

### **Regular Meeting Poland Board of Education held October 30, 2024**

The Regular meeting of the Poland Board of Education was held on Wednesday, October 30, 2024, at Dobbins Board of Education Room, 3030 Dobbins Road, Poland, Ohio 44514.

Pledge of Allegiance

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

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

### **PUBLIC PARTICIPATION**

- Stephen Hanzely – 3562 Hunters Hill – Urging the Board to join Voucher’s Hurt Ohio Public Schools Lawsuits.

### **Treasurer/CFO Requests of Consent: Janet Muntean**

Moved by Mr. Sabrin and seconded by Mr. Riddle to approve the following 1-3 Financial Consent recommendations as presented: **Resolution #2024-98.**

### **Financials**

1. The Board approves the Minutes of the Regular meeting of September 25, 2024, and the Work Session meeting of October 9, 2024
2. The Board approves the Financial Report of September 2024 as submitted.
3. The Board approves the following donations:
  - Michelle and Thomas Bindas - Interact Club - \$50.00
  - Michelle and Thomas Bindas - Interact Club - \$50.00
  - Hill, Barth and King LLC - Interact Club - \$100.00
  - Cheryllyn Andrews - Interact Club - \$50.00
  - Diloreto Law, LLC - Interact Club - \$50.00
  - Town One Reality - Interact Club - \$50.00
  - HDA Wealth Management LLC - Interact Club - \$50.00
  - Compco Industries - Interact Club - \$50.00
  - Lisa and Joseph Iberis - Interact Club - \$50.00
  - Richard Fryda and Lisa Robinson - Interact Club - \$50.00
  - A & J Lettering & Joseph W. Brooks - Interact Club - \$50.00
  - LP Five Points, LLC - Interact Club - \$50.00
  - R & B Youngstown, LLC - Interact Club - \$50.00
  - One Design Consultants - Interact Club - \$100.00

Roll call: Mr. Sabrin, Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren voting aye. Motion passed 5-0.

**Treasurer/CFO Requests Not in Consent: Janet Muntean**

**Approval to Transfer Funds to Speech and Debate – Resolution #2024-99**

Dr. Dinopoulos moved and Mrs. Elia seconded with all members present voting aye to authorize the Treasurer to transfer funds in the amount of \$6000 from the General Fund to the Speech and Debate Fund. Motion passed 5-0.

**Approval to Amendment to Program Agreement as a Member of ACCESS – Resolution #2024-100**

Mr. Sabrin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the resolution to Approve an Amendment to the Program Agreement as a Member of the Access Council Assembly. Motion passed 5-0.

**WHEREAS**, the Poland Board of Education (hereinafter “the Board”) is an Assembly Member of the ACCESS Council Assembly; and

**WHEREAS**, the Assembly recently adopted an amendment to its Bylaws that necessitates an amendment to the Program Agreement to which the Board is a party; and

**WHEREAS**, the Board now desires to approve said amendment.

**NOW, THEREFORE**, be it resolved by the Board as follows:

**SECTION 1.** Section 3(B) of the Program Agreement shall be amended as follows:

(B) Assembly. The Assembly of the Council established pursuant to Section 3 of the Council Agreement and Section 2 of the Bylaws shall be the chief legislative body with overall responsibility for the governance and determination of all matters arising under this Agreement or with respect to the Computer Systems Program. For purposes of considering any such matters, in addition to the representatives of the Assembly Members, the Assembly shall include Associate Member and Nonmember representatives in accordance with its Bylaws. The Assembly shall have, in addition to its powers and duties under the Council Agreement and Bylaws, the following specific powers and duties in connection with the Computer Systems Program:

(1) It shall determine, upon recommendation from the Board of Directors as described in Section 9 hereof, the total estimated costs of the Program for each Fiscal Year, the percentage of the total estimated Program costs to be allocated to each Participating District, the amounts to be charged to all other User Entities, and the annual appropriations for the Program for each Fiscal Year based upon those estimated Program costs.

(2) It shall determine, upon recommendation from the Board of Directors, such other matters as the Board of Directors may from time to time determine to be matters requiring approval by the Assembly.

**SECTION 2.** The President and Treasurer are hereby authorized to execute any documents necessary to effectuate said amendment. The Treasurer is hereby authorized to certify a copy of this Resolution to ACCESS.

**SECTION 3.** This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

**SECTION 4.** This Resolution shall be in full force and effect immediately upon its adoption.

### **Consent Agenda Changes**

Item #5 – Curriculum/Instruction - The consent agenda item regarding a MOU with Youngstown City Schools for Title I tutoring services at Holy Family listed under Curriculum/Instruction was removed from the agenda.

