to enter executive session to consider the appointment, employment, dismissal of a public employee or official and matters required to be kept confidential by federal law or rules or state statutes and discussion of specialized details of security arrangements where disclosure of the information to be discussed might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code.

Reconvene and Adjourn Work Session

At 8:09 p.m., Mr. Polis moved, and Mrs. Dominic seconded with Mr. Warren and Dr. Dinopoulos present voting aye to adjourn the meeting. Motion passed 4-0. Mrs. Elia absent from executive session.

Meeting adjourned.

Treasurer

President

12/6/2023