

Work Session Poland Board of Education held October 9, 2024

A Work Session of the Poland Board of Education was held on Wednesday, October 9, 2024, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio.

President, Mr. Warren called the meeting to order at 6:00 p.m.

Pledge of Allegiance

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

PRESENTATIONS

- Community Playground at North Elementary Site – Michael Zembower and Shellie Duchek, members of The Meadow Foundation Committee – Presented a proposed letter of intent for a Community Playground at the North Property location. A few of the topics of conversation included, lease arrangements, accessibility, liability, fundraising, Penchura playground equipment company, and care and upkeep.
- Forging the Bulldog Future Plan - Update - Janet Muntean and Matt McKenzie
 - A brief explanation of what the plan includes such as facilities, technology, fleet and curriculum.
 - The FY24 actual expenditures were reviewed.
 - The FY25 to date expenditures were reviewed.
 - The database was discussed at building levels. It was stressed that the plan contains various projects; however, that does not mean they are all currently being completed. Priority levels and projected costs are assigned to each project to make data driven financial decisions.
 - Due to the fluidity of the document and every changing dynamic, one should not just resort to the bottom line and make assumptions without understanding the board discussions and potential plan and/or moving parts that impact decisions.

DISCUSSION:

- Agenda Format Discussion
 - Mrs. Muntean provided handouts containing board policy on consent agenda, OSBA Parliamentary Procedures and OSBA Guide to Effective Board Meetings.

Superintendent - Craig Hockenberry - None

Treasurer - Janet Muntean

- General Revenue Fund Cash Balances-Management, Guidance, and Best Practices - OASBO Discussion
 - Mrs. Muntean provided each board member with a copy of the OASBO Whitepaper – General Revenue Fund Cash Balances-Management, Guidance and Best Practices. She explained that more information will be forthcoming as the Board does not currently have a Cash Balance Policy.

Meeting Date Change

Mr. Sabrin and Dr. Dinopoulos both addressed the Board of conflicts they have in attending the next regular board meeting scheduled for October 23, 2024, at 6:00. After discussion, the October meeting will be moved to October 30, 2024, at 6:00 p.m.

Adjourn – Resolution #2024-97

Mr. Riddle moved, and Mr. Sabrin seconded with all members present voting aye to adjourn the work session. Motion passed 5-0.

Meeting adjourned.

Treasurer

President

10/9/2024