Item #6 – Operations – The consent agenda item regarding the Forging the Bulldog Future Plan was moved out of the consent agenda by Mr. Riddle to be discussed and acted on separately.

### **Superintendent's Request of Consent: Craig Hockenberry Sections Items 1-7**

Moved by Mrs. Elia and seconded by Dr. Dinopoulos to approve the following 1-7 consent agenda recommendations as presented: **Resolution #2024-101**

### **HR/STAFFING**

1. The Board approves any certified PEA member who performs overload teaching services, on any given day, during the 2024-2025 school year due to substitute teaching shortages be paid \$125.00 per day, when all efforts to secure a substitute have been exhausted.
2. The Board accepts the resignations of these classified employees for the 2024-2025 School Year:
  - Laurie Woolley - School Bus Driver effective 10/15/2024
  - Connie Borelli - Sweeper/Cleaner PMS/McK effective 10/1/2024
3. The Board approve the following classified employees for the 2024-2025 school year with receipt of all required reports on file:
  - Jennifer Zayas - Sweeper/Cleaner at MS/McK - Effective 10/29/2024
  - Steven Calzo - Sweeper/Cleaner at HS from Porter - Effective 10/28/2024

4. The Board approve the following non-teaching individual to be placed on the approved substitute list for the 2024-2025 school year according to the wage rate for the assignment designated; all required reports are on file.

Robert Ramsbottom - Custodian - Effective 10/11/2024

## CURRICULUM/INSTRUCTION

- ~~5. APPROVE an MOU with Youngstown City Schools for providing Title I tutoring services at Holy Family using Non-Public Title I Funds for the 2024-2025 School Year. This item was removed from the agenda.~~

## OPERATIONS

- ~~6. APPROVE the Forging Bulldog Future Plan as presented at the October 9, 2024, Work Session as an ongoing working document for the purpose of District Facilities Planning. It should be noted that this district plan is considered a draft only due to its fluidity as a planning tool. This item was removed from the consent agenda and discussed and voted on separately.~~

7. APPROVE the attached list In lieu of Transportation /additions - Exhibit A per resolution adopted August 2024.

Poland Local Schools									EXHIBIT A In Lieu of Transportation Student List 2024-2025 School Year		
	First Name	Last Name	Grade	Parents	Address	Phone #	School	Date Parent Requested	Contract Mailed	Contract Returned	
1	Theodore	Adams	4	Jenelyn Adams	2 Centennial Dr.	805-757-8428	St. Charles School		6/18/2024	10/3/2024	
2	Leen	Alababseh	2	Rya Ababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown		6/18/2024	7/15/2024	
3	Omar	Alababseh	KG	Rya Ababseh	6654 Shawbutte	330-501-7061	Islamic Academy of Youngstown	10/7/2024	10/7/2024	10/10/2024	
4	Aseel	Alababseh	6	Islam Ababseh	6336 Tara Dr.	434-228-3331	Islamic Academy of Youngstown	10/21/2024	10/25/2024		
5	Rayan	Alababseh	2	Islam Ababseh	6336 Tara Dr.	434-228-3331	Islamic Academy of Youngstown	10/21/2024	10/25/2024		
6	Giovanni	Aiken	5	Rachel Aiken	8246 Bendemeer Dr.	330-881-3097	Akiva Academy		6/18/2024	7/9/2024	
7	Antonia	Angellilli	KG	Deanna Genova	2730 Coblentz Dr.	330-727-3807	St. Charles School		6/18/2024	9/16/2024	
8	Siena	Angellilli	3	Deanna Genova	2730 Coblentz Dr.	330-727-3807	St. Charles School		6/18/2024	9/16/2024	
9	Vincenzo	Angellilli	4	Deanna Genova	2730 Coblentz Dr.	330-727-3807	St. Charles School		6/18/2024	9/16/2024	
10	Corinne	Arroyo	9	Megan Arroyo	8493 Van Dr.	330-207-5669	Ursuline High School	6/5/2024	6/18/2024		
11	Mary	Baker	12	June Baker	22 Water St.	330-757-7817	Heartland Christian School		6/18/2024	7/15/2024	
12	Elijah	Bender	KG	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School		6/18/2024	9/30/2024	
13	Micah	Bender	1	Amy Bender	222 Evergreen Dr.	330-540-6150	Heartland Christian School		6/18/2024	9/30/2024	
14	Seth	Bowen	1	Donna Bowen	3514 E. Western Reserve	661-400-4037	Ursuline High School		6/18/2024	7/15/2024	
15	Blake	Daniels	11	Mary Volsko	107 Cover Dr.	330-718-8481	Ursuline High School		6/18/2024		
16	Harrison	DeLuca	10	Melissa DeLuca	3624 Polo Blvd.	330-770-4149	Ursuline High School		6/18/2024	6/26/2024	
17	Adeline	DiCaprio	KG	Stephanie DiCaprio	2849 Poland Village Blvd	330-727-8802	Heartland Christian School	4/24/2024	6/18/2024	7/12/2024	
18	Bella	Drokin	12	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024	
19	Capri	Drokin	9	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024	
20	Ellie	Drokin	5	Sarah Drokin	72 Poland Manor	330-933-9333	Heartland Christian School		6/18/2024	7/2/2024	
21	Brooklyn	Fronk	7	Heather Fronk	3943 Via Siena	330-397-7247	Heartland Christian School		6/18/2024	7/5/2024	
22	Joshua	Hanuscak	9	Tara Hanuscak	35 Green Meadow Pl.	614-257-7870	Ursuline High School	6/4/2024	6/18/2024	7/2/2024	
23	Matthew	Heller	10	Matthew Heller/Stephanie McK	27 Second Street	860-235-8200	Mahoning Valley Community School	9/13/2024	9/13/2024	9/20/2024	
24	Scarlett	Hernandez	7	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024	
25	Stella	Hernandez	8	Marissa Hernandez	25 Audobon Ln.	330-881-8780	Heartland Christian School	8/23/2024	8/23/2024	9/5/2024	
26	William	Kissinger	10	Angelica Kissinger	7478 Clovermeade Ave.	330-506-6437	Valley Christian School	6/13/2024	6/18/2024	7/2/2024	
27	Lily	LaRiccia	KG	Lauren LaRiccia	35 Orchard Dr.	330-559-6134	Heartland Christian School	5/14/2024	6/18/2024	7/12/2024	
28	Joseph	Loree	9	Patrice Loree	8516 Catarina Pl.	330-565-3901	Cardinal Mooney		6/18/2024	7/9/2024	
29	Carson	Martinucci	9	Amy Martinucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2024	
30	Max	Martinucci	12	Amy Martinucci	6627 Ridgely Ct.	412-953-4716	Ursuline High School	8/15/2024	8/15/2024	8/30/2024	
31	Joanie	McNally	12	Melissa McNally	7287 Oak Dr.	330-727-9844	Ursuline High School		6/18/2024	7/1/2024	
32	Allison	Morris	12	Amy Morris	4598 Olde Charted Trl.	740-275-7369	Heartland Christian School		6/18/2024		
33	Ireland	O'Hara	9	Scott and Amy O'Hara	13 Second St.	330-565-1539	Ursuline High School	7/1/2024	7/1/2024	7/9/2024	
34	Helen	Ohler	2	Eliska and Jason Ohler	8391 Hilltop Dr.	814-218-8137	Montessori School of Mah. Valley	5/16/2024	6/18/2024	6/23/2024	
35	Heidi	Ohler	KG	Eliska and Jason Ohler	8391 Hilltop Dr.	814-218-8137	Montessori School of Mah. Valley	5/16/2024	6/18/2024	6/23/2024	

36	Marissa	Rapp	12	Theresa Rapp	8638 Fairweather Trl.	330-720-4691	Ursuline High School		6/18/2024	7/2/2024
37	Reagan	Rapp	KG	Heather Rapp	3855 Hunters Hill	330-727-5248	St. Charles School	8/23/2024	9/4/2024	
38	Abigail	Rhodes	7	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School		6/18/2024	7/9/2024
39	Mercedes	Rhodes	5	Meagan Rhodes	7340 North Lima Rd.	330-428-7716	Heartland Christian School		6/18/2024	7/9/2024
40	Lyndi	Rodland	7	Sara Rodland	1818 Canavan Dr.	330-881-3645	Heartland Christian School	8/27/2024	9/3/2024	9/5/2024
41	Charles	Rothrauff	11	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	Ursuline High School		10/21/2024	6/18/2024
42	Patrick	Rothrauff	9	Maureen Rothrauff	4673 Olde Charted Trl.	330-718-9140	St. Rose		10/21/2024	6/18/2024
43	Isabella	Ruscitti	10	Ron Ruscitti	3615 Timberbrooke Trl.	330-770-0209	Ursuline High School		6/18/2024	6/28/2024
44	Monte	Shaffer	KG	Adam Shaffer	1914 Peachtree Ct.	717-817-0473	St. Charles School	9/4/2024	9/5/2024	9/6/2024
45	Michael	Schorsten	10	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	Cardinal Mooney		6/18/2024	7/12/2024
46	Nicholas	Schorsten	8	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School		6/18/2024	7/12/2024
47	Zachary	Schorsten	6	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School		6/18/2024	7/12/2024
48	Anthony	Schorsten	2	Katie & Mike Schorsten	40 Green Meadow Pl	330-509-2001	St. Charles School		6/18/2024	7/12/2024
49	Eliana	Snyder	9	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School		6/18/2024	7/9/2024
50	William	Snyder	7	Lisa Snyder	8143 Bendemeer Dr.	330-277-7699	Heartland Christian School		6/18/2024	7/9/2024
51	Aidan	Stamp	12	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney	9/3/2024	9/5/2024	9/5/2024
52	Constantine	Stamp	11	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney		9/3/2024	9/5/2024
53	Arianna	Stamp	9	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	Cardinal Mooney		9/3/2024	9/5/2024
54	Christian	Stamp	7	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	St. Charles School		9/3/2024	9/5/2024
55	Malena	Stamp	1	Sylvia Stamp	3068 Southwind Trl.	330-507-6176	St. Charles School	9/3/2024	9/5/2024	9/5/2024
56	Cameron	Stanley	7	Mallory Stanley	46 Island Dr.	330-610-0761	Lewis Center for Gifted Learning		6/18/2024	7/15/2024
57	Kylee	Susany	6	Angela Jibottian	1933 Wendy Lane	330-507-1301	ACLD		6/18/2024	6/23/2024
58	Jacob	Vande Kappelle	10	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
59	Ryan	Vande Kappelle	3	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
60	Katherine	Vande Kappelle	7	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
61	Evelyn	Vande Kappelle	1	Erin & Peter Vande Kappelle	10 Windemere Pl.	513-404-7475	Heartland Christian School		6/18/2024	7/2/2024
62	Gabriella	Walters	2	Laura & Jason Walters	1797 Island Dr.	330-397-9622	Heartland Christian School		6/18/2024	7/15/2024
63	Giuliana	Walters	1	Laura & Jason Walters	1797 Island Dr.	330-397-9622	Heartland Christian School		6/18/2024	7/15/2024
64	Josiah	Wheeler	9	Nicole Wheeler	6352 Tara Ct.	210-723-9370	Potential Development		6/18/2024	7/2/2024
65	Dominic	Zenobi	6	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley		6/18/2024	7/2/2024
66	Mia	Zenobi	4	Ashley Zenobi	8584 Van Dr.	330-550-1672	Montessori School of Mah. Valley		6/18/2024	7/2/2024

## **ATHLETICS**

8. The Board approve the following individual to fill the athletic position listed for the 2024-2025 school year and to be awarded the applicable supplemental and/or pupil activity contract. The coach will have all required credentials on file, including BCI & FBI checks, prior to working with any Poland student athlete.

Brooklyn Rowe - Freshman Girls Basketball Coach

9. The Board approve the following individual to fill the volunteer athletic position listed for the 2024-2025 school year All required credentials on file, including BCI & FBI checks:

Braden O'Shaughnessy - 8th Grade Asst. Basketball Coach

Roll call: Mr. Sabrin, Dr. Dinopoulos, Mrs. Elia, Mr. Riddle and Mr. Warren voting aye. Motion passed 5-0.

## **ITEMS NOT INCLUDED IN CONSENT**

### **OPERATIONS**

#### **Approval of the Forging the Bulldog Future Plan – Resolution #2024-102**

Mrs. Elia moved and Dr. Dinopoulos seconded with all members voting aye to approve the Forging Bulldog Future Plan as presented at the October 9, 2024, Work Session as an ongoing working document for the purpose of District Facilities Planning. It should be noted that this district plan is considered a draft only due to its fluidity as a planning tool. The entire working copy is available at <https://www.polandbulldogs.com/board-of-education/forging-the-bulldog-future>.

Mr. Riddle removed this item from the consent agenda for further discussion. It was suggested to possibly add an additional work session to the upcoming calendar of meetings to discuss the plans of what are being accomplished in the district is the short term in regard to

facilities. It was also discussed to refer to this document/plan as a working copy rather than draft. Motion passed 5-0.

## **STUDENT SERVICES**

### **Approval of Agreement for Transportation – Resolution #2024-103**

Mr. Sabrin moved and Dr. Dinopoulos seconded with all members present voting aye to approve the recommendation of the Superintendent, the Poland Local Schools Board of Education approves the agreement related to transportation per a student's IEP for the 2024-2025 school year. Motion passed 5-0.

## **ATHLETICS**

### **Approval of Varsity Baseball Spring Break Trip – Cocoa Beach, Florida – Resolution #2024-104**

Dr. Dinopoulos moved and Mr. Sabrin seconded to approve a spring break trip for the Poland Varsity Baseball team to Cocoa Beach, Florida. Dates are Friday, April 18, 2025, to Thursday, April 25, 2025. The schedule will consist of 5-6 games against other National High School Federation Teams.

After further discussion and review of the provided documents and itinerary, Mr. Riddle moved to table this item and Dr. Dinopoulos seconded as more information was requested. **Motion to table was approved 5-0.**

## **BOARD OF EDUCATION**

### **Approval to join the Ohio Coalition for Equity & Adequacy for 2024-2025 – Resolution #2024-105**

Dr. Dinopoulos moved and Mr. Sabrin seconded with Mrs. Elia and Mr. Warren voting aye to approve the resolution for the Poland Local Schools to join the Ohio Coalition for Equity and Adequacy for the 2024-2025 school year. Mr. Riddle voted nay. Motion passed 4-1.

**WHEREAS**, the State has adopted a universal voucher system; and

**WHEREAS**, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in school districts and ESC's; and

**WHEREAS**, the deduction of school voucher funds from funds available to authentic public education further reduces the funding available to support the additional needs of minority pupils, pupils in poverty and pupils with disabilities; and

**WHEREAS**, the deduction of school voucher funds from the appropriations that fund authentic public education increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

**Section 1.** Now, Therefore, The Board of Education finds and determines that the universal voucher program is harmful to the districts, its pupils, taxpayers, voters and staff.

**Section 2.** The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

**Section 3.** Coalition dues for the 2024-2025 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows:  
 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and  
 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts to challenge the constitutionality of the EdChoice voucher program. Coalition Dues (a total of \$2 per pupil) are payable upon passage of this resolution.

## **RECOGNITION/ACKNOWLEDGEMENTS**

- Exempt Status - AP School Honor Roll Bronze

## **INFORMATIONAL ITEMS**

- PSHS – Roof Project – Matt McKenzie

## **REPORTS/PRESENTATIONS**

**Foundation Liaison** – Mr. Warren – The Holiday Shoppe is on Saturday.

**Legislation Liaison** – Mr. Sabrin – Reported on the following:

- COVID on the rise
- Ohio Schools in trouble because of ESSER funds exhausting
- Mental Health Courses Required

**Student Achievement Liaison** – Mrs. Elia – Reported on the following:

- Class of 2024 is donating two benches to be placed outside near where the buses/parents pick up students at PSHS.
- 2024 Homecoming Court  
*Ava Blinsky and Nick Blanch*  
*Anjolena Faunda and Tyler Canfield*  
*Kate Harrell and Michael Daley*  
*Lucy Harrell and Colin McBride*  
*Lucienne Hopps and Dom Yurich*  
 King and Queen: Dom Yurich and Lucy Harrell
- The following Jr. High students were selected to participate in the OMEA District 5 Honors Choir, held at Stambaugh Auditorium on October 25th and 26th: Ella Creed, Addison Hale, Makenna Raphington, and Isabel Thayer

McKinley and PMS:

- On Wednesday, October 16, students participated in Unity Day. Unity Day was started by PACER's National Bullying Prevention Center. It represents the message that our society wants to promote kindness, acceptance and inclusion to prevent bullying. The goal of Unity Day is to bring together youth, parents, educators, businesses, and community members across the nation to emphasize the message that all students deserve to be safe in school, online, and in the community.
- From October 16 through Friday, October 25, students were encouraged to sign a pledge to “Accept, Include, and Respect students of all abilities” for World Down Syndrome Awareness Month.
- During the week of October 21-25, McKinley and PMS students participated in *Red Ribbon Week*. *Red Ribbon Week* is a week-long national celebration of making positive choices and leading healthy lifestyles. Students participated in activities each day to teach them about making positive choices and choosing joy.

**Approval to Enter Executive Session – Resolution #2024-106**

Mr. Sabrin moved and Dr. Dinopoulos seconded with all members present voting aye to enter into 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. Motion passed 5-0.

**Reconvene and Adjourn – Resolution #2024-107**

Mr. Riddle moved and Dr. Dinopoulos seconded with all members present voting aye to reconvene and adjourn the meeting. Motion passed 5-0.

Meeting Adjourned

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Treasurer

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President

10/30/2024